- 2. In accordance with the Working Group's decision on webcasting and participation of relevant stakeholders, agenda items 1, 2, 5 and 6, and the first part of agenda item 3, were considered in open sessions that were webcast. The first part of agenda item 3 included an 'open round' where relevant stakeholders had the opportunity to share their views on the proposed amendments to be considered during the meeting. The second part of agenda item 3 along with agenda item 4 were reserved for the drafting group and were considered in closed sessions.
- 3. Following the adoption of the agenda² and programme of work³, the Co-Chairs provided an update on articles considered at the third meeting of Working Group on Amendments to the International Health Regulations (2005) and during the intersessional period. During this period three WGIHR informational briefings and two facilitated informal consultations were held. The first briefing covered the proposed grouping of articles and was held on 10 May. The second briefing covered the Pandemic fund and other financial mechanisms and was held on 23 June. The third briefing focused preparations for WGIHR 4 and was held on 29 June.

4. Regarding the facilitated informal consultations, the Co-Chairs noted that the first of these was led by the African Group and Bangladesh to discuss their proposed combined text related to article: 13A on 30th June. The second informal consultation was led by Saudi Arabia to help refine the package of proposed amendments related to Article 44 and Article 44A and was held on 3rd July. The facilitators provided updates on the articles reviewed during the third meeting of WGIHR and the intersessional period.

1 - 3 - 1 - 4 - 1 - 5 - 1 - 6 - 1 - 7 - 1 - 8 - 1 - 9 - 1 - 10 - 1 - 11 - 1 - 12

- The Co-Chairs provided an update on coordination with the Intergovernmental Negotiating Body to draft and negotiate a WHO convention, agreement or other international instrument on pandemic prevention, preparedness and response. They reported that the INB and WGIHR Bureaux met four times since the third meeting of the WGIHR, with key topics of discussion including the list of topics of common interest to both processes and preparations for the joint INB and WGIHR plenary meeting held on 21 and 24 July 2023. Following an initial discussion on the proposed amendments held in open session, the Working Group transitioned into a drafting session and proceeded with a discussion on proposed amendments related to the following topics:
 - Responsible authorities Article 4
 - Notification, verification, and provision of information Article 5 (paragraph 4 and new paragraphs 5). Articles 6-11, Annex 2 and new Annex 2
 - Determination of public health emergency of international concern Article 12
 - The Emergency Committee Articles 48, 49
 - Temporary and standing recommendations Articles 15, 16, 17, 18

- 6. The Working Group agreed that efforts should continue during the intersessional period, including as follows:
 - Discussions between proponents of various proposed amendments, with a view to presentation of any outcomes for the consideration of the drafting group.
 - Intersessional briefings and facilitated [intersessional DEL NAM / informal NAM] consultations, in a hybrid format, open to all drafting group members, as well as joint intersessional work with the INB at dates and times to be announced, covering Articles and Annexes discussed during the fourth meeting of the WGIHR, including those that have been the subject of intersessional work. The outcomes of facilitated [intersessional DEL NAM / informal NAM] consultations are understood not to constitute agreed text, and will [be translated BRA] and be made available in advance of the next WGIHR meeting in October 2023.

- 47. The Bureau presented a proposal for the grouping of the proposed amendments in relevant clusters for the fifth WGIHR meeting (Annex 1). There was general support for the group of proposed amendments to be considered at the fifth meeting of the WGIHR with the understanding that the grouping remains flexible. The agenda will also allow time to discuss progress on specified Articles covered at previous WGIHR meetings, intersessional briefings and facilitated informal consultations.
 - 8. The Working Group then considered proposals from Member States for entities to be included in Annex D and/or Annex E of document A/WGIHR/2/9. The Working Group was reminded that, ahead of the meeting, the Secretariat had invited Member States to put forward the names of additional entities to be included in these annexes. It was noted that no proposals for additional entities had

been shared with the Secretariat by the deadline. The list of relevant stakeholders will remain a living document, to be updated as necessary.

- The Working Group agreed to elect His Excellency Ambassador <u>Achsanul</u> Habib, Deputy Permanent Representative of Indonesia-designate to replace Ambassador Grata Endah Werdaningtyas of the Republic of Indonesia, whose term in Geneva was coming to an end, and expressed appreciation for her work.
- The Working Group considered and approved its meeting report, and the Co-Chairs closed the session.

ANNEX 1

WGIHR Bureau's proposal for potential groupings of proposed amendments

