



REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-third session

Brazzaville, Republic of Congo, 2–6 September 2013

Agenda item 21

**PROVISIONAL 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**

1. In accordance with Article 4 of the Rules of Procedure of the Regional Committee and Procedural Decision No.8 of its Sixty-second session, the Regional Committee decided to hold its Sixty-fourth session in Benin.
2. As regards Member States' requests to host the Regional Committee, it should be noted that the cost of holding the Regional Committee outside the Regional Office is high. Furthermore, by virtue of Resolution AFR/RC41/R13, the additional costs of hosting the Regional Committee in a country other than that of the Regional Office shall be fully borne by the host country.
3. Should a Member State wish to host a Regional Committee, an agreement is drawn up between the host country's government and the World Health Organization, covering the following items that are required for the Regional Committee meeting:
 - (a) premises, furniture and equipment, including interpretation equipment required for the Regional Committee's work;
 - (b) lighting equipment, including maintenance, electric power supply and ventilation of the premises;
 - (c) staff for maintenance, cleaning and surveillance of the premises, installations, equipment and supplies;
 - (d) postal and telephone service, together with radio and television coverage essential for the efficient and proper coverage of the Regional Committee's proceedings;
 - (e) accommodation and travel expenses for the WHO Secretariat authorized to attend the meeting;
 - (f) vehicles for transporting Member State representatives, members of the WHO Secretariat, equipment, supplies and documents;
 - (g) national currency at the best rate of exchange and in the amount needed to meet the Organization's expenses in the host country.
4. The Regional Director deems it expedient to draw the attention of the Member States to the need to give full consideration to these commitments.

5. The Regional Committee is requested to consider, agree upon and endorse the dates and place for its Sixty-fourth session from 1 to 5 September 2014 in Cotonou, Republic of Benin. The draft provisional agenda of the Sixty-fourth session of the Regional Committee is attached herewith.

6. The Republic of Chad is hereby proposed to host the Sixty-fifth session of the Regional Committee.



**World Health
Organization**

REGIONAL OFFICE FOR **Africa**

REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-fourth session

Cotonou, Republic of Benin, 1–5 September, 2014

Provisional agenda item 4

DRAFT PROVISIONAL 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
5. Appointment of members of the Subcommittee on Credentials
6. The Work of WHO in the African Region : report of the Regional Director 2014
7. Statement of the Chairman of the Programme Subcommittee
8. Election of the Regional Director
9. WHO reform: finance and strategic resource allocation
10. Monitoring the achievements of the health-related Millennium Development Goals in the African Region
11. Regional vaccine action plan 2014–2020
12. Hepatitis: situation analysis and perspectives in the African Region
13. Programme Budget 2016-2017
14. **[Matters of regional concern related to World Health Assembly decisions and resolutions]**
15. **Information**
 - 15.1 Report on WHO staff in the African Region
 - 15.2 Regional matters arising from reports of the WHO internal and external audits
 - 15.3 Poliomyelitis in the African Region: progress report
 - 15.4 The Pan African programme for public health adaptation to climate change: current status and perspectives
16. Provisional agenda, dates and place of the Sixty-fifth session of the Regional Committee
17. Adoption of the report of the Regional Committee
18. Closure of the Sixty-fourth session of the Regional Committee