Provisional 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
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2. Report of the Executive Board on its 139th and 140th sessions
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3. Address by Dr Margaret Chan, Director-General
   Document A70/3

4. Post of Director-General
   4.1 Procedures for the conduct of the election
      Documents A70/4 and EB140/2017/REC/1, decision EB140(2)
   4.2 Appointment of the Director-General
      Documents A70/4 and EB140/2017/REC/1, resolution EB140.R3
   4.3 Contract of the Director-General
      Documents A70/5 and EB140/2017/REC/1, resolution EB140.R4

5. Admission of new Members and Associate Members [if any]
6. Executive Board: election

7. Awards

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8. Reports of the main committees

9. Closure of the Health Assembly

COMMITTEE A

10. Opening of the Committee\(^1\)

11. Programme and budget matters

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   11.2 Proposed programme budget 2018–2019

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12. Preparedness, surveillance and response

   12.1 Health emergencies

      • The Independent Oversight and Advisory Committee for the WHO Health Emergencies
         Programme

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      • WHO response in severe, large-scale emergencies

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      • Health workforce coordination in emergencies with health consequences

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\(^{1}\) Including election of Vice-Chairmen and the Rapporteur.
12.2 Antimicrobial resistance

Documents A70/12, A70/13 and EB140/2017/REC/1, resolution EB140.R5

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12.5 Review of the Pandemic Influenza Preparedness Framework

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13. Health systems

13.1 Human resources for health and implementation of the outcomes of the United Nations’ High-Level Commission on Health Employment and Economic Growth

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13.2 Principles on the donation and management of blood, blood components and other medical products of human origin

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13.3 Addressing the global shortage of, and access to, medicines and vaccines

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13.4 Evaluation and review of the global strategy and plan of action on public health, innovation and intellectual property

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

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13.6 Member State mechanism on substandard/spurious/falsely-labelled/falsified/counterfeit medical products

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13.7 Promoting the health of refugees and migrants

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14. **Communicable diseases**
   
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15. **Noncommunicable diseases**
   
   15.1 Preparation for the third High-level Meeting of the General Assembly on the Prevention and Control of Non-communicable Diseases, to be held in 2018
   Documents A70/27 and EB140/2017/REC/1, resolution EB140.R7
   
   15.2 Draft global action plan on the public health response to dementia
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   Document A70/29
   
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   15.7 Strengthening synergies between the World Health Assembly and the Conference of the Parties to the WHO Framework Convention on Tobacco Control
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16. **Promoting health through the life course**

16.1 Progress in the implementation of the 2030 Agenda for Sustainable Development

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16.2 The role of the health sector in the Strategic Approach to International Chemicals Management towards the 2020 goal and beyond

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16.3 Global Strategy for Women’s, Children’s and Adolescents’ Health (2016–2030): adolescents’ health

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17. **Progress reports**

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**Communicable diseases**

D. Eradication of dracunculiasis (resolution WHA64.16 (2011))

E. Global strategy and targets for tuberculosis prevention, care and control after 2015 (resolution WHA67.1 (2014))

F. Global technical strategy and targets for malaria 2016–2030 (resolution WHA68.2 (2015))

**Promoting health through the life course**

G. 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 (resolution WHA67.11 (2014))

H. Strategy for integrating gender analysis and actions into the work of WHO (resolution WHA60.25 (2007))
Health systems

I. Progress in the rational use of medicines (resolution WHA60.16 (2007))

J. Regulatory system strengthening for medical products (resolution WHA67.20 (2014))

K. Strengthening emergency and essential surgical care and anaesthesia as a component of universal health coverage (resolution WHA68.15 (2015))

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L. Smallpox eradication: destruction of variola virus stocks (resolution WHA60.1 (2007))

M. Enhancement of laboratory biosafety (resolution WHA58.29 (2005))

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

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20. Financial matters

   20.1 WHO mid-term programmatic and financial report for 2016–2017, including audited financial statements for 2016

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   20.2 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

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   20.4 Scale of assessments for 2018–2019

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   20.5 Assessment of new Members and Associate Members [if any]

   20.6 Amendments to the Financial Regulations and Financial Rules [if any]

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22. **Staffing matters**

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23. **Management, legal and governance matters**

   23.1 Overview of WHO reform implementation
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   23.2 Governance reform: follow-up to decision WHA69(8) (2016)
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       • Criteria and principles for secondments from nongovernmental organizations, philanthropic foundations and academic institutions
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23.4 Proposed Infrastructure Fund (consolidating the Real Estate Fund and IT Fund)

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

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