FENSA: NEXT STEPS (AGREED)
(Wed 27 April 2016 at 18:00)

• Documents to WHA69:
  – Note from DG transmitting the outcomes of today’s meeting (Draft FENSA)
  – Report of the Chair
  – Conference Paper proposed by Argentina
• Member States at WHA69 to finalize paragraphs which are still open in draft FENSA (i.e. including paragraph 14 of private sector policy)
• Member States at WHA69 to consider the following paragraphs agreed AD REF: Paragraphs 16 and 17, 27, 32, 34, 35, 38, 38bis,
• Member States at WHA69 to finalize draft resolution

NOTES:
• Chair to make a proposal on paragraphs 27 (Overarching Framework) and 13(a) (Private sector policy) and 14 (private sector policy)
• Draft FENSA to be submitted to WHA69 using established colour schemes and maintaining current numbering
• Conference Paper to WHA69 will reflect outcomes of informal consultations between now and 23 May 2016, including proposals received on draft resolution
• Committee A to open agenda item on Tuesday, so that establishing a drafting group may be considered.