



REGIONAL COMMITTEE

Provisional Agenda item 4

Fifty-first Session

SEA/RC51/1 Rev.1

9 September 1998

AGENDA

1. Opening of the Session
2. Sub-committee on Credentials
 - 2.1 Appointment of the Sub-committee
 - 2.2 Approval of the report of the Sub-committee
3. Election of Chairman and Vice-chairman
4. Adoption of Agenda SEA/RC51/1
5. The Work of WHO in the South-East Asia Region – Report of the Regional Director for the period July 1997 – June 1998 SEA/RC51/2
and Inf.1 and 2
6. Proposed Programme Budget 2000-2001 SEA/RC51/3
 - 6.1 Establishment of the Sub-committee on Programme Budget, adoption of its terms of reference, and election of Chairman SEA/RC51/4
 - 6.2 Consideration of the report of the Sub-committee on Programme Budget
7. Technical Discussions: "Partnerships for health development with the focus on women's health and development" SEA/RC51/15
 - 7.1 Adoption of Agenda and election of Chairman of the Technical Discussions SEA/RC51/5
and Add.1
 - 7.2 Consideration of the recommendations arising out of the Technical Discussions
 - 7.3 Selection of a subject for the Technical Discussions at the fifty-second session of the Regional Committee SEA/RC51/12
8. Address by the Director-General
9. Nomination of Regional Director

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10. Regional implications of the decisions and resolutions of the Fifty-first World Health Assembly and the 101st and 102nd sessions of the Executive Board SEA/RC51/16

and

Review of the draft provisional agendas of the 103rd session of the Executive Board and the Fifty-second World Health Assembly
11. Renewing HFA strategies SEA/RC51/7
12. Nominations
 - 12.1 UNDP/World Bank/WHO Special Programme for Research and Training in Tropical Diseases – Nomination of a member to the Joint Coordination Board (JCB) in place of Sri Lanka whose term expires on 31 December 1998 SEA/RC51/6 and Inf.3
 - 12.2 WHO Special Programme for Research, Development and Research Training in Human Reproduction – Nomination of a member to the Policy and Coordination Committee (PCC) in place of India whose term expires on 31 December 1998 SEA/RC51/14
 - 12.3 WHO Action Programme on Essential Drugs – Nomination of a member to the Management Advisory Committee (MAC) in place of Thailand whose term expires on 31 December 1998 SEA/RC51/10
13. Method of work of the Regional Committee SEA/RC51/13
14. Deleted
15. International Health Regulations SEA/RC51/11
16. Time and place of forthcoming sessions of the Regional Committee SEA/RC51/8
17. Adoption of the final report of the fifty-first session of the Regional Committee
18. Closure of the Session