

## REGIONAL COMMITTEE

*Sixty-first Session*  
*SEARO, New Delhi, India*  
*8–11 September 2008*

SEA/RC61/1 (Rev.3)

9 September 2008

### **AGENDA**

1. Opening of the session
2. Sub-committee on Credentials:
  - 2.1 Appointment of the Sub-committee on Credentials
  - 2.2 Approval of the report of the Sub-committee on Credentials
3. Election of Office-bearers
4. Adoption of the Agenda SEA/RC61/1(Rev.2)
5. Introduction to the RD's Annual Report on the Work of WHO in the South-East Asia Region covering the period 1 July 2007 to 30 June 2008 SEA/RC61/2 and Corr.1, Inf.Doc.1 and Corr.1, Inf.Doc.2
6. Address by the Director-General of the World Health Organization
7. Nomination of Regional Director SEA/RC61/26
8. Geographical rotation of Director-General SEA/RC61/3

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| 9. Matters relating to Programme Development and Management  | SEA/RC61/4,<br>Inf.Doc.1 and<br>Inf.Doc.2   |
| 9.1 Programme Budget Performance Assessment: 2006-2007   | SEA/RC61/5 and<br>Inf.Doc.                  |
| 9.2 Review of the implementation of Workplans for PB 2008-2009 including the resource gap analysis and mobilization plans        | SEA/RC61/6,<br>Inf.Doc.1,<br>Inf.Doc.2,     |
| 9.3 Proposed Programme Budget 2010-2011  | Inf.Doc.3 and<br>Inf.Doc.4                  |
| 10. Technical Discussions:   |   |
| 10.1 Consideration of the recommendations arising out of the Technical Discussions on 'Revitalizing Primary Health Care'         | SEA/RC61/7<br>and Inf. Doc.                 |
| 10.2 Selection of a subject for the Technical Discussions to be held prior to the sixty-second session of the Regional Committee | SEA/RC61/8                                  |
| 11. Tobacco Control: Progress and Plans for implementing FCTC  | SEA/RC61/9                                  |
| 12. Managing human resources for accelerating reduction of maternal and neonatal mortalities                                     | SEA/RC61/10                                 |
| 13. Responding to emerging and re-emerging vector-borne diseases   | SEA/RC61/11 and<br>Inf. Doc.                |
| 14. Public health approach to combating HIV/AIDS   | SEA/RC61/12                                 |
| 15. Regional Initiative on Environment and Health  | SEA/RC61/13                                 |
| 16. UN reform process and health partnerships: progress and developments   | SEA/RC61/14,<br>Inf.Doc. 1 and<br>Inf.Doc 2 |

17. Governing Bodies:
  - 17.1 Review of the decisions and resolutions of the Sixty-first World Health Assembly and the 122<sup>nd</sup> and 123<sup>rd</sup> sessions of the WHO Executive Board SEA/RC61/15
  - 17.2 Review of the draft provisional agendas of the 124<sup>th</sup> session of the WHO Executive Board and the Sixty-second World Health Assembly SEA/RC61/16 and Inf.Doc.
    - 17.2.1 Counterfeit drugs SEA/RC61/27
    - 17.2.2 Pandemic influenza preparedness: sharing of influenza viruses and access to vaccines and other benefits SEA/RC61/28
18. Follow-up action on selected resolutions/decisions of the last three years:
  - 18.1 South-East Asia Regional Health Emergency Fund SEA/RC61/17
  - 18.2 Challenges in Polio Eradication SEA/RC61/18
  - 18.3 International migration of health personnel: A challenge for health systems in developing countries SEA/RC61/19 (Rev.1)
  - 18.4 Equitable geographical distribution of the membership of the Executive Board SEA/RC61/20
  - 18.5 Regional Strategy for Health Promotion SEA/RC61/21
  - 18.6 Update on scaling up prevention and control of chronic noncommunicable diseases and alcohol consumption control SEA/RC61/22
19. Special Programmes:
  - 19.1 Nomination of a Member State to the Joint Coordinating Board (JCB) of the Special Programme for Research and Training in Tropical Diseases SEA/RC61/23
  - 19.2 Nomination of a Member State to the Policy and Coordination Committee (PCC) of the UNDP/UNFPA/WHO/ World Bank Special Programme for Research, Development and Research Training in Human Reproduction SEA/RC61/24
20. Time and place of future sessions of the Regional Committee SEA/RC61/25

Adoption of the report of the Sixty-first Session of the  
Regional Committee

Closure of the session