



ORGANIZAÇÃO MUNDIAL DE SAÚDE
SEDE REGIONAL AFRICANA

REGIONAL COMMITTEE FOR AFRICA

AFR/RC50/6

14 June 2000

Fiftieth session

Ouagadougou, Burkina Faso, 28 August - 2 September 2000

ORIGINAL: ENGLISH

Provisional agenda item 7.2

AGENDAS OF THE ONE-HUNDRED-AND-SEVENTH SESSION
OF THE EXECUTIVE BOARD AND THE FIFTY-FOURTH
WORLD HEALTH ASSEMBLY: REGIONAL IMPLICATIONS

Report of the Regional Director

1. By resolution AFR/RC30/R6, the Regional Committee, at its thirtieth session, 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-first session and decide on issues that should be recommended to the one-hundred-and-seventh session of the Executive Board and the Fifty-fourth World Health Assembly.

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WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
107TH Session
Geneva, 15-23 January 2001

EB107/1

Draft provisional agenda

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
3. Technical and health matters
 - 3.1 Global strategy for infant and young child feeding (decision WHA53(10))
 - 3.2 Health promotion
 - 3.3 Health surveillance and risk: International Health Regulations
 - 3.4 Strengthening health services delivery
 - Human resources¹
 - Partnerships with nongovernmental organizations
 - 3.5 Reporting of information on the health of populations
4. Proposed programme budget for the financial period 2002-2003
5. Financial matters
 - 5.1 Assessed contributions
 - Status of collection, including Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution
 - Special arrangements for settlement of arrears
 - 5.2 Casual income
 - 5.3 Real Estate Fund
 - 5.4 Financial Rules

¹ Including Strengthening nursing and midwifery (resolution WHA49.1).

6. Staffing matters

6.1 Human resources

- Annual report
- Policy development
- Report of the International Civil Service Commission
- Confirmation of amendments to the Staff Rules

6.2 Statement by the representative of the WHO staff associations on matters concerning personnel policy and conditions of service

7. Collaboration within the United Nations system and with other intergovernmental organizations

8. Other management matters

8.1 Reports of the Joint Inspection Unit

8.2 Report of the Standing Committee on Nongovernmental Organizations

8.3 Guidelines on working with the private sector to achieve health outcomes

8.4 Governing body matters

- Method of work of the Health Assembly
- Future sessions

8.5 Awards

9. Matters for information

9.1 Report on meetings of expert committees and study groups (including report on appointments to expert advisory panels and committees)

9.2 Roll Back Malaria

9.3 Making pregnancy safer

9.4 Mental health 2001

9.5 Eradication of poliomyelitis

9.6 HIV/AIDS

9.7 Framework convention on tobacco control

10. Closure of the session

REGIONAL COMMITTEE FOR AFRICA

AFR/RC51/1

Fifty first session
Venue and dates /2001

ORIGINAL: ENGLISH

Provisional agenda item 1

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 (document AFR/RC51/1)
5. Appointment of members of the Subcommittee on Credentials
6. The Work of WHO in the African Region 2000: Annual Report of the Regional Director (document AFR/RC51/2)
 - Progress reports on specific programme areas:
 - Regional strategy for mental health
 - Integrated disease surveillance
 - Poliomyelitis eradication initiative
 - Elimination of leprosy in the African Region
 - Regional strategy for emergency and humanitarian action
 - Integrated management of childhood illness (IMCI)
 - Essential drugs in the WHO African Region
 - Situation of the WHO Regional Office for African in Brazzaville
7. Award of Comlan Quenum Prize for Public Health in Africa
8. Correlation between the work of the Regional Committee, the Executive Board and the World Health Assembly
 - 8.1 Ways and means of implementing resolutions of regional interest adopted by the World Health Assembly and the Executive Board
 - 8.2 Agendas of the one-hundred-and-ninth session of the Executive Board and the Fifty-fifth World Health Assembly: Regional implications
 - 8.3 Method of work and duration of the World Health Assembly

Annex 2

9. Report of the Programme Subcommittee

- 9.1 WHO Programme Budget 2002-2003: Implementation plans for the African Region
- 9.2 Working in and with countries: Country cooperation strategy
- 9.3 Blood safety : A strategy for the African Region
- 9.4 Adolescent health: A strategy for the African Region
- 9.5 Infant and young child feeding
- 9.6 Health promotion: A strategy for the African Region

10. Round Tables:

- 10.1 Health systems: Improving performance (document AFR/RC51/RT/1)
- 10.2 Disease control: The role of social mobilization (document AFR/RC51/RT/2)
- 10.3 Poverty reduction: The role of the health sector (document AFR/RC51/RT/3)

11. Report of the Round Tables

12. Choice of subjects for the Round Tables in 2002

13. Procedural decisions

14. Dates and places of the fifty-second and fifty-third sessions of the Regional Committee

15. Adoption of the report of the Regional Committee

16. Closure of the fifty-first session of the Regional Committee