### Time | Event | Room
--- | --- | ---
09:00–10:00 | Committee B – Tenth meeting | Valdai/Seliger Hall, entrance 4, first floor
10:00–13:00 | Fifth plenary meeting | Congress Hall, entrance 4, second floor

### Regional meetings

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Room</th>
</tr>
</thead>
<tbody>
<tr>
<td>08:45–09:45</td>
<td>Regional group for Africa</td>
<td>Enesi/Amur Hall, entrance 7, second floor</td>
</tr>
<tr>
<td>08:45–09:45</td>
<td>Regional group for the Americas</td>
<td>Ladoga Hall, entrance 7, fourth floor</td>
</tr>
</tbody>
</table>

### Other meetings

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Room</th>
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</thead>
<tbody>
<tr>
<td>08:15–08:45</td>
<td>European Union Coordination Meeting</td>
<td>Valdai/Seliger Hall, entrance 4, first floor</td>
</tr>
<tr>
<td>08:30–09:00</td>
<td>Meeting of the Bureau of the Conference of the Parties</td>
<td>Ural Hall, entrance 4, second floor</td>
</tr>
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</table>
## Programme of work

### Tenth meeting of Committee B

<table>
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<th>Item 6 continued</th>
<th>Budgetary and institutional matters</th>
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<tr>
<td>Item 6.4 continued</td>
<td>Proposed workplan and budget for the financial period 2016–2017</td>
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<tr>
<td></td>
<td>Documents FCTC/COP/6/24, FCTC/COP/6/INF.DOC./1, FCTC/COP/6/INF.DOC./2 and FCTC/COP/6/B/Conf.Paper No.11</td>
</tr>
<tr>
<td>Item 6.8 continued</td>
<td>Possible amendments to the Rules of Procedure of the Conference of the Parties (<em>item proposed by a Party</em>)</td>
</tr>
<tr>
<td></td>
<td>Documents FCTC/COP/6/28 and FCTC/COP/6/B/Conf.Paper No.10</td>
</tr>
</tbody>
</table>

### Fourth plenary meeting

| Item 3 continued | Address by the Head of the Convention Secretariat and report on global progress in implementation of the WHO FCTC, followed by a general debate |
|                  | Document FCTC/COP/6/P/Conf.Paper No.3 |
| Item 7 | Date and place of the seventh session of the Conference of the Parties |
| Item 8 | Election of the President and Vice-Presidents of the Conference of the Parties |
| Item 9 | Adoption of the provisional report of the sixth session of the Conference of the Parties |
| Item 10 | Closure of the session |
### Seventh meeting of Committee A

<table>
<thead>
<tr>
<th>Item 4 continued</th>
<th>Treaty instruments and technical matters</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>The programme of work was amended so that item 4.6 “Further development of the partial guidelines for implementation of Articles 9 and 10 of the WHO FCTC: “Regulation of the contents of tobacco products” and “Regulation of tobacco product disclosures”: report by the working group”, could be taken up at the beginning of the meeting.</td>
</tr>
<tr>
<td>Item 4.6</td>
<td>Further development of the partial guidelines for implementation of Articles 9 and 10 of the WHO FCTC: “Regulation of the contents of tobacco products” and “Regulation of tobacco product disclosures”: report by the working group</td>
</tr>
<tr>
<td></td>
<td>Under this agenda item, the Chair invited a member of the working group to introduce document FCTC/COP/6/13 on behalf of the key facilitators. The Committee was invited to note the report of the working group.</td>
</tr>
<tr>
<td></td>
<td>The Chair further invited Professor Ghazi Zaatari to present, on behalf of WHO, two related documents prepared by the WHO: FCTC/COP/6/14 and FCTC/COP/6/14 Add.1. Professor Zaatari informed the Committee of the work in progress in relation to Articles 9 and 10 of the WHO FCTC, as noted in the document FCTC/COP/6/14.</td>
</tr>
<tr>
<td></td>
<td>The Chair invited the Committee to consider the draft decision as contained in document FCTC/COP/6/A/Conf.Paper No.9 and the floor was opened for discussion. The Head of the Convention Secretariat responded to issues raised and made a general comment concerning budgetary arrangements.</td>
</tr>
<tr>
<td></td>
<td>Professor Ghazi Zaatari and the Office of the Legal Counsel responded to multiple questions and issues raised by delegations. The Chair read out the numerous proposed amendments and the draft decision as amended was approved by consensus.</td>
</tr>
<tr>
<td>Item 4.3 continued</td>
<td>Implementation of Article 19 of the WHO FCTC: “Liability”: report by the expert group</td>
</tr>
<tr>
<td></td>
<td>The Chair of the informal drafting group established by Committee A presented the draft decision contained in document FCTC/COP/6/A/Conf.Paper No.4 Rev.2. Comments were invited from the floor and the Office of the Legal Counsel responded to issues raised regarding the nomination of members for expert parties.</td>
</tr>
<tr>
<td></td>
<td>Following a discussion, the draft decision was approved as amended and the item closed.</td>
</tr>
<tr>
<td>Item 4.7 continued</td>
<td>Impact assessment of the WHO FCTC</td>
</tr>
<tr>
<td></td>
<td>The Committee was asked to consider the draft decision contained in document FCTC/COP/6/A/Conf.Paper No.6 Rev.1 and the item was opened for discussion.</td>
</tr>
<tr>
<td></td>
<td>Following a debate, the draft decision as amended was approved by consensus and the item closed.</td>
</tr>
</tbody>
</table>
### Seventh Committee B meeting

