



REGIONAL COMMITTEE FOR AFRICA

AFR/RC51/7
26 August 2001

Fifty-first session

Brazzaville, Congo, 27 August - 1 September 2001

ORIGINAL: ENGLISH

Provisional agenda item 7.2

**AGENDAS OF THE ONE-HUNDRED-AND-NINTH SESSION
OF THE EXECUTIVE BOARD AND THE FIFTY-FIFTH
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-second session and decide on issues that should be recommended to the one-hundred-and-ninth session of the Executive Board and the Fifty-fifth World Health Assembly.

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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 Executive Board (EB109, January 2002), the Fifty-fifth World Health Assembly (May 2002), the 51st session of the Regional Committee (August 2001) and the fifty-second session of the Regional Committee (August 2002). The Regional 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 Regional Committees

Subject		Agenda items			
		EB109	WHA55	RC51	RC52
1	Health systems	3.4		RT1	
2	Essential drugs	3.5		6	
3	Child health/childhood illness	3.6		6	
4	Infant and young child nutrition	3.7		8.4	
5	Priorities for biennium 2004-2005	4.2		10	
6	HIV/AIDS	8.4			RT1 6
7	Immunization	8.2			8.2

DRAFT PROVISIONAL AGENDAS OF THE ONE-HUNDRED-AND-NINTH EXECUTIVE BOARD AND THE FIFTY-FOURTH WORLD HEALTH ASSEMBLY

3. In accordance with the Rules of Procedure 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 draft provisional agenda for the 109th 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
109th Session
Geneva, 14-21 January 2002**

EB109/1

Draft provisional agenda of the 109th 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
2. Health strategy matters
 - 3.1 Intensifying the response to the conditions associated with poverty, including the Global AIDS and Health Fund
 - 3.2 WHO's work with the private sector and civil society
 - 3.3 Partnerships with nongovernmental health-care providers
 - 3.4 Assessment of health systems' performance: report on peer review
 - 3.5 WHO medicines strategy
 - Expanding access to essential drugs
 - Revised procedure for updating WHO's Model List of Essential Drugs
 - International Nonproprietary Names: revised procedure
 - Shortage of analgesics
 - 3.6 Emerging issues in child health
 - 3.7 Infant and young child nutrition
 - Childhood nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes
 - Global strategy for infant and young child feeding

Annex I

- 3.8 Food safety and health
- 3.9 Physical activity and health
- 3.10 Violence and health
- 3.11 Dengue prevention and control
- 3.12 Smallpox eradication: destruction of variola virus stocks
- 4. Programme and budget matters
 - 4.1 Meeting of Interested Parties, 2001
 - 4.2 Priorities for the biennium 2004-2005
- 5. Financial matters
 - 5.1 Assessed contributions
 - Status of collection
 - Assessments for 2003
 - 5.2 Revolving and other long-term funds
 - 5.3 Miscellaneous income
 - 5.4 Amendments to Financial Regulations and Financial Rules [if any]
- 6. Human resources
 - 6.1 Reform of human resources management
 - 6.2 Statement by the representative of the WHO staff associations
 - 6.3 Amendments to the Staff Rules [if any]
- 7. Other management matters
 - 7.1 Appointment of the Regional Director for the Eastern Mediterranean
 - 7.2 Report of the Executive Board Committees
 - Programme Development Committee
 - Administrative, Budget and Finance Committee

- Audit Committee

Annex 1

- Nongovernmental organizations
- Awards

7.3 Reports of the Joint Inspection Unit

7.4 Governing body matters

- Review of working methods of the Executive Board
- Future sessions

8. Matters for information

8.1 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)

8.2 Global Alliance for Vaccines and Immunization

8.3 Eradication of poliomyelitis

8.4 Global health-sector strategy for HIV/AIDS

8.5 Annual report on human resources

9. Closure of the session

ANNEX 2

REGIONAL COMMITTEE FOR AFRICA

AFR/RC52/1

Fifty-second session
Venue and dates / 2002

ORIGINAL: ENGLISH

Provisional agenda item 4

Draft provisional agenda

1. Opening of the meeting
2. Constitution of the Subcommittee on Nominations
3. Election of the Chairman, the Vice-Chairmen and the Rapporteurs
4. Adoption of the Agenda (document AFR/RC52/1)
5. Appointment of members of the Subcommittee on Credentials
6. The Work of WHO in the African Region: Biennial Report of the Regional Director (document AFR/RC52/2):
 - Implementation of the Programme Budget 2000 - 2001
 - Progress report on specific resolutions:
 - Regional strategy for promoting the role of traditional medicine in health systems
 - HIV/AIDS strategy in the African Region
 - Roll Back Malaria in the African Region
 - Regional strategy for emergency and humanitarian action
 - Regional strategy for the development of human resources for health
 - Strategic health research plan for the WHO African Region
 - Health sector reform in WHO African Region: Status of implementation and perspectives
 - Review of the implementation of Bamako Initiative
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-eleventh session of the Executive Board and the Fifty-sixth World Health Assembly: Regional implications
 - 7.3 Method of work and duration of the World Health Assembly
8. Report of the Programme Subcommittee
 - 8.1 WHO Programme Budget 2004-2005
 - 8.2 Regional strategy for immunization during the period 2003-2005

Annex 2

- 8.3 Women's health and development: A strategy for the African Region
- 8.4 Environmental health: A strategy for the African Region
- 8.5 Poverty and health: A strategy for the African Region
- 8.6 Implementation of public health functions in the context of health sector reform
- 9. Round Tables:
 - 9.1 The health sector response to the dual epidemics of TB and HIV/AIDS
 - 9.2 Addressing cardiovascular diseases through risk factor reduction
- 10. Report of the Round Tables
- 11. Choice of subjects for the Round Tables in 2003
- 12. Nomination of Chairmen and Alternate Chairmen for the Round Tables in 2003
- 13. Procedural decisions
- 14. Dates and places of the fifty-third and fifty-fourth sessions of the Regional Committee
- 15. Adoption of the report of the Regional Committee
- 16. Closure of the fifty-second session of the Regional Committee