



REGIONAL OFFICE FOR

**World Health
Organization**
Africa

AFR/RC63/1
2 September 2013

REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-third session

Brazzaville, Republic of Congo, 2–6 September, 2013

Agenda item 4

AGENDA

1. Opening of the meeting
2. Constitution of the Subcommittee on Nominations
3. Election of the Chairman, the Vice-Chairmen and the Rapporteurs
4. Adoption of the agenda (Document AFR/RC63/1)
5. Appointment of members of the Subcommittee on Credentials
6. The Work of WHO in the African Region: report of the Regional Director 2012-2013 (Document AFR/RC63/2)
7. Statement of the Chairman of the Programme Subcommittee to the Sixty-third session of the Regional Committee (Document AFR/RC63/3)
8. Healthy ageing in the African Region: situation analysis and way forward (Document AFR/RC63/4)
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. Enhancing the role of traditional medicine in health systems: a strategy for the African Region (Document AFR/RC63/6)
11. Strengthening the capacity for regulation of medical products in the African Region (Document AFR/RC63/7)
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)
13. Utilizing eHealth solutions to improve national health systems in the African Region (Document AFR/RC63/9)
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. Regional strategy and Strategic plan for Neglected Tropical Diseases in the African Region 2014–2020 (Document AFR/RC63/10)
16. **Panel Discussion:** Towards universal health coverage in the African Region (Document AFR/RC63/PD)
17. WHO Programme Budget 2014-2015: orientations for implementation in the African Region and information on the financing dialogue (Document AFR/RC63/11)
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)
19. WHO reform: process for developing the proposed Programme Budget 2016-2017 (Document AFR/RC63/13)
- 20. Information**
 - 20.1. Report on WHO staff in the African Region (Document AFR/RC63/INF.DOC/1)
 - 20.2. Regional matters arising from reports of the WHO internal and external audits (Document AFR/RC63/INF.DOC/2)
 - 20.3. The African Public Health Emergency Fund (APHEF) – Progress Report of the Regional Director (Document AFR/RC63/INF.DOC/3)
 - 20.4. Implementation of the WHO Framework Convention on Tobacco Control in the African Region (Document AFR/RC63/INF.DOC/4)
 - 20.5. Health in the post-2015 UN development agenda (Document AFR/RC63/INF.DOC/5)
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)
22. Adoption of the report of the Regional Committee (Document AFR/RC63/16)
23. Closure of the Sixty-third session of the Regional Committee