

FIRST MEETING OF THE INTERGOVERNMENTAL NEGOTIATING BODY TO DRAFT AND NEGOTIATE A WHO CONVENTION, AGREEMENT OR OTHER INTERNATIONAL INSTRUMENT ON PANDEMIC PREVENTION, PREPAREDNESS AND RESPONSE Geneva, 24 February 2022 14–15 March 2022 6–8 June 2022

A/INB/1/1 Rev.2 30 May 2022

## Provisional agenda

- 1. Opening of the session and adoption of the agenda and method of work
- 2. Draft consolidated outline document of the substantive elements, as a basis for consideration and discussion
  - · Summary report on the results of the INB digital platform
- 3. Report by the Secretariat on the outcomes of the first round of public hearings
- 4. Proposal by the Bureau of a Member State-led process for the development of a working draft, with possible establishment of subgroups
- 5. Secretariat information paper on the provisions of the WHO Constitution under which the instrument could be adopted
- 6. Proposals from Member States of entities to be included in Annex E of document A/INB/1/7 Rev.1, for consideration and agreement
- 7. Report of the meeting
- 8. Closure of the session

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