



ORGANIZAÇÃO MUNDIAL DE SAÚDE
ESCRITORIO REGIONAL AFRICANO

REGIONAL COMMITTEE FOR AFRICA

AFR/RC53/4
6 August 2003

Fifty-third session
Johannesburg, South Africa, 1–5 September 2003

ORIGINAL: ENGLISH

Provisional agenda item 7.2

**AGENDAS OF THE ONE-HUNDRED-AND-THIRTEENTH SESSION OF THE
EXECUTIVE BOARD, THE FIFTY-SEVENTH WORLD HEALTH ASSEMBLY
AND THE FIFTY-FOURTH SESSION OF THE REGIONAL COMMITTEE**

Report of the Regional Director

EXECUTIVE SUMMARY

1. By resolution AFR/RC30/R6, the Regional Committee, at its thirtieth session, approved the procedure of coordinating the agendas of the Governing Bodies of WHO at global and regional levels.
2. Pursuant to Article 50 of the Constitution, operative paragraph 4(3) of Resolution WHA33.17, and Recommendation 16 of the Executive Board Working Group, the Regional Committee is invited to consider the provisional agenda of its Fifty-fourth session and decide on issues that should be recommended to the one-hundred-and-thirteenth session of the Executive Board and the Fifty-seventh session of the World Health Assembly.

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INTRODUCTION

1. The World Health Assembly, in its Resolution WHA33.17, determined that WHO's directing, coordinating and technical cooperation functions are mutually supportive and decided that the work of the Organization at all levels should be interrelated. Thus, the Provisional Agenda of the Regional Committee is drawn up so as to harmonize it, to the extent possible, with those of the Executive Board and the World Health Assembly. This will enhance the contribution of the African Region to the work of the Governing Bodies.

2. The following table shows the correlation between the agendas of the one-hundred-and-thirteenth Executive Board (January 2004), the Fifty-seventh World Health Assembly (May 2004), and the fifty-third and fifty-fourth sessions of the Regional Committee. The Committee may wish to identify issues of regional and global interest which could be recommended to the Executive Board.

Table: Correlation between the agendas of the Executive Board, the World Health Assembly and the Regional Committee.

Subject		Agenda items			
		EB113	WHA57	RC53	RC54
1.	HIV/AIDS	3.2		8.6	9.6
2.	Health promotion and healthy lifestyles	3.5			
3.	Quality and safety of medicines, including of blood products	3.8			6
4.	Health systems including primary health care	3.9		6	
5.	Influence of poverty on health	3.10		8.1	
6.	Human resources	6			6
7.	Severe acute respiratory syndrome (SARS)	8.4		9.2	
8.	Eradication of poliomyelitis	8.6		6	

DRAFT PROVISIONAL AGENDAS OF THE ONE-HUNDRED-AND-THIRTEENTH EXECUTIVE BOARD AND THE FIFTY-SEVENTH WORLD HEALTH ASSEMBLY

3. In accordance with the Rules of Procedures of the Executive Board, the provisional agenda of each session of the Board shall be drawn up by the Director-General in consultation with the Board's chairman. It shall be dispatched with the notice of convocation six weeks before the commencement of a session.

4. The attached indicative list of items for the 113th session of the Executive Board will be subject to further consultations between the Director-General and the Chairman. It includes items requested by the Health Assembly or the Board at a previous session, items proposed by members of the Board, and items proposed by the Director-General. It is submitted to the Regional Committee for information.

5. In accordance with the Rules of Procedure of the Health Assembly, the Executive Board shall prepare the provisional agenda of each regular session of the Health Assembly after consideration of proposals submitted by the Director-General.

WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
113th Session
Geneva, 19-24 January 2004

EB113/1

Draft provisional agenda of the 113th Session of the Executive Board

- 1. Opening of the session and adoption of the agenda**
- 2. Report by the Director-General**
 - Discussion on issues raised
- 3. Technical and health matters**
 - 3.1 Revision of the International Health Regulations
Resolution WHA56.28: EB113 to agree on date of intergovernmental working group
 - 3.2 HIV/AIDS
Resolution WHA56.30 on the global health sector strategy, and other matters
 - 3.3 Eradication and treatment of tsetse and trypanosomiasis
Resolution WHA56.7: progress on eradication. Document to contain a resolution on treatment, as requested by Belgium and Mali at WHA56
 - 3.4 Cancer control
Requested by Canada at EB112
 - 3.5 Health promotion (1) and healthy lifestyles (2)
 - (1) *Deferred from EB111 (see document EB111/2003/REC/2, summary record of the ninth meeting)*
 - (2) *Requested by Iceland at EB112*
 - 3.6 Disability, including treatment and rehabilitation
Requested by Iceland at EB112
 - 3.7 Family health in the context of the tenth anniversary of the International Year of the Family
Requested by United States of America at EB112
 - 3.8 Quality and safety of medicines, including of blood products
Requested by Spain at EB112
 - 3.9 Health systems, including primary health care
Requested by Cuba, Czech Republic and Ecuador at EB112

