EXECUTIVE BOARD 141st session Agenda item 7.1 EB141(8) 1 June 2017

Governance reform: follow-up to decision WHA69(8) (2016)

The Executive Board, having considered the report on governance reform: follow-up to decision WHA69(8) (2016), decided:

- (1) to request the Officers of the Executive Board to apply, on a trial basis, the set of criteria and list of factors, and the tool for the prioritization of proposals for additional items, as set out in Annexes 1 and 2 to document EB141/5, for the preparation of the provisional agenda of the 142nd session of the Executive Board in January 2018, and to report thereon at that session;
- (2) with a view to ensuring transparency, to request that the report under paragraph 1 include the scores resulting from the application of the tool for prioritization of proposals for additional items;
- (3) to request that the Secretariat's analysis of current Rules of Procedure of the Executive Board and Rules of Procedure of the World Health Assembly in respect of additional, supplementary and urgent items, to be prepared in accordance with decision WHA69(8), also address other ambiguities, gaps and other shortcomings in the Rules of Procedure of the governing bodies.

(Second meeting, 1 June 2017)

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¹ Document EB141/5.