**In the chair:** Mr Andrew Black (United Kingdom of Great Britain and Northern Ireland)

#### Item 6 continued

**Budgetary and institutional matters**

**Item 6.5 continued**

Process for appointment and renewal of the term of office of the Head of the Convention Secretariat: report by the Bureau of the Conference of the Parties

The Chair introduced the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.7 and asked the delegates if they were ready to approve this decision.

Following a question from the floor the Office of the Legal Counsel clarified that should the draft decision be adopted the proposed changes would only apply to future appointments.

The Chair suspended the item to allow time for delegates to consult with the Office of the Legal Counsel to ensure correct wording of the draft decision. The item remains open.

**Item 6.6 continued**

Review of accreditation of nongovernmental organizations as observers to the Conference of the Parties

The Chair asked delegates if they were ready to approve the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.8. The Committee approved the draft decision without amendment. The item is now closed.

**Item 6.7 continued**

Participation of the members of the public in the sessions of the Conference of the Parties and its subsidiary bodies (*item proposed by a Party*)

After making some introductory remarks on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.9, the Chair invited comments from the floor.

Consensus on the wording of the draft decision could not be agreed on so the Chair asked the Convention Secretariat to make arrangements for a drafting group to meet during the lunch break. The item remains open.

**Item 6.8 continued**

Possible amendments to the Rules of Procedure of the Conference of the Parties (*item proposed by a Party*)

The Chair asked delegates if they were ready to approve the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.1 Rev.1. The Chair suspended this item to allow time for delegates to make further amendments to the draft decision. The item remains open.

#### Item 5 continued

**Reporting, implementation assistance and international cooperation**

**Item 5.1 continued**

Reporting arrangements under the WHO FCTC

The Chair made some introductory remarks on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.2 Rev.1 and then invited comments from the floor.

Consensus on the wording of the draft decision could not be agreed on so the Chair asked the Convention Secretariat to make arrangements for a drafting group to meet during the lunch break. The item remains open.
Item 5.2 continued
International cooperation for implementation of the WHO FCTC

The Chair made introductory remarks on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.6 Rev.1 and asked delegates if they were ready to approve the draft decision.

The Committee approved the draft decision, as amended. The item is closed.

Item 5.3 continued
Sustainable measures to strengthen implementation of the WHO FCTC: report by the working group

The Chair made introductory remarks on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.4 Rev.1 and then asked delegates if they were ready to approve the draft decision.

The Committee approved the draft decision, as amended.

The Chair of the working group on sustainable measures made some final remarks on the process leading to the draft decision which had just been approved. The item is closed.

Item 5.4 continued
Trade and investment issues, including agreements, and legal challenges in relation to implementation of the WHO FCTC

The Chair made introductory remarks recalling the work Committee B had already conducted in producing the two draft decisions under discussion.

The Chair asked the Committee if they were ready to approve the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.5 Rev.3.

The Committee approved the draft decision, as amended.

The Chair then suspended this item and indicated that the Committee would consider the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.3 Rev.2 after the lunch break. The item remains open.

Eighth meeting of Committee A

In the chair: Professor Nuntavarn Vichit-Vadakan (Thailand)

Treaty instruments and technical matters

Item 4 continued
Electronic nicotine delivery systems, including electronic cigarettes

The Chair invited the Committee to review the draft decision in document FCTC/COP/6/A/Conf.Paper No.7 Rev.1.

The Chair of the informal drafting group reported on the discussions held by the group and reported that they could not reach consensus on the title of the draft decision, but had reached consensus on most of the text.

Discussion of this item was suspended while a small informal group met with the view to reaching consensus on the title.

Item 4.4.2 continued
Implementation of Article 5.3 of the WHO FCTC: evolving issues related to the interference of the tobacco industry (item proposed by a Party)

The Chair asked the Committee to refer to the document FCTC/COP/6/A/Conf.Paper No. 3 Rev.1 and comments were invited from the floor on the draft decision.

