

REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

<u>Sixty-ninth Session</u> Brazzaville, Republic of Congo, 19–23 August 2019

PROGRAMME OF WORK

Sunday, 18 August 2019

09:00 Walk the Talk: Promoting physical activity (Corniche)

DAY 1: Monday, 19 August 2019

Morning session Venue: Grand Kintele Hotel - Kintele

09:00–11:30	Agenda item 1	Opening of the meeting		
11:30–12:00	Group photograph followed by tea break			
12:00-14:00	Lunch break			
14:00-15:00	(Transportation of participants to the Regional Office)			
Afternoon Session Venue: WHO Regional Office Conference Room 1				
16:00–16:30	Agenda item 2	Election of the Chairperson, the Vice-Chairpersons and the Rapporteurs		
	Agenda item 3	Adoption of the Provisional Agenda and Programme of Work (Document AFR/RC69/1)		
	Agenda item 4	Appointment of Members of the Committee on Credentials		
16:30–17:30	Agenda item 5	The Work of WHO in the African Region 2018–2019: Report of the Regional Director (Document AFR/RC69/2)		
17:30–18:00	Tea break			
18:00-19:00	Agenda Item 8	Nomination of the Regional Director (Note by the Legal		

AFR/RC69/INF.DOC/11)

Counsel) (Documents AFR/RC69/INF.DOC/10 and

AFR/RC69/1 Add.1/Rev3 Page 2				
19:00	End of the day's session	(Meeting of the Committee on Credentials)		
19:30	Reception hosted by the Government of the Republic of Congo and the Regional Director			
DAY 2: Tues	day, 20 August 2019			
09:00-09:15	Agenda item 4 (cont'd)	Report of the Committee on Credentials (closed meeting)		
09:15–10:45	Agenda item 8	Nomination of the Regional Director (Interview session – closed meeting) Immediately followed by		
10:45–12:15	Agenda Item 8	Nomination of the Regional Director (Voting - closed meeting)		
12:15–12:45	Agenda Item 8	Nomination of the Regional Director		
12:45–14:30	Lunch break	(Open meeting)		
13:00–14:15	Side event	Contributing to Universal Health Coverage: Lessons from country experiences		
14:30–16:30	Special Briefing on the Ebola Outbreak			
16:30–17:45	Agenda Item 7	Thirteenth General Programme of Work, 2019–2023 Results Framework: An Update (Document AFR/RC69/4)		
17:45	End of the day's session			
17:45–19:15	Side event	ESPEN side event on NTDs		
DAY 3: Wednesday, 21 August 2019				
07:30-08:45	Breakfast meeting	Three Years without a wild poliovirus case in the African Region: Let us finish polio once and for all		
09:00–09:15 Agenda Item 6		Statement of the Chairperson of the Programme Subcommittee (Document AFR/RC69/3)		

09:15–10:30 **Agenda item 10**

10:30–11:00 **Tea Break**

Regional Strategy for Integrated Disease Surveillance and Response: 2020–2030 (Document AFR/RC69/6)

11:00-11:45	Agenda item 9	Fourth Progress Report on the Implementation of the Transformation Agenda of the World Health Organization Secretariat in the African Region: 2015–2020 (Document AFR/RC69/5)		
11:45–12:30	Agenda item 11	Strategic plan to reduce the double burden of malnutrition in the African Region (2019–2025) (Document AFR/RC69/7)		
12:30–14:30	Lunch break			
13:00–14:15	Side event	The African Continental TB Accountability Framework for Action: Enhancing leadership for Ending TB in Africa by 2030		
14:30–16:00	Agenda item 12	Framework for provision of essential health services through strengthened district/local health systems to support UHC in the context of the SDGs (Document AFR/RC69/8)		
16:00	End of the day's session	1		
16:00–16:30	Tea Break			
16:30–18:00	Side event	Time to deliver: Combating Sickle Cell Disease is a political choice		
DAY 4: Thursday, 22 August 2019				
07:20-08:45	Breakfast meeting	The New Global Digital Health Strategy: Member States Input Forum		
09:00–10:30	Agenda item 13	Framework for the implementation of the Global Vector Control Response in the WHO African Region (Document AFR/RC69/9)		
10:30-11:00	Tea Break	(2 stument in refresh)		
11:00–12:30	Agenda item 14	Accelerating the response to noncommunicable diseases in the African Region in line with the Political		
		Declaration of the High-level Meeting of the General Assembly on the prevention and control of NCDs (Document AFR/RC69/10)		
12:30–14:30	Lunch Break	Assembly on the prevention and control of NCDs		

14:30–16:00	Agenda item 15	Information Documents	
	Agenda Item 15.1 Agenda Item 15.2	Progress on the implementation of the Regional Strategy on Heath Security and Emergencies (Document AFR/RC69/INF.DOC/1) Progress report on the implementation of the Regional Strategic Plan for Immunization 2014–2020	
		(Document AFR/RC69/INF.DOC/2)	
	Agenda Item 15.3	Progress report on the implementation of the Regional Strategy for cancer prevention and control (Document AFR/RC69/INF.DOC/3)	
	Agenda Item 15.4	Progress report on the implementation of the Regional Strategy on Neglected Tropical Diseases 2014–2020 (Document AFR/RC69/INF.DOC/4)	
	Agenda Item 15.5	The first United Nations General Assembly High-level Meeting on TB – Implications for the WHO African Region (Document AFR/RC69/INF.DOC/5)	
	Agenda Item 15.6	Progress report on the implementation of the Regional Framework for Public Health Adaptation to Climate Change (Document AFR/RC69/INF.DOC/6)	
	Agenda Item 15.7	Progress Report towards Certification of Polio Eradication and Endgame Strategy in the African Region (Document AFR/RC69/INF.DOC/7)	
	Agenda Item 15.8	Report on WHO Staff in the African Region (Document AFR/RC69/INF.DOC/8)	
	Agenda Item 15.9	Regional matters arising from reports of the WHO internal and external audits (Document AFR/RC69/INF.DOC/9)	
16:00–16:30		Tea break	
16:30–17:00	Agenda item 16	Draft provisional agenda, place and dates of the Seventieth session of the Regional Committee (Document AFR/RC69/11)	
17:00	End of the day's session		
17:00–18:30	Side event	Improving Access to Assistive Technology in the African Region: Inclusiveness in Universal Health Coverage	
Day 5: Friday, 23 August 2019			
10:00–12:00	Agenda item 17	Adoption of the report of the Regional Committee (Document AFR/RC69/12)	
12:00–12:30	Agenda item 18	Closure of the Sixty-ninth session of the Regional Committee	

12:30–14:30	Lunch	
13:00–14:30	Side meeting	GAVI Anglophone constituency meeting
13:00–14:30	Side meeting	Improving the availability of TB products in Burkina Faso, Cameroon, Cote d'Ivoire, Guinea, Mali, Niger and Senegal
14:30	Site visit in Brazzaville	?