

## **Agenda**

- 1. Opening of the session and election of the two co-chairs, reflecting a balance of developed and developing countries, and four vice-chairs, one from each of the six WHO regions**
- 2. Adoption of the agenda**
- 3. Definition of and agreement on the working methods and timelines of the Intergovernmental Negotiating Body to draft and negotiate a WHO convention, agreement or other international instrument on pandemic prevention, preparedness and response (the “INB”), consistent with decision SSA2(5) (2021) and based on the principles of inclusiveness, transparency, efficiency, Member State leadership and consensus**
  - Determination of an inclusive Member State led process, to be facilitated by the co-chairs and vice-chairs, to first identify the substantive elements of the instrument and to then begin the development of a working draft to be presented, on the basis of progress achieved, for consideration of the INB at its second meeting**
- 4. Report of the meeting**
- 5. Closure of the session**