1. **Opening of the Session**
   
   (a) Election of Officers  
   (b) Adoption of the Agenda

2. **WHO Reform and programme and budget matters**
   
   (a) Operational planning for 2014-2015: process, outcomes, and lessons learnt  
   (b) Proposed Programme budget 2016-2017

3. **(a) Annual Report of the Regional Director 2013**
   
   Progress reports on:  
   (b) Eradication of poliomyelitis  
   (c) Tobacco-Free Initiative  
   (d) Achievement of the health-related Millennium Development Goals and global health goals after 2015  
   (e) Regional strategy for health sector response to HIV 2011-2015  
   (f) Saving the lives of mothers and children  
   (g) Shaping the future of health in the WHO Eastern Mediterranean Region: reinforcing the role of WHO 2012-2016. Mid-term progress report

4. **Technical Discussions**
   
   (a) Global health security – challenges and opportunities with special emphasis on the International Health Regulations (2005)  
   (b) Emergency preparedness and response

5. **Technical Papers**
   
   (a) Noncommunicable diseases: Implementation of the Political Declaration of the United Nations General Assembly, and follow-up on the UN Review Meeting in July 2014
6. **World Health Assembly and Executive Board**

(a) Resolutions and decisions of regional interest adopted by the Sixty-seventh World Health Assembly and the Executive Board at its 134th and 135th Sessions

(b) Review of the draft provisional agenda of the 136th Session of the WHO Executive Board

(c) Framework of engagement with non-State actors

7. **Nominations**

(a) Nomination of a Member State to the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Disease

(b) Nomination of a Member State to the Board of the Global Fund to Fight AIDS, Tuberculosis and Malaria

(c) Nomination of a Member State to the Policy and Coordination Committee of the Special Programme of Research, Development, and Research Training in Human Reproduction

8. Report of the second meeting of the Technical Advisory Committee to the Regional Director

9. **Awards**

(a) Award of the Dr A.T. Shousha Foundation Prize and Fellowship

(b) Award of the State of Kuwait Prize for the Control of Cancer, Cardiovascular Diseases and Diabetes in the Eastern Mediterranean Region

(c) Award of the Down Syndrome Research Prize

10. Review of implementation of Regional Committee resolutions 2000–2011

11. Place and date of future sessions of the Regional Committee

12. Other business

13. Closing session