



**REGIONAL COMMITTEE FOR AFRICA**

**ORIGINAL: ENGLISH**

Sixty-fourth session

Cotonou, Republic of Benin, 3–7 November 2014

Provisional agenda item 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**

1. In accordance with Rule 4 of the Rules of Procedure of the Regional Committee and Procedural Decision No.5 of its Sixty-third session, the Regional Committee decided to hold its Sixty-fifth session in Chad.
2. As regards Member States' requests to host the Regional Committee, it should be noted that the cost of holding the Regional Committee outside the Regional Office is high. Furthermore, by virtue of Resolution AFR/RC41/R13, the additional costs of hosting the Regional Committee in a country other than that of the Regional Office shall be fully borne by the host country.
3. Should a Member State wish to host a Regional Committee, an agreement is drawn up between the host country's government and the World Health Organization, covering the following items that are required for the Regional Committee meeting:
  - (a) premises, furniture and equipment, including interpretation equipment required for the Regional Committee's work;
  - (b) lighting equipment, including maintenance, electric power supply and ventilation of the premises;
  - (c) staff for maintenance, cleaning and surveillance of the premises, installations, equipment and supplies;
  - (d) postal and telephone service, together with radio and television coverage essential for the efficient and proper coverage of the Regional Committee's proceedings;
  - (e) accommodation and travel expenses for the WHO Secretariat authorized to attend the meeting;
  - (f) vehicles for transporting Member State representatives, members of the WHO Secretariat, equipment, supplies and documents;
  - (g) national currency at the best rate of exchange and in the amount needed to meet the Organization's expenses in the host country.
4. The Regional Director deems it expedient to draw the attention of the Member States to the need to give full consideration to these commitments.

5. The Regional Committee is hereby requested to agree that the dates for its Sixty-fifth session will be from 31 August to 4 September 2015 in N'Djamena, Republic of Chad. The draft provisional agenda of the Sixty-fifth session of the Regional Committee is attached herewith.

6. The Federal Democratic Republic of Ethiopia has formally offered to host the Sixty-sixth session of the Regional Committee in Addis Ababa in 2016. The Regional Committee is hereby requested to consider this offer.

ANNEX

AFR/RC65/1

21 July 2014



**World Health  
Organization**

REGIONAL OFFICE FOR **Africa**

**REGIONAL COMMITTEE FOR AFRICA**

**ORIGINAL: ENGLISH**

Sixty-fifth session

Ndjamena, Republic of Chad, 31 August to 4 September 2015

Provisional agenda item 4

**DRAFT PROVISIONAL 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
5. Appointment of members of the Subcommittee on Credentials
6. The Work of WHO in the African Region: implementation of Programme Budget 2014-15
7. Statement of the Chairman of the Programme Subcommittee
8. Health-related Millennium Development Goals: achievements and perspectives
9. Global Strategy on people-centred integrated service delivery: contribution of the African Region
10. Setting the research agenda for emerging epidemics in the African Region
11. Progress report on the establishment of the African Medicines Agency
12. Regional orientation on the implementation of the WHO Programme Budget 2016-2017
13. **Information**
  - 13.1 Report on WHO staff in the African Region
  - 13.2 Regional matters arising from reports of the WHO internal and external audits
  - 13.3 Poliomyelitis in the African Region: progress report
  - 13.4 Progress report on the implementation of the *Health Promotion Strategy for the African Region*

- 13.5 Progress report on *Strategy for Addressing Key Determinants of Health in the African Region*
- 13.6 Progress report on the implementation of the *Recommendations of the Women's Health Commission for the African Region*
14. Draft provisional agenda and dates of the Sixty-sixth session of the Regional Committee and place of the Sixty-seventh session of the Regional Committee
15. Adoption of the report of the Regional Committee
16. Closure of the Sixty-fifth session of the Regional Committee