



**World Health
Organization**

REGIONAL OFFICE FOR **Europe**

Regional Committee for Europe
Sixty-first session

EUR/RC61/3 Rev.1

Baku, Azerbaijan, 12–15 September 2011

6 September 2011

112422

ORIGINAL: ENGLISH

Provisional programme

Monday, 12 September 2011

- 09:00–10:00 Opening of the session
Election of officers
Adoption of the provisional agenda and programme
EUR/RC61/2 Rev.1, EUR/RC61/3 Rev.1
- 10:00–10:45 Address by the Regional Director
- Report on the work of the Regional Office
EUR/RC61/5, EUR/RC61/8 Rev.2
- 10:45–11:15 Coffee break
- 11:15–12:30 Discussion of the Regional Director's address and general debate
- 12:30–14:30 Lunch break (*Technical briefing – 1½ hours*)
- Ministerial lunch:* Developing the new European health policy – Health 2020: Governance for health in the 21st century; Social determinants of health
- Technical briefing:* Developing the new European health policy – Health 2020: Setting Health 2020 targets
- 14:30–14:45 Ceremony: A strengthened partnership with the Global Fund
- 14:45–15:30 Report of the Eighteenth Standing Committee of the Regional Committee (SCRC) and Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board
EUR/RC61/4, EUR/RC61/4 Add.1, EUR/RC61/6, EUR/RC61/Conf.Doc./1
- 15:30–16:00 Coffee break
- 16:00–18:00 Developing the new European policy for health – Health 2020
- Vision, values, main directions and approaches
 - *Ministerial panel discussion:* Governance for health in the 21st century
EUR/RC61/9, EUR/RC61/Conf.Doc./2, EUR/RC61/Inf.Doc./4–7

Tuesday, 13 September 2011

- 09:00–10:15 Address by the Director-General
- 10:15–10:45 Coffee break
- 10:45–12:30 Developing the new European policy for health – Health 2020 (continued)
- The health divide
 - *Ministerial panel discussion*: European experiences in addressing the social determinants of health
EUR/RC61/Inf.Doc./5
- 12:30–14:30 Lunch break (*Technical briefing – 1½ hours*)
- Ministerial lunch*: Progress made towards attaining the Millennium Development Goals in the WHO European Region and Decade of Vaccines
- Technical briefing*: WHO reform for a healthy future
- 14:30–16:00 Health systems strengthening in the WHO European Region
- Interim report on implementation of the Tallinn Charter and the way forward
 - *Ministerial panel discussion*: Critical health system challenges in the WHO European Region and the role of the WHO Regional Office
EUR/RC61/11, EUR/RC61/Inf.Doc./2
- 16:00–16:30 Coffee break
- 16:30–18:00 Health systems strengthening in the WHO European Region (continued)
- Strengthening public health capacities and services in Europe: a framework for action
 - *Panel discussion*: Way forward in strengthening public health services and capacities in the WHO European Region and the role of the WHO Regional Office
EUR/RC61/10, EUR/RC61/Conf.Doc./3 Rev.1, EUR/RC61/Inf.Doc./1, EUR/RC61/Inf.Doc./9

Wednesday, 14 September 2011

- 09:00–10:30 WHO reform for a healthy future
EUR/RC61/21
- 10:30–11:00 Coffee break
- 11:00–12:30 WHO reform for a healthy future (continued)
- The programme budget as a strategic tool for accountability
EUR/RC61/Inf.Doc./10
- 12:30–14:00 Lunch break
- 14:00–15:00 Private meeting to agree on:
- Nomination of four members of the Executive Board
 - Election of three members of the SCRC
 - Election of a member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction
 - Award: the Jo Asvall Public Health Research Fellowship
EUR/RC61/7, EUR/RC61/7 Corr.1–2
- 15:00–15:30 Coffee break
- 15:30–17:15 Action plan for implementation of the European strategy for the prevention and control of noncommunicable diseases 2012–2016
- Endorsement of the European Declaration on the Health of Children and Young People with Intellectual Disabilities and their Families
EUR/RC61/12, EUR/RC61/Conf.Doc./4, EUR/RC61/Conf.Doc./5
- European action plan to reduce the harmful use of alcohol 2012–2020
EUR/RC61/13, EUR/RC61/Conf.Doc./6
- 17:15–18:30 Partnerships
- *Panel discussion:* United Nations organizations working together for health in the European Region

Thursday, 15 September 2011

- 09:00–10:30 Strategic coherence of the work of the WHO Regional Office for Europe
- Policy on the WHO Regional Office for Europe’s Geographically Dispersed Offices (GDOs)
 - The European Observatory on Health Systems and Policies
EUR/RC61/18, EUR/RC61/20, EUR/RC61/Conf.Doc./10,
EUR/RC61/Inf.Doc./11–12, EUR/RC61/BD/2–3
- 10:30–11:00 Coffee break
- 11:00–12:30 Strategic coherence of the work of the WHO Regional Office for Europe (continued)
- The Regional Office’s country strategy
EUR/RC61/16, EUR/RC61/17 Rev.1, EUR/RC61/Conf.Doc./9,
EUR/RC61/BD/1
- 12:30–14:00 Lunch break
- 14:00–16:00 European strategic action plan on antibiotic resistance
EUR/RC61/14, EUR/RC61/Conf.Doc./7
- Action plan to prevent and combat multidrug- and extensively drug-resistant tuberculosis in the WHO European Region 2011–2015
EUR/RC61/15, EUR/RC61/Conf.Doc./8, EUR/RC61/Inf.Doc./3
- European Action Plan for HIV/AIDS 2012–2015
EUR/RC61/19, EUR/RC61/Conf.Doc./11, EUR/RC61/Inf.Doc./8
- 16:00–16:30 Coffee break
- 16:30–16:45 Confirmation of dates and places of regular sessions of the Regional Committee in 2012–2015
EUR/RC61/Conf.Doc./12
- 16:45–17:00 Other matters
- 17:00–18:30 Approval of the report
Closure of the session