

# **Agenda**

## **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

Document A67/1

**2. Report of the Executive Board on its 133rd and 134th sessions**

Document A67/2

**3. Address by Dr Margaret Chan, Director-General**

Document A67/3

**4. Invited speaker**

**5. [deleted]**

**6. Executive Board: election**

**7. Awards**

**8. Reports of the main committees**

**9. Closure of the Health Assembly**

## COMMITTEE A

### 10. Opening of the Committee<sup>1</sup>

### 11. WHO reform

#### 11.1 Progress report on reform implementation

Documents A67/4, A67/INF./1 and A67/54

#### 11.2 Improved decision-making by the governing bodies

Documents A67/5 and A67/5 Add.1

#### 11.3 Framework of engagement with non-State actors

Documents A67/6 and A67/54

#### 11.4 Follow-up to the financing dialogue

Documents A67/7, A67/8 and A67/54

#### 11.5 Strategic resource allocation

Document A67/9

#### 11.6 Financing of administrative and management costs

Documents A67/10 and A67/54

### 12. Communicable diseases

#### 12.1 Draft global strategy and targets for tuberculosis prevention, care and control after 2015

Documents A67/11 and EB134/2014/REC/1, resolution EB134.R4

#### 12.2 Global vaccine action plan

Document A67/12

#### 12.3 Hepatitis

Documents A67/13, A67/13 Add.1 and EB134/2014/REC/1, resolution EB134.R18

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<sup>1</sup> Including election of Vice-Chairmen and the Rapporteur.

### **13. Noncommunicable diseases**

#### 13.1 Prevention and control of noncommunicable diseases

- Report on:
  - The action plan for the global strategy for the prevention and control of noncommunicable diseases 2008–2013
  - WHO’s role in the preparation, implementation and follow-up to the United Nations General Assembly comprehensive review and assessment in 2014 of the progress achieved in the prevention and control of noncommunicable diseases
- Consideration of:
  - Terms of reference for the global coordination mechanism on the prevention and control of noncommunicable diseases
  - Terms of reference for the United Nations Interagency Task Force on the Prevention and Control of Non-communicable Diseases
  - Limited set of action plan indicators for the WHO global action plan for the prevention and control of noncommunicable diseases 2013–2020

Documents A67/14, A67/14 Add.1, A67/14 Add.2 and A67/14 Add.3

#### 13.2 Maternal, infant and young child nutrition

Documents A67/15 and A67/15 Add.1

#### 13.3 Disability

Document A67/16

#### 13.4 Comprehensive and coordinated efforts for the management of autism spectrum disorders

Documents A67/17, A67/17 Add.1 and EB133/2013/REC/1, resolution EB133.R1

#### 13.5 Psoriasis

Documents A67/18, A67/18 Add.1 and EB133/2013/REC/1, resolution EB133.R2

### **14. Promoting health through the life course**

#### 14.1 Monitoring the achievement of the health-related Millennium Development Goals

Document A67/19

- Health in the post-2015 development agenda

Document A67/20

14.2 Newborn health: draft action plan

Documents A67/21 and A67/21 Corr.1

14.3 Addressing the global challenge of violence, in particular against women and girls

Document A67/22

14.4 Multisectoral action for a life course approach to healthy ageing

Document A67/23

14.5 Public health impacts of exposure to mercury and mercury compounds: the role of WHO and ministries of public health in the implementation of the Minamata Convention

Documents A67/24 and EB134/2014/REC/1, resolution EB134.R5

14.6 Contributing to social and economic development: sustainable action across sectors to improve health and health equity

Documents A67/25 and EB134/2014/REC/1, resolution EB134.R8

**15. Health systems**

15.1 Traditional medicine

Documents A67/26 and EB134/2014/REC/1, resolution EB134.R6

15.2 Follow-up of the report of the Consultative Expert Working Group on Research and Development: Financing and Coordination

