



ORGANIZAÇÃO MUNDIAL DE SAÚDE
ESCRITÓRIO REGIONAL AFRICANO

REGIONAL COMMITTEE FOR AFRICA
AFR/RC55/4

10 July 2005

Fifty-fifth session
Maputo, Mozambique, 22–26 August 2005

ORIGINAL: ENGLISH

Provisional agenda item 7.2

AGENDAS OF THE ONE-HUNDRED-AND-SEVENTEENTH SESSION OF THE EXECUTIVE BOARD, THE FIFTY-NINTH WORLD HEALTH ASSEMBLY AND THE FIFTY-SIXTH SESSION OF THE REGIONAL COMMITTEE

Report of the Regional Director

EXECUTIVE SUMMARY

1. By Resolution AFR/RC30/R6, the thirtieth session of the Regional Committee approved the procedure of coordinating the agendas of the Governing Bodies of WHO at global and regional levels.
2. Pursuant to Article 50 of the Constitution, operative paragraph 4(3) of Resolution WHA33.17, and Recommendation 16 of the Executive Board Working Group, the Regional Committee is invited to consider the provisional agenda of its fifty-sixth session and decide on issues that should be recommended to the one-hundred-and-seventeenth session of the Executive Board and the Fifty-ninth World Health Assembly.

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INTRODUCTION

1. The World Health Assembly, in its Resolution WHA33.17, determined that WHO's directing, coordinating and technical cooperation functions are mutually supportive and decided that the work of the Organization at all levels should be interrelated. Thus, the Provisional Agenda of the Regional Committee is drawn up so as to harmonize it, to the extent possible, with those of the Executive Board and the World Health Assembly. This will enhance the contribution of the African Region to the work of the Governing Bodies.

2. The following table shows the correlation between the agendas of the one-hundred-and-seventeenth session of the Executive Board (January 2006), the Fifty-ninth World Health Assembly (May 2006), and the fifty-fifth and fifty-sixth sessions of the Regional Committee. The Committee may wish to identify issues of regional and global interest that could be recommended to the Executive Board.

Table: Correlation between the agendas of the Executive Board, the World Health Assembly and the Regional Committee

Subject		Agenda items			
		EB117	WHA59	RC55	RC56
1.	Poliomyelitis	4.1		6.2(n)	6.2(c), 9.1
2.	HIV/AIDS <ul style="list-style-type: none"> ▪ Universal access to prevention, care and treatment ▪ Nutrition and HIV/AIDS 	4.3		6.2(k), 11	6.2(e), 6.2(k), 8.2
3.	Intellectual property rights, innovation and public health	4.5		8.4	8.6
4.	International trade and health	4.6		6.2(g), 6.2(i), 6.2(j)	8.4
5.	Gender, women and health	4.7		–	6.2(b)
6.	Health-related Millennium Development Goals update	4.8		8.3	–
7.	Eleventh General Programme of Work 2006–2015	5.1		9	–
8.	Guiding principles for strategic resource allocations	5.2		8.9	–
9.	Infant and young child nutrition	9.2A		–	8.13
10.	Sustainable health financing, universal coverage and social health insurance	9.2F		6.2 (i)	8.10

DRAFT PROVISIONAL AGENDAS OF THE ONE-HUNDRED-AND-SEVENTEENTH SESSION OF THE EXECUTIVE BOARD, THE FIFTY-NINTH WORLD HEALTH ASSEMBLY AND THE FIFTY-SIXTH SESSION OF THE REGIONAL COMMITTEE

3. In accordance with the Rules of Procedures of the Executive Board, the provisional agenda of each session of the Board shall be drawn up by the Director-General in consultation with the Board's chairman. It shall be dispatched with the notice of convocation six (6) weeks before the commencement of a session.

4. The attached indicative list of items for the one-hundred-and-seventeenth session of the Executive Board will be subject to further consultations between the Director-General and the Chairman. It includes items requested by the Health Assembly or the Board at a previous session, items proposed by members of the Board and items proposed by the Director-General. It is submitted to the Regional Committee for information.

5. In accordance with the Rules of Procedure of the Health Assembly, the Executive Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General.

6. The attached draft agenda for the fifty-sixth session of the Regional Committee has been drawn up by the Regional Director and is submitted for discussion and approval by the Regional Committee.

ANNEX 1

EXECUTIVE BOARD
117th Session
Geneva, 23-28 January 2006

EB117/1(draft)
24 June 2005

**DRAFT PROVISIONAL AGENDA OF THE 117TH SESSION OF
THE EXECUTIVE BOARD**

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
 - Discussion on issues raised
- 3. Report of the Programme, Budget and Administration Committee**
- 4. Technical and health matters**
 - 4.1 Poliomyelitis
 - 4.2 Strengthening pandemic-influenza preparedness and response
 - 4.3 HIV/AIDS
 - Universal access to prevention, care and treatment
 - Nutrition and HIV/AIDS: draft resolution
 - 4.4 Draft global strategy for the prevention and control of sexually-transmitted infections
 - 4.5 Intellectual property rights, innovation and public health
 - 4.6 International trade and health: draft resolution
 - 4.7 Gender, women and health: draft strategy
 - 4.8 Health-related Millennium Development Goals: update after the high-level plenary meeting of the United Nations General Assembly (September 2005)
 - 4.9 WHO's role and responsibilities in health research
 - 4.10 Health: proposed tools and services
- 5. Programme and budget matters**
 - 5.1 Eleventh General Programme of Work 2006–2015
 - 5.2 Guiding principles for strategic resource allocations, including validation mechanism and report on medium-term programming
 - 5.3 Real Estate Fund: progress report
- 6. Financial matters**
 - 6.1 Status of collection, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
 - 6.2 External and internal audit recommendations: tracking of implementation
 - 6.3 Amendments to Financial Regulations and Financial Rules [if any]

