



EUROPE

Regional Committee for Europe Fifty-fifth session

Bucharest, Romania, 12–15 September 2005

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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
- 2. Address by the Director-General**
- 3. Address by the Regional Director**
- 4. Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board**
- 5. Report of the Twelfth Standing Committee of the Regional Committee**
- 6. Policy and technical items**
 - (a) European strategy for child and adolescent health and development, including immunization
 - (b) The Health for All policy framework for the WHO European Region: 2005 update
 - (c) Framework for alcohol policy in the WHO European Region
 - (d) Injuries in the WHO European Region
 - (e) Next phase of the WHO Regional Office for Europe's Country Strategy: Strengthening health systems
 - (f) WHO's Eleventh General Programme of Work 2006–2015
- 7. Follow-up to previous sessions of the Regional Committee**

8. Private meeting: 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 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 regular sessions of the Regional Committee in 2006 and 2007

10. Other matters

11. Approval of the report and closure of the session

Technical briefings

Organized by the Secretariat:

- Obesity, diet and physical activity
- Strengthening pandemic influenza preparedness and response

Organized by the Ministry of Health of Romania:

- Options for organization of the health system in Romania (presented by the Minister of Health of Romania)
- Private funds – a complementary resource for health sector financing in Romania (presented by the Secretary of State, European Integration, Ministry of Health of Romania)
