



JOURNAL

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Sixty-fifth World Health Assembly

N° 5

25 May 2012

Programme of meetings for Friday, 25 May 2012

Time	Plenary Assembly Hall	Committee A Room XVIII	Committee B Room XVII
09:00	Ninth meeting		
After conclusion of Item 9 in plenary–12:30		Eighth meeting	Third meeting
14:30–17:30		Ninth meeting	Fourth meeting
18:30–21:30		Tenth meeting	Fifth meeting

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Informal drafting group meetings

Item 13.14 Consultative Expert Working Group on Research and Development: Financing and Coordination
The drafting group will meet on Friday, 25 May from 13:00 to 16:00 and from 17:30 to 22:00 in room XII.

131st session of the Executive Board – Monday 28 May 2012

Venue:	World Health Organization headquarters, Executive Board Room.
Credentials:	Delegates are reminded to send their credentials to the Office of the Governing Bodies as soon as possible (Fax No. 022 791 4173).
Registration:	Members of the Executive Board, alternates, advisers, and representatives of Member States and other organizations attending the 131st session of the Executive Board may collect their badges at the Palais des Nations, in the lobby near Committees A and B, on the 1st floor of the E building: <ul style="list-style-type: none"> – Friday 25 May: 14:00–18:00 – Saturday 26 May: 08:00 until 30 minutes before the closure of the plenary session but no later than 18:00 and at WHO Headquarters <ul style="list-style-type: none"> – Saturday 26 May: after the closure of the Health Assembly until 18:00 – Monday 28 May: 07:30–17:30 – Tuesday 29 May: 08:30 until the end of the session.
Documents:	Specific pigeon holes for Executive Board Members' documentation are located next to the documents desk between doors 13 and 15 at the Palais des Nations.
Working hours:	09:30–12:30 and 14:30–17:30

I. Programme of work of the Health Assembly

Friday, 25 May 2012

Plenary		Assembly Hall
Ninth meeting		09:00
Item 7	Executive Board: election Document A65/52	
Item 9	Reports of the main committees – First report of Committee A Document (Draft) A65/50, containing two resolutions entitled: – <i>Strengthening noncommunicable disease policies to promote active ageing</i> – <i>The global burden of mental disorders and the need for a comprehensive, coordinated response from health and social sectors at the country level</i>	
Committee A		Room XVIII
Eighth meeting		After conclusion of item 9 in plenary–12:30
Ninth meeting		14:30–17:30
Tenth meeting (evening session)		18:30–21:30
	– Draft second report of Committee A Document (Draft) A65/54, containing one decision entitled: – <i>Prevention and control of noncommunicable diseases: follow-up to the High-level meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable diseases.</i>	
Item 12 (continued)	WHO Reform A65/5, A65/5 Add.1, A65/5 Add.2, A65/40, A65/43, A65/INF.DOC./6 and A65/A/Conf.Paper No.8	
Item 13 (continued)	Technical and health matters	
Item 13.3 (continued)	– Nutrition • Maternal, infant and young child nutrition Documents A65/11, A65/11 Corr.1 and A65/A/Conf.Paper No.9 • Nutrition of women in the preconception period, during pregnancy and the breastfeeding period Document A65/12	
Item 13.4	– Early marriages, adolescent and young pregnancies Document A65/13	
Item 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	

- Item 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
- Item 13.7 – Implementation of the International Health Regulations (2005)
Documents A65/17, A65/17 Corr.1, A65/17 Add.1, A65/17 Add.2 and A65/17 Add.3
- Item 13.8 – Global mass gatherings: implications and opportunities for global health security
Document A65/18
- Item 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
- Item 13.10 – Poliomyelitis: intensification of the global eradication initiative
Documents A65/20 and EB130/2012/REC/1, resolution EB130.R10
- Item 13.11 – Elimination of schistosomiasis
Documents A65/21 and EB130/2012/REC/1, resolution EB130.R9
- Item 13.14 (continued) – Consultative Expert Working Group on Research and Development: Financing and Coordination
Documents A65/24, A65/24 Corr.1, A65/A/Conf.Paper No.1, A65/A/Conf.Paper No.2, A65/A/Conf.Paper No.4 and A65/A/Conf.Paper No.5

Committee B	Room XVII
Third meeting	After conclusion of item 9 in plenary–12:30
Fourth meeting	14:30–17:30
Fifth meeting (evening session)	18:30–21:30

- **Draft first report of Committee B**
Document (Draft) A65/53, containing five resolutions entitled:
- *Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan*
 - *Financial report and audited financial statements for the period 1 January 2010 – 31 December 2011*
 - *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*
 - *Report of the External Auditor*
- Item 17 (continued) Audit and oversight matters**
- Item 17.2 – Report of the Internal Auditor
Documents A65/33 and A65/48
- Item 18 Staffing matters**
- Item 18.1 – Human resources: annual report
Documents A65/34 and A65/49
- Item 18.2 – Report of the International Civil Service Commission
Document A65/35

