



**World Health
Organization**

REGIONAL OFFICE FOR **Europe**

Regional Committee for Europe

EUR/RC69/2 Add.1

69th session

Copenhagen, Denmark, 16–19 September 2019

15 September 2019

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Provisional agenda item 1(b)

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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
The Regional Committee is invited to adopt documents EUR/RC69/2 and EUR/RC69/3.

2. Addresses

- (a) Address by the Regional Director and report on the work of the Regional Office since the 68th session of the WHO Regional Committee for Europe
Following the Regional Director's address, a general debate will be held on the addresses of both the Regional Director and the Director-General.
The Regional Committee is invited to review the work of WHO in the European Region in 2018–2019 presented in the Regional Director's report (document EUR/RC69/5) and in document EUR/RC69/19. The Regional Director's reflections on her 10 years in office will be presented in the publication "Better health for Europe: more equitable and sustainable", which will be launched and made available online on Tuesday, 17 September 2019.
The Committee is also invited to adopt draft resolution EUR/RC69/Conf.Doc./1.
- (b) Address by the Director-General
Following the Regional Director's address, a general debate will be held on the addresses of both the Regional Director and the Director-General.
- (c) Keynote speech by Her Royal Highness The Crown Princess of Denmark
- (d) Keynote speech by Ola Rosling, President and co-founder of Gapminder Foundation: "For a fact-based worldview"
- (e) Keynote speech by Ms Anne Bucher, Director-General, European Commission, Directorate-General for Health and Food Safety

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 at the Seventy-second World Health Assembly in May 2019 of particular relevance to the European Region contained in document EUR/RC69/6, and to consider document EUR/RC69/Inf.Doc./1.

After the debate on the Regional Committee working document, there will be four separate discussions reviewing topics referred to the regional committees by the World Health Assembly:

- *Draft global strategy to accelerate cervical cancer elimination (document EUR/RC69/Inf.Doc./2)*
- *Development of a global strategy for tuberculosis research and innovation (document EUR/RC69/Inf.Doc./3)*
- *Summary of the draft global strategy on digital health (document EUR/RC69/Inf.Doc./5)*
- *Development of a proposal for a decade of healthy ageing 2020–2030 (document EUR/RC69/Inf.Doc./6)*

The global items referred by the World Health Assembly and the Executive Board on the results framework of the Thirteenth General Programme of Work, 2019–2023, and WHO's country presence will be taken together with agenda items 5(c) and 5(e) respectively.

4. Report of the Twenty-sixth Standing Committee of the Regional Committee for Europe

The Chairperson of the Twenty-sixth Standing Committee of the Regional Committee for Europe will introduce the reports contained in documents EUR/RC69/4 and EUR/RC69/4 Add.1.

The Committee is invited to review the documents and to adopt draft resolution EUR/RC69/Conf.Doc./2, and draft decision EUR/RC69/Conf.Doc./5, which includes amendments to the Rules of Procedure of the Regional Committee for Europe and of the Standing Committee of the Regional Committee for Europe.

5. Policy and technical topics

(a) Lessons learned from Health 2020 implementation

Under this agenda item there will be two separate discussions.

- **Health 2020: leadership in public health in the WHO European Region, and lessons learned from seven years of implementation**

The Committee is invited to discuss documents EUR/RC69/15 and EUR/RC69/17 and to adopt draft resolution EUR/RC69/Conf.Doc./11 after the introduction of the agenda item and a short panel discussion.

