



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
116th Session
Provisional agenda item 5.3

EB116/7
21 April 2005

Committees of the Executive Board: membership

Report by the Secretariat

1. In accordance with resolution EB61.R8, this report presents for both Committees of the Board and the foundation committees, a table showing the members who will remain on the Executive Board after closure of the Fifty-eighth World Health Assembly and the vacancies to be filled on each committee. It also deals with appointment of representatives of the Executive Board at the Fifty-ninth World Health Assembly.

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, BUDGET AND ADMINISTRATION COMMITTEE

3. In resolution EB114.R4, Annex, the Executive Board decided that the Programme, Budget and Administration Committee should consist of 14 members, namely: two from each of WHO's six regions together with the Chairman and a Vice-Chairman of the Executive Board, members ex officio. Members are to be appointed for a two-year period or until expiry of their membership of the Board, whichever expires 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.

4. The membership as of May 2005 is:

Member	Selection criterion
Mr M.T. Ramotsoari (Lesotho) (alternate to Dr M. Phooko)	African Region
Vacant	African Region
Vacant	Region of the Americas (one-year term)
Vacant	Region of the Americas (two-year term)
Dr N.A. Haffadh (Bahrain)	Eastern Mediterranean Region
Vacant	Eastern Mediterranean Region

Member	Selection criterion
To be identified (France)	European Region
Vacant	European Region
To be identified (Thailand)	South-East Asia Region
Vacant	South-East Asia Region
Ms J. Halton (Australia)	Western Pacific Region
Vacant	Western Pacific Region
Vacant	Chairman of Executive Board
Vacant	Vice-Chairmen of Executive Board

STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

5. The Standing Committee is composed of five members.

Member
Dr F. Huerta Montalvo (Ecuador)
Dr A.B. Osman (Sudan)
Mrs Le Thi Thu Ha (Viet Nam)
Vacant
Vacant

FOUNDATION COMMITTEES

6. The Director-General is the administrator of 14 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board appoints members and the relevant vacancies.

Award	Committee/Selection Panel	Vacancies
Darling Foundation Prize	Chairman of the Executive Board; Vice-Chairmen of the Executive Board; Chairman of Expert Committee on Malaria	-
Léon Bernard Foundation Prize	Chairman of the Executive Board; Vice-Chairmen of the Executive Board; member of the Executive Board from a Member State of the European Region (Dr D. Hansen-Koenig, Luxembourg)	-

Award	Committee/Selection Panel	Vacancies
Jacques Parisot Foundation Fellowship	Committee: Chairman of the Executive Board; Vice-Chairmen of the Executive Board; member of the Executive Board (Professor M. Cinteza, Romania) Selection Panel: Chairman of the Executive Board; member of the Foundation Committee (Professor M. Cinteza, Romania)	-
Ihsan Dogramaci Family Health Foundation Fellowship and Prize	Chairman of the Executive Board; a representative of the International Children's Centre, Ankara; President of Bilkent University or his or her appointee	-
The State of Kuwait Prize for Research in Health Promotion	State of Kuwait Health Promotion Foundation Selection Panel: Chairman of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region (Mr M.N. Khan, Pakistan); representative of the Founder	-
Sasakawa Health Prize	Chairman of the Executive Board; member of the Executive Board (Dr V. Tangi, Tonga); representative of the Founder	-
United Arab Emirates Health Foundation Prize	Chairman of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region (Dr N.A. Haffadh, Bahrain); representative of the Founder	-

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

7. 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 should be selected on the basis of their personal competence and previous attendance at one or more Health Assemblies, and that at least one of the Board's representatives should use a working language other than English or French. The Board may wish to consider appointing the Chairman and three of the four Vice-Chairmen to represent the Board at the Health Assembly.

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