

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

Keynote address

6. Address by the Director-General

Review of the work of WHO

7. Address by and Report of the Regional Director
8. Programme budget 2008–2009: budget performance (interim report)

Policies, programmes and directions for the future

9. Proposed programme budget 2010–2011
10. Global financial crisis and health impacts in Asia and the Pacific
11. Health Financing Strategy for Asia and the Pacific (2010–2015)
12. Regional Action Plan for the Tobacco Free Initiative in the Western Pacific (2010–2014)
13. Regional Action Plan for Malaria Control and Elimination in the Western Pacific (2010–2015)
14. Asia Pacific Strategy for Strengthening Health Laboratory Services (2010–2015)
15. Progress reports on technical programmes
 - Asia Pacific Strategy for Emerging Diseases and the International Health Regulations (2005)
 - Vaccine-preventable diseases: poliomyelitis, measles and hepatitis B
 - HIV/AIDS including sexually transmitted infections
 - Prevention and control of tuberculosis
 - Noncommunicable diseases prevention and control

Annex 1

16. Policy direction concerning the establishment of centres of the Regional Office in countries
17. Procedure for nomination of the Regional Director
18. Coordination of the work of the World Health Assembly, the Executive Board and the Regional Committee

Membership of Global Committees

19. Special Programme of Research, Development and Research Training in Human Reproduction: Membership of the Policy and Coordination Committee
20. Special Programme for Research and Training in Tropical Diseases: Membership of the Joint Coordinating Board

Other matters

21. Time and place of the sixty-first and sixty-second sessions of the Regional Committee
22. Closure of the session