Documents A67/27, A67/28 and A67/28 Add.1

15.3 Substandard/spurious/falsely-labelled/falsified/counterfeit medical products

Document A67/29

15.4 Access to essential medicines

Documents A67/30 and EB134/2014/REC/1, resolution EB134.R16

15.5 Strengthening of palliative care as a component of integrated treatment throughout the life course

Documents A67/31 and EB134/2014/REC/1, resolution EB134.R7

15.6 Regulatory system strengthening

Documents A67/32 and EB134/2014/REC/1, resolutions EB134.R17 and EB134.R19

15.7 Health intervention and technology assessment in support of universal health coverage

Documents A67/33 and EB134/2014/REC/1, resolution EB134.R14

15.8 Follow-up of the Recife Political Declaration on Human Resources for Health: renewed commitments towards universal health coverage

Documents A67/34 and EB134/2014/REC/1, resolution EB134.R15

**16. Preparedness, surveillance and response**

16.1 Implementation of the International Health Regulations (2005)

Documents A67/35, A67/35 Add.1 and EB134/2014/REC/1, resolution EB134.R10

16.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits

Documents A67/36 and A67/36 Add.1

16.3 Smallpox eradication: destruction of variola virus stocks

Document A67/37

16.4 Poliomyelitis: intensification of the global eradication initiative

Document A67/38

16.5 Antimicrobial drug resistance

Documents A67/39, A67/39 Add.1 and EB134/2014/REC/1, resolution EB134.R13

**17. Progress reports**

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**Communicable diseases**

- A. Global health sector strategy on HIV/AIDS, 2011–2015 (resolution WHA64.14)
- B. Eradication of dracunculiasis (resolution WHA64.16)

**Noncommunicable diseases**

- C. Child injury prevention (resolution WHA64.27)

**Promoting health through the life course**

- D. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (resolution WHA57.12)
- E. Female genital mutilation (resolution WHA61.16)
- F. Youth and health risks (resolution WHA64.28)
- G. Implementation of the recommendations of the United Nations Commission on Life-Saving Commodities for Women and Children (resolution WHA66.7)
- H. Climate change and health (resolution EB124.R5)

**Health systems**

- I. Global strategy and plan of action on public health, innovation and intellectual property (resolution WHA61.21)
- J. Availability, safety and quality of blood products (resolution WHA63.12)
- K. Human organ and tissue transplantation (resolution WHA63.22)
- L. WHO strategy on research for health

**Preparedness, surveillance and response**

- M. WHO's response, and role as the health cluster lead, in meeting the growing demands of health in humanitarian emergencies (resolution WHA65.20)

**Corporate services/enabling functions**

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

**COMMITTEE B**

**18. Opening of the Committee<sup>1</sup>**

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

Documents A67/41, A67/INF./2, A67/INF./3, A67/INF./4 and A67/INF./5

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<sup>1</sup> Including election of Vice-Chairmen and the Rapporteur.

**20. Programme budget and financial matters**

20.1 Programme budget 2012–2013: performance assessment

Documents A67/42 and A67/55

20.2 Financial report and audited financial statements for the year ended 31 December 2013

Documents A67/43, A67/43 Add.1 and A67/56

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

Documents A67/44 and A67/57

20.4 [deleted]

20.5 [deleted]

20.6 [deleted]

**21. Audit and oversight matters**

21.1 Report of the External Auditor

Documents A67/45 and A67/58

21.2 Report of the Internal Auditor

Documents A67/46 and A67/59

**22. Staffing matters**

22.1 Human resources: annual report

Documents A67/47 and A67/60

22.2 Report of the International Civil Service Commission

Document A67/48

22.3 Amendments to the Staff Regulations and Staff Rules

Documents A67/49 and EB134/2014/REC/1, resolution EB134.R12

22.4 Appointment of representatives to the WHO Staff Pension Committee

Document A67/50

**23. Management and legal matters**

23.1 Follow-up of the report of the Working Group on the Election of the Director-General of the World Health Organization

Document A67/51

23.2 Real estate: update on the Geneva buildings renovation strategy

Documents A67/52 and A67/61

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

Document A67/53

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