WORLD HEALTH ORGANIZATION SANTE

REGIONAL OFFICE FOR AFRICA



ORGANIZAÇÃO MUNDIAL DE SAÚDE ESCRITÓRIO REGIONAL AFRICANO

REGIONAL COMMITTEE FOR AFRICA

AFR/RC53/1

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Fifty-third session

Johannesburg, South Africa, 1–5 September 2003

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/RC53/1)
- 5. Appointment of members of the Subcommittee on Credentials
- 6. The Work of WHO in the African Region: Annual Report of the Regional Director for 2002 (document AFR/RC53/2)
 - 6.1 Implementation of the Programme Budget 2002–2003
 - 6.2 Progress reports on specific resolutions
 - (a) Regional programme for tuberculosis
 - (b) Regional strategy for emergency and humanitarian action
 - (c) Integrated epidemiological surveillance of diseases: Regional strategy for communicable diseases
 - (d) Regional strategy for mental health
 - (e) Health-for-All Policy for the 21st century in the African Region: Agenda 2020
 - (f) Noncommunicable diseases: A strategy for the African Region
 - (g) Adolescent Health: A strategy for the African Region
 - (h) Regional strategy for immunization during the period 2003–2005
- 7. Correlation between the work of the Regional Committee, the Executive Board and the World Health Assembly
 - 7.1 Ways and means of implementing resolutions of regional interest adopted by the World Health Assembly and the Executive Board (document AFR/RC53/3)
 - 7.2 Agendas of the one-hundred-and-thirteenth session of the Executive Board , the Fifty-seventh World Health Assembly and the fifty-fourth session of the Regional Committee (document AFR/RC53/4)

- 7.3 Method of work and duration of the World Health Assembly (document AFR/RC53/5)
- 7.4 Evaluation of the implementation of Resolution WHA51.31—Regular budget allocations to regions (document AFR/RC53/14)
- 8. Report of the Programme Subcommittee (document AFR/RC53/7)
 - 8.1 Macroeconomics and health: The way forward in the African Region (document AFR/RC53/8 Rev. 1)
 - 8.2 Strengthening the role of hospitals in national health systems (document AFR/RC53/9 Rev. 1)
 - 8.3 Injury prevention and control in the African Region: Current situation and agenda for action (document AFR/RC53/10 Rev. 1)
 - 8.4 Women's health: A strategy for the African Region (document AFR/RC53/11 Rev. 1)
 - 8.5 Food safety and health: Situation analysis and perspectives (document AFR/RC53/12 Rev. 1)
 - 8.6 Scaling up the interventions related to HIV/AIDS, tuberculosis and malaria (document AFR/RC53/13 Rev. 1)
- 9. Information
 - 9.1 Eradication of dracunculiasis in the WHO African Region (AFR/RC53/INF/DOC.1)
 - 9.2 SARS preparedness and response in the WHO African Region (AFR/RC53/INF/DOC.2)
- 10. Qualifications and selection of the Regional Director (AFR/RC53/15)
- 11. Round Tables
 - 11.1 Laboratory services in the provision of quality health care (document AFR/RC53/RT/1)
 - 11.2 Safe motherhood: Improving access to emergency obstetric care (document AFR/RC53/RT/2)
 - 11.3 Emergency and humanitarian action: Improving the effectiveness of health interventions (document AFR/RC53/RT/3)
- 12. Report of the Round Tables (document AFR/RC53/16)
- 13. Procedural decisions (document AFR/RC53/20)
- 14. Dates and places of the fifty-fourth and fifty-fifth sessions of the Regional Committee (document AFR/RC53/17)
- 15. Adoption of the report of the Regional Committee (document AFR/RC53/18)
- 16. Closure of the fifty-third session of the Regional Committee