



JOURNAL

Issued in Arabic, Chinese, English, French, Russian, and Spanish

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Sixty-ninth World Health Assembly

N° 5

27 May 2016

Programme of meetings for Friday, 27 May 2016

Time	Plenary <i>Assembly Hall</i>	Committee A <i>Room XVIII</i>	Committee B <i>Room XVII</i>
09:00	Seventh plenary meeting		
10:00–12:30		Tenth meeting	Fourth meeting
14:30–17:30		Eleventh meeting	Fifth meeting

Contents

Committee statements

I. Programme of work of the Health Assembly	2	Committee A has agreed to reduce the length of statements to 2 minutes .
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III. Technical briefing	10	Please send Committee statements to interpret@who.int .
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Drafting group meetings (*full interpretation will be provided*)

Item 11.3 Framework of engagement with non-State actors (document A69/6)	Room XXIV	09:30–12:30
Item 16.2 Follow-up to the report of the Consultative Expert Working Group on Research and Development (document A69/40)	Room XXIII	15:00–18:00

139th session of the Executive Board, 30–31 May 2016, WHO headquarters – Executive Board room

Please note the following administrative arrangements:

Online registration Online registration for the 139th session of the Executive Board is required and is open until the end of the session (31 May 2016). 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, distribution desk in front of the documentation desk in the Concordia area between Doors 13 and 15
 - Friday, 27 May: 08:00–17:00
 - Saturday, 28 May: 08:00 until the closure of plenary but not later than 18:00
- WHO headquarters main lobby
 - Monday, 30 May: 07:30–17:30
 - Tuesday, 31 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

Friday, 27 May 2016

Seventh plenary meeting		Assembly Hall – 09:00
Item 7	Awards Document A69/INF./1	
Item 6	Executive Board: election Document A69/68	
Item 8	Reports of the main committees	
–	First report of Committee A Document A69/66 containing one resolution entitled: – <i>Strengthening essential public health functions in support of the achievement of universal health coverage</i> and one decision entitled: – <i>Decision based on the agreed recommendations of the Open-ended Intergovernmental Meeting on Governance Reform (Geneva, 8 and 9 March 2016 and 28 and 29 April 2016)</i>	
–	First report of Committee B Document A69/69 containing one decision entitled: – <i>Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan</i>	
–	Second report of Committee A Document A69/70 containing one decision entitled: – <i>Reform of WHO's work in health emergency management: WHO Health Emergencies Programme</i>	
Tenth and eleventh meetings of Committee A		Room XVIII – 10:00 and 14:30
–	Draft third report of Committee A Document (Draft) A69/72 containing two resolutions entitled: – <i>Committing to implementation of the Global Strategy for Women's, Children's and Adolescent's Health</i> – <i>The global strategy and action plan on ageing and health 2016–2020: towards a world in which everyone can live a long and healthy life</i>	
Item 13 (continued)	Promoting health through the life course	
Item 13.5	– Health and the environment: draft road map for an enhanced global response to the adverse health effects of air pollution Documents A69/18, A69/A/CONF./9 and A69/A/CONF./9 Add.1	
Item 13.6	– Role of the health sector in the sound management of chemicals Documents A69/19 and A69/A/CONF./6	

Item 15 Communicable diseases

- Item 15.1 – Draft global health sector strategies
Documents A69/31, A69/32, A69/33, A69/59 and A69/59 Add.1
- HIV, 2016–2021
 - Viral hepatitis, 2016–2021
 - Sexually transmitted infections, 2016–2021
- Item 15.2 – Global vaccine action plan
Document A69/34
- Item 15.3 – Mycetoma
Documents A69/35 and EB138/2016/REC/1, resolution EB138.R1

Item 12 (continued) Noncommunicable diseases

- Item 12.1 (continued) – Maternal, infant and young child nutrition
Documents A69/7, A69/7 Add.1, A69/7 Add.2, A69/A/CONF./5, A69/A/CONF./5 Rev.1, A69/A/CONF./7 AND A69/A/CONF./7 Add.1
- Item 12.2 – Report of the Commission on Ending Childhood Obesity
Documents A69/8, A69/A/CONF./3 and A69/A/CONF./3 Add.1
- Item 12.3 – Draft global plan of action on violence
Documents A69/9 and EB138/2016/REC/1, resolution EB138.R3
- Item 12.4 – Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable Diseases in 2018
Documents A69/10 and EB138/2016/REC/1, resolution EB138.R4
- Item 12.5 – Strengthening synergies between the World Health Assembly and the Conference of the Parties to the WHO Framework Convention on Tobacco Control
Documents A69/11 and A69/11 Add.1
- Item 12.6 – Public health dimension of the world drug problem including in the context of the special session of the United Nations General Assembly on the World Drug Problem
Documents A69/12 and A69/A/CONF./4
- Item 12.7 – Addressing the challenges of the United Nations Decade of Action for Road Safety (2011–2020): outcome of the second Global High-level Conference on Road Safety – Time for Results
Documents A69/13, A69/A/CONF./1 and A69/A/CONF./1 Add.1

