



**REGIONAL OFFICE FOR THE WESTERN PACIFIC  
BUREAU REGIONAL DU PACIFIQUE OCCIDENTAL**

**REGIONAL COMMITTEE**

WPR/RC47/1 Rev.1 (Annotated)

**Forty-seventh session  
Seoul  
9-13 September 1996**

28 June 1996

ORIGINAL: ENGLISH

Provisional agenda item 5

**ANNOTATED PROVISIONAL AGENDA**

1. **Opening of the session**
  2. **Address by the retiring Chairman**
  3. **Election of new officers: Chairman, Vice-Chairman and Rapporteurs**
  4. **Address by the incoming Chairman**
  5. **Adoption of the agenda**
- WPR/RC47/1 Rev.1
6. **Address by the Director-General**
  7. **Report of the Regional Director**

WPR/RC47/2

The Regional Committee at its forty-sixth session suggested that the report be changed to an annual health situation report focusing on activities in priority areas and their outcomes. The Regional Director's report on the Work of WHO in the Western Pacific Region for the period 1 July 1995 to 30 June 1996 has been prepared to reflect those wishes. It is presented to the Regional Committee for comments, and for consideration as to whether the report as amended meets the requirements and constitutes a suitable model for future reporting.

**8. Programme budget**

**8.1 Programme budget 1994–1995: Budget performance (final report)**

WPR/RC47/3

As at 31 December 1995, the approved budget had been fully implemented. The report on this agenda item follows the interim report on implementation which was presented to the Regional Committee at its forty-sixth session. The document presents an analysis and summary of the financial information on expenditure as compared to the budget.

**8.2 Proposed programme budget 1998–1999**

WPR/RC47/4

The proposed programme budget for 1998–1999 is presented for the consideration of the Regional Committee, and subsequent transmission to the Director-General for inclusion in his overall proposed programme budget for the period. The proposed budget amounts to US\$ 76 709 000. It does not include cost increases.

**9. New horizons in health**

WPR/RC47/5

In accordance with resolution WPR/RC46.R2, the Regional Director presents an overview of the actions taken, and progress made in implementation of the approaches outlined in the document *New horizons in health* since last year's review of the topic by the Regional Committee.

**10. AIDS**

**10.1 Annual report on AIDS, including sexually transmitted diseases**

WPR/RC47/6

An update on the regional situation of HIV/AIDS is presented under this agenda item for the information of the Regional Committee, drawing attention to the high incidence and prevalence of sexually transmitted diseases as a key contributing factor to the spread of the HIV/AIDS epidemic.

**10.2 Joint United Nations Programme on HIV/AIDS (UNAIDS)**

WPR/RC47/7

As mandated by resolution WPR/RC46.R6, the Regional Director will provide a report on significant developments relating to the new programme.

**11. Eradication of poliomyelitis in the Region: Progress report**

WPR/RC47/8

This report on progress in the eradication of poliomyelitis follows similar reports made to the Regional Committee since 1990. Information on improvements in surveillance is reported, and the plan of action and recommendations agreed upon by the Regional Commission for the Certification of Poliomyelitis Eradication in the Western Pacific Region are described.

**12. Sub-Committee of the Regional Committee on Programmes and Technical Cooperation**

**12.1 Country visits: Report of the Sub-Committee, Part I**

WPR/RC47/9

Four members of the Sub-Committee visited New Zealand and Viet Nam to review WHO's collaboration in the field of health systems reform. Their report under this agenda item identifies the distinguishing features of the health systems reform in those countries, and presents the conclusions and recommendations of the full Sub-Committee for the review and endorsement of the Regional Committee.

**12.2 Renewing the Strategy for Health for All: Report of the Sub-Committee, Part II**

WPR/RC47/10

The Sub-Committee was updated on the plans for the future development of the Renewal of the Health-for-all Strategy in the Region, and agreed on the plans for renewal. A summary of those points is presented to the Regional Committee for its endorsement.

**12.3 WHO Response to Global Change: Report of the Sub-Committee, Part III**

WPR/RC47/11

Since 1993, the Sub-Committee has reviewed various topics relating to the WHO Response to Global Change, in order to prepare a concise report to the Regional Committee. In 1996, the Sub-Committee reports on: a review of the overall progress with responding to global change; the work of the Regional Committee; the role of the WHO country offices; and the issue of the proposed review of the WHO Constitution. The conclusions and recommendations in the Sub-Committee's report are for the consideration and endorsement of the Regional Committee.

**13. Full involvement of women in all aspects of the work of WHO in the Western Pacific Region**

WPR/RC47/12

This agenda item appears at the request of a representative to the Regional Committee at its forty-sixth session. In the document prepared for this discussion, a quantitative analysis is provided of the involvement of women in aspects of the work of WHO in the Western Pacific Region during the last decade. The information is presented to the Regional Committee for review and recommendations on further action required.

**14. Health of the elderly**

WPR/RC47/13

Under this agenda item, the current situation is presented of the aging of populations in the Region, with a summary of the progress made in the regional programme on aging and health. The Regional Committee is requested to consider the data presented, and its implications for policy development and action in this field.

**15. Special Programme of Research, Development and Research Training in Human Reproduction: Membership of the Policy and Coordination Committee**

WPR/RC47/14

The Regional Committee is expected to select one Member State from the Western Pacific Region, whose representative will serve on the Policy and Coordination Committee for the period 1 January 1997 – 31 December 1999.

**16. Action Programme on Essential Drugs: Membership of the Management Advisory Committee**

WPR/RC47/15

The Regional Committee is expected to select one Member State from the Western Pacific Region, whose representative will serve on the Management Advisory Committee for a period of three years from 1 January 1997 – 31 December 1999.

**17. Correlation of the work of the World Health Assembly, the Executive Board and the Regional Committee**

**17.1 Consideration of resolutions of the Forty-ninth World Health Assembly and the Executive Board at its ninety-seventh and ninety-eighth sessions**

WPR/RC47/16

The document for this agenda item lists resolutions adopted by the Forty-ninth World Health Assembly in 1996 which are of regional relevance and interest. Resolutions from either the Health Assembly or the Executive Board that relate directly to items on the agenda form part of the documentation for those items.

**17.2 Consideration of the agendas of the World Health Assembly, the Executive Board and the Regional Committee**

WPR/RC47/17

The document for this agenda item presents the draft provisional agenda of the ninety-ninth session of the Executive Board in January 1997. Representatives may wish to comment on the agendas in relation to the work of the World Health Assembly and the Regional Committee.

**18. Time and place of the forty-eighth and forty-ninth sessions of the Regional Committee**

The forty-eighth session of the Regional Committee will be held in Sydney, Australia. The proposed dates are 22–26 September 1997. The forty-ninth session of the Committee will be held in the Regional Office, Manila, Philippines.

**19. Statements by representatives of the United Nations, the Specialized Agencies and intergovernmental and nongovernmental organizations in official relations with WHO**

**20. Closure of the session**