

## **Draft programme of work**

- 1. Opening of the session and adoption of the agenda and method of work**
  - The INB will be invited to adopt the revised agenda and programme 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
  - The INB will be invited to consider and discuss the consolidated outline document of the substantive elements, based on the proposal by the Bureau
- 3. Report by the Secretariat on the outcomes of the first round of public hearings**
  - The Secretariat will present the outcomes of the first round of public hearings, to inform the work of the INB
- 4. Proposal by the Bureau of a Member State-led process for the development of a working draft, with possible establishment of subgroups**
  - The INB will be invited to discuss and agree to a Member State-led process for the development of a working draft, including the establishment of subgroups, based on a proposal by the Bureau
- 5. Secretariat information paper on the provisions of the WHO Constitution under which the instrument could be adopted**
  - The information paper on the provisions of the WHO Constitution under which the instrument should be adopted is presented for information, and will thus not be discussed during the meeting

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**
  - **The INB will be invited to consider the proposals received from Member States for entities to be included in Annex E of document A/INB/1/7 Rev.1**
7. **Report of the meeting**
  - **The INB will be invited to consider a draft procedural report of the main conclusions of the meeting**
8. **Closure of the session**

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