REGIONAL COMMITTEE

Seventy-first Session New Delhi, India 3–7 September 2018

SEA/RC71/1 Rev 1

25 June 2018

Draft Provisional Agenda

Agenda item				
1.	Open	Opening of the Session		
2.	Crede	Credentials of Representatives		
3.	Election	Election of Officebearers		
4.	Adopt	Adoption of the Agenda		
5.	Key a	ddresses 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 2017–31 December 2017		
	5.2	Address by the Director-General		
6.	6. Ministerial Roundtable			
	6.1	Improving access to essential medicines in the Region and beyond		
7. Programme Budget matters		amme Budget matters		
•	7.1	Programme Budget Performance Assessment: 2016–2017		
	7.2	Programme Budget 2018–2019: Implementation		
	7.3	Proposed Programme Budget 2020–2021		
	7.4	Evaluation		
8.	Policy and technical matters			
	8.1	Malaria: From declaration to action, and intensifying dengue vector control		
	8.2	The Decade for Health Workforce Strengthening in the SEA Region 2015–2024: Second review of progress, challenges, capacities and opportunities		
	8.3	Regional progress in survival of newborns, children and mothers: Moving towards Global Strategy targets		
	8.4	Strengthening SEA Region EMTs for health emergency response		
	8.5	Annual report on monitoring progress on UHC and health-related SDGs		

9.	Progress reports on selected Regional Committee resolutions		
	9.1	Covering every birth and death: improving civil registration and vital statistics (SEA/RC67/R2)	
	9.2	Promoting physical activity in the South-East Asia Region (SEA/RC69/R4)	
	9.3	Expanding the scope of the South-East Asia Regional Health Emergency Fund (SEARHEF) (SEA/RC69/R6)	
	9.4	2012: Year of intensification of routine immunization in the South-East Asia Region: Framework for increasing and sustaining coverage (SEA/RC64/R3)	
10.	Governing Body matters		
	10.1	Nomination of the Regional Director	
	10.2	Key issues arising out of the Seventy-first World Health Assembly and the 142nd and 143rd sessions of the WHO Executive Board	
	10.3	Review of the Draft Provisional Agenda of the 144th session of the WHO Executive Board	
	10.4	Elective posts for Governing Body meetings (WHA, EB and PBAC)	
11.	Management and Governance matters		
	11.1	Management performance and Reform in the South-East Asia Region	
	11.2	Status of the SEA Regional Office Building	
12.	Special programmes		
	12.1	UNICEF/UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases: Joint Coordinating Board (JCB) – Report on attendance at JCB in 2018 and nomination of a Member in place of Maldives whose term expires on 31 December 2018	
	12.2	UNDP/UNFPA/UNICEF/WHO/World Bank Special Programme of Research, Development and Research Training in Human Reproduction (HRP): Policy and Coordination Committee (PCC) – Report on attendance at PCC in 2018 and nomination of a Member in place of Myanmar whose term expires on 31 December 2018	
13	Time and place of future Sessions of the Regional Committee		
14	Adoption of resolutions		
15	Adoption of the report of the Seventy-first Session of the Regional Committee		
16	Closing session		