



**REGIONAL OFFICE FOR THE WESTERN PACIFIC
BUREAU REGIONAL DU PACIFIQUE OCCIDENTAL**

REGIONAL COMMITTEE

**Forty-eighth session
Sydney
22-26 September 1997**

WPR/RC48/1 Rev.2 (Annotated)

12 August 1997

ORIGINAL: ENGLISH

ANNOTATED PROVISIONAL AGENDA

1. **Opening of the session**
2. **Address by the retiring Chairman**
3. **Election of new officers: Chairman, Vice-Chairman and Rapporteurs**
4. **Address by the incoming Chairman**
5. **Adoption of the agenda**

WPR/RC48/1 Rev.2 and WPR/RC48/1 Rev.2 (Annotated)

6. **Address by the Director-General**
7. **Report of the Regional Director**

WPR/RC48/2

The Regional Committee, through resolution WPR/RC47.R3, approved the format and contents of the Regional Director's report presented in 1996. The resolution also requested the Regional Director to make an in-depth review of a selected issue in subsequent reports. The Regional Director's report on the work of WHO in the Western Pacific Region for the period 1 July 1996 to 30 June 1997 therefore contains a review of human resources for health in the Western Pacific Region, 1978-1997. The report is presented to the Regional Committee for comments.

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8. New horizons in health

WPR/RC48/3

In accordance with resolution WPR/RC47.R4, the Regional Director presents a progress report on the implementation of the concepts contained in the document *New horizons in health*, including a report on progress towards developing an appropriate set of regional indicators.

9. Programme budget 1996-1997: Budget performance (interim report)

WPR/RC48/4 Rev.1

The interim report on the implementation by programme of the regular budget for the 1996-1997 biennium is presented for the information of the Regional Committee, prior to the final report on implementation which will be presented to the forty-ninth session. Information is also provided on funding from extrabudgetary sources.

10. Annual report on sexually transmitted diseases, HIV infection and AIDS

WPR/RC48/5

Resolution WPR/RC47.R5 on sexually transmitted diseases and AIDS and resolution WPR/RC47.R6 on the Joint United Nations Programme on HIV/AIDS (UNAIDS) requested the Regional Director to report annually on the situation of sexually transmitted diseases, HIV infection and AIDS and to report further on developments relating to UNAIDS. This agenda item combines these two reports for the information of the Regional Committee.

11. Eradication of poliomyelitis in the Region: Progress report

WPR/RC48/6 Rev.1

This annual progress report details the current status of the campaign to eradicate poliomyelitis in the Region. In 1997, intensive measures are being taken to ensure that the Region will be completely free of wild poliovirus transmission for the three years from 1998 to 2000. This is in accordance with the criteria for the certification of poliomyelitis eradication in the Western Pacific Region.

18. Membership of Global Committees from the Western Pacific Region

- 18.1 Special Programme of Research, Development and Research Training in Human Reproduction: Membership of the Policy and Coordination Committee

WPR/RC48/14

- 18.2 Special Programme for Research and Training in Tropical Diseases: Membership of the Joint Coordinating Board

WPR/RC48/15

- 18.3 Action Programme on Essential Drugs: Membership of the Management Advisory Committee

WPR/RC48/16

19. Correlation of the work of the World Health Assembly, the Executive Board and the Regional Committee

- 19.1 Consideration of resolutions of the Fiftieth World Health Assembly and the Executive Board at its 99th and 100th sessions

WPR/RC48/17

- 19.2 Correlation of the agendas of the World Health Assembly, the Executive Board and the Regional Committee

WPR/RC48/18

20. Time and place of the forty-ninth and fiftieth sessions of the Regional Committee

21. Statements by representatives of the United Nations, the Specialized Agencies and intergovernmental and nongovernmental organizations in official relations with WHO

22. Closure of the session