



Provisional agenda



**World Health
Organization**

REGIONAL OFFICE FOR **Europe**

Regional Committee for Europe

Sixty-second session

Malta, 10–13 September 2012

EUR/RC62/2 Rev.1

3 September 2012

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ORIGINAL: ENGLISH

Provisional agenda

1. Opening of the session

- Election of the President, the Executive President, the Deputy Executive President and the Rapporteur
- Adoption of the provisional agenda and programme

2. Addresses

- (a) Address by the Director-General
- (b) Address by the Regional Director and report on the work of the Regional Office
- (c) Address by Her Royal Highness Crown Princess Mary of Denmark
- (d) Address by the European Commissioner for Health and Consumer Policy
- (e) Address by the Deputy Secretary-General of the Organisation for Economic Co-operation and Development

3. Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board

4. Report of the Nineteenth Standing Committee of the Regional Committee (SCRC)

5. Policy and technical topics

- (a) Health 2020: a European policy framework supporting action across government and society for health and well-being
- (b) European Action Plan for Strengthening Public Health Capacities and Services
- (c) Strategy and action plan for healthy ageing in Europe, 2012–2020
- (d) A country strategy for the WHO Regional Office for Europe 2012–2014
- (e) Strengthening the role of the Regional Office's geographically dispersed offices (GDOs): a renewed GDO strategy for Europe
- (f) WHO reform
 - (i) Twelfth General Programme of Work 2014–2019
 - (ii) Proposed programme budget 2014–2015 – European perspective

- (iii) Impact of WHO reform on the work of the Regional Office for Europe
- (g) Evaluation of the European Health Policy Forum for High-Level Government Officials

6. Private meeting: elections and nominations

- (a) Nomination of two members of the Executive Board
- (b) Election of four members of the SCRC
- (c) Election of four members of the European Environment and Health Ministerial Board

7. Confirmation of dates and places of regular sessions of the Regional Committee in 2013–2016

8. Other matters

9. Approval of the report and closure of the session

Technical briefings

Consultative Expert Working Group: Research and Development

Human resources for health, including implementation of the Global Code of Practice

WHO budget and its financing

Targets, indicators and monitoring of Health 2020

Health promotion and prevention of age-related chronic diseases: are health systems fit for ageing populations?

Ministerial lunches

Immunization programmes to sustain polio-free status and to eliminate measles and rubella by 2015, and progress towards the health-related MDGs

Critical health system challenges in times of financial crises and presentation of the new health systems operational approach