### PROVISIONAL 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*

- **15:00–15:30**  
  *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*

- **15:30–16:30**  
  *Agenda item 5*  
  (Document AFR/RC69/2)

- **16:30–17:00**  
  *Tea break*  
  *(Meeting of the Committee on Credentials)*

- **17:00–17:30**  
  *Agenda Item 6*  
  Statement of the Chairperson of the Programme Subcommittee  
  (Document AFR/RC69/3)

- **17:30–18:30**  
  *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)
DAY 2: Tuesday, 20 August 2019

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

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*

14:30–15:15 **Special Briefing on the Ebola Outbreak**


16:30–17:00 Tea break


17:45 End of the day’s session

**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*

09:00–09:10 **Agenda item 4 (cont’d)** Report of the Committee on Credentials

10:30–11:00  Tea Break

11:00–12:30  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)

16:00–16:30  Tea Break

16:30  End of the day’s session

16:30–18:00  Side event  Time to deliver: Combating Sickle Cell Disease is a political choice

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**

09:00–12:00 **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