

*Sixty-third Session
Bangkok, Thailand
7-10 September 2010*

SEA/RC63/1

26 July 2010

PROVISIONAL AGENDA

1. Opening of the session
2. Subcommittee on Credentials:
 - 2.1 Appointment of the Subcommittee on Credentials
 - 2.2 Approval of the report of the Subcommittee on Credentials
3. Election of Office-bearers
4. Adoption of the Agenda
5. Introduction to the Regional Director's Biennial Report on the Work of WHO in the South-East Asia Region covering the period January 2008 to December 2009
6. Address by the Director-General of the World Health Organization
7. Matters relating to Programme Development and Management:
 - 7.1 Programme Budget Performance Assessment: 2008-2009
 - 7.2 Implementation of workplans for Programme Budget 2010-2011
 - 7.3 Proposed Programme Budget 2012-2013 including implementation of the Regional Committee resolution SEA/RC62/R1 on "Programme Budget matters"
8. Technical Discussions:
 - 8.1 Consideration of the recommendations arising out of the Technical Discussions on "Injury Prevention and Safety Promotion"
 - 8.2 Selection of a subject for the Technical Discussions to be held prior to the Sixty-fourth Session of the Regional Committee
9. Strategic planning for development of human resources for health in the Region
10. Development of national health plans and strategies
11. Coordinated approach to prevention and control of acute diarrhoea and respiratory infections
12. Prevention and containment of antimicrobial resistance
13. Strategic framework on healthy ageing in the Region
14. Accelerating the achievement of MDG 5: Addressing inequity in maternal and neonatal health
15. Regional Strategy on Universal Health Coverage
16. Capacity building of Member States on global health

17. Regional Strategy on Health Information Systems
18. Governing Bodies:
 - 18.1 Key issues and challenges arising out of the Sixty-third World Health Assembly and the 126th and 127th sessions of the WHO Executive Board
 - 18.2 Review of the draft provisional agenda of the 128th session of the WHO Executive Board
19. Follow-up action on pending issues and selected Regional Committee resolutions/decisions of the last three years:

Follow-up action on pending issues

 - 19.1 Collaboration within the UN system and with other international agencies and partnerships

Follow-up action on RC resolutions

 - 19.2 Nutrition and food safety in the South-East Asia Region (SEA/RC60/R3)
 - 19.3 South-East Asia regional efforts on measles elimination (SEA/RC62/R3)
 - 19.4 Challenges in polio eradication (SEA/RC60/R8)
 - 19.5 Scaling up prevention and control of chronic noncommunicable diseases in the South-East Asia Region (SEA/RC60/R4)
20. Special Programmes:
 - 20.1 UNICEF/UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases: Joint Coordinating Board (JCB) – Report on attendance at JCB in 2010 and nomination of a member in place of Bhutan whose term expires on 31 December 2010
 - 20.2 UNDP/UNFPA/WHO/World Bank Special Programme of Research, Development and Research Training in Human Reproduction: Policy and Coordination Committee (PCC) – Report on attendance at PCC in 2010 and nomination of a member in place of Indonesia whose term expires on 31 December 2010
21. Time and place of future sessions of the Regional Committee

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

Closure of the session