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# **Provisional agenda**



Regional Committee for Europe Sixtieth session

Moscow, 13–16 September 2010



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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
  - Better health for Europe. Adapting the WHO Regional Office for Europe to the changing European environment: the Regional Director's perspective
- 4. Matters arising out of resolutions and decisions of the World Health Assembly and the Executive Board
- 5. Report of the Seventeenth Standing Committee of the Regional Committee (SCRC)

#### 6. Policy and technical topics

- (a) Proposed programme budget 2012–2013
  - Global basis
  - Regional level
- (b) Governance of the WHO Regional Office for Europe
- (c) Future of the European Environment and Health Process
- (d) Health in foreign policy and development cooperation: public health is global health
- (e) The future of financing for WHO
- (f) Addressing key public health and health policy challenges in Europe: moving forwards in the quest for better health in the WHO European Region

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- (g) Partnerships for health in the WHO European Region
- (h) Renewed commitment to measles and rubella elimination and prevention of congenital rubella syndrome in the WHO European Region by 2015
- (i) Poliomyelitis eradication in the WHO European Region

#### 7. Private meeting: Elections and nominations

- (a) Nomination of two 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 Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases
- (d) Election of four members of the European Environment and Health Ministerial Board
- (e) Nomination of members of the Consultative Expert Working Group (CEWG) on Research and Development: Financing and Coordination
- 8. Confirmation of dates and places of future sessions of the Regional Committee in 2011–2014

#### 9. Other matters

**10.** Approval of the report and closure of the session

#### **Technical briefings**

Global health and health diplomacy

Framework for national health policies, strategies and plans

Social determinants of health

The impact of the financial crisis on health and health systems

Progress towards the health-related Millennium Development Goals in the WHO European Region