

# Regional Committee for Europe Fifty-third session

Vienna, 8-11 September 2003

EUR/RC53/3 Rev.1 29 August 2003 31814 ORIGINAL: ENGLISH

# **Provisional programme**

#### Monday, 8 September 2003

09.00–10.00	Opening of the session (agenda item 1) Election of the President, the Executive President, the Deputy Executive President and the Rapporteur (agenda item 1(a)) Adoption of the agenda and programme of work (agenda item 1(b)) EUR/RC53/2 Rev.1, EUR/RC53/3 Rev.1
10.00-10.30	Report of the Regional Director (agenda item 3), including the annual report of the
	European Environment and Health Committee
	EUR/RC53/Inf.Doc./1
11.00-12.30	Debate on issues raised by the Regional Director
14.00–15.30	Report of the Tenth Standing Committee of the Regional Committee (agenda item 5), including:
	<ul> <li>report of the SCRC subgroup on the evaluation of current arrangements for membership of the Executive Board;</li> </ul>
	<ul> <li>follow-up to the report on the external evaluation of the WHO Regional Office's health care reform programmes</li> </ul>
	EUR/RC53/4, EUR/RC53/4 Add.1, EUR/RC53/Conf.Doc./1, EUR/RC53/Conf.Doc./9
16.00-17.30	Mental health in WHO's European Region (agenda item 6(a))
	EUR/RC53/7, EUR/RC53/Conf.Doc./2
18.15–19.15	Inaugural Ceremony, Grosser Redoutensaal, Hofburg Congress Centre

Coffee breaks 10.30–11.00 and 15.30–16.00 Lunch break 12.30–14.00

## Tuesday, 9 September 2003

09.00–10.30	The Regional Office's Country Strategy (agenda item 6(d)) EUR/RC53/10, EUR/RC53/Conf.Doc./5
11.00–12.30	Address by the Director-General and debate on issues raised (agenda item 2)
14.00–15.00	Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board (agenda item 4)  EUR/RC53/6
	EUN/RC33/0
15.00–15.30	Update of the regional Health for All (HFA) policy framework (agenda item 6(c)) EUR/RC53/8, EUR/RC53/Conf.Doc./3 Rev.1
16.00-17.00	Update of the regional Health for All (HFA) policy framework (agenda item 6(c)) (continued)
17.00-17.30	Future sessions of the Regional Committee in 2004 and 2005 (agenda item 8) EUR/RC53/Conf.Doc./8

### Wednesday, 10 September 2003

09.00–10.30	Strategic orientations of the Regional Office's work with geographically dispersed organizational entities, including WHO country offices (agenda item 6(e)) EUR/RC53/9, EUR/RC53/Conf.Doc./4
11.00–12.30	The health of children and adolescents in WHO's European Region (agenda item 6(b)) EUR/RC53/11, EUR/RC53/Conf.Doc./6
14.30–15.30	Other matters (agenda item 9)
16.00–17.30	Private meeting to agree on:  Nomination of two members of the Executive Board (agenda item 7(a))
	<ul> <li>Election of three members of the Standing Committee of the Regional Committee (agenda item 7(b))</li> </ul>
	<ul> <li>Election of a member of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases (agenda item 7(c))</li> </ul>

13.30–14.30 Technical briefing on "Challenges for the Austrian health system" (organized by the Ministry of Health and Women, Austria)

Appointment of a Regional Search Group (agenda item 7(d))

EUR/RC53/5, EUR/RC53/5 Corr.1, EUR/RC53/Inf.Doc./2, EUR/RC53/Conf.Doc./7

## Thursday, 11 September 2003

10.00–12.30 Approval of the report and closure of the fifty-third session (agenda item 10)

Partnerships for health will be addressed under each main agenda item