



## EUROPE

### Regional Committee for Europe Fifty-eighth session

Tbilisi, Georgia, 15–18 September 2008

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Provisional agenda item 1

EUR/RC58/3  
28 July 2008  
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### Provisional programme

#### Monday, 15 September 2008

- 09:00–09:45      Opening of the session  
Election of officers  
Adoption of the provisional agenda and programme  
EUR/RC58/2 Rev.1, EUR/RC58/3
- 09:45–10:30      Address by the Regional Director and report on the work of the Regional Office  
EUR/RC58/4, EUR/RC58/Conf.Doc./1
- 10:30–11:00      Coffee break
- 11:00–12:30      Discussion on issues raised by the Regional Director and general debate
- 12:30–14:00      Lunch break
- 14:00–15:30      Report of the Fifteenth Standing Committee of the Regional Committee (SCRC) and  
Matters arising out of resolutions and decisions of the World Health Assembly and the  
Executive Board  
EUR/RC58/5, EUR/RC58/5 Add.1, EUR/RC58/6, EUR/RC58/Conf.Doc./2,  
EUR/RC58/Conf.Doc./9
- 15:30–16:00      Coffee break
- 16:00–18:00      Proposed programme budget 2010–2011  
EUR/RC58/8, EUR/RC58/8 Add.1, EUR/RC58/Conf.Doc./3,  
EUR/RC58/Inf.Doc./1 (PBPA/2006-2007)

**Tuesday, 16 September 2008**

- 09:00–10:15 Address by the Director-General (*to be confirmed*)
- 10:15–10:45 Coffee break
- 10:45–12:15 Stewardship/governance of health systems in the European Region: meeting the commitments made at the WHO European Ministerial Conference on Health Systems: “Health Systems, Health and Wealth”  
EUR/RC58/9, EUR/RC58/Conf.Doc./4, EUR/RC58/Inf.Doc./4
- 12:15–14:15 Lunch break (*Technical briefing*)
- 14:15–16:15 Stewardship/governance of health systems in the European Region: meeting the commitments made at the WHO European Ministerial Conference on Health Systems: “Health Systems, Health and Wealth” (*continued*)
- 16:15–16:45 Coffee break
- 16:45–18:00 Private meeting:  
EUR/RC58/7, EUR/RC58/Conf.Doc./8, EUR/RC58/Inf.Doc./2,  
EUR/RC58/BD/1
- Nomination of four members of the Executive Board
  - Election of three members of the Standing Committee of the Regional Committee
  - Election of a member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction
  - Appointment of a Regional Search Group for candidates for the post of Regional Director
  - Director-General of the World Health Organization (*matter referred to RC by EB*)

**Wednesday, 17 September 2008**

- 09:00–11:00 Behaviour change strategies and health: the role of health systems  
EUR/RC58/10, EUR/RC58/Conf.Doc./5
- 11:00–11:30 Coffee break
- 11:30–12:00 Process of reporting back to the Regional Committee on resolutions adopted at previous sessions  
EUR/RC58/11, EUR/RC58/Conf.Doc./6
- 12:00–14:00 Lunch break (*Technical briefing*)
- 14:00–15:30 Follow-up to previous sessions of the Regional Committee
- Child and adolescent health strategies, including immunization
  - Prevention and control of noncommunicable diseases, including prevention of injuries and alcohol-related problems and policies
- 15:30–16:00 Coffee break

**Wednesday, 17 September 2008** *(continued)*

16:00–16:30 Confirmation of dates and places of regular sessions of the Regional Committee in  
2009–2012  
EUR/RC58/Conf.Doc./7

16:30–17:00 Other matters

**Thursday, 18 September 2008**

10:00–12:30 Approval of the report and closure of the session

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**Technical briefings**

**Tuesday and Wednesday lunchtime**

- Report of the Commission on Social Determinants of Health
- Protecting health from climate change