

# Regional Committee for Europe Fifty-sixth session

Copenhagen, 11-14 September 2006

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# 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 Acting Director-General
- 3. Address by the Regional Director's guest
- 4. Address by the Regional Director, including report on the work of the Regional Office
- 5. Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board
- 6. Report of the Thirteenth Standing Committee of the Regional Committee (SCRC)
- 7. Policy and technical topics
  - (a) European Strategy for the Prevention and Control of Noncommunicable Diseases
  - (b) Proposed programme budget 2008–2009 and Medium-term strategic plan 2008–2013
  - (c) The future of the WHO Regional Office for Europe
  - (d) Enhancing health security

### 8. Follow-up to previous sessions of the WHO Regional Committee for Europe

- Implementation of the European strategy on tobacco control
- Annual report of the European Environment and Health Committee
- Indicators of implementation of the Health for All policy framework
- Report on implementation of the DOTS strategy for tuberculosis control and progress achieved in malaria control
- Report on progress achieved in occupational health

## 9. Private meeting: Elections and nominations

- (a) Nomination of two members of the Executive Board
- (b) Election of three members of the Standing Committee of the Regional Committee
- (c) Election of a member of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases
- 10. Date and place of regular sessions of the Regional Committee in 2007, 2008, 2009 and 2010
- 11. Other matters
- 12. Approval of the report and closure of the session

#### **Technical briefings**

Update on influenza

Approaching health financing policy in the WHO European Region

Update on preparations for the WHO European Ministerial Conference on Counteracting Obesity

HIV/AIDS prevention