



REGIONAL COMMITTEE

*Seventy-Seventh Session  
New Delhi, India  
7–9 October 2024*

SEA/RC77/1

26 August 2024

**Draft Provisional Agenda**

1. Opening of the Session
2. Election of Officebearers
3. Credentials of Representatives
4. Adoption of the Agenda SEA/RC77/1
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 to 31 December 2023 SEA/RC77/2
  - 5.2 Address by the Director-General
6. Ministerial Roundtable
  - 6.1 An adolescent-responsive health system SEA/RC77/3
7. Programme Budget matters
  - 7.1 Programme Budget Performance Assessment 2022–2023 and implementation of Programme Budget 2024–2025 SEA/RC77/4 and  
SEA/RC77/5
  - 7.2 Fourteenth General Programme of Work (GPW14) 2025–2028 and Proposed Programme Budget 2026–2027 SEA/RC77/6  
SEA/RC77/6 Inf.Doc.1  
SEA/RC77/6 Inf.Doc.2  
SEA/RC77/7  
SEA/RC77/7 Inf.Doc.1  
SEA/RC77/7 Inf.Doc.2
  - 7.3 Sustainable financing: WHO Investment Round SEA/RC77/8
8. Policy and technical matters
  - 8.1 Expansion of the South-East Asia Regional Health Emergency Fund (SEARHEF) SEA/RC77/9
  - 8.2 Annual report on monitoring progress on UHC and health- SEA/RC77/10

related SDGs

9	Progress reports on selected Regional Committee resolutions	SEA/RC77/11 SEA/RC77/11 Add.1 SEA/RC77/11 Add.2
9.1	Traditional medicines: Delhi Declaration (SEA/RC67/R3)	
9.2	Strengthening health workforce education and training in the Region (SEA/RC67/R6)	
9.3	Intensifying activities towards control of dengue and elimination of malaria in the South-East Asia Region (SEA/RC71/R4)	
9.4	Beginning of the Decade of Action for ending viral hepatitis, HIV and STIs as public health threats by 2030 in the South-East Asia Region (SEA/RC74(4)) and paragraph 31 of document (SEA/RC75/15)	
9.5	Paro Declaration by the Health Ministers of Member States at the Seventy-fifth session of the WHO Regional Committee for South-East Asia on universal access to people-centred mental health care and services (SEA/RC75/R1)	
9.6	Monitoring progress and acceleration plan for NCDs, including oral health and integrated eye care, in the South-East Asia Region (SEA/RC75/R2)	
9.7	Advancing health emergency preparedness and response in the WHO South-East Asia Region (SEA/RC76 (1))	
10.	Governing Body matters	
10.1*	Key issues arising out of the Seventy-seventh World Health Assembly and the 154th and 155th Sessions of the WHO Executive Board	SEA/RC77/12
10.2*	Review of the Draft Provisional Agenda of the 156th Session of the WHO Executive Board	SEA/RC77/13
10.3	Elective posts for Governing Body meetings (WHA, EB, PBAC and SCHEPPR)	
10.4	Membership in the Region	SEA/RC77/14
10.5**	Consultations related to the positions of WHO Directors-General and Regional Directors	SEA/RC77/15 and SEA/RC77/16
11.	Management and Governance matters	
11.1	Status of the SE Asia Regional Office Building	SEA/RC77/17
11.2*	Evaluation: Annual report	SEA/RC77/18 SEA/RC77/18 Inf.Doc.1 SEA/RC77/18 Inf.Doc.2

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 2024 SEA/RC77/19
- 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 2024 and nomination of a member in place of Indonesia whose term expires on 31 December 2024 SEA/RC77/20
- 13 Time and place of future Sessions of the Regional Committee SEA/RC77/21
14. Adoption of resolutions and decisions
15. Closing session

\* *Member States and other participants to submit written comments, if any.*

\*\* *To cover agenda items on (i) Process for the nomination and appointment of Regional Directors; and (ii) Process of handling and investigating potential allegations against WHO Directors-General*

*Note: Special procedure to be adopted, whereby report will be submitted for comments within 7 days after the closure of session.*