

Agenda

PLENARY

1. Opening of the Assembly

1.1 Appointment of the Committee on Credentials

1.2 Election of the Committee on Nominations

1.3 Reports of the Committee on Nominations

- Election of the President

- Election of the five Vice-Presidents and 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 A60/1

2. Reports of the Executive Board on its 118th, 119th and 120th sessions

Document A60/2

3. Address by Dr Margaret Chan, Director-General

Document A60/3

4. Invited speaker

5. [deleted]

6. Executive Board: election

7. Awards

Document A60/4

8. Reports of the main committees

9. Closure of the Assembly

COMMITTEE A

10. Opening of the Committee¹

11. Draft Medium-term strategic plan, including Proposed programme budget 2008–2009

Documents A/MTSP/2008–2013/PB/2008–2009, A/MTSP/2008–2013/
PB/2008–2009 Corr.1 and Corr.2

11.1 Draft Medium-term strategic plan 2008–2013

11.2 Proposed programme budget 2008–2009

11.3 Real estate: draft capital master plan

Documents A60/5 and A60/INF.DOC./3

11.4 Eleventh General Programme of Work: monitoring implementation

Documents A60/6 and A60/48

12. Technical and health matters

12.1 Avian and pandemic influenza:

- Developments, response and follow-up

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R7 and A60/7

- Application of the International Health Regulations (2005)

Document A60/8

- Best practice for sharing influenza viruses and sequence data

Document A60/INF.DOC./1

12.2 Smallpox eradication: destruction of variola virus stocks

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R8, A60/9
and A60/40

12.3 Control of leishmaniasis

Documents EBSS–EB118/2006/REC/1, resolution EB118.R3, and A60/10

¹ Including election of Vice-Chairmen and Rapporteur.

- 12.4 Poliomyelitis: mechanism for management of potential risks to eradication
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R1, and A60/11
- 12.5 Malaria, including proposal for establishment of Malaria Day
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R16, and A60/12
- 12.6 Tuberculosis control: progress and long-term planning
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R3, and A60/13
- 12.7 Evidence-based strategies and interventions to reduce alcohol-related harm
Documents A60/14 and A60/14 Add.1
- 12.8 Prevention and control of noncommunicable diseases: implementation of the global strategy
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R17, and A60/15
- 12.9 Oral health: action plan for promotion and integrated disease prevention
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R5 and A60/16
- 12.10 Working towards universal coverage of maternal, newborn and child health interventions: biennial report
Document A60/17
- 12.11 Health promotion in a globalized world
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R14, and A60/18
- 12.12 Integrating gender analysis and actions into the work of WHO: draft strategy
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R6, and A60/19
- 12.13 Workers' health: draft global plan of action
Document A60/20
- 12.14 Health systems: emergency-care systems
Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R4, and A60/21
- 12.15 Strengthening of health information systems
Documents EBSS–EB118/2006/REC/1, resolution EB118.R4, and A60/22

12.16 WHO's role and responsibilities in health research

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R15, and A60/23

12.17 Progress in the rational use of medicines

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R12, and A60/24

12.18 Better medicines for children

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R13, and A60/25

12.19 Health technologies

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R21, A60/26 and A60/26 Add.1

12.20 Public health, innovation and intellectual property: progress made by the Intergovernmental Working Group

Document A60/27

12.21 Progress reports on technical and health matters

Document A60/28

- A. Improving the containment of antimicrobial resistance (resolution WHA58.27)
- B. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)
- C. *World report on violence and health: implementation of recommendations*
- D. Promotion of road safety and traffic-injury prevention (resolution WHA57.10)
- E. Disability, including prevention, management and rehabilitation (resolution WHA58.23)
- F. Cancer prevention and control (resolution WHA58.22): cervical cancer
- G. Sustaining the elimination of iodine deficiency disorders (resolution WHA58.24)
- H. Strengthening active and healthy ageing (resolution WHA58.16)
- I. Emergency preparedness and response (resolution WHA59.22)
- J. Reducing global measles mortality
- K. Health Metrics Network

COMMITTEE B

13. Opening of the Committee¹

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

Documents A60/29, A60/29 Add.1, A60/INF.DOC./4, A60/INF.DOC./5 and A60/INF.DOC./7

15. Financial matters

- 15.1 Unaudited interim financial report on the accounts of WHO for 2006 and comments thereon made by the Programme, Budget and Administration Committee of the Executive Board

Documents A60/30, A60/30 Add.1 and A60/41

- 15.2 Interim report of the External Auditor

Documents A60/31 and A60/45

- 15.3 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 A60/42 and A60/INF.DOC./6

- 15.4 [deleted]

- 15.5 Scale of assessments 2008–2009

Document EB119/2006–EB120/2007/REC/1, resolution EB120.R18

- 15.6 Assessment of new Members and Associate Members

Document A60/44

- 15.7 Appointment of the External Auditor

Documents A60/32 and A60/32 Corr.1

- 15.8 Financial period 2006–2007: implementation of resolution WHA58.4

Documents A60/43, A60/43 Add.1, A60/46 and A60/46 Add.1

¹ Including election of Vice-Chairmen and Rapporteur.

15.9 Amendments to the Financial Regulations and Financial Rules

- Introduction of International Public Sector Accounting Standards

Documents EB119/2006–EB120/2007/REC/1, resolution EB120.R9, and A60/33

16. Report of the Internal Auditor

Documents A60/34 and A60/47

17. Staffing matters

17.1 Human resources: annual report

Document A60/35

17.2 Amendments to the Staff Regulations and Staff Rules

Documents A60/36 and EB119/2006–EB120/2007/REC/1, resolution EB120.R11

17.3 Report of the United Nations Joint Staff Pension Board

Document A60/37

17.4 Appointment of representatives to the WHO Staff Pension Committee

Document A60/38

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

Documents A60/39 and A60/39 Add.1

- Joint report of the Director-General and the President of the International Narcotics Control Board

Document A60/INF.DOC./2

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