



**World Health
Organization**

REGIONAL OFFICE FOR **Africa**

AFR/RC66/18
22 August 2016

REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-sixth session

Addis Ababa, Federal Democratic Republic of Ethiopia 19–23 August 2016

Agenda item 22

**DRAFT PROVISIONAL AGENDA, PLACE AND DATES OF THE SIXTY-SEVENTH
SESSION OF THE REGIONAL COMMITTEE, AND PLACE OF THE SIXTY EIGHTH
SESSION OF THE REGIONAL COMMITTEE**

1. In accordance with Rule 4 of the Rules of Procedure of the Regional Committee and Procedural Decision No.6 of its Sixty-fifth session, the Regional Director presents the following proposal on the place and dates for the Sixty-seventh session of the Regional Committee.
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, in accordance with the Rules of Procedure, decided to hold its Sixty-seventh session from 28 August to 1 September 2017 in Victoria Falls, Republic of Zimbabwe. The Committee reviewed and commented on the draft provisional agenda of the Sixty-seventh session. The Committee requested the Secretariat to finalize the agenda, taking into account the suggestions made by Member States.

6. The Regional Committee further decided that its Sixty-eighth session would be held in the Republic of Senegal.



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REGIONAL COMMITTEE FOR AFRICA

Sixty-seventh session

Victoria Falls, Republic of Zimbabwe, 28 August–1 September 2017

Draft 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
7. Statement of the Chairman of the Programme Subcommittee
8. **[Matters of global concern related to World Health Assembly decisions and resolutions]**
9. Regional strategy for the management of environmental determinants of human health in the African Region 2017–2021
10. Global Health Sector Strategy on Sexually-Transmitted Infections, 2016–2021: implementation framework for the African Region
11. Implementation of the reform of WHO's work on emergencies in the African Region: progress and way forward
12. Health in All Policies to reduce health inequities through addressing social determinants of health
13. Blood safety: A strategy for the African Region (2017–2026)
14. Framework for action for health systems development for SDGs and UHC in the African Region
15. Framework for the implementation of the Global Strategy on Human Resources for Health (health workforce 2030) in the African Region
16. Hypertension in the African Region: current situation and way forward
17. Chronic respiratory diseases in the African Region: current situation and way forward

18. African Regional Framework for the implementation of the Global Action Plan 2014–2019 for Universal Eye Health
19. Status of Reviews, Authorizations and Oversight for Clinical Trials in the WHO African Region
20. Orientation for the implementation of the PB 2018-2019
21. **Information**
 - 21.1 Progress report on the implementation of the regional programme for public health adaptation to climate change
 - 21.2 Progress report on the implementation of the resolution on NTDs
 - 21.3 Progress report on utilizing eHealth solutions to improve national health systems in the African Region
 - 21.4 Progress report on the African Health Observatory: opportunity for strengthening health information systems through national health observatories
 - 21.5 Progress report on the implementation of the “CVD in the African Region: current situation and perspectives” (technical document)
 - 21.6 Progress towards measles elimination by 2020
 - 21.7 Progress report on Polio Eradication Status and Endgame Strategy in the African Region
 - 21.8 Report on WHO staff in the African Region
 - 21.9 Regional matters arising from reports of the WHO internal and external audits
22. Draft provisional agenda and dates of the Sixty-eight session of the Regional Committee and place of the Sixty-ninth session of the Regional Committee
23. Adoption of the report of the Regional Committee
24. Closure of the Sixty-seventh session of the Regional Committee