



JOURNAL

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Sixty-fourth World Health Assembly

N° 7

23 May 2011

Programme of meetings for Monday, 23 May 2011

Time	Committee A <i>Room XVIII</i>	Committee B <i>Room XVII</i>
09:00	Eleventh meeting	Sixth meeting
14:30	Twelfth meeting	Seventh meeting

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129th session of the Executive Board

Venue: Palais des Nations, Room XVII.

Date and time: The Executive Board will open on Wednesday 25 May 2011 at 9:30.

Working hours: 09:30–12:30 and 14:30–17:30

Registration: Members of the Executive Board, alternates, advisers, and representatives of Member States and other organizations attending the 129th session of the Executive Board may collect their badges at the Palais des Nations between doors 13 and 15

- Monday 23 May: 14:00–18:00
- Tuesday 24 May: 8:00 until 30 minutes before the closure of the plenary session, and

at WHO Headquarters

- Tuesday 24 May: after the closure of the Health Assembly until 18:00
- Wednesday 25 May: 7:30 till the end of the session.

I. Programme of work of the Health Assembly

Monday, 23 May 2011

Eleventh and twelfth meetings of Committee A

09:00 and 14:30

– Draft fifth report of Committee A

Document (Draft) A64/61 containing two resolutions entitled:

- *Preparations for the High-level Meeting of the United Nations General Assembly on the prevention and control of noncommunicable diseases, following on the Moscow Conference*
- *WHO's role in the follow-up to the United Nations High-level Plenary Meeting of the General Assembly on the Millennium Development Goals (New York, September 2010)*

and one decision entitled:

- *Substandard/spurious/falsely-labelled/falsified/counterfeit medical products*

Item 13 (continued) Technical and health matters

Item 13.3 (continued) – Health-related Millennium Development Goals

WHO's role in the follow-up to the United Nations High-level Plenary Meeting of the General Assembly on the Millennium Development Goals (New York, September 2010)

Documents A64/11, A64/11 Add.1 and A64/A/Conf.Paper No.8 Rev.1

Item 13.6 (continued) – Draft WHO HIV/AIDS strategy 2011–2015

Documents A64/15, A64/A/Conf.Paper No.2 Rev.2 and A64/A/Conf.Paper No.2 Add.1 Corr.1

Item 13.8 – Smallpox eradication: destruction of variola virus stocks

Documents A64/17, A64/A/Conf.Paper No.1 Rev.1 and A64/A/Conf.Paper No.1 Add.1

Item 13.9 – Cholera: mechanism for control and prevention

Documents A64/18 and EB128/2011/REC/1, resolution EB128.R7

Item 13.10 – Malaria

Documents A64/19 and EB128/2011/REC/1, resolution EB128.R13

Item 13.11 – Eradication of dracunculiasis

Documents A64/20 and EB128/2011/REC/1, resolution EB128.R6

Sixth and seventh meetings of Committee B

09:00 and 14:30

– Draft third report of Committee B

Document (Draft) A64/60, containing three resolutions entitled:

- *Salaries of staff in ungraded posts and of the Director-General*
- *International Agency for Research on Cancer: amendments to Statute*
- *Drinking-Water, Sanitation and Health*

and one decision entitled:

- *Appointment of representatives to the WHO Staff Pension Committee*

Item 13 (continued) Technical and health matters (*subitems transferred from Committee A*)

Item 13.14 (continued) – Child injury prevention

Documents A64/23, EB128/2011/REC/1, resolution EB128.R15 and
A64/B/Conf.Paper No.4

