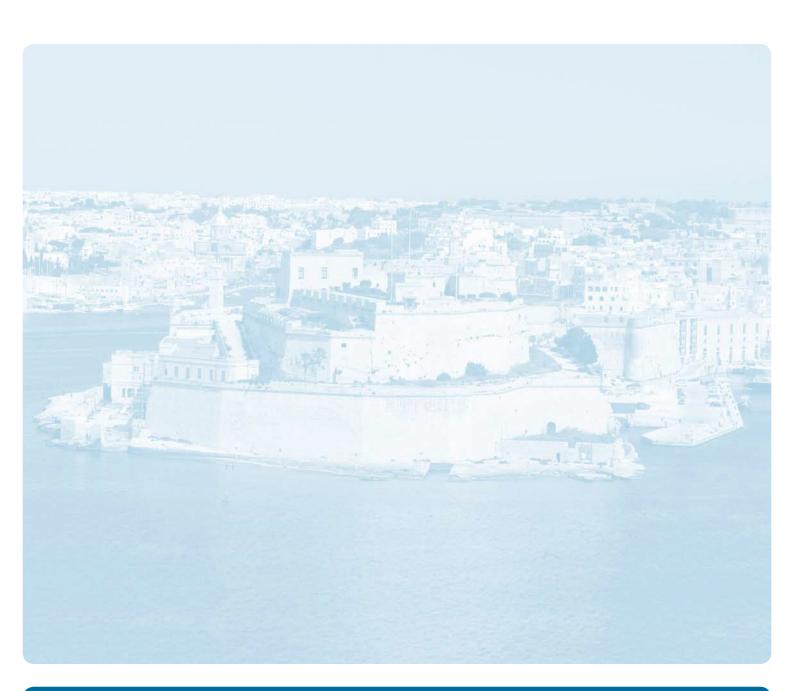


REGIONAL OFFICE FOR Europe

### Regional Committee for Europe Sixty-second session

Malta, 10-13 September 2012



# Provisional programme



REGIONAL OFFICE FOR Europe

Regional Committee for Europe

Sixty-second session

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EUR/RC62/3 Rev.1

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## **Provisional programme**

#### Monday, 10 September 2012

09:00-10:00	Opening of the session Election of officers Adoption of the provisional agenda and programme EUR/RC62/2 Rev.1, EUR/RC62/3 Rev.1
10:00-10:45	Address by the Regional Director EUR/RC62/5, EUR/RC62/Conf.Doc./1
10:45-11:15	Coffee break
11:15-12:30	Discussion of the Regional Director's address and general debate
12:30-14:30	Lunch break
	<i>Ministerial lunch:</i> Immunization programmes to sustain polio-free status and to eliminate measles and rubella by 2015, and progress towards the health-related MDGs
	<i>Technical briefing (starts 13:00):</i> Consultative Expert Working Group: Research and Development
14:30-15:00	Addresses by the European Commissioner for Health and Consumer Policy and by the Deputy Secretary General of the Organisation for Economic Co- operation and Development
15:00-16:00	Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board (including the NCD Global Monitoring Framework, Consultative Expert Working Group: Research and Development, and Mental Health) EUR/RC62/6, EUR/RC62/Inf.Doc./6
16:00–16:30	Coffee break
16:30-18:00	Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board ( <i>continued</i> )

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#### Tuesday, 11 September 2012

