EXECUTIVE BOARD
138th session
Agenda item 5.2

EB138/CONF./10
28 January 2016

Draft decision proposed by the working group

The Executive Board, in order to complete the process established by decision EB136(16), decides:

(1) to convene as soon as possible, and no later than April 2016, an open-ended intergovernmental[1] meeting to discuss, review, amend and come to an agreement on the recommendations presented during the Second Open Member States meeting on governance reform, on the basis of Appendix 2 of document EB138/6;

(2) to request the Director-General to submit the results of the open-ended intergovernmental meeting to the Sixty-ninth World Health Assembly for its consideration.

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[1] And, where applicable, regional economic integration organizations.