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Sixty-sixth World Health Assembly

N° 6

25 May 2013

Programme of meetings for Saturday, 25 May 2013

Time	Committee A <i>Room XVIII</i>	Other <i>Room XXIII</i>
09:30–12:30	Tenth meeting	Item 17.2: Informal drafting group on the Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Contents

I. Programme of work of the Health Assembly	2
II. Report of meetings	4
III. Other meetings	8
IV. Announcements	9

Restaurant services – Saturday 25 May

Please note that the cafeteria will be closed on Saturday, 25 May. However, the snack bar located in the hall between Doors 13 and 15 will be open from 07:30–09:00 and the Bar du Serpent, located on the first floor of the E Building, will be open from 08:30–13:00.

133rd session of the Executive Board: 29–30 May 2013.

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 133rd session of the Executive Board may collect their badges at the Palais des Nations, between doors XIII and XV of the A building: <ul style="list-style-type: none"> – Monday 27 May: 08:00–17:00 – Tuesday 28 May: 08:00–17:00 – Wednesday 29 May: 07:30–17:00 – Thursday 30 May: 08:00 until the end of the session.
Working hours:	09:30–12:30 and 14:30–17:30

I. Programme of work of the Health Assembly

Saturday, 25 May 2013

Committee A	Room XVIII
Tenth meeting	09:30–12:30

Draft fourth report of Committee A

Document (Draft) A66/70 containing two resolutions entitled:

- *Comprehensive mental health action plan 2013–2020*
- *Disability*

Item 16 (continued) Communicable diseases

Item 16.1 (continued) – Global vaccine action plan

Document A66/19

Item 16.2 – Neglected tropical diseases

Documents EB132/2013/REC/1, resolution EB132.R7 and A66/20

Item 16.3 – Malaria

Document A66/21

If time permits:

Item 13 (continued) Noncommunicable diseases

Item 13.1 (continued) – Draft comprehensive global monitoring framework and targets for the prevention and control of noncommunicable diseases

Documents A66/8, A66/8 Add.1, A66/A/Conf./1 Rev.1 and A66/A/Conf./1 Add.1

Item 13.2 (continued) – Draft action plan for the prevention and control of noncommunicable diseases 2013–2020

Documents A66/9, A66/9 Corr.1, A66/A/Conf./1 Rev. 1, and A66/A/Conf./1 Add.1

Monday, 27 May 2013

Committee A	Room XVIII
Eleventh meeting	9:00 – 12:00
Twelfth meeting	14:30 – 17:30

Item 14 (continued) Promoting health through the life course

Item 14.1 (continued) – Monitoring the achievement of the health-related Millennium Development Goals

- Health in the post-2015 development agenda

Documents A66/13, A66/47 and A66/A/Conf./6

Finalization of resolutions and reports

Committee B	Room XVII
Sixth meeting	09:00 – 12:00
Seventh meeting	14:30 – 17:30

Draft third report of Committee B

Document (Draft) A66/71 containing one decision entitled:

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

Item 17 (continued) Health systems *(Item transferred from Committee A)*

Item 17.3 (continued) – Universal health coverage

Documents A66/24, A66/A/Conf./2 Rev.1 and A66/A/Conf./2 Add.1

Item 17.2 (continued) – Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Document A66/22

Item 17.5 (continued) – eHealth and health Internet domain names

Documents EB132/2013/REC/1, resolution EB132.R8 and A66/26

Item 18 Progress reports *(Item transferred from Committee A)*

Noncommunicable diseases

- A. Strengthening noncommunicable disease policies to promote active ageing (resolution WHA65.3)
- B. Global strategy to reduce the harmful use of alcohol (resolution WHA63.13)
- C. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)

Preparedness, surveillance and response

- D. Strengthening national health emergency and disaster management capacities and the resilience of health systems (resolution WHA64.10), Document A66/27 Add.1
- E. Climate change and health (resolution EB124.R5)

Communicable diseases

- F. Eradication of dracunculiasis (resolution WHA64.16)
- G. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)

Health systems

- H. Patient safety (resolution WHA55.18)
- I. Drinking-water, sanitation and health (resolution WHA64.24)
- J. Workers' health: global plan of action (resolution WHA60.26)
- K. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25)
- L. Progress in the rational use of medicines (resolution WHA60.16)
- M. Health policy and systems research strategy

Finalization of resolutions and reports

If time permits:

Plenary	Assembly Hall
Ninth meeting	Immediately following the closure of Committees A and B
Item 8 (continued)	Reports of the main committees
Item 9	Closure of the Assembly

II. Report of meetings

Eighth Plenary meeting

In the chair: Dr Shigeru Omi (Japan)
President of the Sixty-sixth World Health Assembly

The President informed the Health Assembly that formal credentials have been received from the Federated States of Micronesia. In accordance with previous practice, the President has examined these credentials and found them to be in conformity with the Rules of Procedure of the Health Assembly. The President recommended that the Federated States of Micronesia be accepted as having formal credentials. The Health Assembly approved the President's recommendation.

