

Provisional agenda

PLENARY

1. Opening of the Health Assembly

- 1.1 Appointment of the Committee on Credentials
- 1.2 Election of the President
- 1.3 Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee
- 1.4 Adoption of the agenda and allocation of items to the main committees

Document A65/1

2. Report of the Executive Board on its 129th, 130th and special sessions

Document A65/2

3. Address by Dr Margaret Chan, Director-General

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4. Director-General

Document A65/INF.DOC./1

- 4.1 Appointment

Document EB130/2012/REC/1, resolution EB130.R4

- 4.2 Approval of contract

Documents A65/4 and EB130/2012/REC/1, resolution EB130.R5

5. Invited speaker

6. Admission of new Members and Associate Members [if any]

7. **Executive Board: election**
8. **Awards**
9. **Reports of the main committees**
10. **Closure of the Health Assembly**

COMMITTEE A

11. Opening of the Committee¹

12. WHO reform

Documents A65/5 and A65/40

13. Technical and health matters

13.1 Prevention and control of noncommunicable diseases

Document EB130/2012/REC/1, resolutions EB130.R6 and EB130.R7

- Outcomes of the High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases and the First Global Ministerial Conference on Healthy Lifestyles and Noncommunicable Disease Control

Documents A65/6 and A65/6 Add.1

- Options and a timeline for strengthening and facilitating multisectoral action for the prevention and control of noncommunicable diseases through partnership

Documents A65/7 and A65/7 Add.1

- Implementation of the global strategy for the prevention and control of noncommunicable diseases and the action plan

Document A65/8

- Implementation of the action plan for the prevention of avoidable blindness and visual impairment

Document A65/9

¹ Including election of Vice-Chairmen and Rapporteur.

13.2 Global burden of mental disorders and the need for a comprehensive, coordinated response from health and social sectors at the country level

Documents A65/10 and EB130/2012/REC/1, resolution EB130.R8

13.3 Nutrition

- Maternal, infant and young child nutrition

Document A65/11

- Nutrition of women in the preconception period, during pregnancy and the breastfeeding period

Document A65/12

13.4 Early marriages, adolescent and young pregnancies

Document A65/13

13.5 Monitoring of the achievement of the health-related Millennium Development Goals

- Progress in the achievement of the health-related Millennium Development Goals, and global health goals after 2015

Document A65/14

- Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health

Documents A65/15 and EB130/2012/REC/1, resolution EB130.R3

13.6 Social determinants of health: outcome of the World Conference on Social Determinants of Health (Rio de Janeiro, Brazil, October 2011)

Documents A65/16 and EB130/2012/REC/1, resolution EB130.R11

13.7 Implementation of the International Health Regulations (2005)

Documents A65/17 and A65/17 Add.1

13.8 Global mass gatherings: implications and opportunities for global health security

Document A65/18

13.9 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits: report on the work of the Advisory Group

Document A65/19

13.10 Poliomyelitis: intensification of the global eradication initiative

Documents A65/20 and EB130/2012/REC/1, resolution EB130.R10

13.11 Elimination of schistosomiasis

Documents A65/21 and EB130/2012/REC/1, resolution EB130.R9

13.12 Draft global vaccine action plan

Documents A65/22 and EB130/2012/REC/1, resolution EB130.R12

13.13 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products: report of the Working Group of Member States

Documents A65/23 and EB130/2012/REC/1, resolution EB130.R13

13.14 Consultative Expert Working Group on Research and Development: Financing and Coordination

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13.15 WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies

Documents A65/25 and EB130/2012/REC/1, resolution EB130.R14

13.16 Progress reports

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Health systems and research

- A. Health system strengthening (resolutions WHA64.9, WHA64.8, WHA63.27, WHA62.12 and WHA60.27)
- B. WHO's role and responsibilities in health research (resolution WHA63.21)
- C. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)

Disease eradication, prevention and control

- D. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
- E. Eradication of dracunculiasis (resolution WHA64.16)
- F. Chagas disease: control and elimination (resolution WHA63.20)
- G. Viral hepatitis (resolution WHA63.18)

- H. Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis (resolution WHA62.15)
- I. Cholera: mechanisms for control and prevention (resolution WHA64.15)
- J. Control of human African trypanosomiasis (resolution WHA57.2)
- K. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- L. Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)

Other

- M. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- N. Advancing food safety initiatives (resolution WHA63.3)
- O. Climate change and health (resolutions EB124.R5 and WHA61.19)
- P. Partnerships (resolution WHA63.10)
- Q. Multilingualism: implementation of action plan (resolution WHA61.12)

COMMITTEE B

14. Opening of the Committee¹

15. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan

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16. Programme budget and financial matters

16.1 Programme budget 2010–2011: performance assessment

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16.2 Financial report and audited financial statements for the period
1 January 2010–31 December 2011

Documents A65/29 and A65/29 Add.1

¹ Including election of Vice-Chairmen and Rapporteur.

- 16.3 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

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- 16.4 Special arrangements for settlement of arrears

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- 16.5 Assessment of new Members and Associate Members

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17. Audit and oversight matters

- 17.1 Report of the External Auditor

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- 17.2 Report of the Internal Auditor

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18. Staffing matters

- 18.1 Human resources: annual report

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- 18.2 Report of the International Civil Service Commission

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- 18.3 Amendments to the Staff Regulations and Staff Rules

Documents A65/36 and EB130/2012/REC/1, resolution EB130.R16

- 18.4 Appointment of representatives to the WHO Staff Pension Committee

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19. Management and legal matters

- 19.1 Election of the Director-General of the World Health Organization: report of the Working Group

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- 19.2 Agreements with intergovernmental organizations

20. Collaboration within the United Nations system and with other intergovernmental organizations

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