



**REGIONAL COMMITTEE FOR AFRICA**

**ORIGINAL: ENGLISH**

Sixty-fourth session

Cotonou, Republic of Benin, 3–7 November 2014

**PROGRAMME OF WORK**

**DAY 1: Monday, 3 November 2014**

09:00–11:00	<b>Agenda item 1</b>	Opening of the meeting
11:00–11:45		<i>Group photograph followed by tea break</i>
11:45–12:00	<b>Agenda item 2</b>	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	<b>Agenda item 3</b>	Election of the Chairman, the Vice-Chairmen and the Rapporteurs
	<b>Agenda item 4</b>	Adoption of the Agenda and the Programme of Work (Document AFR/RC64/1)
	<b>Agenda item 5</b>	Appointment of members of the Subcommittee on Credentials
14:30–15:30	<b>Agenda item 6</b>	The Work of WHO in the African Region: Biennial Report of the Regional Director 2012-2013 (Document AFR/RC64/2)
15:30–15:40	<b>Agenda item 7</b>	Statement of the Chairman of the Programme Subcommittee (Document AFR/RC64/3)
15:40–16:00		<i>Tea break</i>
16:00–17:00	<b>Agenda item 8</b>	Nomination of the Regional Director ( <i>Determination of modalities for interviewing Candidates – open meeting</i> ) (Document AFR/RC64/INF.DOC/5)
17:00–17:30		Meeting of the Subcommittee on Credentials
<b>19:00</b>		<b><i>Dinner hosted by His Excellency the President of the Republic of Benin</i></b>

**DAY 2: Tuesday, 4 November 2014**

08:15–08:30	<b>Agenda item 5 (cont'd)</b>	Report of the Subcommittee on Credentials
08:30–08:35	<b>Agenda item 2 (cont'd)</b>	Report of the Subcommittee on Nominations
08:35–17:00	<b>Agenda item 8 (cont'd)</b>	Nomination of the Regional Director ( <i>Interviewing shortlisted candidates–closed meeting</i> ) (Document AFR/RC64/INF.DOC/5)
<b>19:00</b>	<b><i>Reception hosted by the WHO Director-General and Regional Director</i></b>	

**DAY 3: Wednesday, 5 November 2014**

08:15–08:30	<b>Agenda item 5 (cont'd)</b>	Report of the Subcommittee on Credentials
08:30–10:30	<b>Agenda item 8 (cont'd)</b>	Nomination of the Regional Director ( <i>Voting–closed meeting</i> ) (Document AFR/RC64/INF.DOC/5)
10:30–11:00	<i>Tea break</i>	
11:00–12:30	<b>Agenda item 9</b>	Progress towards the achievement of the health-related Millennium Development Goals in the African Region (Document AFR/RC64/4)
12:30–14:00	<i>Lunch break</i>	
14:00–16:00	<b>Agenda item 10</b>	Ebola virus disease outbreak in West Africa: update and lessons learnt (Document AFR/RC64/9)
16:00–16:30	<i>Tea break</i>	
16:30–18:00	<b>Agenda item 11</b>	African Public Health Emergency Fund: accelerating the progress of implementation (Document AFR/RC64/7)

**DAY 4: Thursday, 6 November 2014**

08:30–09:30	<b>Agenda item 11</b>	African Public Health Emergency Fund: accelerating the progress of implementation (Document AFR/RC64/7)
09:30–10:30	<b>Agenda item 12</b>	Regional Strategic Plan for Immunization 2014–2020 (Document AFR/RC64/5)
10:30–11:00	<i>Tea break</i>	
11:00–12:30	<b>Agenda item 13</b>	Implementation of the WHO Programme Budget 2014–2015 in the African Region (Document AFR/RC64/8)
12:30–14:00	<i>Lunch break</i>	

14:00–15:00	<b>Agenda item 14</b>	Viral Hepatitis: situation analysis and perspectives in the African Region (Document AFR/RC64/6)
15:00–16:30	<b>Agenda item 15</b>	<b>WHO Reform:</b> Draft Proposed Programme Budget 2016–2017 (Document AFR/RC64/10)
16:30–17:00	<i>Tea break</i>	
17:00–18:00	<b>Agenda item 16</b>	<b>WHO Reform:</b> Strategic budget space allocation 16.1 Strategic budget space allocation (Document AFR/RC64/11A) 16.2 Operational Segments (Document AFR/RC64/11B)
	<b>Agenda item 17</b>	<b>WHO Reform:</b> Framework of engagement with non-State actors 17.1 Report by the Secretariat to the regional committees (Document AFR/RC64/12A) 17.2 Report by the Secretariat (Document AFR/RC64/12B)

**DAY 5: Friday, 7 November 2014**

08:00–08:30	<b>Agenda item 18</b>	Draft provisional agenda and dates of the Sixty-fifth session of the Regional Committee and place of the Sixty-sixth session of the Regional Committee (Document AFR/RC64/13)
08:30–09:00	<b>Agenda item 19</b>	<b>Information Documents (not for discussion)</b>
	<b>Agenda item 19.1</b>	Report on WHO staff in the African Region (Document AFR/RC64/INF.DOC/1)
	<b>Agenda item 19.2</b>	Regional matters arising from reports of the WHO internal and external audits (Document AFR/RC64/INF.DOC/2)
	<b>Agenda item 19.3</b>	Poliomyelitis in the African Region: progress report (Document (AFR/RC64/INF.DOC/3)
	<b>Agenda item 19.4</b>	The Pan African programme for public health and climate change: current status and perspectives (Document AFR/RC64/INF.DOC/4)
09:00–10:00	<i>Tea break</i>	
10:00–11:30	<b>Agenda item 20</b>	Adoption of the report of the Regional Committee (Document AFR/RC64/14)
11:30–12:00	<b>Agenda item 21</b>	Closure of the Sixty-fourth session of the Regional Committee
12:00	<i>Lunch</i>	