



**REGIONAL COMMITTEE FOR THE
EASTERN MEDITERRANEAN
Sixty-first Session
Tunis, Tunisia, 19-22 October 2014**

EM/RC61/1.Rev.2
24 September 2014

Provisional Agenda

1. Opening of the Session

- (a) Election of Officers
(b) Adoption of the Agenda

EM/RC61/1.Rev.2

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

EM/RC61/2

EM/RC61/3
EM/RC61/3-Annex 1

3. (a) Annual Report of the Regional Director 2013

EM/RC61/4

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

EM/RC61/INF.DOC.1

EM/RC61/INF.DOC.2

EM/RC61/INF.DOC.3

EM/RC61/INF.DOC.4

EM/RC61/INF.DOC.5

EM/RC61/INF.DOC.6

4. Technical Discussions

- (a) Global health security – challenges and opportunities with special emphasis on the International Health Regulations (2005)
(b) Emergency preparedness and response

EM/RC61/Tech.Disc.1

EM/RC61/Tech.Disc.2

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

EM/RC61/5

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| (b) | Health system strengthening for universal health coverage
2012-2016: midterm review of progress and prospects | EM/RC61/6 |
| (c) | Reinforcing health information systems | EM/RC61/7 |
| 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 134 th and 135 th Sessions | EM/RC61/8 |
| (b) | Review of the draft provisional agenda of the 136 th Session of
the WHO Executive Board | EM/RC61/8-Annex 1 |
| (c) | Framework of engagement with non-State actors | EM/RC61/9 |
| 7. | Nominations | |
| (a) | Nomination of a Member State to the Joint Coordinating Board
of the Special Programme for Research and Training in Tropical
Disease | EM/RC61/10 |
| (b) | Nomination of a Member State to the Board of the Global Fund
to Fight AIDS, Tuberculosis and Malaria | EM/RC61/11 |
| (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 | EM/RC61/12 |
| 8. | Report of the second meeting of the Technical Advisory Committee
to the Regional Director | EM/RC61/INF.DOC.7 |
| 9. | Awards | |
| (a) | Award of the Dr A.T. Shousha Foundation Prize and Fellowship | EM/RC61/INF.DOC.8 |
| (b) | Award of the State of Kuwait Prize for the Control of Cancer,
Cardiovascular Diseases and Diabetes in the Eastern
Mediterranean Region | EM/RC61/INF.DOC.9 |
| (c) | Award of the Down Syndrome Research Prize | EM/RC61/INF.DOC.10 |
| 10. | Review of implementation of Regional Committee resolutions
2000–2011 | EM/RC61/INF.DOC.11 |
| 11. | Place and date of future sessions of the Regional Committee | EM/RC61/INF.DOC.12 |
| 12. | Other business | |
| 13. | Closing session | |