	<i>Technical briefing (starts 08:00):</i> Human resources for health, including implementation of the Global Code of Practice
09:00-10:00	Address by the Director-General
10:00-10:30	Report of the Nineteenth Standing Committee of the Regional Committee (SCRC) EUR/RC62/4, EUR/RC62/4 Add.1, EUR/RC62/Conf.Doc./2
10:30-11:00	Coffee break
11:00-12:30	Health 2020: a European policy framework supporting action across government and society for health and well-being
	• The evidence base of Health 2020
	<ul> <li>Executive summary of the European health report 2012: Moving Europe towards health and well-being</li> </ul>
	<ul> <li>Key messages from studies</li> </ul>
	EUR/RC62/8, EUR/RC62/8 Corr.1, EUR/RC62/9, EUR/RC62/9 Add.1 Rev.1, EUR/RC62/Conf.Doc./8, EUR/RC62/Inf.Doc./1, EUR/RC62/Inf.Doc./2, EUR/RC62/Inf.Doc./3, EUR/RC62/Inf.Doc./4
12:30-15:00	Lunch break
	<i>Ministerial lunch:</i> Critical health system challenges in times of financial crises and presentation of the new health systems operational approach
	Technical briefing (starts 13:15): WHO budget and its financing
15:00-16:00	Health 2020: a European policy framework supporting action across government and society for health and well-being ( <i>continued</i> )
16:00-16:30	Coffee break
16:30-18:00	Health 2020: a European policy framework supporting action across government and society for health and well-being ( <i>continued</i> )

#### Wednesday, 12 September 2012

09:00–10:30	<ul> <li>WHO reform</li> <li>Twelfth General Programme of Work 2014–2019</li> <li>Proposed programme budget 2014–2015 – European perspective EUR/RC62/14, EUR/RC62/16, EUR/RC62/16 Add.1, EUR/RC62/17, EUR/RC62/18</li> </ul>
10:30-11:00	Coffee break
11:00-12:30	<ul> <li>WHO reform (<i>continued</i>)</li> <li>Proposed programme budget 2014–2015 – European perspective</li> <li>Impact of WHO reform on the work of the Regional Office for Europe</li> </ul>
12:30–14:30	Lunch break
	<i>Technical briefing (starts 13:00):</i> Targets, indicators and monitoring of Health 2020
14:30–15:30	<ul> <li>Private meeting to agree on:</li> <li>Nomination of two members of the Executive Board</li> <li>Election of four members of the SCRC</li> <li>Election of four members of the European Environment and Health Ministerial Board EUR/RC62/7, EUR/RC62/7 Add.1, EUR/RC62/7 Add.2</li> </ul>
15:30–16:30	<ul><li>WHO reform (<i>continued</i>)</li><li>Break-out sessions</li></ul>
16:30–17:00	<ul><li>WHO reform (<i>continued</i>)</li><li>Feedback from break-out sessions</li></ul>
17:00-18:00	Strategy and action plan for healthy ageing in Europe, 2012–2020 EUR/RC62/10, EUR/RC62/10 Add.1, EUR/RC62/Conf.Doc./4

#### Thursday, 13 September 2012

09:00-10:30	European Action Plan for Strengthening Public Health Capacities and Services
	EUR/RC62/12 Rev.1, EUR/RC62/12 Add.1, EUR/RC62/Conf.Doc./6 Rev.2, EUR/RC62/Inf.Doc./5
10:30-11:00	Coffee break
11:00-12:00	A country strategy for the WHO Regional Office for Europe 2012–2014 EUR/RC62/13, EUR/RC62/Conf.Doc./7
12:00-12:30	Strengthening the role of the Regional Office's geographically dispersed offices (GDOs): a renewed GDO strategy for Europe EUR/RC62/11, EUR/RC62/Conf.Doc./5
12:30-14:30	Lunch break
	First session of the Twentieth SCRC
	<i>Technical briefing (starts 13:00):</i> Health promotion and prevention of age- related chronic diseases: are health systems fit for ageing populations?
14:30-15:00	Strengthening the role of the Regional Office's geographically dispersed offices (GDOs): a renewed GDO strategy for Europe ( <i>continued</i> )
15:00-16:00	Evaluation of the European Health Policy Forum for High-Level Government Officials EUR/RC62/15
16:00–16:30	Coffee break
16:30–17:00	Confirmation of dates and places of regular sessions of the Regional Committee in 2013–2016 EUR/RC62/Conf.Doc./3
17:00-18:00	Other matters Approval of the report Closure of the session