



JOURNAL

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Sixty-seventh World Health Assembly

N° 6

24 May 2014

Programme of meetings for Saturday, 24 May 2014

Time	Plenary <i>Assembly Hall</i>	Committee A <i>Room XVIII</i>	Committee B <i>Room XVII</i>
09:30–12:30		Eleventh meeting	Sixth meeting
14:30–17:30		Twelfth meeting	Seventh meeting
Immediately following the closure of Committees A and B	Ninth plenary		

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135th session of the Executive Board, 26–27 May 2014, WHO headquarters – Executive Board room

Please note the following administrative arrangements:

Online registration Online registration for the 135th session of the Executive Board is required and is open until the end of the session (27 May 2014). Information pertaining to the online registration can be found at: <http://www.who.int/governance/registration/en/index.html>.

Badges Badges for Members of the Board, their alternates and advisers, and representatives of Member States and organizations invited to attend, will be issued

- at the Palais, registration desk between doors 13 and 15
 - Friday 23 May: 08:00–17:00
 - Saturday 24 May: 08:00 until the closure of the plenary session but no later than 18:00
- at WHO headquarters main lobby
 - Monday 26 May: 07:30–17:30
 - Tuesday 27 May: 08:00 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

Facilities available on Saturday 24 May 2014

Restaurants: Snack bar (between doors 13 and 15): 08:00–11:00
 Bar du Serpent (E building, 1st floor): 08:30–17:30
 Main cafeteria: 11:30–14:00

Travel: Carlson Wagonlit travel office (E building level 2, near door 40): 09:00–13:00

I. Programme of work of the Health Assembly

Saturday, 24 May 2014

Eleventh and twelfth meetings of Committee A

Room XVIII – 09:30 and 14:30

Draft fifth report of Committee A

Document (Draft) A67/70 containing three resolutions entitled:

- *Disability*
- *Comprehensive and coordinated efforts for the management of autism spectrum disorders*
- *Psoriasis*

Item 14 (continued) Promoting health through the life course

- Item 14.4 – Multisectoral action for a life course approach to healthy ageing
Document A67/23
- Item 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
- Item 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
Documents A67/24 and EB134/2014/REC/1, resolution EB134.R5
- Item 14.2 (continued) – Newborn health: draft action plan
Documents A67/21, A67/21 Corr.1, A67/A/CONF./2 Rev.1 and A67/A/CONF./2 Add.1
- ### Item 11 (continued) WHO reform
- Item 11.3 (continued) – Framework of engagement with non-State actors
Documents A67/6, A67/54 and A67/A/CONF./5 Rev.1
- ### Item 16 (continued) Preparedness, surveillance and response
- Item 16.1 – Implementation of the International Health Regulations (2005)
Documents A67/35, A67/35 Add.1 and EB134/2014/REC/1, resolution EB134.R10
- Item 16.2 – Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits
Documents A67/36 and A67/36 Add.1
- Item 16.3 – Smallpox eradication: destruction of variola virus stocks
Document A67/37
- Item 16.5 – Antimicrobial drug resistance
Documents A67/39, A67/39 Add.1 and EB134/2014/REC/1, resolution EB134.R13
- ### Item 14 (continued) Promoting health through the life course
- Item 14.1 – Monitoring the achievement of the health-related Millennium Development Goals
Document A67/19
- Health in the post-2015 development agenda
Documents A67/20 and A67/A/CONF./4 Rev.1 and A67/A/CONF./4 Rev.1 Add.1
- Item 14.3 – Addressing the global challenge of violence, in particular against women and girls
Documents A67/22, A67/A/CONF./1 and A67/A/CONF./1 Add.1

Finalization of resolutions and reports

Draft third report of Committee B

Document (Draft) A67/71 containing two resolutions entitled:

- *Traditional medicine*
- *Strengthening of palliative care as a component of comprehensive care throughout the life course*

Item 15 (continued) Health systems (item transferred from Committee A)

