



REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-second session

Luanda, Republic of Angola, 19–23 November 2012

Provisional agenda item 25

**DRAFT AGENDA, DATES AND PLACE OF THE SIXTY-THIRD SESSION,
AND DATES AND PLACE FOR THE SIXTY-FOURTH SESSION
OF THE REGIONAL COMMITTEE**

1. The Regional Committee, in accordance with Article 4 of its Rules of Procedure and Procedural Decision No.10 of its Sixty-first session, decided to hold its Sixty-second session in Angola from 27 to August 2012. These foregoing dates were subsequently postponed to 19–23 November 2012.
2. As regards Member States' requests to host the Regional Committee, it should be noted that the cost of holding the 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 needed for the Regional Committee's deliberations;
 - (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 services, 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 Member States to the need to give full consideration to these commitments.

5. The Regional Committee is hereby requested to consider, agree upon and endorse Brazzaville, Republic of Congo, as the place for holding its Sixty-third session. The draft provisional agenda for the Sixty-third session of the Regional Committee is attached herewith as annex.

6. The Republic of Benin is proposed as the place for holding the Sixty-fourth session of the Regional Committee.



**World Health
Organization**

REGIONAL OFFICE FOR **Africa**

REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-third session

Brazzaville, Republic of Congo, 2–6 September 2013

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 2012: annual report of the Regional Director
7. Statement of the Chairman of the Programme Subcommittee
8. Healthy Ageing: situation analysis and way forward
9. Promoting the role of traditional medicine in health systems: a strategy for the African Region
10. Monitoring the implementation of the health Millennium Development Goals
11. Health research agenda for the African Region
12. Strengthening regulatory capacity for medicines and other health products in the African region
13. Proposed Changes to the Rules of Procedure of the Regional Committee and new Terms of Reference of the Programme Subcommittee in light of the reforms of WHO Governance
14. Progress report on the implementation of the regional immunization strategic plan

15. Utilizing eHealth solutions to improve national health systems in the African Region
16. **Panel Discussion 1:** Towards universal health coverage: strategies for health financing in the African Region
17. Programme Budget 2014-2015: orientations for implementation in the African Region
18. **[Matters of regional concern related to World Health Assembly decisions and resolutions]**
19. **Information**
 - 19.1 Report on WHO staff in the African Region
 - 19.2 Regional matters arising from reports of the WHO internal and external audits
20. Draft agenda, dates and place of the Sixty-fourth session; and dates and place of the Sixty-fifth session of the Regional Committee
21. Adoption of the report of the Regional Committee
22. Closure of the Sixty-second session of the Regional Committee