



**World Health
Organization**

REGIONAL OFFICE FOR **Africa**

AFR/RC69/1 Add. 1/Rev.1

19 July 2019

REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-ninth session

Brazzaville, Republic of Congo, 19–23 August 2019

PROVISIONAL PROGRAMME OF WORK

Sunday, 18 August 2019

09:00 *Walk the Talk: Promoting physical activity (Corniche)*

DAY 1: Monday, 19 August 2019

Morning session Venue: Grand Kintele Hotel - Kintele

09:00–11:30 **Agenda item 1** Opening of the meeting

11:30–12:00 *Group photograph followed by tea break*

12:00–14:00 **Lunch break**

14:00–15:00 *(Transportation of participants to the Regional Office)*

Afternoon Session Venue: WHO Regional Office Conference Room 1

15:00–15:30 **Agenda item 2** Election of the Chairperson, the Vice-Chairpersons and the Rapporteurs

Agenda item 3 Adoption of the Provisional Agenda and Programme of Work (Document AFR/RC69/1)

Agenda item 4 Appointment of Members of the Committee on Credentials

15:30–16:30 **Agenda item 5** The Work of WHO in the African Region 2018–2019: Report of the Regional Director (Document AFR/RC69/2)

16:30–17:00 **Tea break** *(Meeting of the Committee on Credentials)*

17:00–17:30 **Agenda Item 6** Statement of the Chairperson of the Programme Subcommittee (Document AFR/RC69/3)

17:30–18:30 **Agenda Item 8** Nomination of the Regional Director (*Note by the Legal Counsel*) (Document AFR/RC69/INF.DOC/10)

18:30 **End of the day's session**

18:45 Reception hosted by the Government of the Republic of Congo and the Regional Director

DAY 2: Tuesday, 20 August 2019

09:00–09:15 **Agenda item 4 (cont'd)** Report of the Committee on Credentials

09:15–10:45 **Agenda item 8** Nomination of the Regional Director
(Interview session – closed meeting)
Immediately followed by

10:45–12:30 **Agenda Item 8** Nomination of the Regional Director
(Voting - closed meeting)

12:30–14:30 **Lunch break**

13:00–14:15 Side Event ***Contributing to Universal Health Coverage: Lessons from country experiences***

14:30–16:00 **Agenda Item 7** Thirteenth General Programme of Work, 2019–2023
Results Framework: An Update
(Document AFR/RC69/4)

16:00–16:30 **Tea break**

16:30–17:30 **Agenda item 9** Fourth Progress Report on the Implementation of the
Transformation Agenda of the World Health
Organization Secretariat in the African Region:
2015–2020 (Document AFR/RC69/5)

17:30 **End of the day's session**

17:45–19:15 Side Event ***ESPEN side event on NTDs***

DAY 3: Wednesday, 21 August 2019

07:30–08:45 Breakfast meeting ***Three Years without a wild poliovirus case in the African Region: Let us finish polio once and for all – by invitation only***

09:00–09:10 **Agenda item 4 (cont'd)** Report of the Committee on Credentials

09:10–10:30 **Agenda item 10** Regional Strategy for Integrated Disease Surveillance
and Response: 2020–2030 (Document AFR/RC69/6)

10:30–11:00 **Tea Break**

11:00–12:30	Agenda item 11	Strategic plan to reduce the double burden of malnutrition in the African Region: 2019–2025 (Document AFR/RC69/7)
12:30–14:30	Lunch break	
13:00–14:15	Side event	<i>The African Continental TB Accountability Framework for Action: Enhancing leadership for Ending TB in Africa by 2030</i>
14:30–16:00	Agenda item 12	Framework for provision of essential health services through strengthened district/local health systems to support UHC in the context of the SDGs (Document AFR/RC69/8)
16:00–16:30	Tea Break	
16:30	End of the day’s session	
16:30–18:00	Side Event	<i>Time to deliver: Combating Sickle Cell Disease is a political choice</i>
DAY 4: Thursday, 22 August 2019		
07:20–08:45	Breakfast meeting	<i>The New Global Digital Health Strategy: Member States Input Forum</i>
09:00–10:30	Agenda item 13	Framework for the implementation of the Global Vector Control Response in the WHO African Region (Document AFR/RC69/9)
10:30–11:00	Tea Break	
11:00–12:30	Agenda item 14	Accelerating the response to noncommunicable diseases in the African Region in line with the Political Declaration of the High-level Meeting of the General Assembly on the prevention and control of NCDs (Document AFR/RC69/10)
12:30–14:30	Lunch Break	
13:00–14:15	Side event	<i>Immunization for all by 2030 – Success and challenges towards reaching every child</i>
14:30–16:00	Agenda item 15	Information Documents
	Agenda Item 15.1	Progress on the implementation of the Regional Strategy on Health Security and Emergencies (Document AFR/RC69/INF.DOC/1)
	Agenda Item 15.2	Progress report on the implementation of the Regional Strategic Plan for Immunization 2014–2020 (Document AFR/RC69/INF.DOC/2)

	Agenda Item 15.3	Progress report on the implementation of the Regional Strategy for cancer prevention and control (Document AFR/RC69/INF.DOC/3)
	Agenda Item 15.4	Progress report on the implementation of the Regional Strategy on Neglected Tropical Diseases 2014–2020 (Document AFR/RC69/INF.DOC/4)
	Agenda Item 15.5	The first United Nations General Assembly High-level Meeting on TB – Implications for the WHO African Region (Document AFR/RC69/INF.DOC/5)
	Agenda Item 15.6	Progress report on the implementation of the Regional Framework for Public Health Adaptation to Climate Change (Document AFR/RC69/INF.DOC/6)
	Agenda Item 15.7	Progress Report towards Certification of Polio Eradication and Endgame Strategy in the African Region (Document AFR/RC69/INF.DOC/7)
	Agenda Item 15.8	Report on WHO Staff in the African Region (Document AFR/RC69/INF.DOC/8)
	Agenda Item 15.9	Regional matters arising from reports of the WHO internal and external audits (Document AFR/RC69/INF.DOC/9)
16:00–16:30		Tea break
16:30–17:00	Agenda item 16	Draft provisional agenda, place and dates of the Seventieth session of the Regional Committee (Document AFR/RC69/11)
17:00		End of the day’s session
17:00–18:30	Side event	<i>Improving Access to Assistive Technology in the African Region: Inclusiveness in Universal Health Coverage</i>
Day 5: Friday, 23 August 2019		
09:00–12:00	Agenda item 17	Adoption of the report of the Regional Committee (Document AFR/RC69/12)
12:00–12:30	Agenda item 18	Closure of the Sixty-ninth session of the Regional Committee
12:30–14:30		Lunch
14:30		<i>Site visit in Brazzaville</i>