Item 14 (continued) Preparedness, surveillance and response

- Item 14.7 – Promoting the health of migrants
Document A69/27

Item 13 (continued) Promoting health through the life course

- Item 13.2 (continued) – Health in the 2030 Agenda for Sustainable Development
Documents A69/15 and A69/A/CONF./10

– **Draft second report of Committee B**

Document (Draft) A69/71 containing seven resolutions entitled:

- *WHO programmatic and financial report for 2014–2015 including audited financial statements for 2015*
- *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*
- *Scale of assessments for 2016–2017*
- *Report of the External Auditor*
- *Salaries of staff in ungraded posts and of the Director-General*
- *Amendments to the Staff Regulations: dispute resolution*
- *Process for the election of the Director-General of the World Health Organization*

and three decisions entitled:

- *Strategic budget space allocation*
- *Appointment of representatives of the WHO Staff Pension Committee*
- *Real estate: update of the Geneva buildings renovation strategy*

Item 16 (continued) Health systems

Item 16.1 (continued) – Health workforce and services

Documents A69/36, A69/37 and A69/37 Add.1

- Draft global strategy on human resources for health: workforce 2030

Documents A69/38 and A69/B/CONF./4

- Framework on integrated people-centred health services

Documents A69/39 and A69/B/CONF./5

Item 16.2 (continued) – Follow-up to the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination – Report of the open-ended meeting of Member States

Document A69/40

Item 16.3 – Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Document A69/41

Item 16.4 – Addressing the global shortages of medicines, and the safety and accessibility of children's medication

Documents A69/42, A69/B/CONF./2 and A69/B/CONF./3

Item 17**Progress reports**

Document A69/43

Communicable diseases

- A. Eradication of dracunculiasis (resolution WHA64.16)

Noncommunicable diseases

- B. Sustaining the elimination of iodine deficiency disorders (resolution WHA60.21)

Promoting health through the life course

- C. Strengthening of palliative care as a component of comprehensive care throughout the life course (resolution WHA67.19)
- D. Contributing to social and economic development: sustainable action across sectors to improve health and health equity [follow-up of the 8th Global Conference on Health Promotion] (resolution WHA67.12)
- E. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)

Health systems

- F. Health intervention and technology assessment in support of universal health coverage (resolution WHA67.23)
- G. Access to essential medicines (resolution WHA67.22)
- H. Access to biotherapeutic products, including similar biotherapeutic products, and ensuring their quality, safety and efficacy (resolution WHA67.21)
- I. WHO strategy on research for health (resolution WHA63.21)

Corporate services/enabling functions

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

Finalization of resolutions and reports

Saturday, 28 May 2016

Twelfth meeting of Committee A

Room XVIII – 09:00

Item 14 (continued) Preparedness, surveillance and response

Item 14.1 (continued) – Implementation of the International Health Regulations (2005)

- Annual report on the implementation of the International Health Regulations (2005)

Document A69/20

Item 11 (continued) WHO reform

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

Documents A69/6, A69/60 and EB138/2016/REC/1, decision EB138(3)

Finalization of resolutions and reports

Eighth plenary meeting

Assembly Hall – Immediately following the closure of Committee A

Item 8 (continued) Reports of the main committees**Item 9 Closure of the Health Assembly**

II. Report of meetings

Seventh meeting of Committee A

Chairman: Mr Martin Bowles (Australia)

Later: Ms Taru Koivisto (Finland), Vice-Chairman

Item 14 Preparedness, surveillance and response

Item 14.1 (continued) Implementation of the International Health Regulations (2005)

discussed with: Annual report on the implementation of the International Health Regulations (2005)

Item 14.6 (continued) WHO response in severe, large-scale emergencies

and

Item 14.8 (continued) 2014 Ebola virus disease outbreak

Options for strengthening information-sharing on diagnostic, preventive and therapeutic products and for enhancing WHO's capacity to facilitate access to these products, including the establishment of a global database, starting with haemorrhagic fevers

