



REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-third session

Brazzaville, Republic of Congo, 2–6 September 2013

PROVISIONAL PROGRAMME OF WORK

DAY 1: Monday, 2 September 2013

09:00–11:00	Agenda item 1	Opening of the meeting
11:00–11:45	<i>Group photo followed by tea break</i>	
11:45–12:00	Agenda item 2	Constitution of the Subcommittee on Nominations
12:00–14:00	<i>Lunch break</i>	<i>(Meeting of the Subcommittee on nominations)</i>
14:00–14:30	Agenda item 3	Election of the Chairman, the Vice-Chairmen and the Rapporteurs
	Agenda item 4	Adoption of the Agenda and the Programme of Work (Document AFR/RC63/1)
	Agenda item 5	Appointment of members of the Subcommittee on Credentials
14:30–15:30	Agenda item 6	The Work of WHO in the African Region: report of the Regional Director 2012-2013 (Document AFR/RC63/2)
15:30–16:00	<i>Tea break</i>	
16:00–16:15	Agenda item 7	Statement of the Chairman of the Programme Subcommittee to the Sixty-third session of the Regional Committee (Document AFR/RC63/3)
16:15 – 17:30	Agenda item 8	Healthy ageing: situation analysis and way forward (Document AFR/RC63/4)
17:30–18:00	<i>(Meeting of the Subcommittee on Credentials)</i>	
17:30	End of the day's session	
18:00	<i>Reception hosted by the World Health Organization</i>	

DAY 2: Tuesday, 3 September 2013

08:30–09:00	Agenda item 5 (cont'd)	Report of the Subcommittee on Credentials
09:00–10:30	Agenda item 9	Proposed Changes to the Rules of Procedure of the Regional Committee and new Terms of Reference of the Programme Subcommittee (Document AFR/RC63/5)
10:30–11:00	<i>Tea break</i>	
11:00–12:30	Agenda item 10	Enhancing the role of traditional medicine in health systems: a strategy for the African Region (Document AFR/RC63/6)
12:30–14:00	<i>Lunch break</i>	<i>(Meeting of Ministers of Anglophone countries eligible for GAVI funding-hosted by GAVI Alliance)</i>
14:00–15:30	Agenda item 11	Strengthening the capacity for regulation of medical products in the African Region (Document AFR/RC63/7)
15:30–16:00	<i>Tea break</i>	
16:00–18:00	<i>Side event 1</i>	<i>Networking of public health research institutions in the African Region</i> (Document AFR/RC63/SE/1)
	<i>Side event 2</i>	<i>Strengthening the capacity for the management of cancers in the African Region</i> (Document AFR/RC63/SE/2)
18:00	End of the day's session	
19:30	<i>Dinner hosted by the Government of the Republic of Congo</i>	

DAY 3: Wednesday, 4 September 2013

08:30–10:00	Agenda item 12	Addressing the challenge of women's health in Africa: report of the Commission on Women's Health in the African Region (Document AFR/RC63/8)
10:00–10:30	<i>Tea break</i>	
10:30–12:00	Agenda item 13	Utilizing eHealth solutions to improve national health systems in the African Region (Document AFR/RC63/9)
12:00–14:00	<i>Lunch break</i>	

14:00–15:30	Agenda item 14	Immunization in the African Region: progress report on the African Regional Immunization Strategic Plan 2009–2013, Global Vaccine Action Plan and polio endgame (Document AFR/RC63/14)
15:30–16:00	<i>Tea break</i>	
16:00–18:00	Side event 3	<i>Update on Global Alliance for Vaccines and Immunization (GAVI Alliance)</i> (Document AFR/RC63/SE/3)
18:00	End of the day's session	

** (Dinner hosted by Roll Back Malaria for Board of Directors)*

DAY 4: Thursday, 5 September 2013

08:30–10:00	Agenda item 15	Regional strategy and Strategic plan for Neglected Tropical Diseases in the African Region 2014–2020 (Document AFR/RC63/10)
10:00–10:30	<i>Tea break</i>	
10:30–12:30	Agenda item 16	Panel Discussion: Towards universal health coverage in the African Region (Document AFR/RC63/PD)
12:30–14:00	<i>Lunch break</i>	
14:00–15:30	Agenda item 17	WHO Programme Budget 2014-2015: orientations for implementation in the African Region and information on financing dialogue (Document AFR/RC63/11)
15:30–16:00	<i>Tea break</i>	
16:00–17:30	Agenda item 18	The WHO consolidated guidelines on the use of antiretroviral drugs for treating and preventing HIV infections; recommendations for a public health approach – Implications for the African Region (Document AFR/RC63/12)
17:30	End of the day's session	

DAY 5: Friday, 6 September 2013

08:30–10:00	Agenda item 19	WHO reform: process for developing the proposed Programme Budget 2016-2017 (Document AFR/RC63/13)
10:00–10:30	<i>Tea break</i>	

10:30–12:00	Agenda item 20	Information
	Agenda item 20.1	Report on WHO staff in the African Region (Document AFR/RC63/INF.DOC/1)
	Agenda item 20.2	Regional matters arising from reports of the WHO internal and external audits (Document AFR/RC63/INF.DOC/2)
	Agenda item 20.3	The African Public Health Emergency Fund (APHEF) – Progress Report of the Regional Director (Document AFR/RC63/INF.DOC/3)
	Agenda item 20.4	Implementation of the WHO Framework Convention on Tobacco Control in the African Region (Document AFR/RC63/INF.DOC/4)
	Agenda item 20.5	Health in the post-2015 UN development agenda (Document AFR/RC63/INF.DOC/5)
	Agenda item 21	Draft agenda, dates and place of the Sixty-fourth session of the Regional Committee; and dates and place of the Sixty-fifth session of the Regional Committee (Document AFR/RC63/15)
12:30–15:30	<i>Lunch break</i>	
15:30–16:30	Agenda item 22	Adoption of the report of the Regional Committee (Document AFR/RC63/16)
16:30–17:00	Agenda item 23	Closure of the Sixty-third session of the Regional Committee.