

## **Provisional agenda (annotated)**

### **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)

*The Regional Committee is invited to review the work of the Regional Office for Europe 2014–2015 presented in the Regional Director's interim report (documents EUR/RC65/5 Rev.1, EUR/RC65/Inf.Doc./2). A general debate will follow the Regional Director's address. The Committee is invited to adopt the accompanying draft resolution (EUR/RC65/Conf.Doc./1 Rev.1).*

- (b) Address by the Director-General

*The address by the Director General will be followed by a debate by the Regional Committee on issues raised 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**

*The Regional Committee is invited to review the technical resolutions and decisions adopted by the Sixty-eighth World Health Assembly of particular relevance to the European Region (document EUR/RC65/6).*

*A general debate on the agenda item will be followed by separate discussions on specific technical items referred to regional committees by the Health Assembly. There is an information document for each of the topics listed below to facilitate the discussions on:*

- *global health sector strategies on HIV, viral hepatitis and sexually transmitted infections;*
- *International Health Regulations (2005): core capacities monitoring and assessment; moving forward with functional capacities;*
- *global strategies on people centered and integrated health services and on human resources for health.*

#### **4. Report of the Twenty-second Standing Committee of the Regional Committee for Europe**

*The Regional Committee is invited to review the report of the Standing Committee of the Regional Committee (documents EUR/RC65/4 Rev. 1 and EUR/RC65/4 Rev.1 Add.1) and to adopt the accompanying draft resolution (EUR/RC65/Conf.Doc./2 Rev.1), which includes changes to the Rules of Procedures 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

*The Regional Committee is invited to review “Promoting intersectoral and interagency action for health and well-being in the WHO European Region” (document EUR/RC65/16) and “Environment and health in the WHO European Region progress, challenges and lessons learned” (document EUR/RC65/11). The topics will be introduced by the Regional Director. A general debate by the Regional Committee will follow.*

*A second discussion on intersectoral collaboration will focus on health in sustainable development and foreign policy, and on social determinants and health, and health literacy: links and coherence between health, education and social policy. The topics will be introduced through a panel discussion. A debate by the Regional Committee will follow.*

*The Regional Committee is invited to adopt the accompanying draft decision (EUR/RC65/Conf.Doc/8 Rev.1).*

- (b) The European Health Report 2015: Targets and beyond – reaching new frontiers in evidence

*The Regional Committee is invited to review the European health report 2015.*

- (c) Priorities for health systems strengthening in the WHO European Region 2015–2020: walking the talk on people centredness

*The Regional Committee is invited to discuss documents EUR/RC65/13, EUR/RC65/13 Add.1 and EUR/RC65/8 and to adopt the accompanying draft resolution (EUR/RC65/Conf.Doc/7 Rev.1).*

- (d) Physical activity strategy for the WHO European Region 2016–2025

*The Regional Committee is invited to discuss documents EUR/RC65/9 and EUR/RC65/9 Add.1 Rev.1 and to adopt the accompanying draft resolution (EUR/RC65/Conf.Doc/4 Rev.1).*

- (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  
*The Regional Committee is invited to discuss documents EUR/RC65/10 and EUR/RC65/10 Add.1 Rev.1 and to adopt the accompanying draft resolution (EUR/RC65/Conf.Doc/6 Rev.1).*
- (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  
*The Regional Committee is invited to discuss documents EUR/RC65/17 Rev.1, EUR/RC65/17 Add.1 Rev.2 and EUR/RC65/12 (Part A) and to adopt the accompanying draft resolution (EUR/RC65/Conf.Doc/5 Rev.2).*
- (g) Partnerships for health in the WHO European Region  
*In line with a request made by the Regional Committee in 2010, a partnership panel has been organized. The session will focus on implementation of the sustainable development agenda in the European Region and the role of the Global Fund to Fight AIDS, Tuberculosis and Malaria and the GAVI Alliance. The topic will be introduced by the Regional Director, the Executive Director of the Global Fund and the Chief Executive Officer of the GAVI Alliance. The panel will invite the Regional Committee to actively participate in the discussion.*
- (h) WHO reform: progress and implications for the Regional Office for Europe  
*The Regional Committee is invited to review document EUR/RC65/15 for a general discussion on the implementation of WHO reform in the European Region.*  
*This will be followed by three separate discussions:*
- *Accountability and compliance will focus on compliance and accountability in the European Region in response to requests from Member States during the May 2015 sessions of the Programme, Budget and Administration Committee and the Executive Board.*
  - *Overview of global governance reform will focus on the work of the global governance working group.*
  - *WHO's work in outbreaks and emergencies with health and humanitarian consequences*
- (i) Regional plan of implementation of programme budget 2016–2017  
*The Regional Committee is invited to discuss documents EUR/RC65/14 and EUR/RC65/Inf.Doc./1.*
- (j) Progress reports  
*The Regional Committee is invited to review the progress reports in documents EUR/RC65/8, EUR/RC65/11, EUR/RC65/12 and EUR/RC65/18.*

*The discussion on progress reports will be organized in three groups, in line with the categories of the Twelfth General Programme of Work.*

*The first discussion will be on progress reports pertaining to issues under categories 1 and 5.*

Category 1: Communicable diseases

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

Category 5: Preparedness, surveillance and response

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

*The second discussion will be on progress reports pertaining to issues under category 3.*

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)

*The third discussion will be on progress reports pertaining to issues under category 4.*

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)

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

*The Regional Committee is invited to consider, in a private meeting, nominations received for candidature to WHO bodies and committees (documents EUR/RC65/7, EUR/RC65/7Add.1 Rev.1 and EUR/RC65/7 Add.2).*

- Nomination of two members of the Executive Board
- Election of four members of the Standing Committee of the Regional Committee
- 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**

*The Regional Committee is invited to adopt draft resolution EUR/RC65/Conf.Doc/3 Rev.2.*

**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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