

Decisions and list of resolutions

I. DECISIONS

EB133(1) Deletion of agenda item

The Executive Board decided:

- (1) to delete item 6.3 from its provisional agenda;
- (2) to request the Director-General to hold informal consultations with Member States from all regions with a view to reaching consensus on the title and content of that item;
- (3) to include an item in the draft provisional agenda of the Executive Board at its 134th session, with no title and a footnote referring to the present decision, on the understanding that the final title and content of the item will reflect the outcome of the informal consultations by the Director-General.

(Second meeting, 29 May 2013)

EB133(2) WHO governance reform

The Executive Board, having considered the report on engagement with non-State actors,¹

- (1) noted the outlined approach to engagement with non-State actors, in particular the overarching principles of engagement and the typology of interactions;
- (2) requested the Director-General to advance the work proposed, taking into account the deliberations of the Executive Board at its 133rd session, particularly in relation to transparency, risk and conflict of interest, towards the development of a more detailed framework of engagement with non-State actors for consideration by the Board at its 134th session in January 2014.

(Third meeting, 30 May 2013)

¹ Document EB133/16.

EB133(3) Membership of the Programme, Budget and Administration Committee of the Executive Board

The Executive Board appointed as members of the Programme, Budget and Administration Committee Professor Awa Marie Coll Seck (Senegal), Mr Tomás Augusto Pippo Briant (Argentina), Mr Kim Chang Min (Democratic People's Republic of Korea), Dr Vilius Jonas Grabauskas (Lithuania), Dr Mohamed Mostafa Hamed (Egypt), Mr Abdulla Al-Qahtani (Qatar) and Dr Shigeru Omi (Japan) for a two-year period or until expiry of their membership on the Board, whichever came first, in addition to Dr Martina Baye Lukong (Cameroon), Mr Rodrigo Reina (Mexico), Dr Ahmed Jamsheed Mohamed (Maldives), Dr Dirk Cuypers (Belgium), and Mr Liow Tiong Lai (Malaysia), who were already members of the Committee. Professor Jane Halton, Chairman of the Board, and Ms Precious Matsoso, Vice-Chairman of the Board, were appointed members ex officio. It was understood that, if any of the Committee members were unable to attend, except the two ex-officio members, 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 of the World Health Organization, would participate in the work of the Committee.

(Third meeting, 30 May 2013)

EB133(4) Membership of the Executive Board's Standing Committee on Nongovernmental Organizations

The Executive Board appointed Dr Richard Nchabi Kamwi (Namibia), Dr Zelibeth Valverde (Panama) and Dr Walid Ammar (Lebanon) as members of its Standing Committee on Nongovernmental Organizations for the duration of their terms of office on the Executive Board. It was understood that, if any member of the Committee was unable to attend, his or her successor or the alternate member of the Board designated by the government concerned would participate in the work of the Committee, in accordance with Rule 2 of the Rules of Procedure of the Executive Board of the World Health Organization.

(Third meeting, 30 May 2013)

EB133(5) Membership of the Sasakawa Health Prize Selection Panel

The Executive Board, in accordance with the Statutes of the Sasakawa Health Prize, appointed Dr Jeon Man-Bok (Republic of Korea) as a member of the Sasakawa Health Prize Selection Panel for the duration of his term of office on the Executive Board, in addition to the Chairman and Vice-Chairmen of the Board, members ex officio. It was understood that if Dr Jeon Man-Bok was unable to attend, his 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 of the World Health Organization, would participate in the work of the Committee.

(Third meeting, 30 May 2013)

EB133(6) Membership of the United Arab Emirates Health Foundation Selection Panel

The Executive Board, in accordance with the Statutes of the United Arab Emirates Health Foundation appointed Dr Ziad Ahmed Memish (Saudi Arabia) as a member of the United Arab Emirates Health Foundation Selection Panel for the duration of his term of office on the Executive Board, in addition to the Chairman and Vice-Chairmen of the Board, members ex officio. It was understood that if Dr Ziad Ahmed Memish was unable to attend, his 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 of the World Health Organization, would participate in the work of the Selection Panel.

(Third meeting, 30 May 2013)

EB133(7) Appointment of representatives of the Executive Board at the Sixty-seventh World Health Assembly

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Professor Jane Halton (Australia), and its first three Vice-Chairmen, Professor Ogtay Shiraliyev (Azerbaijan), Professor Mohammad Hossein Nicknam (Islamic Republic of Iran), Dr Pe Thet Khin (Myanmar) to represent the Executive Board at the Sixty-seventh World Health Assembly. It was understood that if any of those members were not available for the Health Assembly, the other Vice-Chairman, Ms Precious Matsoso (South Africa), and the Rapporteur, Dr Zelibeth Valverde (Panama), could be asked to represent the Board.

(Third meeting, 30 May 2013)

EB133(8) Membership of the Independent Expert Oversight Advisory Committee

The Executive Board noted the report contained in document EB133/11 on membership of the Independent Expert Oversight Advisory Committee and appointed Mr Mukesh Arya (India), Mr Bob Samels (Canada) and Mr Steve Tinton (United Kingdom of Great Britain and Northern Ireland) as members of the committee for a four-year term of office, in accordance with resolution EB125.R1, starting as of the closure of the 134th session of the Executive Board.

(Fourth meeting, 30 May 2013)

EB133(9) Date, place and duration of the 134th session of the Executive Board and the nineteenth meeting of the Programme, Budget and Administration Committee of the Executive Board

The Executive Board decided that its 134th session should be convened on Monday, 20 January 2014, at WHO headquarters, Geneva, and should close no later than Saturday, 25 January 2014. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its nineteenth meeting on Thursday and Friday, 16 and 17 January 2014, at WHO headquarters.

EB133(10) Date, place and duration of the Sixty-seventh World Health Assembly and the twentieth meeting of the Programme, Budget and Administration Committee of the Executive Board

The Executive Board decided that the Sixty-seventh World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 19 May 2014, and that it should close no later than Saturday, 24 May 2014. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its twentieth meeting on Thursday and Friday, 15 and 16 May 2014, at WHO headquarters, Geneva.

(Fourth meeting, 30 May 2013)

II. LIST OF RESOLUTIONS

1. Comprehensive and coordinated efforts for the management of autism spectrum disorders
2. World Psoriasis Day
3. Confirmation of amendments to the Staff Rules

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