Item 15.2 (continued) – Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Documents A67/27, A67/28, A67/28 Add.1 and A67/B/CONF./2 Rev.1

Item 15.4 (continued) – Access to essential medicines

Documents A67/30, EB134/2014/REC/1, resolution EB134.R16 and A67/B/CONF./6

Item 15.6 (continued) – Regulatory system strengthening

Documents A67/32 and EB134/2014/REC/1, resolutions EB134.R17, EB134.R19, A67/B/CONF./4 and A67/B/CONF./5

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

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

Item 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

Item 17 Progress reports (item transferred from Committee A)

Document A67/40

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)

Finalization of resolutions and reports

Ninth plenary meeting		Assembly Hall – Immediately following the closure of Committees A and B	
Item 8 (continued)		Reports of the main committees	
–		– Fourth report of Committee A	
		Document (Draft) A67/68 containing one resolution entitled:	
		– <i>Hepatitis</i>	
–		– Second report of Committee B	
		Document (Draft) A67/69 containing two resolutions entitled:	
		– <i>Report of the External Auditor</i>	
		– <i>Salaries of staff in ungraded posts and of the Director-General</i>	
		and two decisions entitled:	
		– <i>Appointment of representatives to the WHO Staff Pension Committee</i>	
		– <i>Real estate: update on the Geneva buildings renovation strategy</i>	
Item 9		Closure of the Assembly	

II. Report of meetings

Eighth plenary meeting	
In the chair: Dr Roberto Morales Ojeda (Cuba) President of the Sixty-seventh World Health Assembly	
Item 6	Executive Board: election (document A65/67)
	The Health Assembly accepted the list of 10 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:
	China Democratic Republic of the Congo Eritrea Gambia Kuwait
	Liberia Nepal Russian Federation United Kingdom of Great Britain and Northern Ireland United States of America
Item 8 (continued)	Reports of the main committees
–	– Second report of Committee A
	The President introduced the second report of Committee A containing the following resolution:
	– <i>Improved decision-making by the governing bodies</i>
	and decision:
	– <i>Consideration of the financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly</i>
	The Health Assembly adopted the resolution and approved the second report of Committee A.

- **Third report of Committee A**
The President introduced the third report of Committee A containing the following decision:
 - *Maternal, infant and young child nutrition*
 The Health Assembly adopted the decision and approved the third report of Committee A.
- **First report of Committee B**
The President introduced the first report of Committee B containing the following decision:
 - *Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan*
 and resolutions
 - *Financial report and audited financial statements for the year ended 31 December 2013*
 - *Supplementary funding for real estate and longer-term staff liabilities*
 - *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*
 The Health Assembly adopted the decision and resolutions and approved the first report of Committee B.

Eighth meeting of Committee A

- Chairman: Dr Pamela Rendi-Wagner (Austria)
- **Draft fourth report of Committee A**
The Chairman opened the meeting and invited the Rapporteur (Dr Helen Mbugua [Kenya]), to read out the fourth draft report of Committee A, document (draft) A67/68 containing one resolution entitled:
 - *Hepatitis*
 The resolution was approved and the fourth draft report of Committee A was adopted.
 - Item 13 (continued) Noncommunicable diseases**
 - Item 13.3 – Disability
The Chairman opened the subitem. The Secretariat responded to issues raised. The Committee approved the draft resolution contained in document A67/A/CONF./3.
 - Item 13.4 – Comprehensive and coordinated efforts for the management of autism spectrum disorders
The Chairman opened the subitem and invited the representative of the Executive Board to provide an update of the outcome of the discussion which took place at the 134th session of the Executive Board in January 2014.
The Committee approved draft resolution EB133.R1 contained in document EB133/2013/REC/1, as amended.

