



**World Health  
Organization**

REGIONAL OFFICE FOR **Africa**

**AFR/RC61/1**  
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**REGIONAL COMMITTEE FOR AFRICA**

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Sixty-first session

Yamoussoukro, Côte d'Ivoire, 29 August–2 September 2011

Provisional agenda item 4

**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/RC61/1)
5. Appointment of members of the Subcommittee on Credentials
6. The Work of WHO in the African Region 2010: Annual report of the Regional Director (Document AFR/RC61/2)
7. Statement of the Chairman of the Programme Subcommittee (Document AFR/RC61/3)
8. **Panel Discussion:** Health Financing: Sharing experiences in securing funding to achieve national health development goals (Document AFR/RC61/PD/1)
9. Framework document for the African Public Health Emergency Fund (Document AFR/RC61/4)
10. WHO Reform for a Healthy Future (Document AFR/RC61/5)
  - 10.1 Concept paper on governance of WHO (Document AFR/RC61/CP/1)
  - 10.2 Concept paper on an independent evaluation of WHO (Document AFR/RC61/CP/2)
  - 10.3 Concept paper on the World Health Forum (Document AFR/RC61/CP/3)
11. Implementation of the WHO Programme Budget 2010-2011 in the African Region (Document AFR/RC61/6)
12. WHO Programme Budget 2012-2013: Orientations for implementation in the African Region (Document AFR/RC61/7)

13. Measles elimination by 2020: A strategy for the African Region (Document AFR/RC61/8)
14. Monitoring the implementation of the health Millennium Development Goals (Document AFR/RC61/9)
15. Framework for public health adaptation to climate change in the African Region (Document AFR/RC61/10)
16. Progress report on poliomyelitis eradication in the African Region (Document AFR/RC61/11)
17. Progress reports
  - 17.1 Progress report on the road map for accelerating the attainment of the Millennium Development Goals related to maternal and newborn health in Africa (Document AFR/RC61/PR/1)
  - 17.2 Progress report on decade of traditional medicine in the African Region (Document AFR/RC61/PR/2)
  - 17.3 Progress report on the implementation of Regional Committee Resolution AFR/RC59/R3 on accelerated malaria control (Document AFR/RC61/PR/3)
  - 17.4 Progress report on the implementation of the Regional Health Promotion Strategy (Document AFR/RC61/PR/4)
18. Information
  - 18.1 Report on WHO staff in the African Region (Document AFR/RC61/INF.DOC/1)
  - 18.2 WHO internal and external audit reports (Document AFR/RC61/INF.DOC/2)
19. Correlation between the work of the Regional Committee, the Executive Board and the World Health Assembly (Document AFR/RC61/12)
20. Information on the date and place of the Sixty-second session of the Regional Committee; and deliberations on the date and place of the Sixty-third session (Document AFR/RC/13)
21. Adoption of the Report of the Regional Committee (Document AFR/RC61/14)
22. Closure of the Sixty-first session of the Regional Committee