The Chairman reopened the subitems and invited the Committee to consider the reports contained in document A69/20 *Implementation of the International Health Regulations (2005): Annual report on the implementation of the International Health Regulations (2005)*, in document A69/26 *WHO response in severe, large-scale emergencies*, and in document A69/29 *Options for strengthening information-sharing on diagnostic, preventive and therapeutic products and for enhancing WHO's capacity to facilitate access to these products, including the establishment of a global database, starting with haemorrhagic fevers*. The floor was opened for discussion and the Secretariat responded to issues raised with regard to subitems 14.1 and 14.6. The Committee was invited to note the reports in documents A69/26 and A69/29, thus closing subitems 14.6 and 14.8. Discussion of subitem 14.1 was suspended pending preparation of a revised version of the draft decision.

– Draft second report of Committee A

The Chairman invited the Rapporteur, Ms Aishah Samiya (Maldives), to read out the second draft report of Committee A, document (draft) A69/70 containing one decision entitled:

- *Reform of WHO's work in health emergency management: WHO Health Emergencies Programme*

The decision was approved and the second draft report of Committee A was adopted.

Item 14.4 (continued) Global action plan on antimicrobial resistance

The Chairman reopened the subitem inviting the Committee to consider the report contained in documents A69/24 and A69/24 Add.1. The Chairman invited the Secretariat to respond to issues raised. The report was noted and the agenda subitem was closed.

Item 14.5 Poliomyelitis

The Chairman opened the subitem and invited the Committee to comment on the report contained in document A69/25 *Poliomyelitis*. The Chairman announced that consideration of this subitem would resume at the next meeting of Committee A.

The meeting was adjourned.

Second meeting of Committee B

Chairman: Dr Phusit Prakongsai (Thailand)

Item 20

Programme budget and financial matters

Item 20.1

WHO programmatic and financial reports for 2014–2015 including audited financial statements for 2015

The Chairman invited the Chair of the Programme, Budget and Administration Committee of the Executive Board (PBAC) to inform the Committee of the discussions that took place at its last meeting. The Secretariat responded to questions raised. The Chairman then invited the Committee to consider the draft resolution contained in document A69/62 and the Committee approved the draft resolution.

Item 20.2

Financing of Programme budget 2016-2017

- Strategic budget space allocation

The Chairman opened the floor for discussion. The Secretariat responded to questions raised. The Committee approved decision EB137(7) contained in document A59/47 on Strategic budget space allocation.

Item 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

The Chairman opened the floor for discussion. The draft resolution contained in document A69/63 was approved, as amended.

Item 20.5

Scale of assessments for 2017

The Chairman invited the Committee to consider resolution EB138.R6 submitted by the Executive Board. The resolution was approved.

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Draft first report of Committee B

The Chairman invited the Rapporteur, Mr Abdunomon Sidikov (Uzbekistan), to read out the first draft report of Committee B, document (draft) A69/69 containing one decision entitled:

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

The decision was approved and the first draft report of Committee B was adopted.

Item 21

Audit and oversight matters

Item 21.1

Report of the External Auditor

The Chairman invited the Assistant Commissioner of the Commission on Audit of the Republic of the Philippines to present the report of the External Auditor and then opened the floor for discussion. The Secretariat responded to questions raised and the Committee approved the draft resolution contained in document A69/64.

Item 21.2

Report of the Internal Auditor

The Chairman invited the Chair of the PBAC to inform the Committee of its discussion on this subitem. The Secretariat responded to questions raised and the Committee noted the report of the Internal Auditor as contained in document A69/51.

The meeting was adjourned.

Eighth meeting of Committee A

Chairman: Mr Martin Bowles (Australia)

Item 14 (continued) Preparedness, surveillance and response

Item 14.5 (continued) Poliomyelitis

The Chairman reopened the subitem and invited the Committee to comment on the report contained in document A69/25 *Poliomyelitis*. At the invitation of the Chairman the Secretariat responded to issues raised. The Committee noted the report and the subitem was closed.

Item 13 (continued) Promoting health through the life course

Item 13.3 (continued) Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' health

The Chairman reopened the subitem and invited the Committee to consider the report *Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' Health* contained in document A69/16. The Chairman invited comments from the floor on the draft resolution *Committing to implementation of the Global Strategy for Women's, Children's and Adolescents' Health* as contained in document A69/A/CONF./2. The Chairman announced that discussion of the subitem would resume at the next meeting of Committee A.

