

Provisional agenda for the Sixty-fifth World Health Assembly

Report of the Director-General

1. According to Rule 4 of the Rules of Procedure of the World Health Assembly, the Executive Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General. Proposals from the Director-General for the provisional agenda of the Sixty-fifth World Health Assembly are attached at Annex 1.
2. The Health Assembly, in resolution WHA32.36, decided that the Executive Board “shall fix a preliminary daily timetable for the Health Assembly’s consideration of its agenda and the General Committee shall review and approve this timetable, subsequently revising it if and when required”.
3. A draft preliminary daily timetable for the Sixty-fifth World Health Assembly is attached at Annex 2.

ACTION BY THE EXECUTIVE BOARD

4. The Executive Board may wish to adopt the following draft decision:

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Sixty-fifth World Health Assembly,¹ and recalling its earlier decision that the Sixty-fifth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 21 May 2012, and closing no later than Saturday, 26 May 2012,² approved the provisional agenda of the Sixty-fifth World Health Assembly.

¹ Document EB130/33.

² See decision EB129(7).

Draft provisional agenda¹

PLENARY

- 1. Opening of the Health Assembly**
 - 1.1 Appointment of the Committee on Credentials
 - 1.2 Election of the President
 - 1.3 Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee
 - 1.4 Adoption of the agenda and allocation of items to the main committees
- 2. Report of the Executive Board on its 129th, 130th and special sessions**
- 3. Address by Dr Margaret Chan, Director-General**
- 4. Director-General**
 - 4.1 Appointment
 - 4.2 Approval of contract
- 5. Invited speaker**
- 6. Admission of new Members and Associate Members [if any]**
- 7. Executive Board: election**
- 8. Awards**
- 9. Reports of the main committees**

¹ In accordance with Rule 4 of the Rules of Procedure of the World Health Assembly, the provisional agenda (providing document numbers) will be dispatched, together with the notice of convocation, not less than 60 days before 21 May 2012.

10. Closure of the Health Assembly

COMMITTEE A

11. Opening of the Committee¹

12. WHO reform

13. Technical and health matters

13.1 Prevention and control of noncommunicable diseases

- Outcomes of the High-level Meeting of the General Assembly on the Prevention and Control of Noncommunicable Diseases and the First Global Ministerial Conference on Healthy Lifestyles and Noncommunicable Disease Control
- Implementation of the global strategy for the prevention and control of noncommunicable diseases and the action plan
 - Implementation of recommendations on marketing of foods and non-alcoholic beverages to children
- Implementation of the action plan for the prevention of avoidable blindness and visual impairment

13.2 Global burden of mental disorders and the need for a comprehensive, coordinated response from health and social sectors at the country level

13.3 Nutrition

- Infant and young child nutrition
 - Draft comprehensive implementation plan
 - Status of implementation of the International Code of Marketing of Breast-milk Substitutes and the relevant resolutions of the Health Assembly, on progress in the consideration of matters referred to the Codex Alimentarius
- Nutrition of women in the preconception period, during pregnancy and breastfeeding period

13.4 Early marriages, adolescent and young pregnancies

13.5 Monitoring of the achievement of the health-related Millennium Development Goals

¹ Including election of Vice-Chairmen and Rapporteur.

- Progress in the achievement of the health-related Millennium Development Goals and global health goals after 2015
 - Accelerated progress towards achievement of Millennium Development Goal 4 to reduce child mortality: prevention and treatment of pneumonia
 - Reduction of perinatal and neonatal mortality
 - Implementation of the recommendations of the Commission on Information and Accountability for Women's and Children's Health
- 13.6 Social determinants of health: outcome of the World Conference on Social Determinants of Health (Rio de Janeiro, Brazil, October 2011)
- 13.7 Implementation of the International Health Regulations (2005)
- 13.8 Global mass gatherings: implications and opportunities for global health security
- 13.9 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits: report on the work of the Advisory Group
- 13.10 Poliomyelitis: intensification of the global eradication initiative
- 13.11 Elimination of schistosomiasis
- 13.12 Draft global vaccine action plan
- 13.13 Substandard/spurious/false-labelled/falsified/counterfeit medical products: report of the Working Group of Member States
- 13.14 Consultative expert working group on research and development: financing and coordination
- 13.15 WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies
- 13.16 Progress reports

Health systems and research

- A. Health system strengthening (resolutions WHA64.9, WHA64.8, WHA63.27 and WHA62.12)
- B. WHO's role and responsibilities in health research (resolution WHA63.21)
- C. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)