Discussion of this item was suspended while a small informal group met with the view to reaching consensus on several points.
Item 4.4.2
Electronic nicotine delivery systems, including electronic cigarettes

The Chair of the informal drafting group announced the agreed title for the draft decision. The title was approved by the Committee.

Discussion of this item was suspended while several informal bilateral meetings took place with the view to reaching consensus on several points.

Item 4.8
Implementation of Article 5.3 of the WHO FCTC: evolving issues related to the interference of the tobacco industry (item proposed by a Party)

A member of the informal group announced that no consensus had been reached regarding the footnotes. The Office of the Legal Counsel responded to an issue raised concerning the Vienna Convention on Diplomatic Relations.

After further discussions the draft decision was approved as amended and the item closed.

Item 4.4.2
Electronic nicotine delivery systems, including electronic cigarettes

A member of the bilateral meeting presented the agreed upon text. Following a brief discussion, the draft decision was approved as amended.

Item 4.5
Economically sustainable alternatives to tobacco growing (in relation to Articles 17 and 18 of the WHO FCTC): report by the working group

The Chair of the informal drafting group provided a summary of the discussions that took place during the group’s meetings with interested Parties and key facilitators regarding changes made to the policy options and recommendations and its annexes.

As the document FCTC/COP/6/A/Conf.Paper No.10 was only available in English, the Chair announced that she would read through each amendment page by page for the Committee’s consideration. Comments were invited from the floor.

The draft decision was approved as amended and the agenda item closed.

The meeting was adjourned.

Eighth meeting of Committee B

In the chair: Mr Andrew Black (United Kingdom of Great Britain and Northern Ireland)

Item 5
Reporting, implementation assistance and international cooperation

Trade and investment issues, including agreements, and legal challenges in relation to implementation of the WHO FCTC

The Chair invited the delegate of Malaysia to introduce the draft decision contained in FCTC/COP/6/B/Conf.Paper No.3 Rev.2. The Chair invited comments from the floor before asking if the Committee was ready to approve the draft decision.

After much discussion it was clear that the Committee would not be able to reach a consensus on this draft decision as presented in document FCTC/COP/6/B/Conf.Paper No.3 Rev.2. The Chair suspended the discussion to allow time to take advice from the Convention Secretariat and the Office of the Legal Counsel on how to proceed. The item remains open.
### Item 6 continued

**Budgetary and institutional matters**

#### Item 6.2 continued

Interim performance report for the 2014–2015 workplan and budget

This item remains open to be considered in the next Committee meeting. The Chair invited the Head of the Convention Secretariat to address some questions which had been posed in an earlier discussion on this item. Based on discussions, the Chair asked the Convention Secretariat to prepare a draft decision for later consideration. The item remains open.

#### Item 6.3 continued

Voluntary assessed contributions

The Chair reopened this item and invited comments from the floor. The representative of the European Union presented verbally a draft decision on this item to be considered by the Committee.

The Chair invited further comments on the document FCTC/COP/6/23 and the proposed draft decision read out by the European Union representative. Given that the delegates had no time to read the draft decision the Chair suspended the discussion to allow time for the text to be distributed and reviewed.

### Item 5 continued

**Reporting, implementation assistance and international cooperation**

#### Item 5.1 continued

Reporting arrangements under the WHO FCTC

The Chair invited the Chair of the informal drafting group which met during the lunch break to provide feedback on the group’s discussions on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.2 Rev.1.

The Chair asked the Committee if they were prepared to approve the draft decision as amended during the informal drafting group meeting. The Committee debated the text presented and further proposals for amendments were proposed with no consensus being found. The Chair asked concerned delegations to please go back to the informal drafting group and to attempt to find a consensus which could be brought back to the Committee. The item remains open.

### Item 6 continued

**Budgetary and institutional matters**

#### Item 6.3 continued

Voluntary assessed contributions

The Chair invited delegates to make interventions on the draft decision tabled by the European Union earlier in the afternoon. There was general support for the draft decision and it was approved by the Committee without amendment. This item is now closed.

#### Item 6.7 continued

Participation of the members of the public in the sessions of the Conference of the Parties and its subsidiary bodies *(item proposed by a Party)*

The Chair invited the Chair of the informal drafting group which met during the lunch break to provide feedback on the group’s discussions on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.9. The Convention Secretariat introduced the proposed amendments.

The Chair asked the secretariat to make note of the proposed changes and to produce a version which could be considered at a subsequent meeting. The item remains open.
Item 6.8 continued  Possible amendments to the Rules of Procedure of the Conference of the Parties (item proposed by a Party)

The Chair returned to this agenda item and invited the delegate of Djibouti to make some introductory remarks on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.10. After some short interventions the Chair invited delegates wishing to make proposals for amendments to meet informally and to bring back a revised text for consideration by the Committee. The item remains open.