Third meeting of Committee B

Chairman: Dr Phusit Prakongsai (Thailand)

Later: Dr Mahlet Kifle (Ethiopia)

Item 22 Staffing matters

Item 22.1 Human Resources: annual report

The Chairman invited the Chair of the Programme, Budget and Administration Committee of the Executive Board (PBAC) to inform the Committee of the PBAC's discussion on this subitem. The Secretariat responded to questions raised. The Committee noted the report contained in document A69/52.

Item 22.2 Report of the International Civil Service Commission

The Chairman opened the subitem and invited comments from the floor. The Committee noted the report contained in document A69/53.

Item 22.3 Amendments to the Staff Regulations and Staff Rules

The Chairman opened the subitem and invited the Committee to consider the report contained in document A69/54. The Committee noted the report and approved resolutions EB138.R10 and EB138.R13.

Item 22.4 Appointment of representatives of the WHO Staff Pension Committee

The Chairman opened the subitem and the Committee agreed to the nomination of Dr Palitha Gunarathna Mahipala (Sri Lanka) as a member of the WHO Staff Pension Committee for a three-year term until May 2019. The Committee also agreed to the nominations of Dr Naoko Yamamoto (Japan) and Dr Gerardo Lubin Burgos Bernal (Colombia) as alternate members of the WHO Staff Pension Committee for a three-year term until May 2019. A draft decision will be included in the Committee's report to the Plenary.

Item 23 Management and legal matters

Item 23.1 Real estate: update on the Geneva buildings renovation strategy

The Chairman opened the subitem and invited comments from the floor. The Secretariat responded to issues raised and the Committee approved the draft decision contained in document A69/56.

Item 23.2 Process for the election of the Director-General of the World Health Organization

The Chairman opened the subitem and gave the floor to the Director-General. The Chairman then invited comments from the floor. The Secretariat responded to issues raised. The Committee agreed to the proposals of the Director-General and approved the draft resolution contained in document A69/57 as amended.

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

The Chairman opened the item and invited comments from the floor. The Committee noted the report contained in document A69/58.

Item 16 (continued) Health systems

The Chairman opened the subitem for discussion. The subitem was left open and the meeting was adjourned.

Ninth meeting of Committee A (evening session)

Chairman: Mr Martin Bowles (Australia)

Later: Ms Taru Koivisto (Finland)

Item 13 (continued) Promoting health through the life course

Item 13.3 (continued) Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' health

The Chairman reopened the subitem and discussions continued. The Secretariat responded to issues raised. The report contained in contained in document A69/16 *Operational plan to take forward the Global Strategy on Women's, Children's and Adolescents' Health* was noted. The draft resolution *Committing to implementation of the Global Strategy for Women's, Children's and Adolescents' Health* as contained in document A69/A/CONF./2 was approved, as amended, and the subitem was closed.

Item 13.4 Multisectoral action for a life course approach to healthy ageing: draft global strategy and plan of action on ageing and health

The Chairman opened the subitem with consideration of documents A69/17 and A69/A/CONF./8. The Secretariat responded to issues raised. The Committee noted the report contained in document A69/17 *Multisectoral action for a life course approach to healthy ageing: draft global strategy and plan of action on ageing and health* and the draft resolution contained in document A69/A/CONF./8 *The global strategy and action plan on ageing and health 2016-2020: towards a world in which everyone can live a long and healthy life* was approved and the subitem was closed.

III. Technical briefing

The following technical briefing will take place during the Sixty-ninth World Health Assembly.

Friday, 27 May 2016

12:30–14:15

Room XII

Migration and health

There will be interpretation in Arabic, Chinese, English, French, Italian, Russian and Spanish

Large movements of migrants and refugees have once again brought migration to the forefront of international attention. Globalization, conflict, poverty, urbanization, inequality and poor job prospects are among the reasons that compel people to leave their homes in search of a better future for themselves and their family. Despite many benefits of migration, migrants themselves remain among the most vulnerable members of society. Governments face the challenge of integrating the health needs of migrants into national plans, policies and strategies as recommended by resolution WHA61.17 on the Health of Migrants adopted in 2008. Urgent action is required to ensure the migrant's right to health and to implement migrant-sensitive health policies that incorporate universal health coverage and equitable access to quality health services regardless of the migrant's legal status.

