



91GS/Adm-01 (En)

#### PROVISIONAL PROGRAMME

All times are given in Central European Summer Time (CEST)

# MEETINGS OF THE REGIONAL COMMISSIONS - Virtual Tuesday 14 May 2024 7:00 a.m. − 10:00 a.m. □ Regional Commission for Asia and the Pacific Wednesday 15 May 2024 9:00 a.m. – 12:00 p.m. □ Regional Commission for the Middle East 4:00 p.m. − 7:00 p.m. □ Regional Commission for the Americas Thursday 16 May 2024 10:00 a.m. – 1:00 p.m. □ Regional Commission for Europe Tuesday 21 May 2024 1:00 p.m. − 4:00 p.m. □ Regional Commission for Africa SUNDAY 26 MAY 2024 - Webcast 9:00 a.m. - 2:00 p.m. REGISTRATION OF PARTICIPANTS **OPENING CEREMONY** 2:00 p.m. Inaugural address of the President of WOAH Inaugural addresses of the Director General of WOAH Inaugural addresses of governmental and international authorities **BREAK** 3:30 p.m. 4:00 p.m. Inaugural addresses of governmental and international authorities (cont.) Presentation of the WOAH Honorary Awards 5:30 p.m.

91 GS/Adm-01 - Programme 1

Announcement of the winners of the WOAH photo competition

6:00 p.m.

6:30 p.m.

WOAH Reception





## MONDAY 27 MAY 2024

8:30 a.m.		Meetings of the Regional Commissions (Not webcast)		
		Regional Commission for Africa		
		Regional Commission for the Americas		
		<ul><li>Regional Commission for Asia and the Pacific</li><li>Regional Commission for Europe</li></ul>		
		Regional Commission for the Middle East		
10:30 a.m.	BREA	K / End of the Regional Commissions meetings		
11:00 a.m.		Forum: Is WOAH ready for the future? (Webcast)	91GS/Adm-13	
		Session 1: Reflecting on the Present		
12:30 p.m.	BREA	K / Bilateral meetings / Side events / Kiosks (according to planning)		
2:00 p.m.	☐ Forum: Is WOAH ready for the future? (Not webcast)			
		Session 2: Journey to the Future		
4:00 p.m.	BREA	K		
4:30 p.m.		Forum: Is WOAH ready for the future? (Webcast)		
		Session 3: Acting Today to Prepare for Tomorrow		
6:00 p.m. END OF THE DAY				
		TUESDAY 28 MAY 2024		
8:00 a.m.		ADMINISTRATIVE SESSION RVED FOR PERMANENT OR ALTERNATE DELEGATES (Not webcast)		
		Adoption of the Provisional Programme of the General Session	91GS/Adm-0	
		Nomination of the Sub-Commission for the Agenda and the Credentials Committee	Э	
		Activities of the WOAH Regional Commissions 91GS/Adm-02 a	nd 91GS/Adm-03	
		Election of the Director General		
		Election of the Members of the Council		
		Election of the Bureaus of Regional Commissions		
		Election of the Members of the Terrestrial Animal Health Standards Commission	91GS/Adm-04	
		Election of the Members of the Aquatic Animal Health Standards Commission	91GS/Adm-04	
		Election of the Members of the Scientific Commission for Animal Diseases	91GS/Adm-04	
		Election of the Members of the Biological Standards Commission	91GS/Adm-04	





11:00 a.m.	BREAK				
11:30 a.m.		Election (cont.)			
12:30 p.m.	BREA	K / END OF THE FIRST ADMINISTRATIVE SESSION			
2:00 p.m.	FIRST	PLENARY SESSION (Webcast)			
	0	Director General's Report on 2023 WOAH Activities in light of the 7th Strategic Plan	91GS/Adm-05 and 91GS/Adm-06		
		Animal Health Situation Worldwide	91GS/Tech-0		
4:00 p.m.	BREA	K			
4:30 p.m.		Activities of the Working Groups			
		Wildlife Working Group     Presentation and discussion	91GS/Tech-02		
		Antimicrobial Resistance Working Group     Presentation and discussion	91GS/Tech-03		
5:15 p.m.	0	Regional Activities Highlight			
		Africa: Strengthening the surveillance systems: EBO-SURSY Project			
		Americas: The road to Public-Private Partnerships			

