



ORGANIZAÇÃO MUNDIAL DA SAÚDE
ESCRITÓRIO REGIONAL AFRICANO

REGIONAL COMMITTEE FOR AFRICA

AFR/RC52/5
30 July 2002

Fifty-second session
Harare, Zimbabwe, 8-12 October 2002

ORIGINAL: ENGLISH

Provisional agenda item 7.2

AGENDAS OF THE ONE-HUNDRED-AND-ELEVENTH SESSION
OF THE EXECUTIVE BOARD AND THE FIFTY-SIXTH
WORLD HEALTH ASSEMBLY: REGIONAL IMPLICATIONS

Report of the Regional Director

1. By resolution AFR/RC30/R6, the Regional Committee, at its thirtieth session, approved the Procedure of coordinating the agendas of the Governing Bodies of WHO at global and regional levels.
2. Pursuant to Article 50 of the Constitution, operative paragraph 4(3) of Resolution WHA33.17, and Recommendation 16 of the Executive Board Working Group, the Regional Committee is invited to consider the provisional agenda of its fifty-third session and decide on issues that should be recommended to the one-hundred-and-eleventh session of the Executive Board and the fifty-sixth World Health Assembly.

CONTENTS

	Paragraphs
INTRODUCTION	1-2
DRAFT PROVISIONAL AGENDAS OF THE ONE-HUNDRED-AND-ELEVENTH EXECUTIVE BOARD AND THE FIFTY-SIXTH WORLD HEALTH ASSEMBLY	3-5

ANNEXES

	Pages
1. Draft provisional agenda of the One-hundred-and-eleventh session of the Executive Board (EB111)	2
2. Draft provisional agenda of the fifty-third session of the Regional Committee	5

INTRODUCTION

1. The World Health Assembly, in its Resolution WHA33.17, determined that WHO's directing, coordinating and technical cooperation functions are mutually supportive and decided that the work of the Organization at all levels should be interrelated. Thus, the Provisional Agenda of the Regional Committee is drawn up so as to harmonize it, to the extent possible, with those of the Executive Board and the World Health Assembly. This will enhance the contribution of the African Region to the work of the Governing Bodies.

2. The following table shows the correlation between the agendas of the one-hundred and eleventh Executive Board (January 2003), the Fifty-sixth World Health Assembly (May 2003) and the fifty-second and fifty-third sessions of the Regional Committee. The Committee may wish to identify issues of regional and global interest which could be recommended to the Executive Board.

Table: Correlation between the agendas of the Executive Board, the World Health Assembly and the Regional Committee

Subject		Agenda items			
		EB111	WHA56	RC52	RC53
1.	WHO's Contribution to achievement of the United Nations Millennium Declaration	4.1		8.4 RT.3	8.1 8.4 RT2
2.	Contribution of WHO to the follow-up of the United Nations General Assembly Special Session on HIV/AIDS	4.2		RT.1	8.6
3.	Assessment of Health Systems performance	4.4		8.5	RT1
4.	Implementing the recommendations of the World report on violence and health	4.9			8.3
5.	Genomics and world health: report of the Advisory Committee on health research	4.10			8.5

DRAFT PROVISIONAL AGENDAS OF THE ONE-HUNDRED-AND-ELEVENTH EXECUTIVE BOARD AND THE FIFTY-SIXTH WORLD HEALTH ASSEMBLY

3. In accordance with the Rules of Procedures of the Executive Board, the provisional agenda of each session of the Board shall be drawn up by the Director-General in consultation with the Board's chairman. It shall be dispatched with the notice of convocation six weeks before the commencement of a session.

4. The attached indicative list of items for the 111th session of the Executive Board will be subject to further consultations between the Director-General and the Chairman. It includes items requested by the Health Assembly or the Board at a previous session, items proposed by members of the Board, and items proposed by the Director-General. It is submitted to the Regional Committees for information.

5. In accordance with the Rules of Procedure of the Health Assembly, the Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General.

ANNEX 1

WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
111th Session
Geneva, 20-28 January 2003

EB111/1

Draft provisional agenda of the 111th Session of the Executive Board

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
 - Discussion on issues raised.
3. Director-General
 - 3.1 Nomination for the post.
 - 3.2 Draft contract.
4. Technical and health matters
 - 4.1 WHO's contribution to achievement of the development goals of the United Nations Millennium Declaration.
 - 4.2 Contribution of WHO to the follow-up of the United Nations General Assembly special session on HIV/AIDS.
 - 4.3 Smallpox eradication: destruction of *variola virus* stocks.
 - 4.4 Assessment of health systems' performance.
 - 4.5 Strategy for child and adolescent health and development.
 - 4.6 International Nonproprietary Names: revised procedure.
 - 4.7 Traditional medicine.
 - 4.8 Influenza.
 - 4.9 Implementing the recommendations of the *World report on violence and health*.
 - 4.10 Genomics and world health: report of the Advisory Committee on Health Research.

