REGIONAL COMMITTEE

Sixty-eighth Session
Dili, Timor-Leste
7–11 September 2015

Provisional Agenda

1. Opening of the Session
2. Credentials of Representatives
3. Election of office-bearers
4. Adoption of the Agenda
5. Key addresses and report on the Work of WHO
   5.1 Introduction to the Regional Director’s Annual Report on the Work of WHO in the South-East Asia Region covering the period 1 January–31 December 2014
   5.2 Address by the Director-General
6. Programme Budget Matters:
   6.1 Programme Budget 2014–2015 – Implementation and mid-term review
   6.2 Programme Budget 2016–2017
   6.3 Strategic budget space allocation
7. WHO reform
   7.1 Programmatic reform – focus on results
   7.2 Management reform – internal control framework
   7.3 Governance reform
   7.4 Framework of engagement with non-State actors
8. Policy and technical topics

8.1 Response to emergencies and outbreaks

8.2 Antimicrobial resistance

8.3 Selected neglected tropical diseases targeted for elimination: kala-azar, leprosy, yaws, filariasis and schistosomiasis

8.4 Adapting and implementing the End TB Strategy in WHO South-East Asia Region

8.5 Patient safety contributing to sustainable universal health coverage

8.6 Prevention and control of cancer – way forward

9. Progress reports on selected Regional Committee resolutions:

9.1 Measles elimination and rubella/CRS control in SEAR by 2020 (SEA/RC66/R5)

9.2 Challenges in polio eradication (SEA/RC60/R8)

9.3 Health intervention and technology assessment in support of universal health coverage (SEA/RC66/R4)

9.4 South-East Asia Regional Health Emergency Fund (SEARHEF) (SEA/RC60/R7)

9.5 Effective management of medicines (SEA/RC66/R7)

9.6 Regional strategy on health information system (SEA/RC63/R7)

10. Technical Discussions

10.1 Consideration of the recommendations on strengthening community-based health-care services

10.2 Selection of a subject for the Technical Discussions to be held prior to the Sixty-ninth session of the Regional Committee

11. Governing body matters

11.1 Key issues arising out of the Sixty-eighth World Health Assembly and the 136th and 137th sessions of the WHO Executive Board

11.2 Review of the Draft Provisional Agenda of the 138th session of the WHO Executive Board

11.3 Review of Regional Committee resolutions

11.4 Elective posts for governing body meetings (WHA, EB and PBAC)
12. Management and governance matters

12.1 Status of SEA Regional Office building

13. Special Programmes


14. Ministerial Round Table

14.1 Strengthening health workforce in South-East Asia in order to expand delivery of effective services

14.2 Health in the post-2015 development agenda

14.3 Accelerating implementation of WHO FCTC in SEAR

15. Time and place of future sessions of the Regional Committee

16. Adoption of resolutions

17. Adoption of the report of the Sixty-eighth session of the Regional Committee

18. Closing

*Side events:* GAVI session