



EUROPE

Regional Committee for Europe Fifty-eighth session

Tbilisi, Georgia, 15–18 September 2008

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Provisional agenda

1. Opening of the session

Election of the President, the Executive President, the Deputy Executive President and the Rapporteur

Adoption of the provisional agenda and programme

2. Address by the Director-General

3. Address by the Regional Director and report on the work of the Regional Office

4. General debate

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

6. Report of the Fifteenth Standing Committee of the Regional Committee (SCRC)

7. Policy and technical topics

(a) Proposed programme budget 2010–2011

(b) 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”

(c) Behaviour change strategies and health: the role of health systems

(d) Process of reporting back to the Regional Committee on resolutions adopted at previous sessions

8. Follow-up to previous sessions of the WHO Regional Committee for Europe

– Child and adolescent health strategies, including immunization

– Prevention and control of noncommunicable diseases, including prevention of injuries and alcohol-related problems, and related policies

9. Private meeting: Elections and nominations

- (a) Nomination of four members of the Executive Board
- (b) Election of three members of the Standing Committee of the Regional Committee
- (c) Election of a member of the Policy and Coordination Committee of the Special Programme of Research, Development and Research Training in Human Reproduction
- (d) Appointment of a Regional Search Group for candidates for the post of Regional Director
- (e) Director-General of the World Health Organization (*matter referred to the Regional Committee by the Executive Board*)

10. Confirmation of dates and places of regular sessions of the Regional Committee in 2009–2012

11. Other matters

12. Approval of the report and closure of the session

Technical briefings

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