EXECUTIVE BOARD

120th SESSION

GENEVA, 22–29 JANUARY 2007

SUMMARY RECORDS
The 120th session of the Executive Board was held at WHO headquarters, Geneva, from 22 to 29 January 2007. The proceedings are issued in two volumes. The present volume contains the summary records of the Board’s discussions, list of participants and officers, and details regarding membership of committees and working groups. The resolutions and decisions and relevant annexes are published in document EB119/2006–EB120/2007/REC/1.
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LIST OF MEMBERS AND OTHER PARTICIPANTS

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Dr D. HARPER, Director of Health Protection and International Health, Department of Health, London
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INTERNATIONAL FEDERATION OF RED CROSS AND RED CRESCENT SOCIETIES

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United Nations Children’s Fund

Dr P. VILLENEUVE, Associate Director, Programme Partnerships

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United Nations Environment Programme

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Dr B. ALLI, ILO Programme on HIV/AIDS and the World of Work
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Dr I. FEDOTOV, Programme on Safety and Health at Work and the Environment

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The Network: TUFH
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World Association of Societies of Pathology and Laboratory Medicine
Dr R. BACCHUS
Dr U.P. MERTEN
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<tr>
<td>World Federation for Medical Education</td>
<td>Dr H. KARLE, Professor L. CHRISTENSEN</td>
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<td>World Federation for Mental Health</td>
<td>Mrs M. LACHENAL, Dr S. FLACHE, Mrs A. YAMADA-VETSCH</td>
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<td>World Federation of Chiropractic</td>
<td>Mr D. CHAPMAN-SMITH</td>
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<td>World Federation of Public Health Associations</td>
<td>Dr T. ABELIN</td>
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<td>World Heart Federation</td>
<td>Dr B. HATCHER, Ms J. BELL DAVENPORT</td>
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<td>World Self-Medication Industry</td>
<td>Mr T. O’LEARY</td>
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<td>World Vision International</td>
<td>Mr T. GETMAN</td>
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</table>
COMMITTEES AND WORKING GROUPS

1. Programme, Budget and Administration Committee

Dr A.S. Salehi (Afghanistan), Ms J. Halton (Australia), Dr Jigmi Singay (Bhutan), Dr F. Antezana Araníbar (Bolivia, member ex officio), Dr E. Smith (Denmark), Dr A.H.I. Al-Shammari (Iraq), Mr H. Dalley (Jamaica), Dr J. Nyikal (Kenya, member ex officio), Dr W.T. Gwenigale (Liberia), Professor J. Pereira Miguel (Portugal), Dr J.D. Ntawukulirayo (Rwanda), Mr N.S. de Silva (Sri Lanka), Dr V. Tangi (Tonga), Dr J. Agwunobi (United States of America)

Fifth meeting, 17–19 January 2007: Ms J. Halton (Australia, Chairman), Dr A.S. Salehi (Afghanistan), Dr D. Wangchuk (Bhutan, alternate to Dr Jigmi Singay), Dr F. Antezana Araníbar (Bolivia, member ex officio), Mrs M. Kristensen (Denmark, alternate to Dr E. Smith), Dr E.A. Aziz (Iraq, alternate to Dr A.H.I. Al-Shammari), Dr G. Allen-Young (Jamaica, alternate to Mr H. Dalley), Dr W.T. Gwenigale (Liberia), Professor J. Pereira Miguel (Portugal), Dr Y.D.N. Jayathilaka (Sri Lanka, alternate to Mr N.S. de Silva), Mr A. Kayitayire (Rwanda, alternate to Dr J.D. Ntawukulirayo), Dr V. Tangi (Tonga), Ms A. Blackwood (United States of America, alternate to Dr J. Agwunobi)

2. Standing Committee on Nongovernmental Organizations

Mr O.K. Shiraliyev (Azerbaijan), Dr P.M. Buss (Brazil), Dr Ren Minghui (China), Dr R.R. Jean Louis (Madagascar), Dr Suwit Wibulpolprasert (Thailand)

Meeting of 23 January 2007: Dr Suwit Wibulpolprasert (Thailand, Chairman), Dr P.M. Buss (Brazil), Dr Xing Jun (China, alternate to Dr Ren Minghui), Dr M.P. Rahantanirina (Madagascar, alternate to Dr R.R. Jean Louis)

3. Léon Bernard Foundation Committee

The Chairman and the Vice-Chairmen of the Executive Board, and Dr D. Hansen-Koenig (Luxembourg)

Meeting of 24 January 2007: Dr F. Antezana Araníbar (Bolivia, Chairman), Dr B. Sadasivan (Singapore, Vice-Chairman), Dr Suwit Wibulpolprasert (Thailand, Vice-Chairman), Dr D. Hansen-Koenig (Luxembourg)

4. Ihsan Dogramaci Family Health Foundation Selection Panel

The Chairman of the Executive Board, the President of Bilkent University (Ankara) or his or her appointee, and a representative of the International Children’s Center (Ankara)

1 Showing their current membership and listing the names of those committee members who attended meetings held since the previous session of the Executive Board.
Meeting of 24 January 2007: Dr F. Antezana Araníbar (Bolivia, Chairman), Dr P. L. Erdogan, (appointee of the President of Bilkent University), Professor K. Yurdakok (representative of the International Children’s Center)

5. Sasakawa Health Prize Selection Panel

The Chairman of the Executive Board, a representative of the founder, and a member of the Executive Board

Meeting of 24 January 2007: Dr F. Antezana Araníbar (Bolivia, Chairman), Professor K. Kiikuni (representative of the founder), Dr V. Tangi (Tonga)

6. United Arab Emirates Health Foundation Selection Panel

The Chairman of the Executive Board, a representative of the founder, and a member of the Executive Board from a Member State of the WHO Eastern Mediterranean Region

Meeting of 25 January 2007: Dr F. Antezana Araníbar (Bolivia, Chairman), Mr N. K. Al Budoor (representative of the founder), Dr S.A. Khalfan (Bahrain, alternate to Dr N.A. Haffadh)

7. State of Kuwait Health Promotion Foundation Selection Panel

The Chairman of the Executive Board, a representative of the founder, and a member of the Executive Board from a Member State of the WHO Eastern Mediterranean Region

Meeting of 25 January 2007: Dr F. Antezana Araníbar (Bolivia, Chairman), Dr S.A. Khalfan (Bahrain, alternate to Dr N.A. Haffadh), Mr N. Al Bader (representative of the founder)