

Provisional agenda

- 1. Opening of the session and adoption of the agenda and programme of work**
- 2. Conceptual zero draft of the WHO CA+¹**
- 3. Proposal by the Bureau on an updated timeline and deliverables, development of the zero draft of the WHO CA+, and establishment of drafting group modalities**
- 4. Information documents**
 - Summaries of regional committee discussions on the working draft**
 - Informal, focused consultations: report by the Bureau of the Intergovernmental Negotiating Body**
 - Secretariat report on the outcomes of the second round of public hearings**
 - Secretariat background information paper on certain legal and governance considerations**
- 5. Report of the meeting**
- 6. Closure of the session**

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¹ See the report of the second meeting of INB, contained in document A/INB/2/5, which states that “the INB agreed that the instrument should be legally binding and contain both legally binding as well as non-legally binding elements. In that regard, the INB identified that Article 19 of the WHO Constitution is the comprehensive provision under which the instrument should be adopted, without prejudice to also considering, as work progresses, the suitability of Article 21. This identification is made mindful that the decision will be made by the World Health Assembly.”