Disease eradication, prevention and control

- D. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1)
- E. Eradication of dracunculiasis (resolution WHA64.16)
- F. Chagas disease: control and elimination (resolution WHA63.20)
- G. Viral hepatitis (resolution WHA63.18)
- H. Prevention and control of multidrug-resistant tuberculosis and extensively drug-resistant tuberculosis (resolution WHA62.15)
- I. Cholera: mechanisms for control and prevention (resolution WHA64.15)
- J. Control of human African trypanosomiasis (resolution WHA57.2)
- K. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- L. Prevention and control of sexually transmitted infections: global strategy (resolution WHA59.19)

Other

- M. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- N. Advancing food safety initiatives (resolution WHA63.3)
- O. Climate change and health (resolutions EB124.R5 and WHA61.19)
- P. Partnerships (resolution WHA63.10)
- Q. Multilingualism: implementation of action plan (resolution WHA61.12)

COMMITTEE B

- 14. **Opening of the Committee¹**
- 15. **Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan**
- 16. **Programme budget and financial matters**
 - 16.1 Programme budget 2010–2011: performance assessment

¹ Including election of Vice-Chairmen and Rapporteur.

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- 16.2 Financial report and audited financial statements for the period 1 January 2010–31 December 2011
 - 16.3 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
 - 16.4 Special arrangements for settlement of arrears
 - 16.5 Scale of assessments for 2012–2013
 - 16.6 Assessment of new Members and Associate Members [if any]
 - 16.7 Amendments to the Financial Regulations and Financial Rules [if any]
- 17. Audit and oversight matters**
- 17.1 Report of the External Auditor
 - 17.2 Report of the Internal Auditor
- 18. Staffing matters**
- 18.1 Human resources: annual report
 - 18.2 Report of the International Civil Service Commission
 - 18.3 Amendments to the Staff Regulations and Staff Rules
 - 18.4 Appointment of representatives to the WHO Staff Pension Committee
- 19. Management and legal matters**
- 19.1 Election of the Director-General of the World Health Organization: report of the Working Group
 - 19.2 Agreements with intergovernmental organizations
- 20. Collaboration within the United Nations system and with other intergovernmental organizations**

ANNEX 2

**PRELIMINARY DAILY TIMETABLE FOR THE
SIXTY-FIFTH WORLD HEALTH ASSEMBLY**

May 2012	Plenary	Committee A	Committee B	Other
Monday 21				
09:30	1. Opening of the Health Assembly 1.1 Appointment of the Committee on Credentials 1.2 Election of the President 1.3 Election of the five Vice-Presidents, the Chairmen of the main committees, and establishment of the General Committee	–	–	–
10:30	–	–	–	General Committee
11:30	Presidential address 1.4 Adoption of the agenda 2. Report of the Executive Board on its 129th, 130th and special sessions ...	–	–	–
14:30	3. Address by the Director-General and general discussion	–	–	–
		11. Opening of the Committee 13. Technical and health matters		

May 2012	Plenary	Committee A	Committee B	Other
Tuesday 22				
09:00	3. Address by the Director-General – General discussion (continued) ...	13. Technical and health matters (continued) ...	– ...	– ...
14:30	5. Invited speaker 3. Address by the Director-General – General discussion (continued)	– 13. Technical and health matters (continued)	– –	– Committee on Credentials
Wednesday 23				
09:00	Report of Committee on Credentials 6. Admission of new Members and Associate Members [if any] 3. Address by the Director-General – General discussion (continued) ...	– – 13. Technical and health matters (continued) ...	– – – ...	– – – ...
14:30	4. Director-General 4.1 Appointment 4.2 Approval of contract	12. WHO reform	14. Opening of the Committee 15. Health conditions in the occupied Palestinian territory, including east Jerusalem, and in the occupied Syrian Golan 16. Programme budget and financial matters	–

May 2012	Plenary	Committee A	Committee B	Other
Wednesday 23 (continued) 17:30	–	–	–	General Committee (list for election, Executive Board)
Thursday 24 09:00	–	13. Technical and health matters (continued)	16. Programme budget and financial matters (continued)	–

14:30	–	13. Technical and health matters (continued)	17. Audit and oversight matters	–
17:00	8. Awards	–	–	–
Friday 25 09:00	7. Executive Board: election 9. Reports of the main committees	– –	– –	– –
	...	13. Technical and health matters (continued)	18. Staffing matters 19. Management and legal matters	–

14:30	–	13. Technical and health matters (continued)	20. Collaboration within the United Nations system and with other intergovernmental organizations	–

May 2012	Plenary	Committee A	Committee B	Other
Saturday 26				
09:00	–	– Finalization of resolutions and reports	– Finalization of resolutions and reports	–
	9. Reports of the main committees (continued)	–	–	–
	10. Closure of the Health Assembly			

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