5. **Proposed programme budget for the financial period 2004-2005**
6. **Budget matters**
 - 6.1 Revolving and other long-term funds.
 - 6.2 Miscellaneous income 2002-2003.
7. **Financial matters**
 - 7.1 Assessed contributions.
 - Status of collection, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution.
 - Assessments for 2004-2005.
 - 7.2 Amendments to the Financial Regulations and Financial Rules [if any].
8. **Programme matters**
 - WHO programmes 2000-2001.
 - Meeting of Interested Parties, 2002.
9. **Staffing matters**
 - 9.1 Human resources.
 - Annual report.
 - Report of the International Civil Service Commission.
 - Confirmation of amendments to the Staff Rules [if any].
 - 9.2 Statement by the representative of the WHO staff associations.
10. **Other management matters**
 - 10.1 Appointment of the Regional Director for the Americas.
 - 10.2 Reports of the Executive Board Committees.
 - Programme Development Committee.
 - Administration, Budget and Finance Committee.
 - Audit Committee.
 - Standing Committee on Nongovernmental Organizations.
 - Awards.
 - 10.3 Policy framework for relations with civil society organizations.
 - 10.4 Reports of the Joint Inspection Unit.

Annex 1

EB111/1

10.5 Governing body matters.

- Ad hoc open-ended intergovernmental working group to review the working methods of the Executive Board.
- Draft resolutions: streamlining of procedures.
- Provisional agenda of the Fifty-sixth World Health Assembly and date and place of the 112th session of the Executive Board.

11. Matters for information

- 11.1 Report on meetings of expert committees and study groups (and report on appointments to expert advisory panels and committees).
- 11.2 Joint FAO/WHO evaluation of the Work of the Codex Alimentarius Commission.
- 11.3 WHO medicines strategy: progress report.
- 11.4 World Summit on Sustainable Development.
- 11.5 Eradication of poliomyelitis.

12. Closure of the session

ANNEX 2

REGIONAL COMMITTEE FOR AFRICA

AFR/RC53/1

Fifty-third session
September 2003

Provisional agenda item 4

ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA OF THE
FIFTY-THIRD SESSION OF THE REGIONAL COMMITTEE**

1. Opening of the meeting.
2. Constitution of the Subcommittee on Nominations.
3. Election of the Chairman, the Vice-Chairman and the Rapporteurs.
4. Adoption of the Agenda.
5. Appointment of members of the Subcommittee on Credentials.
6. The Work of WHO in the African Region: Annual Report of the Regional Director for 2002.
 - Implementation of the Programme Budget 2002-2003
 - Progress reports on specific resolutions:
 - Health-for-All Policy for the 21st century in the African Region: Agenda 2020
 - Noncommunicable diseases: A strategy for the African Region
 - Adolescent Health: A strategy for the African Region.
 - Regional Strategy for mental health.
 - Regional programme for tuberculosis.
 - Regional strategy for emergency and humanitarian action.
 - Integrated epidemiological surveillance of diseases: Regional strategy for communicable diseases.
7. Correlation between the work of the Regional Committee, the Executive Board and the World Health Assembly:
 - 7.1 Ways and means of implementing resolutions of regional interest adopted by the World Health Assembly and the Executive Board.
 - 7.2 Agendas of the one-hundred-and thirteenth session of the Executive Board and the Fifty-seventh World Health Assembly: Regional implications.
 - 7.3 Method of work and duration of the World Health Assembly.

Annex 2

8. Report of the Programme Subcommittee.
 - 8.1 Macroeconomics and health: the way forward in the African Region.
 - 8.2 Strengthening the role of hospitals in national health systems.
 - 8.3 Violence and injury prevention and control in the African Region: Current situation and agenda for action.
 - 8.4 Women's health: A strategy for the African Region.
 - 8.5 Food safety and health: Situation analysis and perspectives.
 - 8.6 Scaling up the interventions related to HIV/AIDS, Malaria and Tuberculosis.
9. Round Tables:
 - 9.1 Laboratory services in the provision of quality health care.
 - 9.2 Safe motherhood: Improving access to emergency obstetric care.
10. Report of the Round Tables.
11. Choice of subjects for the Round Tables in 2004.
12. Nomination of the Chairman and Alternate Chairman of the Round Tables in 2004.
13. Procedural decisions.
14. Dates and places of the fifty-fourth and fifty-fifth sessions of the Regional Committee.
15. Adoption of the report of the Regional Committee.
16. Closure of the fifty-third session of the Regional Committee.