FIFTY-SEVENTH WORLD HEALTH ASSEMBLY Agenda item 17.3

A57/27 17 May 2004

Appointment of representatives to the WHO Staff Pension Committee

Report by the Secretariat

- 1. In conformity with the Regulations of the United Nations Joint Staff Pension Fund, and in accordance with resolution WHA2.49 of the Second World Health Assembly, WHO has a Staff Pension Committee composed of nine members (and nine alternate members). One third of the members are appointed by the Health Assembly, one third by the Director-General, and one third are elected by the participants in the Fund. The term of office is three years and, in order to maintain continuity, arrangements have been made to renew only one third of the membership appointed by the Health Assembly at a time. The principle of having the six WHO regions represented on the WHO Staff Pension Committee has been respected at previous Health Assemblies.
- 2. The following representatives of the Health Assembly have been appointed by:
 - the Fifty-fourth World Health Assembly:
 - (a) for three years from 2001:¹
 - Dr J. Larivière of the delegation of Canada to the Fifty-fourth World Health Assembly
 - Dr S.P. Bhattarai of the delegation of Nepal to the Fifty-fourth World Health Assembly, as alternate
 - (b) in view of the retirement of a member (Dr L. Malolo) and of two alternate members (Dr J.K.M. Mulwa and Dr E. Krag):
 - Mr L. Rokovada of the delegation of Fiji to the Fifty-fourth World Health Assembly, as a member for the remainder of the term of office of Dr L. Malolo, i.e. until May 2002
 - Mr M. Chakalisa of the delegation of Botswana to the Fifty-fourth World Health Assembly, as alternate for the remainder of the term of office of Dr J.K.M. Mulwa, i.e. until May 2002

¹ Decision WHA54(9).

- Dr J.K. Gøtrik of the delegation of Denmark to the Fifty-fourth World Health Assembly, as alternate for the remainder of the term of office of Dr E. Krag, i.e. until May 2003
- the Fifty-fifth World Health Assembly for three years from 2002:1
 - Mr L. Rokovada of the delegation of Fiji to the Fifty-fifth World Health Assembly
 - Mr M. Chakalisa of the delegation of Botswana to the Fifty-fifth World Health Assembly, as alternate

• the Fifty-sixth World Health Assembly:

- (a) for three years from 2003:²
 - Dr A.J. Mohammad of the delegation of Oman to the Fifty-sixth World Health Assembly
 - Dr J.K. Gøtrik of the delegation of Denmark to the Fifty-sixth World Health Assembly, as alternate
- (b) in view of the retirement of an alternate member (Dr S.P. Bhattarai):
 - Dr A.A. Yoosuf of the delegation of Maldives to the Fifty-sixth World Health Assembly, as alternate for the remainder of the term of office of Dr Bhattarai, i.e. until May 2004.
- 3. The terms of office of the member appointed by the Fifty-fourth World Health Assembly, Dr J. Larivière, and one of the alternate members appointed by the Fifty-sixth World Health Assembly, Dr A.A. Yoosuf, will expire at the closure of the Fifty-seventh World Health Assembly.
- 4. In addition, Mr L. Rokovada of the delegation of Fiji, who was appointed for three years from 2002 by the Fifty-fifth World Health Assembly, is no longer available to continue as a member.

ACTION BY THE HEALTH ASSEMBLY

- 5. The Health Assembly may wish to nominate Dr J. Larivière of the delegation of Canada as a member and Dr A.A. Yoosuf of the delegation of Maldives as an alternate member of the WHO Staff Pension Committee for a three-year term until May 2007.
- 6. The Health Assembly may wish to nominate Dr L. Waqatakirewa of the delegation of Fiji as a member of the WHO Staff Pension Committee for the remainder of the term of office of Mr L. Rokovada (i.e. until May 2005).

¹ Decision WHA55(10).

² Decision WHA56(9).