



REGIONAL COMMITTEE

*Sixty-ninth Session
Colombo, Sri Lanka
5–9 September 2016*

SEA/RC69/1 (Rev. 3)

1 September 2016

Draft Provisional Agenda

1. Opening of the Session
2. Credentials of Representatives
3. Election of officebearers
4. Adoption of the Agenda SEA/RC69/1
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 2015—31 December 2015 SEA/RC69/2
 - 5.2 Address by the Director-General
6. Ministerial Roundtable
 - 6.1 Strengthening health systems response to address NCDs at the primary health care level SEA/RC69/3 Rev.1
 - 6.2 Sustainable Development Goals (SDGs) and Universal Health Coverage (UHC) SEA/RC69/4
7. Programme Budget matters
 - 7.1 Programme Budget 2016–2017: Implementation SEA/RC69/5
 - 7.2 Programme Budget Performance Assessment: 2014–2015 SEA/RC69/6 Rev.1,
Inf. Doc.1 and
Inf. Doc.2
 - 7.3 Proposed Programme Budget 2018–2019 SEA/RC69/7 Rev.1,
and
Inf. Doc.1 Rev.1
8. Overview of WHO Reform SEA/RC69/8 Rev.1
9. Policy and technical issues
 - 9.1 Antimicrobial Resistance SEA/RC69/9

9.2	International Health Regulations post-2016	SEA/RC69/10 and Add.1
9.3	Ending preventable maternal and child mortality	SEA/RC69/11
9.4	Time-bound elimination of Neglected Tropical Diseases (NTDs)	SEA/RC69/12
9.5	The Decade for Health Workforce Strengthening in the SEA Region 2015–2024: First review of progress, challenges and opportunities	SEA/RC69/13
9.6	Emergency Reform	SEA/RC69/14
9.7	Promoting physical activity in the South–East Asia Region	SEA/RC69/15
9.8	Strategic Action Plan to reduce the Double Burden of Malnutrition in the South-East Asia Region 2016–2025	SEA/RC69/16 Rev.3
9.9	Migration and Health	SEA/RC69/17
10.	Progress reports on selected Regional Committee resolutions	SEA/RC69/18 Add.1, Add. 2 and Add.3
10.1	Consultative Expert Working Group on Research and Development: Financing and Coordination (SEA/R65/R3)	
10.2	Challenges in Polio eradication (SEA/RC60/R8)	
10.3	South-East Asia Regional Health Emergency Fund (SEARHEF) (SEA/RC60/R7)	
10.4	Capacity-building of Member States in Global Health (SEA/RC63/R6)	
10.5	2012: Year of Intensification of Routine Immunization in the South-East Asia Region: Framework for increasing and sustaining coverage (SEA/RC64/R3)	
10.6	Regional Action Plan and targets for prevention and control of noncommunicable diseases (2013–2020) (SEA/RC66/R6)	
11.	Governing Body matters	
11.1	Key issues arising out of the Sixty-ninth World Health Assembly and the 138th and 139th Sessions of the WHO Executive Board	SEA/RC69/19
11.2	Review of the Draft Provisional Agenda of the 140th Session of the WHO Executive Board	SEA/RC69/20
11.3	Review of Regional Committee resolutions	SEA/RC69/21
11.4	Elective posts for Governing Body meetings (World Health Assembly, EB and PBAC)	

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| 11.5 | Amendment to the Rules of Procedure of the WHO Regional Committee for South-East Asia | SEA/RC69/22 |
| 12. | Management and Governance matters | |
| 12.1 | Status of the SEA Regional Office Building | SEA/RC69/23 |
| 13. | Special Programmes | |
| 13.1 | UNICEF/UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases: Joint Coordinating Board (JCB) – Report on attendance at JCB in 2016 | SEA/RC69/24 |
| 13.2 | 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 2016 and nomination of a member in place of Timor-Leste whose term expires on 31 December 2016 | SEA/RC69/25 |
| 14. | Time and place of future sessions of the Regional Committee | SEA/RC69/26 |
| 15. | Adoption of resolutions | SEA/RC69/27 |
| 16. | Adoption of the report of the Sixty-ninth Session of the Regional Committee | SEA/RC69/28 |
| 17. | Closing of the Session | |