WHO is working with the International Organization for Migration (IOM) and the United Nations High Commissioner for Refugees (UNHCR), among others, to tackle the health needs and improve the health status of migrant populations while managing the possible health impacts on the affected local populations. WHO and its regional offices have provided support to Member States in developing and implementing policies aimed at enhancing the role of the health sector in responding to the needs of migrant and affected local populations. This technical briefing will review the current situation and priorities related to migration and health, review best practices and look at lessons learnt and implications for the future of WHO's work in relation to migration and health. The human face of all that surrounds migration and health will be emphasized.

IV. Other meetings

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

Friday, 27 May 2016

08:00–08:45 Room VII	Meeting of the delegations of Member States of the Americas Region (AMRO/GRUA).
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 XXII	European Union coordination meeting.
08:00–09:00 Concordia 4	Meeting of the delegations of Member States of the WHO South-East Asia Region.
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>
08:15–08:45 Room XXIII	Meeting of the delegations of Member States of the WHO European Region.
08:30–08:50 Room VIII	Meeting of the delegations of Member States of the WHO Western Pacific Region.
12:15–13:45 Room IX	Service, measurement, accountability and response for attainment of health sustainable development goals (SDGs): leveraging benefits of space science, geospatial data and eHealth. Organized by the delegations of Bangladesh, Liberia and the United States of America.
12:15–13:45 Room XXIII	Healthy ageing: innovative approaches to promote health across the life course. Organized by the delegations of Australia, Japan, India, the Netherlands, Norway, Thailand and the United States of America. <i>There will be interpretation in Arabic, Chinese, English, French, Russian and Spanish.</i>
12:30–14:00 Room VII	Progress towards universal health coverage (UHC) and sustainable development. Organized by the delegations of Nepal, Nigeria, Zambia and Zimbabwe. <i>There will be interpretation in English and French.</i>
13:15–14:15 Room XXII	European Union coordination meeting.
18:00–19:30 Room VIII	Reducing 7 million deaths from air pollution: implementing resolution WHA68.8 (2015) through actions at country, city and household level. Organized by the delegations of Norway and Zambia. <i>There will be interpretation in English and French.</i>
18:00–19:30 Room IX	Raising awareness of SSFFC medical products: empowering people in the fight against fake medicines. Organized by the International Federation of Pharmaceutical Manufacturers and Associations and International Pharmaceutical Students' Federation.

18:00–19:30
Room XII G7 activities for health systems strengthening (HSS) and universal health coverage (UHC). Organized by the delegations of Germany and Japan.
There will be interpretation in English and French.

Saturday, 28 May 2016

08:00–08:45
Room XVI Meeting of the delegations of Member States of the WHO African Region.
There will be interpretation in English and French.

08:00–08:45
Room XXII European Union coordination meeting.

08:00–09:00
Concordia 4 Meeting of the delegations of Member States of the WHO South-East Asia Region.

08:15–08:45
Room IX Meeting of the delegations of Member States of the WHO Eastern Mediterranean Region.
There will be interpretation in Arabic, English and French.

08:15–08:45
Room XXIII Meeting of the delegations of Member States of the WHO European Region.

08:30–08:50
Room VIII Meeting of the delegations of Member States of the WHO Western Pacific Region.

V. 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://apps.who.int/gb/>

WHO information products and souvenirs on sale

The WHO bookshop is located at the Palais des Nations in the new hall “Concordia” 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.

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 4971.

WHA App

This mobile companion app allows you to follow and receive updates on the WHA69 programme of work and access documentation directly on your mobile device. Search “Governing Bodies” in the AppStore or scan the QR code below and download the application in your device. The ID and password to use the application can be obtained next to the WHA registration desk. Additionally, a dedicated booth is available near the café Le Serpent for assistance until 27 May.



Video streaming

The Plenary, Committee A and Committee B sessions will be webcast in the six UN languages. The webcasts can be viewed on Mac and PCs, as well as all mobile devices including iPhone, iPad, Android and Windows-enabled phones.

Arabic: <http://www.who.int/mediacentre/events/2016/wha69/webstreaming/ar/index.html>

Chinese: <http://www.who.int/mediacentre/events/2016/wha69/webstreaming/zh/index.html>

English: <http://www.who.int/mediacentre/events/2016/wha69/webstreaming/en/index.html>

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Russian: <http://www.who.int/mediacentre/events/2016/wha69/webstreaming/ru/index.html>

Spanish: <http://www.who.int/mediacentre/events/2016/wha69/webstreaming/es/index.html>

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