



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
111th Session

EB111/DIV/3
18 February 2003

Decisions and list of resolutions

I. DECISIONS

EB111(1) Provisional agenda for and duration of the Fifty-sixth World Health Assembly

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Fifty-sixth World Health Assembly,¹ and recalling its earlier decision that the Fifty-sixth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 19 May 2003, and closing no later than Wednesday, 28 May 2003,² approved the provisional agenda of the Fifty-sixth World Health Assembly with the inclusion of the following items: “intellectual property rights, innovation and public health”, and “twenty-fifth anniversary of the International Conference on Primary Health Care, Alma-Ata”, and with the deletion of items 14.3 Health promotion and 14.17 Genomics and world health, resulting from the transfer of these items to a subsequent session of the Executive Board. It also recommended that the theme for the round tables should be healthy environments for children, that the round tables should be conducted in accordance with the procedures outlined,³ and that participation in the round tables should be open to ministers of health or to those designated personally to represent them in policy discussions.

(Ninth meeting, 24 January 2003)
EB111/SR/9

EB111(2) Date and place of the 112th session of the Executive Board

The Executive Board decided that its 112th session should be convened on Thursday, 29 May 2003, at WHO headquarters, Geneva, and should close no later than 30 May 2003.

(Ninth meeting, 24 January 2003)
EB111/SR/9

¹ Document EB111/27.

² See decision EB110(8).

³ Document EB107/21.

EB111(3) Assessments for 2002 and 2003

The Executive Board recommended that the Fifty-sixth World Health Assembly should adopt a resolution stating that:

- (1) the assessment of the Democratic Republic of Timor-Leste shall be US\$ 1053 for 2002 and US\$ 4213 for 2003;
- (2) as an ad hoc measure the assessment for 2003 for Afghanistan and Argentina shall be amended to US\$ 4213 for Afghanistan and US\$ 4 026 622 for Argentina;
- (3) the difference of US\$ 611 135, resulting from the revised contribution for Afghanistan and Argentina, should be financed from the Miscellaneous Income account.

(Tenth meeting, 24 January 2003)
EB111/SR/10

EB111(4) Assessments for 2004-2005

The Executive Board, having discussed proposals on the scale of assessments for the years 2004-2005,¹ decided to transmit the item to the Fifty-sixth World Health Assembly for review and decision.

(Tenth meeting, 24 January 2003)
EB111/SR/10

EB111(5) Ad hoc open-ended intergovernmental working group to review the working methods of the Executive Board

The Executive Board, having considered the report of the Chairman of the Ad hoc open-ended intergovernmental working group,² endorsed his proposals for completion of the work of the working group.

(Tenth meeting, 24 January 2003)
EB111/SR/10

EB111(6) Review of nongovernmental organizations in official relations with WHO

The Executive Board, having considered and noted the report of its Standing Committee on Nongovernmental Organizations concerning the review of one-third of the nongovernmental

¹ Documents EB111/15 and EB111/15 Add.1.

² Documents EB111/25 and EB111/25 Corr.1.

organizations in official relations,¹ and following up decision EB109(9), reached the decisions set out below.

Appreciating the continuing efforts in support of WHO's objectives of those nongovernmental organizations whose names appear suffixed by an asterisk in the Annex to the report, and on the basis of its review of their reports on collaboration, the Board decided to maintain official relations with them.

The Board noted with regret that it had not been possible to achieve meaningful cooperation with the International Union of Toxicology during the period under review, but that in view of the mutual emphasis given to strengthening of capabilities of developing countries in the field of chemical safety, decided to maintain official relations with that organization for one year so that it could prepare a work plan.

In the absence of reports on collaboration, the Board decided to defer review of relations with the following nongovernmental organizations until its 113th session: Association of the Institutes and Schools of Tropical Medicine in Europe, International Academy of Pathology, International Eye Foundation, International Federation of Oto-Rhino Laryngological Societies, International Federation on Ageing, International League of Associations for Rheumatology, International Radiation Protection Association, International Society for Human and Animal Mycology, International Solid Waste Association, International Union Against Tuberculosis and Lung Disease, International Union of Local Authorities, International Union of Immunological Sciences, World Assembly of Youth, World Association for Psychosocial Rehabilitation, World Federation of Parasitologists and the World Organization of the Scout Movement.

