



EUROPE

Regional Committee for Europe Fifty-fourth session

Copenhagen, 6–9 September 2004

EUR/RC54/3 Rev.1
3 September 2004
41693
ORIGINAL: ENGLISH

Provisional programme

Monday, 6 September 2004

- 09.00–10.00 Opening of the session
Election of the President, the Executive President, the Deputy Executive President
and the Rapporteur
Adoption of the agenda and programme of work
EUR/RC54/2 Rev.1, EUR/RC54/3 Rev.1
- 10.00–10.30 Address by the Regional Director, including report on the work of the Regional
Office in 2002–2003
EUR/RC54/6, EUR/RC54/Inf.Doc./1, EUR/RC54/Inf.Doc./3,
EUR/RC54/Conf.Doc./2
- 10.30–11.00 Coffee break
- 11.00–12.30 Debate on issues raised by the Regional Director
- 12.30–14.00 Lunch break
- 14.00–14.45 Report of the Eleventh Standing Committee of the Regional Committee
EUR/RC54/4, EUR/RC54/4 Add.1, EUR/RC54/Conf.Doc./1
- 14.45–15.30 Matters arising out of resolutions and decisions of the World Health Assembly and
the Executive Board
EUR/RC54/7
- 15.30–16.00 Coffee break
- 16.00–17.30 European strategy on noncommunicable diseases
EUR/RC54/8, EUR/RC54/Conf.Doc./3

Tuesday, 7 September 2004

- 09.00–10.30 Environment and health: follow-up to the Fourth Ministerial Conference (Budapest, 23–25 June 2004)
EUR/RC54/10, EUR/RC54/Conf.Doc./5
- 10.30–11.00 Coffee break
- 11.00–12.30 Address by the Director-General and debate on issues raised
- 12.30–14.00 Lunch break
- 14.00–15.30 Private meeting: Nomination of a candidate for the post of Regional Director for Europe
EUR/RC54/Conf.Doc./7
- 15.30–16.00 Coffee break
- 16.00–18.00 Follow-up to issues discussed at previous sessions of the Regional Committee
EUR/RC54/12, EUR/RC54/Inf.Doc./2, EUR/RC54/Inf.Doc./2 Corr.1, EUR/RC54/Inf.Doc./2 Corr.2, EUR/RC54/BD/1

Wednesday, 8 September 2004

- 09.00–10.30 Proposed programme budget for 2006–2007
EUR/RC54/11, EUR/RC54/11 Add.1, EUR/RC54/Conf.Doc./6, EUR/RC54/Inf.Doc./4
- 10.30–11.00 Coffee break
- 11.00–12.30 Strategy for the Regional Office's geographically dispersed offices (GDOs)
EUR/RC54/9, EUR/RC54/Conf.Doc./4
- 12.30–13.30 Lunch break
- 14.30–15.00 Date and place of future sessions of the Regional Committee in 2005 and 2006
EUR/RC54/Conf.Doc./8
- 15.00–15.30 Other matters
- 15.30–16.00 Coffee break
- 16.00–17.30 Private meeting to agree on:
- Nomination of two members of the Executive Board
 - Election of three members of the Standing Committee of the Regional Committee
 - Election of a member of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases
 - Election of five members of the European Environment and Health Committee (EEHC)
- EUR/RC54/5, EUR/RC54/5 Add.1, EUR/RC54/5 Corr.1

Thursday, 9 September 2004

10.00–12.30 Approval of the report and closure of the fifty-fourth session

**Briefing on International Health Regulations
Wednesday, 8 September 2004 from 13.30 to 14.30**

A briefing session will be organized by the Secretariat to follow up on
the regional consultation held in Copenhagen, 9–11 June 2004
