



# JOURNAL

Issued in Arabic, Chinese, English, French, Russian, and Spanish

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## Sixty-fourth World Health Assembly

N° 8

24 May 2011

### Programme of meetings for Tuesday, 24 May 2011

Time	Plenary <i>Assembly Hall</i>	Committee A <i>Room XVIII</i>	Committee B <i>Room XVII</i>
09:00		Thirteenth meeting	Eighth meeting
14:30		Fourteenth meeting	
Shortly following the closure of Committee A	Tenth meeting		

### Contents

I.	Programme of work of the Health Assembly.....	2
II.	Report of meetings .....	4
III.	Other meetings .....	6

### 129th session of the Executive Board

<b>Venue:</b>	Palais des Nations, Room XVII
<b>Date and time:</b>	The Executive Board will open on Wednesday 25 May 2011 at 9:30.
<b>Working hours:</b>	09:30–12:30 and 14:30–17:30
<b>Registration:</b>	<p>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</p> <ul style="list-style-type: none"> <li>– Tuesday 24 May: 8:00 until 30 minutes before the closure of the plenary session, and at WHO Headquarters</li> <li>– Tuesday 24 May: after the closure of the Health Assembly until 18:00</li> <li>– Wednesday 25 May: 7:30 till the end of the session.</li> </ul>

## I. Programme of work of the Health Assembly

Tuesday, 24 May 2011

### Thirteenth and fourteenth meetings of Committee A

Room XVIII – 09:00 and 14:30

#### – Draft sixth report of Committee A

Document (Draft) A64/63 containing four resolutions entitled:

- *Working towards the reduction of perinatal and neonatal mortality*
- *Draft global health sector strategy on HIV, 2011-2015*
- *Cholera: mechanism for control and prevention*
- *Eradication of dracunculiasis*

#### Item 13 (continued) Technical and health matters

##### Item 13.10 (continued) – Malaria

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

##### Item 13.8 (continued) – 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

#### – Draft seventh report of Committee A

### Eighth meeting of Committee B

Room XVII – 09:00

#### – Draft fourth report of Committee B

Document (Draft) A64/62 containing two resolutions entitled:

- *Child injury prevention*
- *Youth and health risks*

### Tenth plenary meeting

Assembly Hall – Shortly following the closure of Committee A

#### Item 8 (continued) Reports of the main committees

##### – Third report of Committee A

Document (Draft) A64/57 containing one resolution entitled:

- *Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits*

##### – Fourth 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*

– **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*

– **Sixth report of Committee A**

Document (Draft) A64/63 containing four resolutions entitled:

- *Working towards the reduction of perinatal and neonatal mortality*
- *Draft global health sector strategy on HIV, 2011-2015*
- *Cholera: mechanism for control and prevention*
- *Eradication of dracunculiasis*

– **Seventh report of Committee A**

– **Second report of Committee B**

Document (Draft) A64/58 containing six resolutions entitled:

- *Unaudited interim financial report on the accounts of WHO for the year 2010*
- *Status of collection of assessed contributions, including Member States in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution*
- *Special arrangements for settlement of arrears: Ukraine*
- *Scale of assessments for 2012–2013*
- *Amendments to the Financial Regulations*
- *Appointment of the External Auditor*

– **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*

– **Fourth report of Committee B**

Document (Draft) A64/62 containing two resolutions entitled:

- *Child injury prevention*
- *Youth and health risks*

**Item 9**

**Closure of the Health Assembly**

## II. Report of meetings

### Eleventh meeting of Committee A

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Chairman: Dr Walid Ammar (Lebanon)

– **Draft fifth report of Committee A**

The Chairman opened the meeting and called upon the Rapporteur (Dr-Mast Kulzhanov [Kazakhstan]) to read out the fifth draft 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/false-labelled/falsified/counterfeit medical products*

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

**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 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 approved the draft resolution contained in document A64/A/Conf.Paper No.8 Rev.1.

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

The Committee approved the draft resolution contained in document A64/A/Conf.Paper No.2 Rev.2.

Item 13.8 – Smallpox eradication: destruction of variola virus stocks

The Chairman opened the debate and drew the Committee's attention to the draft resolution contained in document A64/A/Conf.Paper No.1 Rev.1. The discussion did not reach consensus and the Committee agreed that the subitem remain open pending further consideration and discussion during a working group.

Item 13.9 – Cholera: mechanisms for control and prevention

The Chairman gave the floor to the representative of the Executive Board who reported on the discussions held at the 128th session of the Executive Board. The floor was opened for discussion after which the meeting was adjourned.

## Sixth meeting of Committee B

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Chair: Dr Maria Teresa Valenzuela (Chile)

Later: Mr Zangley Dukpa (Bhutan), Vice Chairman

### – **Draft third report of Committee B**

The Chair opened the meeting and invited the Rapporteur (Dr Leao Talalelei Tuitama [Samoa]) to read out the third draft 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*

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

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

#### Item 13.14 (continued) – Child injury prevention

The Chair invited the Secretariat to read out amendments proposed. The draft resolution contained in document A64/B/Conf.Paper No.4 was approved as amended.

#### Item 13.16 – Youth and health risks

The Chair opened the floor for discussion and the Secretariat responded to questions raised. The draft resolution contained in document A64/B/Conf.Paper No.3 Rev.1 was approved as amended.

#### Item 13.17 – Progress reports

- A. Poliomyelitis: mechanism for management of potential risks to eradication (resolution WHA61.1)

The Chair opened the floor for discussion and the Secretariat responded to questions raised. The meeting was adjourned.

## Twelfth meeting of Committee A

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Chairman: Dr Walid Ammar (Lebanon)

### **Item 13 (continued)**    **Technical and health matters**

#### Item 13.9 (continued) – Cholera: mechanism for control and prevention

The Committee resumed the discussion of this subitem and the Secretariat responded to the issues raised. Amendments were proposed which were then read out by the Secretariat. The draft resolution was approved as amended.

#### Item 13.10 – Malaria

The representative of the Executive Board informed the Committee of the discussions that took place at the 128th session of the Board. The subitem was then opened for debate and the Secretariat responded to the issues raised. The subitem remains open pending further discussions by the working group.

Item 13.11 – Eradication of dracunculiasis

The representative of the Executive Board introduced the subitem. Amendments were proposed from the floor and the Secretariat responded to the issues raised. The draft resolution was approved as amended.

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

Item 13.17 (continued) – Progress reports

- 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)

The progress reports were discussed in the above order and the Secretariat was invited to respond to comments and questions raised. The Committee noted the progress reports contained in document A64/26.

### III. Other meetings

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

**Tuesday, 24 May 2011**

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08:00–09:00 Room XVI	Meeting of the Ministers of Health of the WHO African Region. There will be interpretation in English and French.
08:00–09:00 Room XXII	Coordination meeting of the European Union.
08:00–09:00 Room XXIV	Coordination meeting of the Western European and Others Group (WEOG).
08:15–08:45 Room IX	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. There will be interpretation in Arabic, English and French.
12:30–14:30 Room XXII	Coordination meeting of the European Union.