



World Health  
Organization

REGIONAL OFFICE FOR  
**Europe**

**REGIONAL COMMITTEE FOR EUROPE  
65TH SESSION**

Vilnius, Lithuania, 14–17 September 2015



# Provisional agenda



Working document

**Regional Committee for Europe**  
65th session

EUR/RC65/2 Rev.2

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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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