



WORLD HEALTH ORGANIZATION
REGIONAL OFFICE FOR EUROPE
COPENHAGEN

REGIONAL COMMITTEE FOR EUROPE
Fifty-first session, Madrid, 10 – 13 September 2001

EUR/RC51/2 Rev.2
12 July 2001
10262M
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

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

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

- (i) recommendations on criteria for membership of the Executive Board
- (ii) recommendations regarding the Regional Search Group process
- (iii) annual report of the European Environment and Health Committee

6. Partnership for health

7. Policy items for discussion

- (a) Information and knowledge management: the European Health Report
- (b) Poverty and health – Evidence and action in WHO's European Region
- (c) The programme budget for 2002–2003 and consultation with European Member States on the budget process for 2004–2005
- (d) European Alcohol Action Plan – Follow-up to the WHO European Ministerial Conference on Young People and Alcohol (Stockholm, February 2001)

8. 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

9. Other matters

- (a) Date of the fifty-second session and date and place of the fifty-third session
- (b) Other business
- (c) Approval of the report and closure of the fifty-first session

Technical briefing:

The Spanish health care system
(organized by the Ministry of Health and Consumer Affairs, Spain)

Panel discussion:

*Health in countries which are candidates for accession to
membership of the European Union*
(organized by the Secretariat)