



REGIONAL COMMITTEE FOR AFRICA

ORIGINAL: ENGLISH

Sixty-fourth session

Cotonou, Republic of Benin, 3–7 November 2014

Provisional agenda item 4

AGENDA

1. Opening of the meeting
2. Constitution of the Subcommittee on Nominations
3. Election of the Chairman, the Vice-Chairmen and the Rapporteurs
4. Adoption of the agenda (Document AFR/RC64/1)
5. Appointment of members of the Subcommittee on Credentials
6. The Work of WHO in the African Region 2012-2013: Biennial Report of the Regional Director (Document AFR/RC64/2)
7. Statement of the Chairman of the Programme Subcommittee (Document AFR/RC64/3)
8. Nomination of the Regional Director (Document AFR/RC64/INF.DOC/5)
9. Progress towards the achievement of the health-related Millennium Development Goals in the African Region (Document AFR/RC64/4)
10. Ebola virus disease outbreak in West Africa: update and lessons learnt (Document AFR/RC64/9)
11. African Public Health Emergency Fund: accelerating the progress of implementation (Document AFR/RC64/7)
12. Regional Strategic Plan for Immunization 2014–2020 (Document AFR/RC64/5)
13. Implementation of the WHO Programme Budget 2014-2015 in the African Region (Document AFR/RC64/8)
14. Viral Hepatitis: situation analysis and perspectives in the African Region (Document AFR/RC64/6)

WHO Reform

15. Process for developing the Programme Budget 2016-2017 (Document AFR/RC64/10)
16. **WHO Reform:** Strategic budget space allocation
 - 16.1 Strategic budget space allocation (Document AFR/RC64/11A)
 - 16.2 Operational Segments (Document AFR/RC64/11B)

17. **WHO Reform:** Framework of engagement with non-State actors
 - 17.1 Report by the Secretariat to the regional committees (Document AFR/RC64/12A)
 - 17.2 Report by the Secretariat (Document AFR/RC64/12B)
18. Draft provisional agenda and dates of the Sixty-fifth session of the Regional Committee and place of the Sixty-sixth session of the Regional Committee (Document AFR/RC64/13)
19. **Information**
 - 19.1 Report on WHO staff in the African Region (Document AFR/RC64/INF.DOC/1)
 - 19.2 Regional matters arising from reports of the WHO internal and external audits (Document AFR/RC64/INF.DOC/2)
 - 19.3 Poliomyelitis in the African Region: progress report (Document AFR/RC64/INF.DOC/3)
 - 19.4 The Pan African programme for public health adaptation to climate change: current status and perspectives (Document AFR/RC64/INF.DOC/4)
20. Adoption of the report of the Regional Committee (Document AFR/RC64/14)
21. Closure of the Sixty-fourth session of the Regional Committee