



**World Health  
Organization**

REGIONAL OFFICE FOR **Europe**

**REGIONAL COMMITTEE FOR EUROPE  
64<sup>TH</sup> SESSION**

**Copenhagen, Denmark, 15–18 September 2014**

# **Provisional agenda**



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REGIONAL OFFICE FOR **Europe**

**Regional Committee for Europe**  
64th session

EUR/RC64/2 Rev.1

**Copenhagen, Denmark, 15–18 September 2014**

10 September 2014

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## **Provisional agenda**

### **1. Opening of the session**

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

### **2. Addresses**

- (a) Address by the Regional Director and report on the work of the Regional Office
- (b) Address by the Director-General
- (c) Address by Her Royal Highness Crown Princess Mary of Denmark

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

### **4. Report of the Twenty-first Standing Committee of the Regional Committee for Europe (SCRC)**

### **5. Policy and technical topics**

- (a) Health 2020
  - (i) First report on the implementation of Health 2020
- (b) Outcomes of high-level conferences
  - (i) Health systems for health and wealth in the context of Health 2020: follow-up meeting on the 2008 Tallinn Charter (Tallinn, Estonia, 17–18 October 2013)
  - (ii) International anniversary conference marking 35 years of the Declaration of Alma-Ata on primary health care (Almaty, Kazakhstan, 6–7 November 2013)
  - (iii) WHO European Ministerial Conference on the Prevention and Control of Noncommunicable Diseases in the Context of Health 2020 (Ashgabat, Turkmenistan, 3–4 December 2013)
- (c) Investing in children
  - (i) The European child and adolescent health strategy 2015–2020
  - (ii) The European child maltreatment prevention action plan 2015–2020
- (d) European Food and Nutrition Action Plan 2015–2020

- (e) European Vaccine Action Plan 2015–2020
- (f) Partnerships for health in the WHO European Region
- (g) WHO reform – implications for the Regional Office for Europe
  - (i) Overview of the impact of WHO reform on the work of the Regional Office
  - (ii) Proposed programme budget 2016–2017 and its regional perspective
  - (iii) Strategic budget space allocation
  - (iv) Framework for engagement with non-state actors
- (h) Progress reports
  - (i) Category 1: Communicable diseases
    - (1) Implementation of the European Action Plan for HIV/AIDS 2012–2015 (EUR/RC61/R8)
  - (ii) Category 5: Preparedness, surveillance and response
    - (1) Implementation of the European strategic action plan on antibiotic resistance (EUR/RC61/R6)
  - (iii) Category 2: Noncommunicable diseases
    - (1) Implementation of the European action plan to reduce the harmful use of alcohol 2012–2020 (EUR/RC61/R4)
    - (2) Prevention of injuries in the WHO European Region (EUR/RC55/R9)
  - (iv) Category 3: Promoting health throughout the life-course
    - (1) The future of the European environment and health process (EUR/RC60/R7)
    - (2) European strategy for child and adolescent health and development (EUR/RC55/R6)

**6. Private meeting: elections and nominations**

- (a) Nomination of the Regional Director
- (b) Nomination of four members of the Executive Board
- (c) Election of four members of the SCRC
- (d) Election of one member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction
- (e) Election of one member of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

**7. Confirmation of dates and places of regular sessions of the Regional Committee**

**8. Other matters**

**9. Approval of the report and closure of the session**

**Technical briefings**

- Migration and health
- Nurses and midwives: a vital resource for health
- A country focus for the WHO Regional Office for Europe
- Health information systems in Europe: where are we going?
- Women's health

**Ministerial lunches**

- Health in the post-2015 development agenda
- The effects of investing in early childhood development

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