



EUROPE

Regional Committee for Europe Fifty-fourth session

Copenhagen, 6–9 September 2004

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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 agenda and programme of work
- 2. Address by the Director-General**
- 3. Address by the Regional Director, including report on the work of the Regional Office in 2002–2003**
- 4. Report of the Eleventh Standing Committee of the Regional Committee**
- 5. Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board**
- 6. Private meeting: Nomination of a candidate for the post of Regional Director for Europe**
- 7. Follow-up to issues discussed at previous sessions of the Regional Committee**
- 8. Policy and technical items**
 - (a) European strategy on noncommunicable diseases
 - (b) Proposed programme budget for 2006–2007
 - (c) Strategy for the Regional Office's geographically dispersed offices (GDOs)
 - (d) Environment and health: follow-up to the Fourth Ministerial Conference (Budapest, 23–25 June 2004)

- 9. Private meeting: Elections and nominations to WHO bodies and committees**
 - (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
 - (d) Election of five members of the European Environment and Health Committee (EEHC)
- 10. Date and place of future sessions of the Regional Committee in 2005 and 2006**
- 11. Other matters**
- 12. Approval of the report and closure of the fifty-fourth session**