Item 6

Executive board: election (document A66/67)

The Health Assembly accepted the list of 12 Members entitled to designate a person to serve on the Executive Board as drawn up by the General Committee in accordance with Rule 100 of the Rules of Procedure. The following were therefore declared elected:

Albania	Japan
Andorra	Namibia
Argentina	Republic of Korea
Brazil	Saudi Arabia
Democratic People's Republic of Korea	South Africa
Egypt	Suriname

Following adoption of the report in document A66/67, one delegation made a statement.

Item 8

Reports of the main committees

– First report of Committee A (document A66/63)

The President introduced the first report of Committee A containing the following resolutions:

- *Twelfth general programme of work: 2014–2019*
- *Programme budget 2014–2015*
- *Amendments to the Financial Regulations and Financial Rules*

and decisions:

- *Financing of WHO*
- *Programme budget 2014–2015*

The Health Assembly adopted the resolutions and approved the first report of Committee A.

– Second report of Committee A (document A66/65)

The President introduced the second report of Committee A containing the following resolution:

- *Towards universal eye health: a global action plan*

The Health Assembly adopted the resolution and approved the second report of Committee A.

– First report of Committee B (document A66/66)

The President introduced the first report of Committee B containing the following resolutions:

- *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 2012 – 31 December 2012*

The Health Assembly adopted the resolutions and approved the first report of Committee B.

Eighth meeting of Committee A

Chairman: Dr Lester Ross (Solomon Islands), Vice-Chairman

Later: Dr Walter T. Gwenigale (Liberia)

Draft third report of Committee A

The Chairman opened the meeting and invited the Rapporteur (Dr Victor Cuba Oré [Peru]), to read out the third draft report of Committee A, document (draft) A66/69 containing one resolution entitled:

- *Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children*

The resolution was approved and the third draft report of Committee A was adopted.

Item 15 (continued) Preparedness, surveillance and response

Item 15.1 (continued) – Implementation of the International Health Regulations (2005)

The Chairman reopened this item and invited comments from the floor. The Secretariat (Dr Keiji Fukuda) and the delegate of Saudi Arabia (Dr Zaid Memish) responded to questions regarding the Novel Coronavirus situation. At the invitation of the Chairman, the Director-General commented on the discussion. The Committee noted the report contained in documents A66/16 and A66/16 Add. 1.

Item 13 (continued) Noncommunicable diseases

Item 13.3 (continued) – Draft comprehensive mental health action plan 2013–2020

The Committee resumed discussion of the draft resolution *Draft comprehensive mental health action plan 2013–2020* contained in document A66/A/Conf./4. The draft resolution was approved as amended.

Item 13.5 (continued) – Disability

The Chairman reopened this item and invited the Committee to consider the draft resolution *Disability* contained in document A66/A/Conf./5, which was approved as amended.

Item 15 (continued) Preparedness, surveillance and response

Item 15.2 – Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

The agenda item was opened and the Committee was invited to consider the reports contained in documents A66/17 and A66/17 Add.1. The Chairman announced that discussion of this item would resume at the next meeting of Committee A.

Fourth meeting of Committee B

Chairman: Mrs Kathryn Tyson (United Kingdom of Great Britain and Northern Ireland)

Later: Dr Poonam Khetrpal Singh (India), Vice-Chairman

Draft second report of Committee B

The Chairman opened the meeting and invited the Rapporteur (Mr Jilali Hazim [Morocco]), to read out the second draft report of Committee B, document (draft) A66/68 containing nine resolutions entitled:

- *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: Tajikistan*
- *Scale of assessments for 2014-2015*
- *Foreign exchange risk management*
- *Report of the External Auditor*
- *Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization*
- *Real estate*
- *Agreements with intergovernmental organizations*
- *Reassignment of South Sudan from the Eastern Mediterranean Region to the African Region*

And one decision entitled:

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

The resolutions and decision were approved and the second draft report of Committee B was adopted.

Item 17 (continued) Health systems (Item transferred from Committee A)

Item 17.3 (continued) – Universal Health coverage

The Chairman reopened the subitem for discussion and the Secretariat responded to questions raised. It was announced that the item would remain open pending the outcome of the informal drafting group to discuss the draft resolution contained in document A66/A/Conf./2.

