

REGIONAL COMMITTEE FOR EUROPE SIXTY-THIRD SESSION

Çeşme Izmir, Turkey, 16–19 September 2013



Provisional programme



Regional Committee for Europe

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EUR/RC63/3 Rev.2

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Monday, 16 September 2013

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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

Tuesday, 17 September 2013

09:00–10:30	Implementing Health 2020: progress and developments since RC62 (ministerial panel) EUR/RC63/Inf.Doc./1
10:30-11:00	Coffee break
11:00–11:30	Implementing Health 2020: progress and developments since RC62 (continued) and launch of the <i>Report on social determinants of health and the health divide in the WHO European Region</i>
11:30–12:00	Health 2020 monitoring framework, including indicators EUR/RC63/8, EUR/RC63/Conf.Doc./7
12:00–12:30	WHO European Ministerial Conference on nutrition and noncommunicable diseases in the context of Health 2020 (Vienna, Austria, 4–5 July 2013) EUR/RC63/14, EUR/RC63/Conf.Doc./10 Rev.1
12:30–14:30	Lunch break
12:30–14:30	Ministerial lunch: The rising threat of antimicrobial resistance to the public's health; Implementation of the WHO Framework Convention on Tobacco Control in Europe
	Technical briefing (13:00): Preventing maltreatment and other adverse childhood experiences
14:30–15:00	Eighth Global Conference of Health Promotion: the Helsinki statement on Health in All Policies: a call for action; including Europe Day – Promoting Health in All Policies – experiences from the European Region (Helsinki, Finland, 10–14 June 2013)
15:00–16:00	High-level meeting on health systems in times of global economic crisis – an update of the situation in the European Region (Oslo, Norway, 17–18 April 2013) EUR/RC63/13, EUR/RC63/Conf.Doc./9
16:00–16:30	Coffee break
16:30–17:30	Progress in implementing the European Environment and Health Process – Report of the European Environment and Health Ministerial Board EUR/RC63/10
17:30–18:00	Regional Framework for surveillance and control of invasive mosquito vectors and re-emerging vector-borne diseases EUR/RC63/9, EUR/RC63/Conf.Doc./6

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 sunsetting 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 brea

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