



EUROPE

Regional Committee for Europe Fifty-third session

Vienna, 8–11 September 2003

EUR/RC53/2 Rev.1
17 July 2003
31624
ORIGINAL: ENGLISH

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 of work

2. Address by the Director-General

3. Address by the Regional Director, including:

- Annual report of the European Environment and Health Committee

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

5. Report of the Tenth Standing Committee of the Regional Committee, including:

- report of the evaluation of current arrangements for membership of the Executive Board
- follow-up to the external evaluation of the Regional Office's health care reform programmes

6. Policy and technical items

- (a) Mental health in WHO's European Region
- (b) The health of children and adolescents in WHO's European Region
- (c) Update of the regional Health for All (HFA) policy framework
- (d) The Regional Office's Country Strategy
- (e) Strategic orientations of the Regional Office's work with geographically dispersed organizational entities, including WHO country offices

7. 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) Appointment of a Regional Search Group

8. Future sessions of the Regional Committee in 2004 and 2005

9. Other matters

10. Approval of the report and closure of the fifty-third session

Technical briefing on “Challenges for the Austrian health system”
organized by the Ministry of Health and Women, Austria.