



**World Health
Organization**

REGIONAL OFFICE FOR **Europe**

Regional Committee for Europe
Sixty-first session

EUR/RC61/2 Rev.1

Baku, Azerbaijan, 12–15 September 2011

11 July 2011

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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. Address by the Director-General

3. Address by the Regional Director and report on the work of the Regional Office

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

5. Report of the Eighteenth Standing Committee of the Regional Committee (SCRC)

6. Policy and technical topics

- (a) Developing the new European policy for health – Health 2020
 - Governance of health in the 21st century
 - The health divide: European experiences in addressing the social determinants of health
- (b) Health systems strengthening in the WHO European Region
 - Interim report on implementation of the Tallinn Charter and the way forward
 - Strengthening public health capacities and services in Europe: a framework for action
- (c) 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
- (d) European action plan to reduce the harmful use of alcohol 2012–2020
- (e) European strategic action plan on antibiotic resistance
- (f) Action plan to prevent and combat multidrug- and extensively drug-resistant tuberculosis in the WHO European Region 2011–2015

- (g) European action plan for HIV/AIDS 2012–2015
- (h) Strategic coherence of the work of the WHO Regional Office for Europe
 - The Regional Office's country strategy
 - Policy on the WHO Regional Office for Europe's Geographically Dispersed Offices (GDOs) and the European Observatory on Health Systems and Policies

7. Private meeting: elections and nominations

- (a) Nomination of four members of the Executive Board
- (b) Election of three members of the SCRC
- (c) Election of a member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction
- (d) Award: the Jo Asvall Public Health Research Fellowship

8. WHO reform for a healthy future

- The programme budget as a strategic tool for accountability

9. Partnerships

10. Confirmation of dates and places of regular sessions of the Regional Committee in 2012–2015

11. Other matters

12. Approval of the report and closure of the session

Ministerial lunches

Governance for health in the 21st century

Social determinants of Health

Progress made towards attaining the Millennium Development Goals in the WHO European Region

Decade of Vaccines

Technical briefings

Health 2020 – Targets for health

WHO reform for a healthy future