



## EUROPE

### Regional Committee for Europe Fifty-second session

Copenhagen, 16–19 September 2002

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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. Report of the Regional Director**
- 4. Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board**
- 5. Report of the Standing Committee of the Regional Committee, including:**
  - (a) recommendations on criteria for membership of the Executive Board
  - (b) annual report of the European Environment and Health Committee
  - (c) report on the external evaluation of the Regional Office's work on health care reform
  - (d) report of the SCRC subgroup on bioethics
- 6. Partnerships for health**
- 7. Policy and technical items**
  - (a) Poverty and health
  - (b) Tuberculosis, HIV/AIDS and Malaria
  - (c) Proposed programme budget for 2004–2005
  - (d) European Strategy for Tobacco Control (Fourth Action Plan for a Tobacco-free Europe)
  - (e) The role of the private sector in the health system

**8. Elections and nominations**

- (a) Nomination of three members of the Executive Board
- (b) Election of three members of the Standing Committee of the Regional Committee
- (c) Election of four members of the European Environment and Health Committee
- (d) Election of a member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction

**9. Date and place of future sessions of the Regional Committee**

**10. Cyprus's application for reassignment from the Eastern Mediterranean to the European Region of WHO**

**11. Other matters**

**12. Approval of the report and closure of the fifty-second session**

**Technical briefing on health impact assessment**  
*(organized by the Secretariat during the session)*