

REGIONAL COMMITTEE

*Sixty-fourth Session  
Jaipur, Rajasthan, India  
6–9 September 2011*

SEA/RC64/1 Rev.2

7 September 2011

**Agenda**

1. Opening of the Session
  - 1.1 Appointment of the Subcommittee on Credentials
  - 1.2 Approval of the report of the Subcommittee on Credentials
  - 1.3 Election of Office-bearers
  - 1.4 Adoption of the Agenda SEA/RC64/1
2. Key Addresses and Report on Work
  - 2.1 Introduction to the Regional Director's Annual Report on the Work of WHO in the South-East Asia Region covering the period 1 January - 31 December 2010 SEA/RC64/2 and Inf. Doc.
  - 2.2 Address by the Director-General of the World Health Organization
3. Programme of Reform for WHO SEA/RC64/3 Rev.1 and Inf. Docs 1,2,3 and 4
  - 3.1 Future of financing and programme of reform for WHO
4. Programme Budget Matters
  - 4.1 Implementation of Programme Budget 2010-2011 SEA/RC64/4 Rev.1
  - 4.2 Proposed Programme Budget 2012-2013 SEA/RC64/5 Rev.1 and Inf. Doc.
5. Technical Matters
  - 5.1 Consideration of the recommendations arising out of the Technical Discussions on "Strengthening of the community-based health workforce in the context of revitalization of primary health care" SEA/RC64/6 and Inf. Doc.
  - 5.2 Selection of a subject for the Technical Discussions to be held prior to the Sixty-fifth Session of the Regional Committee SEA/RC64/7 Rev.1
  - 5.3 2012: Year of Intensification of Routine Immunization in the South-East Asia Region: Framework for increasing and sustaining coverage SEA/RC64/8 and Inf. Doc.

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| 5.4   | Regional Nutrition Strategy: Addressing malnutrition and micronutrient deficiencies   | SEA/RC64/9 Rev.2 and Inf. Doc. |
| 5.5   | National essential drug policy including rational use of medicines  | SEA/RC64/16                    |
| 5.6   | Regional Health Sector Strategy on HIV, 2011-2015   | SEA/RC64/10 and Inf. Doc.      |
| 6.    | Governing Body Matters  |                                |
| 6.1   | Key issues and challenges arising out of the Sixty-fourth World Health Assembly and the 128th and 129th sessions of the WHO Executive Board   | SEA/RC64/11 Rev.1              |
| 6.2   | Review of the draft provisional agenda of the 130th session of the WHO Executive Board  | SEA/RC64/12                    |
| 6.3   | Follow-up action on pending issues and selected Regional Committee resolutions:   |                                |
| 6.3.1 | Regional Strategy for Universal Health Coverage (SEA/RC63/R5)   | SEA/RC64/13 and Inf. Doc.      |
| 6.3.2 | Challenges in Polio Eradication (SEA/RC60/R8)   | SEA/RC64/14                    |
| 6.3.3 | Utilization of South-East Asia Regional Health Emergency Fund (SEA/RC60/R7)   | SEA/RC64/15                    |
| 7.    | Special Programmes  |                                |
| 7.1   | UNICEF/UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases: Joint Coordinating Board (JCB) – Report on attendance at JCB in 2011   | SEA/RC64/17 and Inf. Doc.      |
| 7.2   | UNDP/UNFPA/WHO/World Bank Special Programme of Research, Development and Research Training in Human Reproduction: Policy and Coordination Committee (PCC) – Report on attendance at PCC in 2011 and nomination of a member in place of Sri Lanka whose term expires on 31 December 2011 | SEA/RC64/18 and Inf. Doc.      |
| 8.    | Closure of the Session  |                                |
| 8.1   | Time and place of future sessions of the Regional Committee   | SEA/RC64/19                    |
| 8.2   | Adoption of Resolutions   |                                |
| 8.3   | Adoption of the report of the Sixty-fourth Session of the Regional Committee  |                                |
| 8.4   | Closing of the Session  |                                |