World Health Organization

SIXTY-SEVENTH WORLD HEALTH ASSEMBLY **A67/1**
Geneva, Switzerland **14 March 2014**
19–24 May 2014

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

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2. Report of the Executive Board on its 133rd and 134th sessions

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3. Address by Dr Margaret Chan, Director-General

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4. Invited speaker

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

6. Executive Board: election

7. Awards

8. Reports of the main committees

9. Closure of the Health Assembly

COMMITTEE A

10. Opening of the Committee[1]

11. WHO reform

11.1 Progress report on reform implementation

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11.2 Improved decision-making by the governing bodies

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11.3 Framework of engagement with non-State actors

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11.4 Follow-up to the financing dialogue

Documents A67/7 and A67/8

11.5 Strategic resource allocation

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11.6 Financing of administrative and management costs

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12. Communicable diseases

12.1 Draft global strategy and targets for tuberculosis prevention, care and control after 2015

Documents A67/11 and EB134/2014/REC/1, resolution EB134.R4

12.2 Global vaccine action plan

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12.3 Hepatitis

Documents A67/13 and EB134/2014/REC/1, resolution EB134.R18

[1] Including election of Vice-Chairmen and the Rapporteur.

13. Noncommunicable diseases

13.1 Prevention and control of noncommunicable diseases

- Report on:

– The action plan for the global strategy for the prevention and control of noncommunicable diseases 2008–2013

– WHO's role in the preparation, implementation and follow-up to the United Nations General Assembly comprehensive review and assessment in 2014 of the progress achieved in the prevention and control of noncommunicable diseases

- Consideration of:

– Terms of reference for the global coordination mechanism on the prevention and control of noncommunicable diseases

– Terms of reference for the United Nations Interagency Task Force on the Prevention and Control of Non-communicable Diseases

– Limited set of action plan indicators for the WHO global action plan for the prevention and control of noncommunicable diseases 2013–2020

Documents A67/14, A67/14 Add.1 and A67/14 Add.2

13.2 Maternal, infant and young child nutrition

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13.3 Disability

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13.4 Comprehensive and coordinated efforts for the management of autism spectrum disorders

Documents A67/17 and EB133/2013/REC/1, resolution EB133.R1

13.5 Psoriasis

Documents A67/18 and EB133/2013/REC/1, resolution EB133.R2

14. Promoting health through the life course

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

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- Health in the post-2015 development agenda

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14.2 Newborn health: draft action plan

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14.3 Addressing the global challenge of violence, in particular against women and girls

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14.4 Multisectoral action for a life course approach to healthy ageing

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14.5 Public health impacts of exposure to mercury and mercury compounds: the role of WHO and ministries of public health in the implementation of the Minamata Convention

Documents A67/24 and EB134/2014/REC/1, resolution EB134.R5

14.6 Contributing to social and economic development: sustainable action across sectors to improve health and health equity

Documents A67/25 and EB134/2014/REC/1, resolution EB134.R8

15. Health systems

15.1 Traditional medicine

Documents A67/26 and EB134/2014/REC/1, resolution EB134.R6

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

Documents A67/27 and A67/28

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

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15.4 Access to essential medicines

Documents A67/30 and EB134/2014/REC/1, resolution EB134.R16

15.5 Strengthening of palliative care as a component of integrated treatment throughout the life course

Documents A67/31 and EB134/2014/REC/1, resolution EB134.R7

15.6 Regulatory system strengthening

Documents A67/32 and EB134/2014/REC/1, resolutions EB134.R17 and EB134.R19

15.7 Health intervention and technology assessment in support of universal health coverage

Documents A67/33 and EB134/2014/REC/1, resolution EB134.R14

15.8 Follow-up of the Recife Political Declaration on Human Resources for Health: renewed commitments towards universal health coverage

Documents A67/34 and EB134/2014/REC/1, resolution EB134.R15

16. Preparedness, surveillance and response

16.1 Implementation of the International Health Regulations (2005)

Documents A67/35 and EB134/2014/REC/1, resolution EB134.R10

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

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16.3 Smallpox eradication: destruction of variola virus stocks

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16.4 Poliomyelitis: intensification of the global eradication initiative

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16.5 Antimicrobial drug resistance

Documents A67/39 and EB134/2014/REC/1, resolution EB134.R13

17. Progress reports

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Communicable diseases

A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)

B. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

C. Child injury prevention (resolution WHA64.27)

Promoting health through the life course

D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)

E. Female genital mutilation (resolution WHA61.16)

F. Youth and health risks (resolution WHA64.28)

G. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)

H. Climate change and health (resolution EB124.R5)

Health systems

I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)

J. Availability, safety and quality of blood products (resolution WHA63.12)

K. Human organ and tissue transplantation (resolution WHA63.22)

L. WHO strategy on research for health

Preparedness, surveillance and response

M. WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

Corporate services/enabling functions

N. Multilingualism: implementation of action plan (resolution WHA61.12)

COMMITTEE B

18. Opening of the Committee[1]

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

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[1] Including election of Vice-Chairmen and the Rapporteur.

20. Programme budget and financial matters

20.1 Programme budget 2012–2013: performance assessment

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20.2 Financial report and audited financial statements for the year ended 31 December 2013

Documents A67/43 and A67/43 Add.1

20.3 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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20.4 Special arrangements for settlement of arrears [if any]

20.5 Assessment of new Members and Associate Members [if any]

20.6 Amendments to the Financial Regulations and Financial Rules [if any]

21. Audit and oversight matters

21.1 Report of the External Auditor

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21.2 Report of the Internal Auditor

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22. Staffing matters

22.1 Human resources: annual report

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22.2 Report of the International Civil Service Commission

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22.3 Amendments to the Staff Regulations and Staff Rules

Documents A67/49 and EB134/2014/REC/1, resolution EB134.R12

22.4 Appointment of representatives to the WHO Staff Pension Committee

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23. Management and legal matters

23.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization

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23.2 Real estate: update on the Geneva buildings renovation strategy

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

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