

World Health Organization REGIONAL OFFICE FOR South-East Asia

REGIONAL COMMITTEE

Seventy-second Session New Delhi, India 2–6 September 2019

SEA/RC72/1 Rev 2 5 July 2019

DRAFT PROVISIONAL AGENDA

Agenda item				
1.	Opening of the Session			
2.	Credentials of Representatives			
3.	Election of Officebearers			
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 2018–31 December 2018		
	5.2	Address by the Director-General		
6.	Ministerial Roundtable			
	6.1	Emergency preparedness		
7.	Programme Budget matters			
	7.1	Programme Budget 2018–2019: Implementation and mid-term review		
	7.2	Programme Budget 2020–2021		
8.	Policy and technical matters			
	8.1	Annual report on monitoring progress on UHC and health-related SDGs		
	8.2	Revising the goal for measles elimination and rubella/congenital rubella syndrome control		
	8.3	Strengthening IHR and health emergency capacities through implementation of national action plans		
	8.4	Regional Action Plan on Programmatic Management of Latent TB Infection (LTBI) and Global Strategy for TB Research and Innovation		
	8.5	Regional Plan of Action for the WHO Global Strategy on Health, Environment and Climate Change		

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	8.6	Accelerating the elimination of cervical cancer as a global public health problem		
	8.7	Regional Snakebite Prevention and Control Strategy		
9.	Progress reports on selected Regional Committee resolutions			
	9.1	South-East Asia Regional Health Emergency Fund (SEA/RC60/R7)		
	9.2	Expanding the scope of the South-East Asia Regional Health Emergency Fund (SEARHEF) (SEA/RC69/R6)		
	9.3	Antimicrobial resistance (SEA/RC68/R3)		
	9.4	Patient safety contributing to sustainable universal health coverage (SEA/RC68/R4)		
	9.5	Challenges in polio eradication (SEA/RC60/R8)		
	9.6	Colombo Declaration on strengthening health systems to accelerate delivery of NCD services at the primary health care level (SEA/RC69/R1)		
	9.7	Traditional medicine: Delhi Declaration (SEA/RC67/R3)		
	9.8	2012: Year of Intensification of Routine Immunization in the South-East Asia Region: Framework for increasing and sustaining coverage (SEA/RC64/R3)		
10.	Gove	rning Body matters		
	10.1	Key issues arising out of the Seventy-second World Health Assembly and the 144th and 145th sessions of the WHO Executive Board		
	10.2	Review of the Draft Provisional Agenda of the 146th session of the WHO Executive Board		
	10.3	Elective posts for Governing Body meetings (WHA, EB and PBAC)		
11. Management and Governance matters				
	11.1	Management performance and Transformation in the South-East Asia Region		
	11.2	Evaluation: Annual report		
	11.3	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 2019		

	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 2019 and nomination of a member in place of Sri Lanka whose term expires on 31 December 2019		
13	Time and place of future Sessions of the Regional Committee		
14	Adoption of resolutions		
15	Adoption of the report of the Seventy-second Session of the Regional Committee		
16	Closing session		