

Committees of the Executive Board: filling of vacancies

Report by the Director-General

1. In accordance with resolution EB61.R8 (1978), this report presents for the Programme Budget and Administration Committee of the Executive Board and the foundation committees a table showing the members who will remain on the Executive Board after closure of the Seventy-second 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 Seventy-third World Health Assembly and the appointment of the ex-officio members of the Programme Budget and Administration Committee of the Executive Board.
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. According to resolution EB131.R2 (2012), the Programme, Budget and Administration Committee should consist of 14 members, namely: two from each region, selected from among Executive Board members, as well as the Chairman and a Vice-Chairman of the Board, ex officio. There shall be two office-bearers: the Chairman and a Vice-Chairman. They shall be appointed from among Committee members, for a one-year term, or two sessions of the Committee, in the first instance (with a possibility of extending for a further year if they are still members of the Board). Committee members are to be appointed for a two-year period or until expiry of their membership of the Board, whichever is 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
Vacant	African Region
Vacant	African Region
Mr Nilo Dytz Filho (Brazil)	Region of the Americas
Vacant	Region of the Americas
Professor Dr Nila Farid Moeloek (Indonesia)	South-East Asia Region
Vacant	South-East Asia Region
Mr Björn Kümmel (Germany)	European Region
Vacant	European Region
Mr Bahar Idriss Abugarda (Sudan)	Eastern Mediterranean Region
Vacant	Eastern Mediterranean Region
Ms Zhang Yang (China)	Western Pacific Region
Vacant	Western Pacific Region
–	Chairman of Executive Board (ex officio)
–	Vice-Chairman of Executive Board (ex officio)

FOUNDATION COMMITTEES AND SELECTION PANELS

5. The Director-General is the administrator of 13 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board appoints members and the relevant vacancies.

Award	Foundation 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	Mr David Sergeenko (Georgia)
Ihsan Doğramacı Family Health Foundation Fellowship and Prize	Chairman of the Executive Board; a representative of the International Children's Center, Ankara; President of Bilkent University, Turkey or his or her appointee	–
Sasakawa Health Prize	Chairman of the Executive Board; member of the Executive Board; representative of the Founder	Vacant

Award	Foundation Committee/Selection Panel	Executive Board member
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	Vacant
State of Kuwait Health Promotion Foundation's – His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and 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	Mr Alkhair Alnor Almobark Abdalla (Sudan)
Dr LEE Jong-wook Memorial Prize for Public Health	Chairman of the Executive Board; member of the Executive Board; representative of the Founder	Vacant
Nelson Mandela Prize for Health Promotion	Chairman and the first Vice-Chairman of the Executive Board; member of the Executive Board from a Member State of the African Region	Vacant

APPOINTMENT OF REPRESENTATIVES OF THE EXECUTIVE BOARD TO THE SEVENTY-THIRD WORLD HEALTH ASSEMBLY AND OF THE EX-OFFICIO MEMBERS OF THE PROGRAMME BUDGET AND ADMINISTRATION COMMITTEE OF THE EXECUTIVE BOARD

6. In resolution EB59.R7 (1977), 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 Seventy-third World Health Assembly. The Vice-Chairman that is not initially considered for appointment to represent the Board at the Seventy-third World Health Assembly shall serve as an ex-officio member of the Programme Budget and Administration Committee, along with the Chairman of the Executive Board.

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