



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**114th Session**  
**Provisional agenda item 6.2**

**EB114/9 Add.1**  
**21 May 2004**

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## **Committees of the Executive Board**

### **Merger of committees: terms of reference and options for membership**

Should the Executive Board wish to approve the terms of reference, periodicity of meetings, composition and terms of office of a single committee combining the Administration, Budget and Finance, Programme Development, and Audit committees, it may wish to consider the following draft resolution, subject to whatever amendments may arise from its discussion:

The Executive Board,

Having decided at its 113th session that the Administration, Budget and Finance Committee, the Audit Committee and the Programme Development Committee should be merged into a single committee;

Taking into account the need to strengthen the role of such a committee in the work of the Board,

1. DECIDES to abolish the Administration, Budget and Finance Committee, the Programme Development Committee and the Audit Committee and to establish a single committee, called the Programme, Budget and Administration Committee, with the terms of reference, periodicity of meetings, composition and terms of office, and requirements for membership, as annexed;<sup>1</sup>
2. DECIDES that the Programme, Budget and Administration Committee will hold its first meeting on the Thursday and Friday before the opening of the 115th session of the Board.

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<sup>1</sup> The annex will consist of paragraphs 2, 4, 5 and 6 of document EB114/9, subject to amendments by the Executive Board.