#### ANNEX 1

#### **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/RC48/1 Rev.2 and WPR/RC48/1 Rev.2 (Annotated)

- 6. Address by the Director-General
- 7. Report of the Regional Director

# WPR/RC48/2

8. New horizons in health

#### **WPR/RC48/3**

9. Programme budget 1996-1997: Budget performance (interim report)

# WPR/RC48/4 Rev.1

10. Annual report on sexually transmitted diseases, HIV infection and AIDS

# **WPR/RC48/5**

11. Eradication of poliomyelitis in the Region: Progress report

## WPR/RC48/6 Rev.1

## Annex 1

- 12. Sub-Committee of the Regional Committee on Programmes and Technical Cooperation
  - 12.1 Country visits, Report of the Sub-Committee, Part I

## **WPR/RC48/7**

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

# WPR/RC48/8 Rev.1

13. Regional arrangements within WHO

# WPR/RC48/9

14. Women, health and development

### WPR/RC48/10

15. Development of health research

## WPR/RC48/11

16. Infant and young child nutrition and implementation of the International Code of Marketing of Breast-milk Substitutes

#### WPR/RC48/12

17. Action Plan on Tobacco or Health

# WPR/RC48/13 Rev.1

Annex 1

- 18. Membership of Global Committees from the Western Pacific Region
  - 18.1 Special Programme of Research, Development and Research Training in Human Reproduction: Membership of the Policy and Coordination Committee

#### WPR/RC48/14

18.2 Special Programme for Research and Training in Tropical Diseases: Membership of the Joint Coordinating Board

#### WPR/RC48/15

18.3 Action Programme on Essential Drugs: Membership of the Management Advisory

Committee

#### WPR/RC48/16

- Correlation of the work of the World Health Assembly, the Executive Board and the Regional Committee
  - 19.1 Consideration of resolutions of the Fiftieth World Health Assembly and the Executive Board at its 99th and 100th sessions

### WPR/RC48/17

19.2 Correlation of the agendas of the World Health Assembly, the Executive Board and the Regional Committee

## WPR/RC48/18

- 20. Time and place of the forty-ninth and fiftieth sessions of the Regional Committee
- 21. Statements by representatives of the United Nations, the Specialized Agencies and intergovernmental and nongovernmental organizations in official relations with WHO
- 22. Closure of the session