The Board took note of information about the International Life Sciences Institute, whose activities would be monitored. However, in view of continuing collaboration with the Institute, it decided to maintain official relations with it.

With regard to following up decision EB109(9), the Board, regretting that collaboration had lapsed with the International Council on Social Welfare, the International Ergonomic Association and the International Medical Informatics Association, decided nonetheless to maintain official relations with them for a further year in order to facilitate agreement on work plans.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

EB111(7) Award of the Dr A.T. Shousha Foundation Prize

The Executive Board, having considered the report of the Dr A.T. Shousha Foundation Committee, awarded the Dr A.T. Shousha Foundation Prize for 2003 to Dr Yassin Abdulaleem Al-Qubati (Yemen) for his most significant contribution to the objectives of primary health care in the geographical area in which Dr Shousha served the World Health Organization.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

¹ Document EB111/20 and EB111/20 Corr.1.

EB111(8) Award of the Sasakawa Health Prize

The Executive Board, having considered the report of the Sasakawa Health Prize Selection Panel, awarded the Sasakawa Health Prize for 2003 to the Department of Health, Center for Health Development, Eastern Visayas (Philippines) and the Yemen Leprosy Elimination Society (Yemen). The laureates will each receive an amount of US\$ 40 000 for their outstanding work in health development.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

EB111(9) Award of the Ihsan Dogramaci Family Health Foundation Fellowship

The Executive Board, having considered the report of the Ihsan Dogramaci Family Health Foundation Selection Panel, awarded the Ihsan Dogramaci Family Health Foundation Fellowship for 2003 to Dr Ly Sovann (Cambodia) to enable him to carry out the research he proposed.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

EB111(10) Award of the Francesco Pocchiari Fellowship

The Executive Board, having considered the report of the Francesco Pocchiari Fellowship Committee, awarded the Francesco Pocchiari Fellowship for 2003 to Dr Fatwa Sari Tetra Dewi (Indonesia) in order to enable her to carry out the research she proposed.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

EB111(11) Award of the United Arab Emirates Health Foundation Prize

The Executive Board, having considered the report of the United Arab Emirates Health Foundation Selection Panel, awarded the United Arab Emirates Health Foundation Prize for 2003 to Dr Mahmoud M.A. Fikri (United Arab Emirates) and to Professor Magdi Habib Yacoub (United Kingdom of Great Britain and Northern Ireland) for their outstanding contribution to health development. The laureates will each receive US\$ 20 000.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

EB111(12) Award of the Léon Bernard Foundation Prize

The Executive Board, having considered the report of the Léon Bernard Foundation Committee, awarded the Léon Bernard Foundation Prize for 2003 to Dr Watanee T. Jentchitr (Thailand) for her outstanding service in the field of social medicine.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

EB111(13) State of Kuwait Prize for Research in Health Promotion

The Executive Board decided to approve in principle the establishment of an award for research in the area of health promotion proposed by the State of Kuwait, requesting that Statutes be drafted in cooperation with the State of Kuwait and submitted to the Board for approval, together with recommendations for covering the administrative costs.

(Thirteenth meeting, 28 January 2003)
EB111/SR/13

II. LIST OF RESOLUTIONS

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| EB111.R1 | Appointment of the Regional Director for the Americas |
| EB111.R2 | Expression of appreciation to Dr George Alleyne |
| EB111.R3 | Real Estate Fund |
| EB111.R4 | Global health-sector strategy for HIV/AIDS |
| EB111.R5 | Reducing global measles mortality |
| EB111.R6 | Prevention and control of influenza pandemics and annual epidemics |
| EB111.R7 | Implementing the recommendations of the <i>World report on violence and health</i> |
| EB111.R8 | Confirmation of amendments to the Staff Rules |
| EB111.R9 | Confirmation of amendments to the Staff Rules |
| EB111.R10 | Salaries of staff in ungraded posts and of the Director-General |
| EB111.R11 | Strategy for child and adolescent health and development |
| EB111.R12 | Traditional medicine |
| EB111.R13 | Revision of the International Health Regulations |

- EB111.R14 Policy for relations with nongovernmental organizations
- EB111.R15 Nomination for the post of Director-General
- EB111.R16 Draft contract of the Director-General
- EB111.R17 Expression of appreciation to Dr Gro Harlem Brundtland
- EB111.R18 Relations with nongovernmental organizations

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