

**ANNEX 1****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

WPR/RC51/1 Rev.2 and WPR/RC51/1 (Annotated)

6. Introductory remarks by the Regional Director

**Keynote addresses**

7. Address by the Director-General
8. Address by a keynote speaker: Mr Tadao Chino, President, Asian Development Bank

**Review of the work of WHO**

9. Report of the Regional Director
  - 9.1 The Work of WHO in the Western Pacific Region: 1 July 1999–30 June 2000  
WPR/RC51/2  
WPR/RC51/INF.DOC./3
  - 9.2 Programme budget 1998–1999: budget performance (final report)  
WPR/RC51/3 Rev.1

**Annex 1****Policies, programmes and directions for the future**

10. Proposed programme budget: 2002–2003

WPR/RC51/4

11. Eradication of poliomyelitis in the Region

WPR/RC51/5

WPR/RC51/INF.DOC./4

12. Sexually transmitted infections, HIV infection and AIDS

WPR/RC51/6

13. Tuberculosis prevention and control

WPR/RC51/7

14. Prevention and control of noncommunicable diseases

WPR/RC51/8

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

WPR/RC51/9

WPR/RC51/INF.DOC./1

WPR/RC51/INF.DOC./2

**Ministerial round table**

16. Ministerial round table: Health and poverty

WPR/RC51/10

**Annex 1****Elections and nominations**

## 17. Membership of various committees

17.1 Sub-Committee of the Regional Committee on Programmes and Technical Cooperation

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

WPR/RC51/11

17.3 Essential drugs and other medicines: Membership of the Management Advisory Committee

WPR/RC51/12

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

WPR/RC51/13

**Other matters**

## 18. Method of work of the Regional Committee

WPR/RC51/14

## 19. Time and place of the fifty-second and fifty-third sessions of the Regional Committee

## 20. Closure of the session