

Committees of the Executive Board: filling of vacancies

Report by the Secretariat

1. In accordance with resolution EB61.R8, this report presents for both committees of the Board and the foundation committees a table showing the members who will remain on the Executive Board after closure of the Sixty-fourth World Health Assembly and the vacancies to be filled on each committee. It also deals with the appointment of representatives of the Executive Board to the Sixty-fifth World Health Assembly.

2. According to the Board's consistent practice, if any member of a committee or group is unable to participate in a meeting of the committee or group, his or her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Executive Board, will participate in the work of the committee or group.

PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE

3. In resolution EB114.R4, the Executive Board decided that the Programme, Budget and Administration Committee should consist of 14 members, namely: two from each region from among Board members plus the Chairman and a Vice-Chairman of the Executive Board, *ex officio*. Members are to be appointed for a two-year period or until expiry of their membership of the Board, whichever expires first. Subsequent appointments should, to the extent possible, be made with a view to renewing half the elected membership each year, that is, one member from each region.

4. The present membership is:

Member	Selection criterion
Dr N. Birintanya (Burundi)	African Region
Vacant	African Region
Dr K. Dodds (Canada)	Region of the Americas
Vacant	Region of the Americas
Ms M. Hanjam Soares (Timor-Leste)	South-East Asia Region
Vacant	South-East Asia Region

Member	Selection criterion
Dr E. Seeba (Germany)	European Region
Vacant	European Region
Mme Y. Baddou (Morocco)	Eastern Mediterranean Region
Vacant	Eastern Mediterranean Region
Dr Ren Minghui (China)	Western Pacific Region
Vacant	Western Pacific Region
–	Chairman of Executive Board (ex officio)
–	Vice-Chairman of Executive Board (ex officio)

STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

5. The Standing Committee is composed of five members.

Member
Professor A. Babloyan (Armenia)
Dr B. Valentin (Seychelles)
Vacant
Vacant
Vacant

FOUNDATION COMMITTEES

6. The Director-General is the administrator of 15 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board appoints members and the relevant vacancies.

Award	Committee/Selection Panel	Executive Board member
Léon Bernard Foundation Prize	Chairman of the Executive Board; Vice-Chairmen of the Executive Board; member of the Executive Board from a Member State of the European Region	Dr M. Jesse (Estonia)
Jacques Parisot Foundation Fellowship	Foundation Committee: Chairman of the Executive Board; Vice-Chairmen of the Executive Board	–
	Selection Panel: Chairman of the Executive Board; member of the Foundation Committee	–

Award	Committee/Selection Panel	Executive Board member
Ihsan Doğramacı Family Health Foundation Fellowship and Prize	Chairman of the Executive Board; a representative of the International Children's Centre, Ankara, Turkey; President of Bilkent University or his or her appointee	–
Sasakawa Health Prize	Chairman of the Executive Board; member of the Executive Board; representative of the Founder	Mr S. Lambaa (Mongolia)
United Arab Emirates Health Foundation Prize	Chairman of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Dr R. Said (Syrian Arab Republic)
The State of Kuwait Prize for Research in Health Promotion	Chairman of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Vacant
Dr LEE Jong-wook Memorial Prize for Public Health	Chairman of the Executive Board; member of the Executive Board; representative of the Founder	Vacant

APPOINTMENT OF REPRESENTATIVES OF THE EXECUTIVE BOARD TO THE SIXTY-FIFTH WORLD HEALTH ASSEMBLY

7. In resolution EB59.R7, the Executive Board decided that the representatives of the Board at the Health Assembly should be the Chairman and three other members of the Board. In resolution EB61.R8 the Executive Board reaffirmed that representatives at the Health Assembly should be selected on the basis of their personal competence and previous attendance at one or more Health Assemblies, and that at least one of the Board's representatives should use a working language other than English or French. The Board may wish to consider appointing the Chairman and three of the four Vice-Chairmen to represent the Board at the Sixty-fifth World Health Assembly.

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