Ninth Committee B meeting

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<tr>
<th>Item continued</th>
<th>Reporting, implementation assistance and international cooperation</th>
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<tbody>
<tr>
<td>Item 5 continued</td>
<td>Reporting arrangements under the WHO FCTC</td>
</tr>
<tr>
<td>Item 5.1 continued</td>
<td>The Chair of the informal drafting group made a report back to the Committee with the amendments proposed to the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.2 Rev.1. The Committee approved the draft decision, as amended. This item is closed.</td>
</tr>
<tr>
<td>Item 6 continued</td>
<td>Budgetary and institutional matters</td>
</tr>
<tr>
<td>Item 6.5 continued</td>
<td>Process for appointment and renewal of the term of office of the Head of the Convention Secretariat: report by the Bureau of the Conference of the Parties</td>
</tr>
<tr>
<td>Item 6.7 continued</td>
<td>Participation of the members of the public in the sessions of the Conference of the Parties and its subsidiary bodies (item proposed by a Party)</td>
</tr>
<tr>
<td>Item 6.8 continued</td>
<td>Possible amendments to the Rules of Procedure of the Conference of the Parties (item proposed by a Party)</td>
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</tbody>
</table>

The Chair returned to the draft decision contained in FCTC/COP/6/B/Conf.Paper No.7 and asked if the Committee was now ready to approve it as amended. The Committee proposed some further amendments and then approved the draft decision as amended. The item is now closed.

The Chair returned to this item and indicated that a White Paper with the proposed amendments had been circulated. The Committee was invited to comment on this White Paper and made further amendments. No consensus could be achieved and the agenda item was therefore closed with no agreed decision.

The Chair reminded the Committee of the discussions earlier in the day on the draft decision contained in FCTC/COP/6/B/Conf.Paper No.1 Rev.1 and reopened the debate. The draft decision was approved, as amended.

The Chair invited the delegate from Djibouti to provide some feedback on the informal drafting group on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.10. After intense debate with no consensus being achieved the Chair invited interested delegates to work on some revisions which could be brought back to the Committee. The Chair suspended the item.
Item 6.4 continued

Proposed workplan and budget for the financial period 2016-2017

The Chair reopened this item and reminded the Committee that a proposed workplan and budget for the financial period 2016–2017 should be agreed in this Committee to be submitted to plenary.

Both secretaries of Committees A and B were invited to make remarks on the outcomes of the work of their respective Committees before the Chair invited comments from the floor, including any questions to the Convention Secretariat.

Many items were raised, and responded to by the Head of the Convention Secretariat, and a new draft decision on travel support was tabled by Palau.

The Chair suspended discussion on this item to move to the next agenda item.

Item 5 continued

Reporting, implementation assistance and international cooperation

Item 5.4 continued

Trade and investment issues, including agreements, and legal challenges in relation to implementation of the WHO FCTC

The Chair invited Malaysia to report back on the ongoing work on the draft decision contained in document FCTC/COP/6/B/Conf.Paper No.3 Rev.2. Malaysia indicated that consensus had been achieved. The Committee therefore approved the draft decision as amended. The item is closed.

Item 6.2 continued

Interim performance report for the 2014–2015 workplan and budget

The Chair reopened this item and invited the delegates to consider the draft decision Amendment to the workplan and budget for the financial period 2014–2015. The draft decision was approved without amendment.

The item is closed.
Announcements

Statements
Participants are kindly requested to send the text of any statements that they make during the plenary or committee meetings to: fctcrecords@who.int

Registration
The registration desk located at the World Trade Centre Congress Centre, entrance 4, first floor, will be open as follows:
− from Monday, 13 October, to Friday, 17 October, 08:00–18:00
− on Saturday, 18 October, 08:00 until closure of the session.

Internet and wireless connection
Free WIFI is available in the Congress Centre. To use this WIFI connection, delegates should select the network cop6 and when required, type the password cop6fctc (case sensitive). The connection will remain active all day provided that you remain within range.

Documents
The documents for the session can be downloaded from http://www.who.int/fctc.

A limited number of paper copies will be available at the documentation desk in the conference centre. In an attempt to reduce printing costs and the carbon footprint of the session, delegates are kindly requested to bring with them documents previously printed. The only distribution of documents considered official is through the documentation desk of the Convention Secretariat. The Convention Secretariat regrets that it cannot dispatch documents home on behalf of participants at the conclusion of the session.

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− Information Call Centre: 8 800 220 0001 or 8 880 220 0002
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