



**World Health
Organization**

REGIONAL OFFICE FOR **Europe**

**REGIONAL COMMITTEE FOR EUROPE
64TH SESSION**

Copenhagen, Denmark, 15–18 September 2014

Provisional programme



Regional Committee for Europe
64th session

EUR/RC64/3 Rev.1

Copenhagen, Denmark, 15–18 September 2014

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Monday, 15 September 2014

- 09:00–10:00 Opening of the session
Election of officers
Adoption of the provisional agenda and programme
EUR/RC64/2 Rev.1, EUR/RC64/2 Add.1 Rev.1, EUR/RC64/3 Rev.1
- 10:00–10:45 Address by the Regional Director and report on the work of the Regional
Office
EUR/RC64/5, EUR/RC64/18, EUR/RC64/Conf.Doc./1,
EUR/RC64/Inf.Doc./1 Rev.1
- 10:45–11:15 Coffee break
- 11:15–12:30 Discussion of the Regional Director's report and general debate
- 12:30–14:30 Lunch break
Ministerial lunch: Health in the post-2015 development agenda
Technical briefing (13:00): Migration and health
- 14:30–15:00 Report of the Twenty-first Standing Committee of the Regional Committee
for Europe (SCRC)
EUR/RC64/4 Rev.1, EUR/RC64/4 Add.1, EUR/RC64/Conf.Doc./2
- 15:00–16:00 WHO reform – implications for the Regional Office for Europe
(i) Overview of the impact of the WHO reform on the work of the
Regional Office
(ii) Proposed programme budget 2016–2017 and regional perspective
(iii) Strategic budget space allocation
(iv) Framework for engagement with non-state actors
EUR/RC64/16, EUR/RC64/17, EUR/RC64/18, EUR/RC64/20,
EUR/RC64/21, EUR/RC64/22, EUR/RC64/23 Rev.1, EUR/RC64/25
- 16:00–16:30 Coffee break
- 16:30–18:00 Discussion on WHO reform – implications for the Regional Office for
Europe (continued)

Tuesday, 16 September 2014

- 09:00–10:00 Address by the Director-General
- 10:00–10:30 WHO World No Tobacco Day Award Ceremony
- 10:30–11:00 Coffee break
- 11:00–12:30 First report on the implementation of Health 2020
EUR/RC64/8 Rev.1
- 12:30–14:30 Lunch break
Ministerial lunch: The effects of investing in early childhood development
Technical briefing (13:00): A country focus for the WHO Regional Office for Europe
- 14:30–16:30 Elections and nominations
- (i) Nomination of the Regional Director for Europe
 - (ii) Nomination of four members of the Executive Board
 - (iii) Election of four members of the SCRC
 - (iv) Election of one member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction
 - (v) Election of one member of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases
EUR/RC64/7, EUR/RC64/7 Add.1, EUR/RC64/Conf.Doc./4
- 16:30–17:00 Coffee break
- 17:00–18:00 Outcomes of high-level conferences
- (i) Health systems for health and wealth in the context of Health 2020: follow-up meeting on the 2008 Tallinn Charter (Tallinn, Estonia, 17–18 October 2013)
 - (ii) International anniversary conference marking 35 years of the Declaration of Alma-Ata on primary health care (Almaty, Kazakhstan, 6–7 November 2013)
EUR/RC64/9, EUR/RC64/10

Wednesday, 17 September 2014

- 09:00–09:45 Outcomes of high-level conferences (continued)
(iii) WHO European Ministerial Conference on the Prevention and Control of Noncommunicable Diseases in the Context of Health 2020 (Ashgabat, Turkmenistan, 3–4 December 2013)
EUR/RC64/11, EUR/RC64/11 Add.1, EUR/RC64/Conf.Doc./6
- 09:45–10:30 European Vaccine Action Plan 2015–2020
EUR/RC64/15 Rev.1, EUR/RC64/15 Add.1, EUR/RC64/Conf.Doc./7
- 10:30–11:00 Coffee break
- 11:00–12:30 Investing in children:
(i) The European child and adolescent health strategy 2015–2020
(ii) The European child maltreatment prevention action plan 2015–2020
EUR/RC64/12, EUR/RC64/12 Add.1, EUR/RC64/13,
EUR/RC64/Conf.Doc./5
- 12:30–14:30 Lunch break
Technical briefing (13:00): Health information systems in Europe: where are we going?
Technical briefing (13:00): Nurses and midwives: a vital resource for health
- 14:30–16:00 European Food and Nutrition Action Plan 2015–2020
EUR/RC64/14, EUR/RC64/14 Add.1, EUR/RC64/Conf.Doc./8
- 16:00–16:30 Coffee break
- 16:30–18:00 Partnerships for health in the WHO European Region
EUR/RC64/Inf.Doc./2, EUR/RC64/Inf.Doc./2 Add.1

Thursday, 18 September 2014

- 09:00–10:30 Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board
EUR/RC64/6, EUR/RC64/Inf.Doc./3–8
- 10:30–11:00 Coffee break
- 11:00–12:30 Matters arising (continued discussion)
- 12:30–14:30 Lunch break
- Technical briefing (13:00): Women's health*
First session of the Twenty-second SCRC
- 14:30–16:00 Progress reports
- (i) Category 1: Communicable diseases
 - (1) Implementation of the European action plan for HIV/AIDS 2012–2015 (EUR/RC61/R8)
 - (ii) Category 5: Preparedness, surveillance and response
 - (1) Implementation of the European strategic action plan on antibiotic resistance (EUR/RC61/R6)
 - (iii) Category 2: Noncommunicable diseases
 - (1) Implementation of the European action plan to reduce the harmful use of alcohol 2012–2020 (EUR/RC61/R4)
 - (2) Prevention of injuries in the WHO European Region (EUR/RC55/R9)
 - (iv) Category 3: Promoting health throughout the life-course
 - (1) The future of the European environment and health process (EUR/RC60/R7)
 - (2) European strategy for child and adolescent health and development (EUR/RC55/R6)
- EUR/RC64/19, EUR/RC64/19 Corr.1, EUR/RC64/24 Rev.1
- 16:00–16:30 Coffee break
- 16:30–17:00 Dates and places of regular sessions of the WHO Regional Committee for Europe
EUR/RC64/Conf.Doc./3
- 17:00–17:30 Other matters
- 17:30–18:00 Approval of the report
Closure of the session