



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**114th Session**

**EB114/DIV/3**  
**15 June 2004**

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## Decisions and list of resolutions

### I. DECISIONS

#### **EB114(1) Membership of the Executive Board's Standing Committee on Nongovernmental Organizations**

The Executive Board appointed Dr A.A. Yoosuf (Maldives) and Mrs Le Thi Thu Ha (Viet Nam) as members of its Standing Committee on Nongovernmental Organizations for the duration of their term of office on the Executive Board, in addition to Dr F. Huerta Montalvo (Ecuador), Dr F. Lamata Cotanda (Spain) and Dr A.B. Osman (Sudan), already members of the Committee. It was understood that if any member of the Committee was unable to attend, 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, would participate in the work of the Committee.

(First meeting, 24 May 2004)  
EB114/SR/1

#### **EB114(2) Membership of the Léon Bernard Foundation Committee**

The Executive Board, in accordance with the Statutes of the Léon Bernard Foundation, appointed Dr D. Hansen-Koenig (Luxembourg) as a member of the Léon Bernard Foundation Committee for the duration of her term of office on the Executive Board, in addition to the Chairman and Vice-Chairmen of the Board, members ex officio. It was understood that if Dr Hansen-Koenig was unable to attend, her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Committee.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

#### **EB114(3) Membership of the Jacques Parisot Foundation Selection Panel**

The Executive Board, in accordance with the Implementing Regulations of the Jacques Parisot Foundation, appointed Mr O. Brînzan (Romania) as a member of the Jacques Parisot Foundation Selection Panel for the duration of his term of office on the Executive Board, in addition to the Chairman and Vice-Chairmen of the Board, members ex officio. It was understood that if Mr Brînzan

was unable to attend, his successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Panel.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

**EB114(4) Membership of the State of Kuwait Health Promotion Foundation Selection Panel**

The Executive Board, in accordance with the Statutes of the State of Kuwait Health Promotion Foundation, appointed Mr M.N. Khan (Pakistan) as a member of the State of Kuwait Health Promotion Foundation Selection Panel for the duration of his term of office on the Executive Board, in addition to the Chairman of the Board and a representative of the founder, members ex officio. It was understood that if Mr Khan was unable to attend, his successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Panel.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

**EB114(5) Membership of the Sasakawa Health Prize Selection Panel**

The Executive Board, in accordance with the Statutes of the Sasakawa Health Prize, appointed Dr V. Tangi (Tonga) as a member of the Sasakawa Health Prize Selection Panel, in addition to the Chairman of the Board and a representative of the founder, members ex officio. It was understood that if Dr Tangi was unable to attend, his successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Panel.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

**EB114(6) Membership of the United Arab Emirates Health Foundation Selection Panel**

The Executive Board, in accordance with the Statutes of the United Arab Emirates Health Foundation, appointed Dr N.A. Haffadh (Bahrain) as a member of the United Arab Emirates Health Foundation Selection Panel, in addition to the Chairman of the Board and a representative of the Founder, members ex officio. It was understood that if Dr Haffadh was unable to attend, her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Panel.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

**EB114(7) Membership of the Programme, Budget and Administration Committee of the Executive Board**

In accordance with resolution EB114.R4, Annex, the newly established Programme, Budget and Administration Committee of the Executive Board comprises 14 members, namely, two from each of WHO's six regions, together with the Chairman and a Vice-Chairman of the Board, members ex officio. The Board decided, having regard to those members of the Programme Development Committee, the Administration, Budget and Finance Committee and the Audit Committee who had not yet completed their two-year term of membership, to provide for membership of the Programme, Budget and Administration Committee as follows: Mr D.Á. Gunnarsson (Iceland), Chairman of the Board, member ex officio; Dr A.A. Yoosuf (Maldives), Vice-Chairman of the Board, member ex officio; Mr I. Shugart (Canada), Dr Yin Li (China), Professor B. Fišer (Czech Republic), Dr M. Camara (Guinea), Dr H.N. Acharya (Nepal) and Mr M.N. Khan (Pakistan), appointed for a one-year period; Ms J. Halton (Australia), Dr N.A. Haffadh (Bahrain), Professor W. Dab (France), Mr T. Ramotsoari (Lesotho) (alternate to Dr M. Phooko), Mrs Sudarat Keyuraphan (Thailand) and Dr W.R. Steiger (United States of America), appointed for a two-year period or until expiry of their membership on the Board, whichever occurs first. Subsequent appointments should, to the extent possible, be made with a view to renewing half the elected membership each year, that is, one member from each WHO region.

It was understood that if any member of the Committee was unable to attend, 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, would participate in the work of the Committee.

(Sixth meeting, 26 May 2004)  
EB114/SR6

**EB114(8) Appointment of representatives of the Executive Board at the Fifty-eighth World Health Assembly**

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Mr D.Á. Gunnarsson (Iceland), ex officio, and its first three Vice-Chairmen, Dr A.B. Osman (Sudan), Dr Yin Li (China) and Dr A.A. Yoosuf (Maldives), to represent the Board at the Fifty-eighth World Health Assembly.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

**EB114(9) Date, place and duration of the 115th session of the Executive Board**

The Executive Board decided that its 115th session should be convened on Monday, 17 January 2005, at WHO headquarters, Geneva, and should close no later than Tuesday, 25 January 2005.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

**EB114(10) Place, date and duration of the Fifty-eighth World Health Assembly**

The Executive Board decided that the Fifty-eighth World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 16 May 2005, and that it should close no later than Wednesday, 25 May 2005.

(Sixth meeting, 26 May 2004)  
EB114/SR/6

**II. LIST OF RESOLUTIONS**

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| EB114.R1 | Sustainable financing for tuberculosis control   |
| EB114.R2 | Cancer prevention and control  |
| EB114.R3 | Disability, including prevention, management and rehabilitation                            |
| EB114.R4 | Merger of committees of the Executive Board: terms of reference and options for membership |

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