- Item 18.3 – Amendments to the Staff Regulations and Staff Rules
Documents A65/36 and EB130/2012/REC/1, resolution EB130.R16
- Item 18.4 – Appointment of representatives to the WHO Staff Pension Committee
Document A65/37
- Item 19 Management and legal matters**
- Item 19.1 – Election of the Director-General of the World Health Organization: report of the Working Group
Document A65/38
- Item 19.2 – Agreements with intergovernmental organizations
Document A65/42
- Item 20 Collaboration within the United Nations system and with other intergovernmental organizations**
Document A65/39
- Item 13 Technical and health matters** (*Subitems transferred from Committee A*)
- Item 13.12 – Draft global vaccine action plan
Documents A65/22, A65/22 Add.1 and EB130/2012/REC/1, resolution EB130.R12
- Item 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
- Item 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
- If time permits**
- Item 13.16 – Progress reports
Document A65/26
- 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)

Saturday, 26 May 2012

Committee A	Room XVIII
Eleventh meeting	09:00

Finalization of resolutions and reports

Committee B	Room XVII
Sixth meeting	09:00

Finalization of resolutions and reports

Plenary	Assembly Hall
Tenth meeting	Immediately following the closure of Committees A and B

Item 9 (continued) **Reports of the main committees**

Item 10 **Closure of the Health Assembly**

II. Report of meetings

Fifth meeting of Committee A

Chairman: Dr Zangley Dukpa (Bhutan)

Item 12

WHO Reform

The Chairman opened the meeting with agenda item 12 and drew the Committee's attention to documents A65/5, A65/5 Add.1, A65/5 Add.2, A65/40, A65/43 and A65/INF.DOC./6. Under this item, the draft decision contained in A65/5 Add. 3 was considered. A representative of the Executive Board made some introductory remarks. Discussion of this agenda item will resume at the next meeting of Committee A.

Sixth meeting of Committee A

Item 12

WHO Reform

Discussion of the item resumed. The draft decision contained in document A65/5 Add.3: *WHO reform* was opened for discussion. The meeting was suspended.

Eighth plenary meeting

In the chair: Professor Thérèse N'Dri-Yoman (Côte d'Ivoire)
President of the Sixty-fifth World Health Assembly

Item 8

Awards

The President welcomed the distinguished recipients of the prizes, as well as Professor Ali Dogramaci, President, Bilkent University, representing the Ihsan Dogramaci Family Health Foundation; Mr Yohei Sasakawa, WHO Goodwill Ambassador for Leprosy Elimination, Chairman of the Nippon Foundation, representing the Sasakawa Memorial Health Foundation; His Excellency, Obaid Salem Saeed Al Zaabi, Ambassador, Permanent Representative to the United Nations Office and other Specialized Agencies at Geneva, representing the Founder of the United Arab Emirates Health Foundation; His Excellency Dr Saad Alobaidi, Minister of Health, Kuwait, representing the Founder of the State of Kuwait Prize for Research in Health Promotion and Dr Han Kwang-su, President of the Korean Foundation for International Health Care, representing the Dr LEE Jong-wook Memorial Prize for Public Health.

- **Ihsan Dogramaci Family Health Foundation Prize**

Professor Ali Dogramaci addressed the Health Assembly on behalf of the Ihsan Dogramaci Family Health Foundation.

The President announced that the 2012 Ihsan Dogramaci Family Health Prize has been awarded to Dr Ayse Akin from Turkey.

Dr Akin has a long-standing career in the area of family health, as a professor at the Medical School of Hacettepe University, Ankara, and as the General Director of Maternal and Child Health and Family Planning in the Ministry of Health of Turkey.

Dr Ayse Akin received the award and addressed the Health Assembly.

- **Sasakawa Health Prize**

Mr Yohei Sasakawa addressed the Health Assembly on behalf of the Sasakawa Memorial Health Foundation.

The 2012 Sasakawa Health Prize has been awarded to Syamsi Dhuha Foundation (Indonesia), represented by its Chairperson, Dian Syarief.

Dian Syarief, together with her husband, Eko Pratomo, created the Syamsi Dhuha Foundation with the intention of improving the quality of life of people living with lupus and poor vision. The Foundation supports access to cheap medicine for people living with lupus.

Dian Syarief received the award and addressed the Health Assembly.

- **United Arab Emirates Health Foundation Prize**

The 2012 United Arab Emirates Health Foundation Prize is shared between two candidates:

- Dr Chen Bowen (China)

Dr Chen is recognized for his important contribution to the establishment of centres offering community health services and the formulation of industrial technical standards in China.

- Renal Disease Control Programme (Philippines)

The Renal Disease Control Programme implements the public health projects of the National Kidney Transplant Institute in the Philippines on the prevention and control of renal and related diseases.

His Excellency Obaid Salem Saeed Al Zaabi, representing the United Arab Emirates Health Foundation, addressed the Health Assembly.

Dr Chen Bowen received the award and addressed the Health Assembly.

Dr Aileen Riego-Javier, Executive Director of the Renal Disease Control Programme, (Philippines) received the award and addressed the Health Assembly.

- **State of Kuwait Prize for Research in Health Promotion**

His Excellency Dr Saad Alobaidi, Minister of Health of Kuwait, representing the State of Kuwait Prize for Research in Health Promotion, addressed the Health Assembly.

