



World Health
Organization

REGIONAL OFFICE FOR
Europe

REGIONAL COMMITTEE FOR EUROPE
SIXTY-THIRD SESSION

Çeşme Izmir, Turkey, 16–19 September 2013



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Provisional programme



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EUR/RC63/3 Rev.2

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Monday, 16 September 2013

- 09:00–10:00 Opening of the session
Election of officers
Adoption of the provisional agenda and programme
EUR/RC63/2 Rev.2, EUR/RC63/3 Rev.2
- 10:00–10:45 Report of the Regional Director on the work of WHO in the European
Region since RC62
EUR/RC63/5, EUR/RC63/Conf.Doc./1 Rev.1
- 10:45–11:15 Coffee break
- 11:15–12:30 Discussion of the Regional Director's report and general debate
- 12:30–14:30 Lunch break
- 12:30–14:30 *Ministerial lunch: Social determinants of health and health governance –
Presentation of the report on social determinants of health and the health
divide in the WHO European Region, and its implications for governance*
*Technical briefing (13:00): Introductory briefing on the WHO programme
budget and financial issues*
- 14:30–15:00 Report of the Twentieth Standing Committee of the WHO Regional
Committee for Europe
EUR/RC63/4, EUR/RC63/4 Add.1, EUR/RC63/Conf.Doc./2
- 15:00–16:00 WHO reform – implications for the Regional Office for Europe
- Overview of the impact of the WHO reform on the Regional Office for Europe
 - Implementing the programme budget 2014–2015, including strategic resource allocation
 - Process for developing the programme budget 2016–2017
 - Outcome of the first financing dialogue
 - Financial situation of the Regional Office for Europe
EUR/RC63/15, EUR/RC63/19, EUR/RC63/20, EUR/RC63/21,
EUR/RC63/21 Corr.1, EUR/RC63/Inf.Doc./3, EUR/RC63/Inf.Doc./4
- 16:00–16:30 Coffee break
- 16:30–18:00 Discussion on WHO reform – implications for the Regional Office for Europe

Wednesday, 18 September 2013

- 09:00–10:00 European Mental Health Action Plan 2014–2020
EUR/RC63/11, EUR/RC63/Conf.Doc./8
- 10:00–10:30 Progress report on measles and rubella elimination and the package for accelerated action to achieve elimination by 2015
EUR/RC63/12
- 10:30–11:00 Coffee break
- 11:00–12:30 Governance of the Regional Office for Europe, including
- Amendments on the Rules of Procedures of the Standing Committee of the Regional Committee and of the Regional Committee
 - A review of the status of resolutions adopted by the Regional Committee during the past ten years (2003–2012), and recommendations for sunseting and reporting requirements
EUR/RC63/16 Rev.1, EUR/RC63/Conf.Doc./5 Rev.1,
EUR/RC63/17 Rev.1, EUR/RC63/Conf.Doc./12 Rev.1
- 12:30–14:30 Lunch break
- Technical briefing (13:00): Implementing Health 2020: strengthening multisectoral responsibility for health in Turkey*
- 14:30–15:30 Private meeting to agree on:
- Nomination of two members of the Executive Board
 - Election of four members of the SCRC
 - Election of four members of the European Environment and Health Ministerial Board
 - Appointment of three members and three alternates to the Regional Evaluation Group
EUR/RC63/7 Rev.1, EUR/RC63/7 Add.1, EUR/RC63/Conf.Doc./4,
EUR/RC63/Inf.Doc./2
- 15:30–16:00 Coffee break
- 16:00–17:00 Partnerships for health
- 17:00–18:00 Geographically dispersed offices (GDOs): business cases and progress reports
EUR/RC63/22 Rev.1, EUR/RC63/Conf.Doc./11 Rev.1, EUR/RC63/23,
EUR/RC63/23 Corr.1, EUR/RC63/Conf.Doc./13, EUR/RC63/Inf.Doc./5,
EUR/RC63/Inf.Doc./6, EUR/RC63/Inf.Doc./6 Corr.1, EUR/RC63/Inf.Doc./7,
EUR/RC63/Inf.Doc./8, EUR/RC63/Inf.Doc./11

Thursday, 19 September 2013

- 09:00–10:30 Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board, including:
- Follow-up to the Political Declaration of the High-level Meeting of the United Nations General Assembly on the Prevention and Control of Noncommunicable Diseases
 - Health on the United Nations post-2015 Development Agenda
 - International Health Regulations (2005)
 - Global Vaccine Action Plan
 - Consultative Expert Working Group on Research and Development: financing and coordination
EUR/RC63/6, EUR/RC63/Inf.Doc./9, EUR/RC63/Inf.Doc./10,
EUR/RC63/Inf.Doc./12
- 10:30–11:00 Coffee break
- 11:00–12:30 Matters arising (continued discussion)
- 12:30–14:30 Lunch break
- First session of the Twenty-first Standing Committee of the Regional Committee (SCRC)*
- Technical briefing (13:00): Report on social determinants of health and the health divide in the WHO European Region*
- 14:30–16:00 Progress reports:
- (i) Category 1: Communicable diseases
 - Implementation of the Consolidated Action Plan to Prevent and Combat Multidrug- and Extensively Drug-Resistant Tuberculosis in the WHO European Region 2011–2015 (EUR/RC61/R7)
 - (ii) Category 2: Noncommunicable diseases
 - Tobacco control in the European Region
 - Implementation of the Second WHO European Action Plan for Food and Nutrition Policy (EUR/RC57/R4 and EUR/RC58/R5)
 - Action Plan for the implementation of the European Strategy for the Prevention and Control of Noncommunicable Diseases 2012–2016 (EUR/RC61/R3)
 - (iii) Category 3: Promoting health through the life-course
 - Progress towards attaining the health-related Millennium Development Goals (EUR/RC57/R2)
 - (iv) Category 5: Preparedness, surveillance and response
 - Implementation of the International Health Regulations (2005) in the WHO European Region (EUR/RC59/R5)
 - Implementation of the European strategic action plan on antibiotic resistance (EUR/RC61/R6)
EUR/RC63/18, EUR/RC63/18 Corr.1
- 16:00–16:30 Coffee break
- 16:30–17:00 Dates and places of future sessions of the WHO Regional Committee for Europe
EUR/RC63/Conf.Doc./3
- 17:00–17:30 Other matters
- 17:30–18:00 Approval of the report
Closure of the session