



REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Fifty-sixth session

Addis Ababa, Ethiopia, 28 August–1 September 2006

Provisional agenda item 7.2

**AGENDAS OF THE ONE-HUNDRED-AND-TWENTIETH SESSION OF THE EXECUTIVE BOARD, THE SIXTIETH WORLD HEALTH ASSEMBLY AND THE FIFTY-SEVENTH 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-seventh session and decide on issues that should be recommended to the one-hundred-and-twentieth session of the Executive Board and the Sixtieth 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 one-hundred-and-twentieth session of the Executive Board (January 2007), the fifty-sixth session of the Regional Committee (August 2006) and the fifty-seventh session 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 and the Regional Committee**

Technical agenda items EB 120		Related items	
		RC56	RC57
4.1	Poliomyelitis: mechanism for management of potential risks to eradication	Items 8.1, 10.1	Item 9.2
4.2	Malaria, including proposal for establishment of World Malaria Day	Panel discussion	Nil
4.3	Nipah virus infection	Nil	Nil
4.4	Gender, women and health: draft strategy	Nil	Nil
4.5	Rational use of medicines: progress in implementing the WHO medicines strategy	Item 8.5	Nil
4.6	Commission on Social Determinants of Health: progress report	Nil	Nil
4.7	e-Health: standardization of terminology	Item 8.10	Nil
4.8	Oral health: an action plan for promotion and integrated disease prevention	Nil	Nil
4.9	Draft resolutions deferred from WHA 59		
	<ul style="list-style-type: none"> <li>Smallpox eradication: destruction of variola virus stocks</li> </ul>	Special session, Item 14	Nil
	<ul style="list-style-type: none"> <li>Health promotion in a globalized world</li> </ul>	Round table	Nil
	<ul style="list-style-type: none"> <li>Essential health technologies</li> </ul>	Item 8.5	Nil
	<ul style="list-style-type: none"> <li>WHO's role and responsibilities in health research</li> </ul>	Item 8.8	Nil
<b>Staff, programme and budget matters EB 120</b>			
5.3	Medium-term strategic plan including programme budget 2008-2009	Item 9	Item 8.9
7.3	Director-General and deputy Director-General of the World Health Assembly: review of matters arising from the special session and the 118 <sup>th</sup> session of the Executive Board	Special session	Nil

**DRAFT PROVISIONAL AGENDAS OF THE ONE-HUNDRED-AND-TWENTIETH SESSION OF THE EXECUTIVE BOARD, THE SIXTIETH WORLD HEALTH ASSEMBLY AND THE FIFTY-SEVENTH SESSION OF THE REGIONAL COMMITTEE**

3. In accordance with the Rules of Procedure of the Executive Board, the Director-General in consultation with the Board's chairman shall draw up the provisional agenda of each session of the Board. 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-twentieth 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-seventh session of the Regional Committee has been drawn up by the Regional Director and is submitted for discussion and approval by the Regional Committee.



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**120th Session**  
**Geneva, 22-30 January 2007**

**EB120/1(draft)**  
**28 June 2006**

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## DRAFT PROVISIONAL AGENDA

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
- 3. Report of the Programme, Budget and Administration Committee of the Executive Board**
- 4. Technical and health matters**
  - 4.1 Poliomyelitis: mechanism for management of potential risks to eradication
  - 4.2 Malaria, including proposal for establishment of World Malaria Day
  - 4.3 Nipah virus infection
  - 4.4 Gender, women and health: draft strategy
  - 4.5 Rational use of medicines: progress in implementing the WHO medicines strategy
  - 4.6 Commission on Social Determinants of Health: progress report
  - 4.7 eHealth: standardized terminology
  - 4.8 Oral health: action plan for promotion and integrated disease prevention
  - 4.9 Draft resolutions deferred from Fifty-ninth World Health Assembly and the 118<sup>th</sup> session of the Executive Board
    - Smallpox eradication: destruction of variola virus stocks
    - Health promotion in a globalized world
    - Essential Health technologies
    - WHO's role and responsibilities in health research

**5. Programme and budget matters**

- 5.1 Programme Budget 2004-2005: performance assessment
- 5.2 Implementation of Programme Budget 2006-2007: interim report
- 5.3 Medium-term strategic plan including proposed programme budget 2008-2009
  - Medium-term strategic plan: 2008-2013
  - Programme budget 2008-2009
- 5.4 Real estate: draft capital master plan

**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 Scale of assessment 2008-2009
- 6.3 Amendments to Financial Regulations and Financial Rules [if any]

**7. Management matters**

- 7.1 Appointment of Regional Director for the Eastern Mediterranean
- 7.2 WHO and United Nations reform
- 7.3 Director General and deputy Director General of the World Health Assembly: review of matters arising from the special session and the 118<sup>th</sup> session of the Executive Board
- 7.4 Reports of the Committees of the Executive Board
  - Standing Committee on Non-governmental Organizations
  - Foundations and awards
- 7.5 Reports of the Joint Inspection Unit
  - Previous reports: implementation of recommendations
  - Recent report
- 7.6 Provisional agenda of the Sixtieth World Health Assembly and the date and place of the 121<sup>st</sup> session of the Executive Board

**8. Staffing matters**

- 8.1 Human resources: annual report

**ANNEX 2**



**World Health  
Organization**

REGIONAL OFFICE FOR **Africa**

**AFR/RC57/1**

25 July 2006

**REGIONAL COMMITTEE FOR AFRICA**

**ORIGINAL: ENGLISH**

Fifty-seventh session

27–31 August 2007

Provisional agenda item 4

**DRAFT AGENDA FOR RC57**

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 2006: Annual Report of the Regional Director
7. Correlation between the work of the Regional Committee, the Executive Board and the World Health Assembly
8. Report of the Programme Subcommittee
  - 8.1 Implementation of International Health Regulations in the context of emerging diseases: implications for the African Region
  - 8.2 Leprosy elimination: progress report and perspectives
  - 8.3 Accelerating the elimination of avoidable blindness: a strategy for the African Region
  - 8.4 Addressing the cholera situation in the African Region
  - 8.5 Food safety and health: a strategy for the African Region
  - 8.6 Development of human resources for health: current situation and perspectives
  - 8.7 Onchocerciasis control in the African Region: current situation and way forward
  - 8.8 Diabetes in the African Region: Current situation and way forward
  - 8.9 Orientations for Programme Budget 2008-2009
  - 8.10 Review of the terms of reference of the Programme Subcommittee

9. Information
  - 9.1 HIV prevention: progress report
  - 9.2 Polio eradication: progress report
  - 9.3 Report on WHO staff in the African Region
10. Reports of the Round Table and Panel Discussion
11. Dates and places of the fifty-eighth and fifty-ninth sessions of the Regional Committee
12. Adoption of the report of the Regional Committee
13. Closure of the fifty-seventh session of the Regional Committee.