Regional Committee for Africa

Seventy-first session,
Virtual session, 24–26 August 2021

Agenda item 18

Draft Provisional Agenda, Place and Dates of
The Seventy-Second Session of the Regional Committee

1. In accordance with Rule 4 of the Rules of Procedure of the Regional Committee, the Regional Director presents the following proposal on the place and dates for the Seventy-second session of the Regional Committee:

2. 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. Should a Member State be interested in hosting the Regional Committee, an agreement is drawn up between the host country’s government and the World Health Organization, covering the following items 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; national currency at the best rate of exchange and in the amount needed to meet the Organization’s expenses in the host country.

3. The Regional Director deems it expedient to draw the attention of Member States to the need to give full consideration to these commitments.

4. The Regional Committee decided to hold its Seventy-second session in Lomé, Togo from 22 to 26 August 2022. The draft provisional agenda is attached hereto.
PROVISIONAL AGENDA

1. Opening of the meeting
2. Election of the Chairperson, the Vice Chairpersons and the Rapporteurs
3. Adoption of the provisional agenda and provisional programme of work
4. Appointment of the Committee on Credentials
5. Statement of the Chairperson of the Programme Subcommittee
6. Annual report of the Regional Director on the work of WHO in the African Region
7. (Matters of global concern related to World Health Assembly decisions and resolutions)
   Pillar 1: One billion more people benefitting from universal health coverage
   8. PEN-Plus – A regional strategy to address severe, chronic noncommunicable diseases at the intermediate level of national health systems
   9. Framework to strengthen the implementation of the Comprehensive mental health action plan 2013–2030 in the WHO African Region
10. Financial risk protection towards universal health coverage in the WHO African Region
11. Framework for the control, elimination and eradication of tropical and vector-borne diseases in the African Region
   Pillar 2: One billion more people better protected from health emergencies
   12. Regional strategy for health security and emergencies 2022–2030
   Pillar 3: One billion more people enjoying better health and well-being
   13. Updated Regional strategy for the management of environmental determinants of human health in the African Region (2022–2032)
Pillar 4: More effective and efficient WHO providing better support to countries

14. Seventh progress report on the implementation of the Transformation Agenda of the WHO Secretariat in the African Region

15. Proposed programme budget

16. Draft provisional agenda, place and dates of the Seventy-third session of the Regional Committee

17. Information documents

Pillar 1: One billion more people benefitting from universal health coverage

17.1 Progress report on the Regional oral health strategy 2016–2025: addressing oral diseases as part of noncommunicable diseases

17.2 Progress report on the African regional framework for the implementation of the Global strategy on human resources for health: Workforce 2030

17.3 Regional report on the implementation of the Global strategy on women's, children's and adolescents' health (2016–2030)

17.4 Progress report on the Global strategy to accelerate tobacco control 2019–2025: implementation in the African Region

17.5 Progress report on the Framework for the implementation of the global vector control response (GVCR) in the WHO African Region

Pillar 2: One billion more people better protected from health emergencies

17.6 Progress report on the Regional Strategy for Integrated Disease Surveillance and Response

Pillar 3: One billion more people enjoying better health and well-being

17.7 Progress report on the technical paper on reducing health inequities through intersectoral action on the social determinants of health

Pillar 4: More effective and efficient WHO providing better support to countries

17.8 Progress report on the Africa Health Observatory

17.9 Report on WHO staff in the African Region

17.10 Regional Matters arising from reports of the WHO internal and external audits

18. Adoption of the report of the Regional Committee