

## Decisions and list of resolutions

### I. DECISIONS

#### **EB124(1) 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 on the review of one third of the nongovernmental organizations in official relations with WHO,<sup>1</sup> and following up decision EB122(1), reached the decisions set out below.

Noting with appreciation their collaboration with WHO and commending the continuing dedication to the work of WHO, the Board decided to maintain in official relations with WHO the nongovernmental organizations whose names are followed by an asterisk in the Annex to the report.

Noting that reports had not been received, or had been received too late to be included in the review, or that further information was required, the Board decided to defer until its 126th session the review of relations with the following 25 nongovernmental organizations: Association of the Institutes and Schools of Tropical Medicine in Europe; CropLife International; Cystic Fibrosis Worldwide Inc.; FDI World Dental Federation; Helen Keller International; International Agency for the Prevention of Blindness; International Association for Dental Research; International Association of Hydatid Disease; International Association of Logopedics and Phoniatics; International Commission on Radiological Protection; International Diabetes Federation; International Federation of Oto-Rhino-Laryngological Societies; International League against Epilepsy; International Leprosy Association; International Network on Children's Health, Environment and Safety; International Organization against Trachoma; International Physicians for the Prevention of Nuclear War; International Solid Waste Association; International Union against Tuberculosis and Lung Disease; International Union for Conservation of Nature and Natural Resources; International Union of Immunological Societies; International Union of Toxicology; ORBIS International; World Blind Union; and the World Federation of Hydrotherapy and Climatotherapy.

Noting the reports from Collegium Internationale Neuro-Psychopharmacologicum, International Society of Hematology, and the International Union of Microbiological Societies, and taking into consideration expectations of the resumption of mutually agreed collaboration, the Board decided to defer the review of relations with these nongovernmental organizations for an additional year and to request each organization to submit a report on its relations with WHO and on the results of exchanges to agree collaboration plans for consideration by the Executive Board at its 126th session.

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<sup>1</sup> Document EB124/25.

Noting that reports of collaboration remained outstanding from the International Association for Adolescent Health, the International Union of Psychological Science, and the World Association of Girl Guides and Girl Scouts, the Board decided to defer the review of their relations for a further year and requested that the nongovernmental organizations be informed that, should the reports not be forthcoming for consideration by the Executive Board at its 126th session, their official relations would be discontinued.

The Board noted the information in the report<sup>1</sup> on the participation of nongovernmental organizations in intergovernmental meetings convened by a decision of WHO's governing bodies.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(2) 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 2009 to Professor Huda Zurayk (Lebanon) for her significant contribution to public health research in the Eastern Mediterranean Region. The laureate will receive the equivalent of 2500 Swiss francs in United States dollars.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(3) 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 2009 to Dr Amal Abdurrahman al Jowder (Bahrain), for her outstanding innovative work in health development. The laureate will receive US\$ 30 000.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(4) Award of the United Arab Emirates Health Foundation**

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 2009 to the Integrated Perinatal Care Project, KK Women's and Children's Hospital (Singapore) and to the Georgian Respiratory Association (Georgia) for their outstanding contribution to health promotion. The laureates will each receive US\$ 20 000.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

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<sup>1</sup> Document EB124/25.

**EB124(5) Award of the State of Kuwait Health Promotion Foundation**

The Executive Board, having considered the report of the State of Kuwait Health Promotion Foundation Selection Panel, awarded the State of Kuwait Prize for Research in Health Promotion in 2009 to the National Centre for Workplace Health Promotion, Nofer Institute of Occupational Medicine (Poland) and Dr Shaikha Salim Al Arrayed (Bahrain) for their outstanding contribution to research to health promotion. The laureates will each receive US\$ 20 000.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(6) Award of the Dr LEE Jong-wook Memorial Prize for Public Health**

The Executive Board, having considered the report of the Dr LEE Jong-wook Memorial Selection Panel, awarded the Dr LEE Jong-wook Memorial Prize for 2009 to the Infectious Diseases, AIDS and Clinical Immunology Research Center (Georgia) for its outstanding contribution in research into and prevention, treatment and control of HIV/AIDS, and research into and control of communicable diseases. The laureate will receive US\$ 85 000.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(7) Award of the Jacques Parisot Foundation Fellowship**

The Executive Board, having considered the report of the Jacques Parisot Foundation Fellowship Committee, awarded the Jacques Parisot Foundation Fellowship for 2009 to Ms Livesyi Abokyi Naaffoe (Ghana). The laureate will receive US\$ 5000.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(8) Appointment of representatives of the Executive Board at the Sixty-second World Health Assembly**

The Executive Board, further to decision EB123(5) and in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Mr N.S. de Silva (Sri Lanka), ex officio, and three of the Vice-Chairmen, Sir Liam Donaldson (United Kingdom of Great Britain and Northern Ireland), Mr C. Vallejos (Peru) and Mr O.I. Touré (Mali), to represent the Board at the Sixty-second World Health Assembly. It was understood that, if any of those members were not available for the Health Assembly, the other Vice-Chairman, Dr H. Abdesselem (Tunisia), and the Rapporteur, Dr Ren Minghui (China), could be asked to represent the Board.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(9) Provisional agenda for, and duration of, the Sixty-second World Health Assembly**

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Sixty-second World Health Assembly,<sup>1</sup> recalling its earlier decision that the Sixty-second World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 18 May 2009, and closing no later than Wednesday, 27 May 2009,<sup>2</sup> and recalling also the agreement made during the discussion of item 7.4 of the present session on the draft provisional agenda, approved the provisional agenda of the Sixty-second World Health Assembly, as amended.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

**EB124(10) Date and place of the 125th session of the Executive Board**

The Executive Board decided that its 125th session should be convened on 28 May 2009, at WHO headquarters, Geneva, and should close no later than 30 May 2009.

(Eleventh meeting, 26 January 2009)  
EB124/SR/11

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<sup>1</sup> Documents EB124/27, EB124/27 Add.1 and EB124/27 Add.2.

<sup>2</sup> See decision EB123(7).

## II. LIST OF RESOLUTIONS

EB124.R1	Appointment of the Regional Director for South-East Asia
EB124.R2	Appointment of the Regional Director for the Western Pacific
EB124.R3	Expression of appreciation to Dr Shigeru Omi
EB124.R4	The grave health situation caused by Israeli military operations in the occupied Palestinian territory, particularly in the occupied Gaza Strip
EB124.R5	Climate change and health
EB124.R6	Reducing health inequities through action on the social determinants of health
EB124.R7	Chagas disease: control and elimination
EB124.R8	Primary health care, including health system strengthening
EB124.R9	Traditional medicine
EB124.R10	Amendments to the Financial Regulations and Financial Rules
EB124.R11	Relations with nongovernmental organizations
EB124.R12	WHO's role and responsibilities in health research
EB124.R13	Human organ and tissue transplantation
EB124.R14	Confirmation of amendments to Staff Rules
EB124.R15	Amendments to Staff Regulations
EB124.R16	Salaries of staff in ungraded posts and of the Director-General

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