Item 17.1 – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

The Chairman opened the subitem and invited comments from the floor. The Secretariat responded to questions raised. The delegation of Brazil submitted a draft decision which was approved by the Committee and included in the third report of Committee B, document A66/71. The Committee noted the report by the Secretariat contained in document A66/22.

Item 17.2 – Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

The Chairman invited Dr Viroj Tangcharoensathien (Thailand), Chair of the Open-ended meeting of the Member States on the follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordinator (CEWG), to introduce the report of the open-ended meeting of Member States. The floor was opened for discussion. Consideration of this item will resume at the next meeting of Committee A.

Ninth meeting of Committee A

Chairman: Dr Walter R. Gwenigale (Liberia)

Later: Lester Ross (Solomon Islands), Vice-Chairman

Item 15 (continued) Preparedness, surveillance and response

Item 15.2 (continued) – Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

The Chairman reopened this agenda item discussion of the report contained in documents A66/17 and A66/17 Add.1 continued. The Secretariat was invited to respond to questions raised. The Committee noted the report and the item was closed.

Item 15.3 – Poliomyelitis: intensification of the global eradication initiative

The Chairman opened this agenda item and invited comments from the floor on the report contained in document A66/18. The Secretariat was then invited to respond to the questions raised. The Committee noted the report and the item was closed.

Item 16 Communicable diseases

Item 16.1 Global vaccine action plan

The Chairman opened this item and invited comments from the floor on the report contained in document A66/19. The item remained open to be discussed at the next meeting of Committee A.

Fifth meeting of Committee B

Item 17 (continued) Health systems *(Item transferred from Committee A)*

Item 17.2 (continued) – Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

The agenda item was reopened and the Chairman invited comments from the floor. The Secretariat responded to issues raised. The text proposed by the delegation of the United States of America was discussed. At the suggestion of the Chairman, an informal drafting group was convened to discuss the draft decision. Discussion of the item was suspended.

Item 17.4 – The health workforce: advances in responding to shortages and migration, and in preparing for emerging needs

The Chairman opened the item and invited comments from the floor. The Secretariat then responded to questions raised. The Committee noted the report in document A66/25.

Item 17.5 – eHealth and health Internet domain names

The Chairman opened the item and invited the representative of the Executive Board to inform the Committee of the discussions that took place at the January 2013 session of the Board. The floor was opened for comments. The draft resolution EB132.R8 contained in document EB132/2013/REC/1 will be considered at the next meeting of Committee A..

The meeting was adjourned.

III. Other meetings

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

Saturday, 25 May 2013

09:00–09:30 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>
09:00–09:30 Room XXIV	Meeting of the delegations of Member States of the European Region.
13:20–14:20 Room VIII	Meeting of the delegations of Member States of the WHO South-East Asia Region.

Monday, 27 May 2013

07:45–08:45 Room VII	Group of the Americas (GRUA). <i>There will be interpretation in English and Spanish.</i>
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 XII	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 XV	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–08:50 Room XXIV	Meeting of the delegations of Member States of the European Region.
12:30–14:00 Room XXIV	Recognize psoriasis as a serious, chronic autoimmune noncommunicable disease of high impact in people's lives. Organized by the delegations of Argentina, Ecuador and Panama. <i>There will be interpretation in English, French and Spanish.</i>
12:30–14:00 Room XXIII	Ethical challenges of patients with chronic diseases and access to health systems: a case study. Organized by the delegation of Chile. <i>There will be interpretation in English and Spanish.</i>
13:20–14:20 Room IV	Meeting of the delegations of Member States of the WHO South-East Asia Region.
17:45–18:45 Room XII	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>

Tuesday, 28 May 2013

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 XII	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 XV	Meeting of the delegations of Member States of the WHO Western Pacific Region.
08:30–08:50 Room XXIV	Meeting of the delegations of Member States of the European Region.
13:20–14:20 Room IV	Meeting of the delegations of Member States of the WHO South-East Asia Region.
17:45–18:45 Room XII	Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region. <i>There will be interpretation in Arabic, English and French.</i>

IV. Announcements

Facilities

A business centre for delegates to the Health Assembly is available in Room A.821 for word processing and photocopying needs.

Open access to wireless connection is available in all important common areas in the Palais des Nations.

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

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 09:00 to 16:30 at the Palais des Nations and from 09:00 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 52.

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.

Personal mail

Delegates and representatives of nongovernmental organizations in official relations with WHO are kindly requested to collect **every day** their personal mail, messages, invitations at the enquiry desk.

Medical service

Delegates who require medical attention can call 022 917 4048.

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