• Asia and the Pacific: Veterinary workforce, education and regulatory networks

• Europe: One Health under WOAH's Quadripartite Secretariat leadership

6:30 p.m. END OF THE DAY / END OF THE FIRST PLENARY SESSION

• Middle East: Regional PVS roadmap





## WEDNESDAY 29 MAY 2024 - Webcast

9:00 a.m.	SECO	ND PLENARY SESSION	
		Activities of the Specialist Commissions	
		TERRESTRIAL ANIMAL HEALTH STANDARDS COMMISSION	91GS/Tech-04
		Presentation and discussion of standards proposed for adoption	
11:00 a.m.	BREA	κ	
11:30 a.m.		Activities of the Specialist Commissions (cont.)	
		TERRESTRIAL ANIMAL HEALTH STANDARDS COMMISSION (cont.)	
		Presentation and discussion of standards proposed for adoption	
1:00 p.m.	BREA	Κ	
2:30 p.m.		Activities of the Specialist Commissions (cont.)	
-		TERRESTRIAL ANIMAL HEALTH STANDARDS COMMISSION (cont.)	
		Presentation and discussion of standards proposed for adoption	
3:00 p.m.		Activities of the Specialist Commissions (cont.)	
		SCIENTIFIC COMMISSION FOR ANIMAL DISEASES	91GS/Tech-05
		Presentation and discussion	
3:45 p.m.	BREA	K	
4:15 p.m.		Activities of the Specialist Commissions (cont.)	
		AQUATIC ANIMAL HEALTH STANDARDS COMMISSION	91GS/Tech-06
		Presentation and discussion of standards proposed for adoption	
6:15 p.m.	END C	OF THE DAY / END OF THE SECOND PLENARY SESSION	
		THURSDAY 30 MAY 2024 - Webcast	
9:00 a.m.	THIRD	PLENARY SESSION	
		Activities of the Specialist Commissions (cont.)	
		BIOLOGICAL STANDARDS COMMISSION	91GS/Tech-07
		Presentation and discussion of standards proposed for adoption	
10:15 a.m.		Adoption of Resolutions drafted during plenary sessions	
		Terrestrial Animal Health Code	
		<ul> <li>Results of resolutions adopted electronically and distribution of animal health status certificates</li> </ul>	
11:00 a.m.	BREA	K / END OF THE THIRD PLENARY SESSION	





#### 11:30 a.m. SECOND ADMINISTRATIVE SESSION

### Presentation and Adoption of administrative resolutions

2023 Financial Report	91GS/Fin-01
Auditors of the Council Report	91GS/Fin-02
External Auditor Report	91GS/Fin-03
Renewal of the mandate of the external Auditor for the 2024 Financial Year	
Adjustments to the 2024 Budgeted Work Programme	91GS/Fin-04
2025 Budgeted Work Programme, Income Estimates and related Contributions Scales	91GS/Fin-05
Memorandum of Understanding	91GS/Adm-07 to 11
Activities of the Council	91GS/Adm-12
Analysis and evaluation of the institutional, technical and financial governance of WOAH	91GS/Adm-13

1:00 p.m. BREAK

2:30 p.m. Presentation and Adoption of administrative resolutions (cont.)

3:30 p.m. BREAK / END OF THE SECOND ADMINISTRATIVE SESSION

4:00 p.m. FOURTH PLENARY SESSION

Adoption of resolutions drafted during plenary sessions (cont.)

- Aquatic Animal Health Code
- Manual of Diagnostic Tests for Aquatic Animals
- Manual of Diagnostic Tests and Vaccines for Terrestrial Animals
- Scientific Commission for Animal Diseases' related resolution
- Designation of Collaborating Centres
- · Appointments of elected bodies
- - Closing ceremony

5:15 p.m. END OF THE FOURTH PLENARY SESSION/ END OF THE GENERAL SESSION

6:00 p.m. WOAH RECEPTION