7. Staffing matters

- 7.1 Human resources: annual report
- 7.2 Report by the International Civil Service Commission
- 7.3 Confirmation of amendments to the Staff Rules [if any]
- 7.4 Statement by the representative of the WHO staff associations

8. Other management matters

- 8.1 Reports of committees of the Executive Board
 - Standing Committee on Nongovernmental Organizations
 - Foundations and awards
- 8.2 Reports of the Joint Inspection Unit
 - Previous reports: implementation of recommendations
 - Recent reports
- 8.3 Provisional agenda of the Fifty-ninth World Health Assembly and date and place of the 118th session of the Executive Board

9. Matters for information

- 9.1 Expert committees and study groups
- 9.2 Implementation of resolutions: progress reports
 - A. Infant and young child nutrition
 - B. Reproductive health: strategy to accelerate progress towards the attainment of international development goals and targets (including impact on national economic development)
 - C. Family and health in the context of the tenth anniversary of the International Year of the Family
 - D. Health action in relation to crises and disasters: progress in cooperation with other international organizations
 - E. Smallpox eradication: destruction of *Variola virus* stocks, Report of the Advisory Committee on Variola Virus Research
 - F. Sustainable health financing, universal coverage and social health insurance
 - G. The role of contractual arrangements in improving health systems' performance
 - H. United Nations reform process and WHO's role in harmonization of operational development activities at country level: interim progress report

10. Closure of the session

ANNEX 2

REGIONAL COMMITTEE FOR AFRICA

AFR/RC56/1
8 August 2005

Fifty-sixth session
August /September 2006

ORIGINAL: ENGLISH

Provisional agenda item 4

**DRAFT PROVISIONAL AGENDA OF THE FIFTY-SIXTH SESSION OF
THE REGIONAL COMMITTEE**

1. Opening of the meeting
2. Constitution of the Subcommittee on Nominations
3. Election of the Chairman, the Vice-Chairman 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 2004-2005: Biennial Report of the Regional Director:
 - 6.1 Progress in implementation of the 2004-2005 Programme Budget in the African Region
 - 6.2 Progress reports on specific resolutions:
 - (a) Adolescent health: A strategy for the African Region
 - (b) Women's health: A strategy for the African Region
 - (c) Addressing the resurgence of wild poliovirus transmission in the African Region
 - (d) Child sexual abuse: A silent health emergency
 - (e) Improving access to care and treatment for HIV/AIDS in the African Region: The 3 by 5 Initiative and beyond
 - (f) Occupational health and safety in the African Region: Situational analysis and perspectives
 - (g) Priority interventions for strengthening national health information systems
 - (h) Repositioning family planning in reproductive health services: Framework for accelerated action, 2005-2014
 - (i) Microeconomics and health: The way forward in the African Region
 - (j) Strengthening the role of hospitals in national health systems in the African Region
 - (k) Scaling up interventions against HIV/AIDS, tuberculosis and malaria in the African Region
 - (l) Regional strategy for immunization during the period 2003-2005
 - (m) Human resources development for health: Accelerating implementation of the regional strategy

7. Correlation between the work of the Regional Committee, the Executive Board and the World Health Assembly
 - 7.1 Ways and means of implementing resolutions of regional interest adopted by the World Health Assembly and the Executive Board
 - 7.2 Agendas of the one-hundred-and-nineteenth session of the Executive Board, the Sixtieth World Health Assembly and the fifty-seventh session of the Regional Committee
 - 7.3 Method of work and duration of the World Health Assembly
8. Report of the Programme Subcommittee
 - 8.1 Regional Strategic Plan for Expanded Programme on Immunization 2006–2009
 - 8.2 HIV/AIDS prevention in the African Region: A strategy for renewal and acceleration
 - 8.3 Onchocerciasis: Emerging issues and challenges
 - 8.4 Trade and health: An emerging health development issue
 - 8.5 Health financing: A strategy for the African Region
 - 8.6 Drug regulatory authorities, vaccines and narcotic control: a matter of concern
 - 8.7 Revitalizing health systems in the context of primary health care within the African Region
 - 8.8 Child survival: A strategy for the African Region
9. Information
 - 9.1 Polio eradication in the African Region: Progress report
 - 9.2 Leprosy elimination: Progress report
 - 9.3 Implementation of International Health Regulations
10. Round Table: Intersectoral action for health promotion and disease prevention
11. Panel Discussion: Malaria control in the African Region: Experiences and perspectives
12. Reports of the Round Table and Panel Discussion
13. Dates and places of the fifty-seventh and fifty-eighth sessions of the Regional Committee
14. Procedural decisions
15. Adoption of the report of the Regional Committee
16. Closure of the fifty-sixth session of the Regional Committee.