



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
104th Session
Provisional agenda item 7

EB104/7
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Membership of committees and representatives of the Executive Board

Report by the Secretariat

1. In accordance with resolution EB61.R8, this report presents for each committee of the Board and foundation committee, a table showing the members who will remain on the Executive Board after closure of the Fifty-second World Health Assembly and the vacancies to be filled on each committee.
2. According to the Board's consistent practice, if any member of a committee or group is unable to participate in a meeting of the committee or group, his or her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Board, will participate in the work of the committee or group.

PROGRAMME DEVELOPMENT COMMITTEE

3. In resolution EB93.R13, the Executive Board decided that the Programme Development Committee would consist of seven members, one of them the Chairman or a Vice-Chairman of the Executive Board, the other six being selected from each of the six WHO regions, and that the terms of office of the members should not exceed two years.¹

¹ Decision EB94(3).

Member	Selection criterion
vacant	African Region
vacant	Region of the Americas
vacant	South-East Asia Region
Dr G.M. van Etten (Netherlands)	European Region
vacant	Eastern Mediterranean Region
vacant	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

ADMINISTRATION, BUDGET AND FINANCE COMMITTEE

4. By resolution EB93.R13, the Board also decided to establish an administration, budget and finance committee. The Board further decided that the Administration, Budget and Finance Committee (ABFC) would consist of seven members, one of them the Chairman or a Vice-Chairman of the Executive Board, the other six being selected from each of the six WHO regions, and that the terms of office of the members should not exceed two years.¹ The members of ABFC, with their alternates or advisers, should whenever possible have experience of administration, finance or of WHO's procedures in such matters.

Member	Selection criterion
vacant	African Region
Dr J.I. Boufford (United States of America)	Region of the Americas
Professor S.M. Ali (Bangladesh)	South-East Asia Region
vacant	European Region
Mr C. Solomis (Cyprus)	Eastern Mediterranean Region
Mr Liu Peilong (China)	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

AUDIT COMMITTEE

¹ Decision EB94(3).

5. In resolution EB103.R8, the Executive Board decided to establish an audit committee for the purpose of strengthening the Board's oversight role in financial matters. The Board further decided that the Audit Committee would consist of six members, one from each of the WHO regions. Membership on the Audit Committee shall be open both to full members of the Board and to their alternates. Candidatures for the Audit Committee shall be backed up by standard curricula vitae, highlighting the candidate's background in financial, audit and managerial matters. The term of office of members shall be as determined by the Board in each instance but, in order to ensure continuity, it would preferably be for at least two years.

Member	Selection criterion
vacant	African Region
vacant	Region of the Americas
vacant	South-East Asia Region
vacant	European Region
vacant	Eastern Mediterranean Region
vacant	Western Pacific Region

STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

6. The Standing Committee is composed of five members.

Member
Dr J. Jimenez de la Jara (Chile)
Mr C. Solomis (Cyprus)
Dr G.M. van Etten (Netherlands)
vacant
vacant

WHO/UNICEF/UNFPA COORDINATING COMMITTEE ON HEALTH

7. In resolution EB103.R17, the Board approved the terms of reference for the WHO/UNICEF/UNFPA Coordinating Committee on Health. The Committee is composed of 16 members of the WHO, UNICEF and UNFPA Executive Boards, such members being selected by their respective Boards on the basis of one from each region of the organization concerned.

Member	Selection criterion
vacant	African Region
Dr A. Meloni (Peru)	Region of the Americas
Mr N.S. de Silva (Sri Lanka)	South-East Asia Region
vacant	European Region
vacant	Eastern Mediterranean Region
Dr T. Faireka (Cook Islands)	Western Pacific Region

FOUNDATION COMMITTEES

8. The Director-General is the administrator of 11 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board must appoint members.

Award	Committee/Selection Panel	Vacancies
Darling Foundation	Chairman of Executive Board; three Vice-Chairmen; Chairman of Expert Committee on Malaria	-
Léon Bernard Foundation	Chairman of Executive Board; three Vice-Chairmen; member of Board (Professor J. Ménard)	-
Jacques Parisot Foundation Fellowship	Committee: Chairman and Vice-Chairmen of the Executive Board; member of the Board (vacant) Selection Panel: Chairman of the Executive Board; member of the Foundation Committee	Member of Board to be appointed to Committee and a member of the Committee to be appointed to Panel ¹
Ihsan Dogramaci Family Health Foundation	Chairman of Executive Board; one Vice-Chairman; representatives of the International Pediatric Association; Turkish and International Children's Centre, Ankara; President of Bilkent University or his/her appointee	One Vice-Chairman of Board to be appointed to Panel
Sasakawa Health Prize	Chairman of Executive Board; Member of Board (vacant); representative of Founder	Member of Board to be appointed to Panel
United Arab Emirates Health Foundation	Chairman of Executive Board; member of Board (Dr A.J.M. Sulaiman); representative of Founder from a Member State of the Eastern Mediterranean Region	-

¹ The Foundation Committee decided that a Selection Panel be established, not in replacement of the Foundation Committee, but in addition to it. This decision was made in the light of the strict conditions imposed by the Swiss Civil Code - by which the Jacques Parisot Foundation is governed - for changing the organs of a foundation.

APPOINTMENT OF REPRESENTATIVES OF THE EXECUTIVE BOARD AT THE FIFTY-THIRD WORLD HEALTH ASSEMBLY

9. In resolution EB59.R7, the Executive Board decided that the representatives of the Board at the Health Assembly should be the Chairman and three other members of the Board. In resolution EB61.R8 the Executive Board reaffirmed that representatives at the Health Assembly

C should be selected on the basis of their personal competence and previous attendance at one or more Health Assemblies

C should not necessarily be selected from amongst the officers of the Board (except for the Chairman of the Board)

and that at least one of the Board's representatives

C should use a working language other than English or French.

The Board may wish to consider appointing members of ABFC to represent the Board at the Health Assembly in order to minimize travel costs (ABFC meets prior to the Health Assembly to consider certain financial matters).

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