Annex 1

- 3.10 Influence of poverty on health
Requested by Cuba at EB112. Follow-up to report of the Commission on Macroeconomics and Health
- 3.11 Genomics and world health: report of the Advisory Committee on Health Research
Deferred from EB112. See EB112/SR/1
- 3.12 Human organ and tissue transplantation
Report of expert group. Document to contain two resolutions, as requested by Spain at EB112
- 3.13 Proposal for a “.health” Internet domain
Report on broader policy issue. See EB112/SR/2

4. Programme and budget matters

5. Financial matters

- 5.1 Status of collection of assessed contributions
- 5.2 Amendments to Financial Regulations and Financial Rules [if any]

6. Staffing matters

- 6.1 Human resources
 - Annual report
 - Recruitment strategy integrating gender and geographical balance
Resolution WHA56.17
 - Report by the International Civil Service Commission
 - Amendments to the Staff Rules
- 6.2 Statement by the representative of the WHO staff associations

7. Other management matters

- 7.1 Appointment of the Regional Director for South-East Asia
- 7.2 Appointment of the Regional Director for the Western Pacific
- 7.3 Reports of the Executive Board Committees, including awards
- 7.4 Policy for relations with nongovernmental organizations
Decision WHA56(10)

Annex 1

7.5 Reports of the Joint Inspection Unit

7.6 Governing body matters

- Governing body sessions: timing and duration
Resolution EB112.R1
- Executive Board: working methods and committee system
Resolution EB112.R1
- Provisional agenda of the Fifty-seventh World Health Assembly and date and place of the 114th session of the Executive Board

8. Matters for information

8.1 Expert committees and study groups

8.2 Declaration of Alma-Ata: twenty-fifth anniversary

Resolution WHA56.6: progress on convening stakeholder meeting

8.3 Reducing global measles mortality

Resolution WHA56.20: progress report

8.4 Severe acute respiratory syndrome (SARS)

Resolution WHA56.29: progress report

8.5 Smallpox eradication: destruction of *Variola virus* stocks

Resolution WHA55.15: progress report

8.6 Eradication of poliomyelitis

8.7 Integrated prevention of noncommunicable diseases

Resolution WHA55.23: progress report

8.8 Quality of care: patient safety

Resolution WHA55.18: progress report

8.9 Infant and young child nutrition and progress in implementing the International Code of Marketing of Breast-milk Substitutes

Resolution EB97.R13: biennial report

9. Closure of the session

ANNEX 2

REGIONAL COMMITTEE FOR AFRICA

AFR/RC54/1

Fifty-fourth session
August/September 2004

Provisional agenda item 4

ORIGINAL: ENGLISH

**DRAFT PROVISIONAL AGENDA OF THE FIFTY-FOURTH SESSION
OF THE REGIONAL COMMITTEE**

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 2002-2003: Biennial Report of the Regional Director:
 - 6.1 Implementation of the Programme Budget 2002-2003
 - 6.2 Progress reports on specific resolutions:
 - (a) Regional strategy for the development of human resources for health
 - (b) Strategic health research plan for the WHO African Region
 - (c) Blood safety: A strategy for the African Region
 - (d) Regional strategy for immunization during the period 2003-2005.
 - (e) Health promotion: A strategy for the African Region
 - (f) Regional strategy for emergency and humanitarian action
7. Election of the Regional Director
8. Correlation between the work of the Regional Committee, the Executive Board and the World Health Assembly:
 - 8.1 Ways and means of implementing resolutions of regional interest adopted by the World Health Assembly and the Executive Board;
 - 8.2 Agendas of the one-hundred-and fifteenth session of the Executive Board and the Fifty-eighth World Health Assembly: regional implications.

Annex 2

- 8.3 Method of work and duration of the World Health Assembly.
9. Report of the Programme Subcommittee.
- 9.1 Proposed Programme Budget 2006-2007;
- 9.2 Accelerating the implementation of malaria control during the period 2005–2010;
- 9.3 Repositioning family planning in reproductive health programmes: framework for accelerated action, 2005-2010;
- 9.4 Strengthening national health information systems;
- 9.5 Occupational health: situational analysis and perspectives;
- 9.6 Improving access to care and treatment of people living with HIV/AIDS.
- 9.7 Health research in the African Region: current situation, challenges and perspectives.
10. Round Tables:
- 10.1 Child Sexual Abuse: a silent emergency;
- 10.2 Challenges to improving the nutrition situation in the African Region.
11. Report of the Round Tables.
12. Procedural decisions.
13. Dates and places of the fifty-fifth and fifty-sixth sessions of the Regional Committee.
14. Adoption of the report of the Regional Committee.
15. Closure of the fifty-fourth session of the Regional Committee.