



World Health
Organization

REGIONAL OFFICE FOR
Europe

Regional Committee for Europe
64th session

EUR/RC64/2 Add.1 Rev.1

Copenhagen, Denmark, 15–18 September 2014

10 September 2014

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Provisional agenda (annotated)

1. Opening of the session

- Election of the President, Executive President, Deputy Executive President and Rapporteur
- Adoption of the provisional agenda and provisional programme

2. Addresses

- (a) Address by the Regional Director and report on the work of the Regional Office

The Regional Director will present the work of the WHO Regional Office, including future challenges; followed by a general debate by the Regional Committee.

- (b) Address by the Director-General

The address by the Director-General will be followed by a debate by the Regional Committee on the issues raised by the Director-General.

- (c) Address by Her Royal Highness Crown Princess Mary of Denmark

3. Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board

Document EUR/RC64/6 provides an overview of the technical resolutions and decisions adopted by the Sixty-seventh World Health Assembly of particular relevance to the WHO European Region. Eight separate discussions will be held during the 64th session of the Regional Committee, starting with a general discussion on document EUR/RC64/6 and continuing with the seven technical items referred to the regional committees by the Health Assembly, namely:

Category 1: Communicable diseases

- (a) Hepatitis
- (b) Malaria

Category 2: Noncommunicable diseases

- (c) Outcome document of the High-level meeting of the General Assembly on the review of the progress achieved in the prevention and control of non-communicable diseases

Category 5: Preparedness, surveillance and response

- (d) Global Action Plan on AMR
- (e) *International Health Regulations (2005)*

An update will be given on two ongoing public health emergencies of international concern:

- (f) Polio eradication
- (g) Ebola outbreak in West Africa

4. Report of the Twenty-first Standing Committee of the Regional Committee for Europe (SCRC)

The Chairperson of the SCRC will give an overview of the work of the Twenty-first SCRC, focusing on the main issues discussed and the recommendations made.

5. Policy and technical topics

- (a) Health 2020
 - (i) First report on the implementation of Health 2020

The Regional Committee will discuss the first report on the implementation of Health 2020. Health 2020 is the European policy framework for health and well-being adopted by the Regional Committee in 2012 (resolution EUR/RC62/R4). During the 64th session of the Regional Committee, the WHO Secretariat will report on how the Region is taking the Health 2020 vision forward.

- (b) Outcomes of high-level conferences

An overview will be given on the outcomes of three 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)

The Regional Committee is invited to comment on the report of the outcomes of the fifth anniversary meeting of the Tallinn Charter.

- (ii) International anniversary conference marking 35 years of the Declaration of Alma-Ata on primary health care (Almaty, Kazakhstan, 6–7 November 2013)

The Regional Committee is invited to comment on the report of the outcomes of the Almaty Conference.

- (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)

The Regional Committee is invited to consider the report on the outcomes of the Conference including the “Ashgabat Declaration on the Prevention and Control of Noncommunicable Diseases in the Context of Health 2020” and to adopt the accompanying draft resolution (EUR/RC64/Conf.Doc./6).

(c) Investing in children

The Regional Committee is invited to consider and comment on “Investing in children: the European child and adolescent health strategy 2015–2020” and “Investing in children: the European child maltreatment prevention action plan 2015–2020” and to adopt the accompanying draft resolution (EUR/RC64/Conf.Doc./5).

(i) The European child and adolescent health strategy 2015–2020

(ii) The European child maltreatment prevention action plan 2015–2020

(d) European Food and Nutrition Action Plan 2015–2020

Following the adoption of resolution EUR/RC63/R4, “Vienna Declaration on nutrition and noncommunicable diseases in the context of Health 2020”, in 2013, the Regional Committee is invited to consider and comment on the European Food and Nutrition Action Plan 2015–2020 and to adopt the accompanying draft resolution (EUR/RC64/Conf.Doc./8).

(e) European Vaccine Action Plan 2015–2020

In line with the “Global Vaccine Action Plan 2011–2020” (GVAP) and, as requested by RC63, the “European Vaccine Action Plan 2015–2020” (EVAP) has been developed to complement, regionally interpret and adapt GVAP in harmony with Health 2020 and other key regional health strategies and policies. The Regional Committee is invited to comment on EVAP and to adopt the accompanying draft resolution (EUR/RC64/Conf.Doc.7).

(f) Partnerships for health in the WHO European Region

In line with the request made by the Regional Committee in 2010, a partnership session has been organized. This year’s session will focus on strengthening collaboration with the United Nations system, including the implementation of the United Nations Development Assistance Framework, the work of the Interagency Task Force on NCDs at the country level, and the post-2015 development agenda. The session will be introduced by Ms Cihan Sultanoğlu, UNDP Director of the Regional Bureau for Europe and the Commonwealth of Independent States, and Ms Zsuzsanna Jakab, WHO Regional Director for Europe. A panel discussion with representatives of Member States will be followed by a debate by the Regional Committee.

(g) WHO reform – implications for the Regional Office for Europe

For this agenda item, there will be four separate debates. The deliberations of the Regional Committee on all four debates will be included in the report of the President of the Regional Committee to the Executive Board.

(i) Overview of the impact of WHO reform on the work of the Regional Office

During this debate, the Regional Committee is invited to review and comment on the implications of the WHO reform on the work of the Regional Office.

(ii) Proposed programme budget 2016–2017 and its regional perspective

The report on the implementation of programme budget 2012–2013 will not be discussed separately, but lessons learnt will be included in the discussion on the proposed programme budget 2016–2017.

During this debate, the Regional Committee is invited to give guidance on the proposed programme budget 2016–2017 and on the regional perspective thereof. The guidance will inform a further iteration of PB 2016–2017 that will be presented to the Executive Board in January 2015.

Guidance on the regional perspective will be used to finalize the document for RC65 with input from Member States and based on the final global programme budget 2016–2017. This will then be considered as a contract between the Regional Committee and the Regional Office.

(iii) Strategic budget space allocation

The Regional Committee is invited to review and give guidance on the strategic budget space allocation outlined in the document. This guidance will inform the global working group and the Executive Board in January 2015.

(iv) Framework for engagement with non-state actors

The Regional Committee is invited to review and provide further guidance on the framework for engagement with non-state actors, including on the questions raised by Member States. The outcome of this deliberation will inform the further work of the Secretariat on the framework and will be presented to the Executive Board in January 2015.

(h) Progress reports

The Regional Committee is invited to discuss seven progress reports, grouped in two areas, in line with the five categories of the Twelfth General Programme of Work. The first discussion will be on progress reports pertaining to issues under categories 1 and 5.

(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)

The second discussion will be on progress reports related to issues under categories 2 and 3.

(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)

6. Private meeting: elections and nominations

The Regional Committee will consider, in a private meeting, the nomination of the Regional Director, nominations received for candidature to the Executive Board, the election of candidates for: the Standing Committee of the Regional Committee for Europe; the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction; and the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases.

- (a) Nomination of the Regional Director
- (b) Nomination of four members of the Executive Board
- (c) Election of four members of the SCRC
- (d) Election of one member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction
- (e) Election of one member of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

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

8. Other matters

9. Approval of the report and closure of the session

Technical briefings

- Migration and health
- Nurses and midwives: a vital resource for health
- A country focus for the WHO Regional Office for Europe
- Health information systems in Europe: where are we going?
- Women's health

Ministerial lunches

- Health in the post-2015 development agenda
- The effects of investing in early childhood development