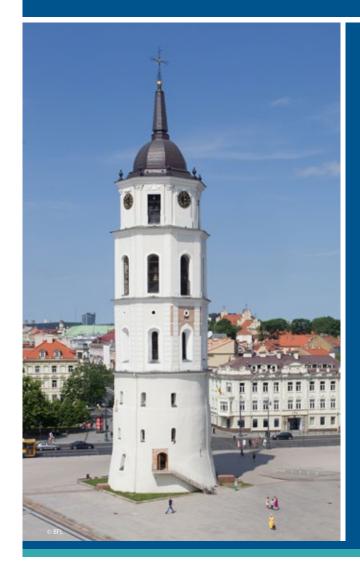


REGIONAL COMMITTEE FOR EUROPE 65TH SESSION

Vilnius, Lithuania, 14-17 September 2015



Provisional agenda





Regional Committee for Europe

65th session

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Provisional agenda item 1(b)

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Provisional agenda

1. Opening of the session

- (a) Election of the President, the Executive President, the Deputy Executive President and the Rapporteur
- (b) Adoption of the provisional agenda and the provisional programme

2. Addresses

- (a) Address by the Regional Director and interim report on the work of WHO in the European Region since the 64th session of the Regional Committee for Europe (RC)
- (b) Address by the Director-General
- (c) Address by the European Commissioner for Health and Food Safety
- (d) Address by Her Royal Highness The Crown Princess of Denmark
- (e) Address by the President of the Republic of Lithuania
- 3. Matters arising from resolutions and decisions of the World Health Assembly and the Executive Board
- 4. Report of the Twenty-second Standing Committee of the Regional Committee for Europe

5. Policy and technical topics

- (a) Promoting intersectoral and interagency action for health and well-being in the WHO European Region, including discussions on:
 - environment and health in the WHO European Region: progress, challenges and lessons learned;
 - health in sustainable development and foreign policy;
 - social determinants and health, and health literacy: links and coherence between health, education and social policy
- (b) The European Health Report 2015: Targets and beyond reaching new frontiers in evidence
- (c) Priorities for health systems strengthening in the WHO European Region 2015–2020: walking the talk on people centredness

- (d) Physical activity strategy for the WHO European Region 2016–2025
- (e) Roadmap of actions to strengthen implementation of the WHO Framework Convention on Tobacco Control in the European Region 2015–2025: making tobacco a thing of the past
- (f) Final report on implementation of the Consolidated action plan to prevent and combat multidrug- and extensively drug-resistant tuberculosis in the WHO European Region 2011–2015 and consideration of the proposed Tuberculosis action plan for the WHO European Region 2016–2020
- (g) Partnerships for health in the WHO European Region
- (h) WHO reform: progress and implications for the Regional Office for Europe
 - WHO's work in outbreaks and emergencies with health and humanitarian consequences
 - Overview of global governance reform
 - Accountability and compliance
- (i) Regional plan of implementation of programme budget 2016–2017
- (j) Progress reports

Category 1: Communicable diseases

 Multidrug- and extensively drug-resistant tuberculosis in the WHO European Region (resolution EUR/RC61/R7) – final report

Category 3: Promoting health through the life-course

- The Millennium Development Goals in the WHO European Region (resolution EUR/RC57/R2; see also resolution EUR/RC58/R5)
- The future of the European environment and health process (resolution EUR/RC60/R7)

Category 4: Health systems

- Behaviour change strategies and health: the role of health systems (resolution EUR/RC58/R8; see also resolutions EUR/RC58/R4, EUR/RC61/R3, EUR/RC62/R5)
- Stewardship/governance of health systems in the WHO European Region (resolution EUR/RC58/R4)

Category 5: Preparedness, surveillance and response

 Implementation of the International Health Regulations (2005) in the WHO European Region (resolution EUR/RC59/R5)

6. Private meeting: elections and nominations

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

- 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

- Women's health in the WHO European Region
- Making progress towards a sustainable health workforce in the WHO European Region
- Evidence-informed policy-making in the WHO European Region
- Migration and health in the WHO European Region

Ministerial lunches

- Migration and health in the WHO European Region
- Health 2020 implementation: Lithuanian experience and achievements

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