EXECUTIVE BOARD
153rd session
Agenda item 6.1

EB153(3)
31 May 2023

Future work to reform the Executive Board and the Programme, Budget and Administration Committee

The Executive Board, having considered the report on matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance;[1] acknowledging decision EB152(15) (2023), in particular the request to the Director-General in paragraphs 1(a) through 1(i), and looking forward to receiving the relevant reports at the 154th session of the Executive Board, through the thirty-ninth meeting of the Programme Budget and Administration Committee,

Decided:

(1) to welcome the proposals relating to the identification of a financial threshold for additional scrutiny of new initiatives/programmes, as well as the reform of the Executive Board and the Programme Budget and Administration Committee;

(2) to note the need for informal consultations with Member States to finalize the proposals identified under paragraph (1) above as well as those requested in paragraph 2(a) of decision EB152(15) for a draft decision to decide on a contemporary acceptable lead time for publication of reports in all official languages ahead of meetings of the governing bodies;

(3) to request the former co-facilitators of the Task Group, as appropriate/where available, to continue informal consultations referred to in paragraphs (1) and (2) of this decision with Member States and to provide a report to the Executive Board at its 154th session, through the thirty-ninth meeting of the Programme Budget and Administration Committee.

First meeting, 31 May 2023
EB153/SR/1

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[1] Document EB153/4.