



World Health
Organization

REGIONAL OFFICE FOR
Europe

REGIONAL COMMITTEE FOR EUROPE
SIXTY-THIRD SESSION

Çeşme Izmir, Turkey, 16–19 September 2013



© İZKA/Tamer Hartevioğlu

Provisional agenda

Regional Committee for Europe

Sixty-third session

Çeşme Izmir, Turkey, 16–19 September 2013

EUR/RC63/2 Rev.2

12 September 2013

132367

ORIGINAL: ENGLISH

Provisional agenda

1. Opening of the session

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

2. Addresses

- (a) Report of the Regional Director on the work of WHO in the European Region since RC62

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

- (a) Follow-up to the Political Declaration of the High-level Meeting of the United Nations General Assembly on the Prevention and Control of Noncommunicable Diseases
- (b) Health on the United Nations post-2015 Development Agenda
- (c) International Health Regulations (2005)
- (d) Global Vaccine Action Plan
- (e) Consultative Expert Working Group on Research and Development: financing and coordination

4. Report of the Twentieth Standing Committee of the Regional Committee (SCRC)

5. Policy and technical topics

- (a) Health 2020
 - (i) Implementing Health 2020: progress and developments since RC62
 - (ii) *Report on social determinants of health and the health divide in the WHO European Region*
 - (iii) Health 2020 monitoring framework, including indicators
- (b) Regional Framework for surveillance and control of invasive mosquito vectors and re-emerging vector-borne diseases
- (c) Report of the European Environment and Health Ministerial Board
- (d) European Mental Health Action Plan 2014–2020

- (e) Progress report on measles and rubella elimination and the package for accelerated action to achieve elimination by 2015
- (f) Partnerships
- (g) Outcomes of high-level conferences
 - (i) High-level meeting on health systems in times of global economic crisis – an update of the situation in the European Region, Oslo, Norway, 17–18 April 2013
 - (ii) Eighth Global Conference on Health Promotion: the Helsinki statement on Health in All Policies: a call for action; including Europe Day – Promoting Health in All Policies – experiences from the European Region, Helsinki, Finland, 10–14 June 2013
 - (iii) WHO European Ministerial Conference on nutrition and noncommunicable diseases in the context of Health 2020, Vienna, Austria, 4–5 July 2013
- (h) WHO reform – implications for the Regional Office for Europe
 - (i) Overview of the impact of the WHO reform on the Regional Office for Europe
 - (ii) Implementing the programme budget 2014–2015, including strategic resource allocation
 - (iii) Process to develop the programme budget 2016–2017
 - (iv) Outcome of the first Financing Dialogue
 - (v) Financial situation of the Regional Office
- (i) Governance of the Regional Office for Europe, including
 - (i) Amendments to the Rules of Procedure of the Regional Committee for Europe and of the Standing Committee of the Regional Committee for Europe
 - (ii) Review of the status of resolutions adopted by the Regional Committee over the past ten years (2003–2012), and recommendations for sunseting and reporting requirements
- (j) Geographically dispersed offices (GDOs): business cases and progress reports
- (k) Progress reports
 - (i) Category 1: Communicable diseases
 - Implementation of the Consolidated Action Plan to Prevent and Combat Multidrug- and Extensively Drug-Resistant Tuberculosis in the WHO European Region 2011–2015 (EUR/RC61/R7)
 - (ii) Category 2: Noncommunicable diseases
 - Tobacco control in the European Region
 - Implementation of the Second WHO European Action Plan for Food and Nutrition Policy 2007–2012 (EUR/RC57/R4 and EUR/RC58/R5)
 - Action Plan for the implementation of the European Strategy for the Prevention and Control of Noncommunicable Diseases 2012–2016 (EUR/RC61/R3)
 - (iii) Category 3: Promoting health through the life-course

- Progress towards attaining the health-related Millennium Development Goals (EUR/RC57/R2)
- (iv) Category 5: Preparedness, surveillance and response
 - Implementation of the International Health Regulations (2005) in the WHO European Region (EUR/RC59/R5)
 - Implementation of the European strategic action plan on antibiotic resistance (EUR/RC61/R6)

6. Private meeting: elections and nominations

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

- Preventing maltreatment and other adverse childhood experiences
- *Report on social determinants of health and the health divide in the WHO European Region*
- Implementing Health 2020: strengthening multisectoral responsibility for health in Turkey
- Introductory briefing on the WHO programme budget and financial issues

Ministerial lunches

- Social determinants of health and health governance – *Report on social determinants of health and the health divide in the WHO European Region and its governance implications*
- The rising threat of antimicrobial resistance to the public's health
- Implementation of the WHO Framework Convention on Tobacco Control in the WHO European Region