Item 13.16 – Youth and health risks

Documents A64/25, A64/B/Conf.Paper No.3 Rev.1 and
A64/B/Conf.Paper No.3 Add.1

Item 13.17 – Progress reports

Document A64/26

- A. Poliomyelitis: mechanism for management of potential risks to eradication (resolution WHA61.1)
- B. Onchocerciasis control through ivermectin distribution (resolution WHA47.32)
- C. Climate change and health (resolutions WHA61.19 and EB124.R5)
- D. Improvement of health through sound management of obsolete pesticides and other obsolete chemicals (resolution WHA63.26)
- E. Improvement of health through safe and environmentally sound waste management (resolution WHA63.25)
- F. Working towards universal coverage of maternal, newborn and child health interventions (resolution WHA58.31)
- G. Female genital mutilation (resolution WHA61.16)
- H. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- I. Progress in the rational use of medicines (resolution WHA60.16)
- J. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)

Tuesday, 24 May 2011

Thirteenth meeting of Committee A	09:00
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Finalization of resolutions and reports

Eighth meeting of Committee B	09:00
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Finalization of resolutions and reports

Tenth plenary meeting	Immediately following the closure of Committees A and B
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Item 8 (continued) Reports of the main committees

Item 9 Closure of the Health Assembly

II. Report of meetings

Tenth meeting of Committee A

Chairman: Dr Walid Ammar (Lebanon)

– Draft fourth report of Committee A

The Chairman opened the meeting and called upon the Rapporteur (Dr-Mast Kulzhanov [Kazakhstan]) to read out the fourth draft report of Committee A, document (draft) A64/59 containing five resolutions entitled:

- *Health workforce strengthening*
- *Strengthening nursing and midwifery*
- *Strengthening national policy dialogue to build more robust health policies, strategies and plans*
- *Sustainable health financing structures and universal coverage*
- *Strengthening national health emergency and disaster management capacities and resilience of health systems*

The resolutions were approved and the fourth report of the Committee was adopted.

Item 13 (continued) Technical and health matters

Item 13.12 (continued) – Prevention and control of noncommunicable diseases

WHO's role in the preparation, implementation and follow-up to the high-level meeting of the United Nations General Assembly on the prevention and control of noncommunicable diseases (September 2011)

The Chairman reopened the subitem and invited the representative of the Executive Board to inform the Committee of the discussions that took place at the 128th session of the Executive Board. The draft resolution contained in document A64/A/Conf.Paper No.10 was approved.

Item 13.7 – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

The Chairman of the working group (Zambia) reported on the working group discussions. Comments were invited from the floor and the Secretariat responded to the issues raised. The draft decision contained in document A64/A/Conf.Paper No.9 was approved.

Item 13.3 (continued) – Health-related Millennium Development Goals

WHO's role in the follow-up to the high-level plenary meeting of the sixty-fifth session of the United Nations General Assembly on the review of the Millennium Development Goals (September 2010)

The Committee considered the draft resolution contained in document A64/A/Conf.Paper No.11. The draft resolution was approved as amended. Discussion of this subitem will continue at the next meeting of Committee A.

III. Other meetings

The Secretariat has been advised that the following meetings will take place during the Sixty-fourth World Health Assembly:

Monday, 23 May 2011

08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.
13:30–14:30 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.

Tuesday, 24 May 2011

08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>
08:30–09:30 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–09:30 Room XII	Coordination meeting of Member States of the Region of the Americas. <i>There will be interpretation in English and Spanish.</i>
12:30–14:30 Room XXII	Coordination meeting of the European Union.

IV. Announcements

Reservation of rooms for private meetings (corrigendum)

Requests for the reservation of conference rooms at the Palais des Nations for private meetings may be addressed to the Conference Services Room A.261 (ext. 76506).

Please disregard information provided on reservation of rooms for private meetings in the Guide for delegates to the World Health Assembly (document A64/DIV/2).

WHO information products on sale

The WHO bookshop located at the Palais des Nations between doors 13 and 15 welcomes the delegates of the World Health Assembly. The latest publications and information products issued by WHO and its regional offices are available at a 50% discount. The bookshop is open Monday to Friday from 8:30 to 17:00. The WHO bookshop at WHO Headquarters is also open to delegates from 9:00 to 16:30.

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