The 2012 State of Kuwait Prize for Research in Health Promotion Prize was awarded to Dr Eltahir Medani Elshibly of Sudan.

Dr Elshibly has dedicated his career to a wide range of family health issues, from breastfeeding promotion to HIV prevention and nutrition. He has worked at the clinical level for the Ministry of Health and in research.

Dr Eltahir Medani Elshibly received the award and addressed the Health Assembly.

- **Dr LEE Jong-wook Memorial Prize for Public Health**

Dr Han Kwang-su, President of the Korean Foundation for International Health Care, addressed the Health Assembly on behalf of the Dr LEE Jong-wook Memorial Fund.

The 2012 Dr LEE Jong-wook Memorial Prize for Public Health was awarded to the Pacific Leprosy Foundation (based in New Zealand), represented by its Chairperson, Mr Richard Gray.

The Pacific Leprosy Foundation was formed by Patrick Twomey, who taught in Fiji in the 1920s. Based in Christchurch, the Foundation is a not-for-profit, nongovernmental, nonreligious organization that works towards the elimination of and the mitigation of the effects of leprosy in Fiji, Indonesia, Kiribati, New Zealand, Samoa, Solomon Islands, Tonga, Vanuatu and Viet Nam.

Mr Richard Gray received the award and addressed the Health Assembly.

At the conclusion of the Awards ceremony, the President informed the Health Assembly that a decision was taken at the General Committee to allow her to revise the programme of work of the two committees. In consultation with the Chairs of the two Committees, it was decided to transfer the following agenda subitems from Committee A to Committee B:

- 13.12 Draft global vaccine action plan
- 13.13 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products: report of the Working Group of Member States
- 13.15 WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies
- 13.16 Progress reports.

Seventh meeting of Committee A

Chairman: Dr Zangley Dukpa (Bhutan)
Later: Mr Herbert Barnard (Netherlands), Vice-Chairman

Item 12

WHO Reform

The Chairman opened the meeting and discussion of the item resumed. At the invitation of the Chairman, the Secretariat responded to issues raised. The draft resolution will be considered at the next meeting of the Committee once a revised version, taking into account the numerous proposed amendments, is available to Committee members.

Item 13 (continued) Technical and health matters

Item 13.1 (continued) – Prevention and control of noncommunicable diseases

- 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

The Chairman reopened this subitem for discussion and invited the Chair of the drafting group to report on the outcome of the informal drafting group meeting. The resolution was approved.

Item 13.3 (continued) – Nutrition

- Maternal, infant and young child nutrition
- Nutrition of women in the preconception period, during pregnancy and the breastfeeding period

The Chairman reopened this subitem and invited the Secretariat to respond to issues raised.

A member of the informal drafting group reported on the discussions of the group on the draft resolution *Maternal, infant and young child nutrition* contained in document A65/A/Conf.Paper No.6, and the draft decision contained in document A65/A/Conf.Paper No.7: *Nutrition: maternal, infant and young child nutrition: draft comprehensive implementation*.

The subitem will be considered at the next meeting of the Committee, pending circulation of a new conference paper taking into account the proposed amendments.

III. Other meetings

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

Friday, 25 May 2012

08:00–08:45 Room XVI	Meeting of the delegations of Member States of the WHO African Region. <i>There will be interpretation in English and French.</i>
08:00–08:45 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. <i>There will be interpretation in Arabic, English and French.</i>
08:30–08:50 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–08:50 Room XXIII	Meeting of the delegations of Member States of the WHO European Region. <i>There will be interpretation in English, French, German and Russian.</i>
12:30–14:00 Room VII	How to improve the voice of the implementers of the Global Fund. Organized by the delegation of the Republic of the Sudan. <i>There will be interpretation in English and French.</i>
12:45–14:15 Room IV	Healthier hospitals for healthier people (chemicals – with a focus on mercury). Organized by the delegation of Uruguay.
13:20–14:20 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.
17:30–18:30 Room IX	Evening meeting of the delegations of Member States of the WHO Eastern Mediterranean Region.

Saturday, 26 May 2012

08:00–08:45 Room XVI	Meeting of the delegations of Member States of the WHO African Region. <i>There will be interpretation in English and French.</i>
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>
08:30–08:50 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–08:50 Room XXIII	Meeting of the delegations of Member States of the WHO European Region. <i>There will be interpretation in English, French, German and Russian.</i>
13:20–14:20 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.

IV. Announcements

WHO information products and souvenirs on sale

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

Security

If you face a security-related emergency or have any particular question concerning your security while in Geneva, please contact WHO security office/duty officer telephone number at: +41(0)22 791 11 17.

We also would like to remind you that security screening checks, during the World Health Assembly, have increased for both vehicles and pedestrians seeking access to the Palais des Nations and to the conference room areas. As a result, we would advise that you please come prepared with required proof of identity and proper accreditation to facilitate your entry into the Health Assembly area.

WHO Web Site

- World Health Organization web site: <http://www.who.int>

Documentation

- World Health Assembly and Executive Board documentation: <http://www.who.int/gb/index.html>

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