- Promoting health equity in the WHO European Region (including outcome of the regional high-level conference, Accelerating Progress towards Healthy and Prosperous Lives for All in the WHO European Region)
The Secretariat will then introduce documents EUR/RC69/11 Rev.1, EUR/RC69/11 Rev.1 Add.1, EUR/RC69/Inf.Doc./8 and draft resolution EUR/RC69/Conf.Doc./10 Rev.1. After a short panel discussion, the Committee will be invited to deliberate on the documents and adopt the draft resolution.
- (b) Implementation of the Programme budget 2018–2019 in the WHO European Region
Discussion of document EUR/RC69/19 will take place together with agenda item 5(c).
- (c) Programme budget 2020–2021: the regional perspective
The Committee is invited to review documents EUR/RC69/18 and EUR/RC69/Inf.Doc./4.
- (d) The WHO transformation and its implications for the WHO European Region
The Committee is invited to review document EUR/RC69/9.
- (e) Putting countries at the centre in the WHO European Region
The Committee is invited to review documents EUR/RC69/12 Rev.2 and EUR/RC69/Inf.Doc./9.
- (f) Report on the work of the geographically dispersed offices in the WHO European Region
The Committee is invited to review documents EUR/RC69/16 Rev.2 and EUR/RC69/Inf.Doc./7 Rev.2, and to adopt draft resolution EUR/RC69/Conf.Doc./4 Rev.2.
- (g) Accelerating primary health care in the WHO European Region: organizational and technological innovation in the context of the Declaration of Astana
The Committee is invited to review documents EUR/RC69/13 Rev.1 and EUR/RC69/13 Rev.1 Add.1, and to adopt draft resolution EUR/RC69/Conf.Doc./9 Rev.1.
- (h) Health literacy in the WHO European Region
The Committee is invited to review documents EUR/RC69/14 Rev.1 and EUR/RC69/14 Rev.1 Add.1, and to adopt draft resolution EUR/RC69/Conf.Doc./12 Rev.1.
- (i) Accreditation of regional non-State actors to the WHO Regional Committee for Europe
The Committee is invited to review document EUR/RC69/10 and to adopt draft decision EUR/RC69/Conf.Doc./6.

(j) Progress reports

The Committee is invited to consider in three separate discussions the following documents:

First debate: communicable diseases, considering documents EUR/RC69/8(A) and (B).

Second debate: corporate services and enabling functions, considering document EUR/RC69/8(C).

The last debate: cross-cutting areas, considering documents EUR/RC69/8(D) and (E).

Communicable diseases

- Implementation of the Action Plan for the Health Sector Response to HIV in the WHO European Region (resolution EUR/RC66/R9)
- Implementation of the Action Plan for the Health Sector Response to Viral Hepatitis in the WHO European Region (resolution EUR/RC66/R10)

Corporate services and enabling functions

- Audit and compliance

Cross-cutting

- Action Plan for Sexual and Reproductive Health: towards achieving the 2030 Agenda for Sustainable Development in Europe – leaving no one behind (resolution EUR/RC66/R7)
- Roadmap to implement the 2030 Agenda for Sustainable Development, building on Health 2020, the European policy for health and well-being (resolution EUR/RC67/R3)

6. Private meeting: elections and nominations

The Committee will consider, in a private meeting, the nominations received for the post of Regional Director, and the nominations received for WHO bodies and committees contained in document EUR/RC69/7, and is invited to consider adoption of draft resolutions EUR/RC69/Conf.Doc./7 and EUR/RC69/Conf.Doc./8. The Committee is also invited to consider EUR/RC69/Inf.Doc./10.

- (a) Nomination of the Regional Director
- (b) Nomination of two members of the Executive Board
- (c) Election of four members of the Standing Committee of the Regional Committee

7. Confirmation of dates and places of regular sessions of the Regional Committee

The Committee is invited to adopt draft resolution EUR/RC69/Conf.Doc./3.

8. Other matters

9. Closure of the session

Technical briefings

Digitalization of health systems (Monday lunch time)

Health diplomacy and migration (Tuesday lunch time)

Regional collaboration for health with parliaments in the WHO European Region (Wednesday lunch time)

Children's and adolescents' health in the WHO European Region (Thursday lunch time)

Ministerial lunches

Leadership in public health in the WHO European Region (Monday)

Ministerial lunch on the launch of the publication "Better health for Europe: more equitable and sustainable", health awards and the launch of the World Patient Safety Day campaign (Tuesday)

Side events

Update on the work of the WHO collaborating centres (Wednesday breakfast)

Briefing on the guide to resources for implementing the Sustainable Development Goals (Wednesday lunch time)

Vaccine hesitancy (side event hosted by Denmark, Wednesday lunch time)

Human resources for health (Thursday breakfast)

Meeting of the national counterparts (Thursday lunch time)