PROGRAMME OF WORK

Sunday, 18 August 2019

09:00 Walk the Talk: Promoting physical activity (Corniche)

DAY 1: Monday, 19 August 2019

Morning session Venue: Grand Kintele Hotel - Kintele

09:00–11:30 Agenda item 1 Opening of the meeting

11:30–12:00 Group photograph followed by tea break

12:00–14:00 Lunch break

14:00–15:00 (Transportation of participants to the Regional Office)

Afternoon Session Venue: WHO Regional Office Conference Room 1

16:00–16:30 Agenda item 2 Election of the Chairperson, the Vice-Chairpersons and the Rapporteurs

Agenda item 3 Adoption of the Provisional Agenda and Programme of Work (Document AFR/RC69/1)

Agenda item 4 Appointment of Members of the Committee on Credentials


17:30–18:00 Tea break

18:00–19:00 Agenda Item 8 Nomination of the Regional Director (Note by the Legal Counsel) (Documents AFR/RC69/INF.DOC/10 and AFR/RC69/INF.DOC/11)
19:00 End of the day’s session (Meeting of the Committee on Credentials)

19:30 Reception hosted by the Government of the Republic of Congo and the Regional Director

DAY 2: Tuesday, 20 August 2019

09:00–09:15 Agenda item 4 (cont’d) Report of the Committee on Credentials (closed meeting)

09:15–10:45 Agenda item 8 Nomination of the Regional Director (Interview session – closed meeting) Immediately followed by

10:45–12:15 Agenda Item 8 Nomination of the Regional Director (Voting - closed meeting)

12:15–12:45 Agenda Item 8 Nomination of the Regional Director (Open meeting)

12:45–14:30 Lunch break

13:00–14:15 Side event Contributing to Universal Health Coverage: Lessons from country experiences

14:30–16:30 Special Briefing on the Ebola Outbreak


17:45 End of the day’s session

17:45–19:15 Side event ESPEN side event on NTDs

DAY 3: Wednesday, 21 August 2019

07:30–08:45 Breakfast meeting Three Years without a wild poliovirus case in the African Region: Let us finish polio once and for all

09:00–09:15 Agenda Item 6 Statement of the Chairperson of the Programme Subcommittee (Document AFR/RC69/3)


10:30–11:00 Tea Break
11:00–11:45 Agenda item 9

11:45–12:30 Agenda item 11
Strategic plan to reduce the double burden of malnutrition in the African Region (2019–2025) (Document AFR/RC69/7)

12:30–14:30 Lunch break

13:00–14:15 Side event
The African Continental TB Accountability Framework for Action: Enhancing leadership for Ending TB in Africa by 2030

14:30–16:00 Agenda item 12
Framework for provision of essential health services through strengthened district/local health systems to support UHC in the context of the SDGs (Document AFR/RC69/8)

16:00 End of the day’s session

DAY 4: Thursday, 22 August 2019

07:20–08:45 Breakfast meeting
The New Global Digital Health Strategy: Member States Input Forum

09:00–10:30 Agenda item 13
Framework for the implementation of the Global Vector Control Response in the WHO African Region (Document AFR/RC69/9)

10:30–11:00 Tea Break

11:00–12:30 Agenda item 14
Accelerating the response to noncommunicable diseases in the African Region in line with the Political Declaration of the High-level Meeting of the General Assembly on the prevention and control of NCDs (Document AFR/RC69/10)

12:30–14:30 Lunch Break

13:00–14:15 Side event
Immunization for all by 2030 – Success and challenges towards reaching every child
14:30–16:00  Agenda item 15  Information Documents

Agenda Item 15.1 Progress on the implementation of the Regional Strategy on Health Security and Emergencies (Document AFR/RC69/INF.DOC/1)

Agenda Item 15.2 Progress report on the implementation of the Regional Strategic Plan for Immunization 2014–2020 (Document AFR/RC69/INF.DOC/2)

Agenda Item 15.3 Progress report on the implementation of the Regional Strategy for cancer prevention and control (Document AFR/RC69/INF.DOC/3)

Agenda Item 15.4 Progress report on the implementation of the Regional Strategy on Neglected Tropical Diseases 2014–2020 (Document AFR/RC69/INF.DOC/4)

Agenda Item 15.5 The first United Nations General Assembly High-level Meeting on TB – Implications for the WHO African Region (Document AFR/RC69/INF.DOC/5)

Agenda Item 15.6 Progress report on the implementation of the Regional Framework for Public Health Adaptation to Climate Change (Document AFR/RC69/INF.DOC/6)

Agenda Item 15.7 Progress Report towards Certification of Polio Eradication and Endgame Strategy in the African Region (Document AFR/RC69/INF.DOC/7)

Agenda Item 15.8 Report on WHO Staff in the African Region (Document AFR/RC69/INF.DOC/8)

Agenda Item 15.9 Regional matters arising from reports of the WHO internal and external audits (Document AFR/RC69/INF.DOC/9)

16:00–16:30  Tea break

16:30–17:00  Agenda item 16  Draft provisional agenda, place and dates of the Seventieth session of the Regional Committee (Document AFR/RC69/11)

17:00  End of the day’s session

17:00–18:30  Side event  Improving Access to Assistive Technology in the African Region: Inclusiveness in Universal Health Coverage

Day 5: Friday, 23 August 2019

10:00–12:00  Agenda item 17  Adoption of the report of the Regional Committee (Document AFR/RC69/12)

12:00–12:30  Agenda item 18  Closure of the Sixty-ninth session of the Regional Committee
12:30–14:30  **Lunch**

13:00–14:30  **Side meeting**  GAVI Anglophone constituency meeting

13:00–14:30  **Side meeting**  Improving the availability of TB products in Burkina Faso, Cameroon, Cote d’Ivoire, Guinea, Mali, Niger and Senegal

14:30  **Site visit in Brazzaville**