Fourth meeting of Committee B

Chairman: Dr Ruhakana Rugunda (Uganda)

Later: Dr Siale Akauola (Tonga)

Draft second report of Committee B

The Chairman opened the meeting and invited the Rapporteur (Dr Dipendra Raman Singh [Nepal]), to read out the second draft report of Committee B, document (draft) A67/69 containing two resolutions entitled:

- *Report of the External Auditor*
- *Salaries of staff in ungraded posts and of the Director-General*

and two decisions entitled:

- *Appointment of representatives to the WHO Staff Pension Committee*
- *Real estate: update on the Geneva buildings renovation strategy*

The second report of Committee B was adopted.

Item 15 (continued) Health systems (item transferred from Committee A)

Item 15.1 (continued) – Traditional medicine

The Chairman re-opened the item and invited the Committee to consider the amendments proposed to draft resolution EB134.R6 contained in document A67/B/CONF./3. The resolution was approved as amended.

Item 15.2 (continued) – Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

The Chairman re-opened the item and invited the Committee to consider the amendments proposed to draft decision contained in document A67/B/CONF./2. The item was suspended.

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

The Chairman opened the item and invited comments from the floor. The Secretariat responded to issues raised. The Committee noted the report contained in document A67/29.

Item 15.4 – Access to essential medicines

The Chairman opened the item and invited the Committee to consider document A67/30 and draft resolution EB134.R16 contained in document EB134/2014/REC/1. Amendments were proposed by the Committee. The meeting was adjourned.

Ninth meeting of Committee A

Chairman: Dr Pamela Rendi-Wagner (Austria)

Item 13 (continued) Noncommunicable diseases

Item 13.5 – Psoriasis

The Chairman opened the subitem. The Secretariat responded to issues raised. The Committee approved the draft resolution EB133.R2 contained in document EB133/2013/REC/1 as amended.

Item 14 (continued) Promoting health through the life course

Item 14.2 – Newborn health: draft action plan

The Chairman opened the subitem and invited comments from the floor on the draft resolution contained in document A67/A/CONF./2. The agenda item was then suspended.

Item 16 Preparedness, surveillance and response

- Item 16.4 – Poliomyelitis: intensification of the global eradication initiative

The Chairman opened the subitem. The Secretariat responded to issues raised. The Committee noted the report contained in document A67/38.

Fifth meeting of Committee B

Chairman: Dr Siale Akauola (Tonga)

Later: Dr Mohsen Asadi-Lari (Islamic Republic of Iran)

Later: Dr Siale Akauola (Tonga)

Item 15 (continued) Health systems (item transferred from Committee A)

- Item 15.4 (continued) – Access to essential medicines

The Chairman re-opened the item and invited comments from the floor. Additional amendments were proposed. The item was suspended.

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

The Chairman opened the item and invited the Committee to consider the report contained in document A67/31 and the draft resolution EB134.R7 contained in document EB134/2014/REC/1. The Secretariat responded to issues raised. The Committee noted the report and approved the resolution as amended.

- Item 15.6 – Regulatory system strengthening

The Chairman opened the item and invited the Committee to consider the report contained in document A67/32 and the draft resolutions EB134.R17 and EB134.R19. The meeting was adjourned.

Tenth meeting of Committee A (evening session)

Chairman: Dr Pe Thet Khin (Myanmar), Vice-Chairman

Item 11 (continued) WHO reform

- Item 11.3 (continued) – Framework of engagement with non-State actors

The Vice-Chairman re-opened the subitem and invited the Chairman of the drafting group to update the Committee on the outcome of their discussions and the resulting draft decision contained in document A67/A/CONF./5. The Secretariat responded to issues raised. The Vice-Chairman proposed that consideration of the agenda item resume at the next meeting, pending circulation of the amended draft decision to Committee members.

Item 14 (continued) Promoting health through the life course

- Item 14.2 (continued) – Newborn health: draft action plan

The Vice-Chairman re-opened the subitem and the Committee was asked to consider the draft resolution contained in document A67/A/CONF./2. The Secretariat responded to issues raised. The Vice-Chairman proposed that consideration of the agenda item resume at the next meeting pending circulation of the amended draft resolution to Committee members.

III. Other meetings

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

Saturday, 24 May 2014

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

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