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**Regional Committee for Europe**

EUR/RC68/2 Rev.1

68th session

**Rome, Italy, 17–20 September 2018**

5 September 2018

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Provisional agenda item 1(b)

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## **Provisional agenda**

### **1. Opening of the session**

- (a) Election of the President, the Executive President, the Deputy Executive President and the Rapporteur
- (b) Adoption of the provisional agenda and the provisional programme

### **2. Addresses**

- (a) Address by the Regional Director and report on the work of the Regional Office since the 67th session of the WHO Regional Committee for Europe
- (b) Address by the Director-General
- (c) Address by the invited speaker

### **3. Matters arising from resolutions and decisions of the World Health Assembly and the Executive Board**

### **4. Report of the Twenty-fifth Standing Committee of the Regional Committee for Europe**

### **5. Policy and technical topics**

- (a) Launch of the European health report 2018
- (b) Implementation of the roadmap to implement the 2030 Agenda for Sustainable Development, building on Health 2020, the European policy framework for health and well-being, and review of the joint monitoring framework
- (c) Advancing public health in the WHO European Region for sustainable development
- (d) Can people afford to pay for health care? New evidence on financial protection in Europe
- (e) Report on the WHO high-level meeting, Health Systems Respond to NCDs: Experience in the European Region (Sitges, Spain, 16–18 April 2018)
- (f) Action plan to improve public health preparedness and response in the WHO European Region
- (g) Strategy on the health and well-being of men in the WHO European Region

- (h) Implementation of the Regional Framework for Surveillance and Control of Invasive Mosquito Vectors and Re-emerging Vector-borne Diseases 2014–2020: lessons learned and the way forward
- (i) Vaccine-preventable diseases and immunization: realizing the full potential of the European Vaccine Action Plan 2015–2020
- (j) Report on the WHO high-level meeting, Health Systems for Prosperity and Solidarity: Leaving No One Behind (Tallinn, Estonia, 13–14 June 2018)
- (k) Countries at the centre: the strategic role of country offices in the WHO European Region
- (l) Proposed high-level programme budget 2020–2021 for Regional Committee consultations
- (m) Impact of WHO reform on the work of the WHO European Region
- (n) Accreditation of regional non-State actors to the WHO Regional Committee for Europe
- (o) Progress reports

Category 1: Communicable diseases

- Tuberculosis Action Plan for the WHO European Region 2016–2020 (resolution EUR/RC65/R6)

Category 2: Noncommunicable diseases

- Physical Activity Strategy for the WHO European Region 2016–2025 (resolution EUR/RC65/R3)
- Roadmap of actions to strengthen the implementation of the WHO Framework Convention on Tobacco Control in the European Region 2015–2025 (resolution EUR/RC65/R4)
- Action Plan for the Prevention and Control of Noncommunicable Diseases in the WHO European Region (resolution EUR/RC66/R11)

Category 3: Promoting health through the life course

- Investing in Children: the European Child and Adolescent Health Strategy 2015–2020 and the European Child Maltreatment Prevention Action Plan 2015–2020 (resolution EUR/RC64/R6)
- Strategy and Action Plan for Refugee and Migrant Health in the WHO European Region (resolution EUR/RC66/R6)
- Implementation of the European Environment and Health Process (resolution EUR/RC67/R4)

Category 4: Health systems

- Action Plan to Strengthen the Use of Evidence, Information and Research for Policy-Making in the WHO European Region (resolution EUR/RC66/R12)

Category 5: Preparedness, surveillance and response

- Implementation of the European Strategic Action Plan on Antibiotic Resistance (resolution EUR/RC61/R6)

Category 6: Corporate services and enabling functions

- Audit and compliance
- Work of the geographically dispersed offices (decisions EUR/RC63(1) and EUR/RC63(2) and resolution EUR/RC54/R6)
- Governance of the WHO Regional Office for Europe (resolution EUR/RC60/R3)

Cross-cutting

- Implementation of Health 2020, including indicators (resolution EUR/RC63/R3)

**6. Private meeting: elections and nominations**

- (a) Nomination of two members of the Executive Board
- (b) Election of four members of the Standing Committee of the Regional Committee
- (c) Election of six members of the Regional Evaluation Group
- (d) Nomination of one member of the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Diseases

**7. Confirmation of dates and places of regular sessions of the Regional Committee**

**8. Closure of the session**

**Technical briefings**

- Measuring health literacy in the European Region
- Healthy people through environmentally sustainable urban transport: towards the fifth High-level Meeting on Transport, Health and Environment
- The impact of health systems on global sustainability: current situation and expectations
- The upcoming WHO European Health Equity Status Report Initiative

**Ministerial lunches**

- Migration and health (including a short briefing on: emergency medical teams in the WHO European Region)
- Innovations in health information systems