

## AGENDA

### **Opening of the session and adoption of the agenda**

1. Opening of the session
2. Address by the retiring Chairperson
3. Election of new officers: Chairperson, Vice-Chairperson and Rapporteurs
4. Address by the incoming Chairperson
5. Adoption of the agenda

### **Keynote address**

6. Address by the Director-General

### **Review of the work of WHO**

7. Address by and Report of the Regional Director
8. Programme budget 2008–2009: budget performance (final report)

### **Policies, programmes and directions for the future**

9. Proposed programme budget 2012–2013
10. Regional Strategy on Health Systems Strengthening and Primary Health Care
11. Women's health
12. Healthy settings
13. Regional Strategy to Stop Tuberculosis 2011–2015
14. Asia Pacific Strategy for Emerging Diseases and the International Health Regulations (2005)
15. Vaccine-preventable diseases
16. Procedure for the nomination of the Regional Director
17. Progress reports on technical programmes
  - Achievement of the Millennium Development Goals
  - Dengue fever and dengue haemorrhagic fever prevention and control
  - Protecting health from the effects of climate change

## Annex 1

18. Coordination of the work of the World Health Assembly, the Executive Board and the Regional Committee

**Membership of Global Committees**

19. Special Programme of Research, Development and Research Training in Human Reproduction: Membership of the Policy and Coordination Committee
20. Special Programme for Research and Training in Tropical Diseases: Membership of the Joint Coordinating Board

**Other matters**

21. Time and place of the sixty-second session of the Regional Committee
22. Closure of the session