Participation in the Programme, Budget and Administration Committee of the Executive Board

The Executive Board, having considered the report on participation in the Programme, Budget and Administration Committee,1 decided:

(1) to amend the terms of reference of the Programme, Budget and Administration Committee, with effect from the closure of the Board’s 146th session, as follows:2

1. The Programme, Budget and Administration Committee shall be composed of 14 members, two from each region, selected from among Executive Board members, as well as the Chairman and a Vice-Chairman of the Board, ex officio.

1 bis. The following observers may attend meetings of the Programme, Budget and Administration Committee without the right to vote, subject to the conditions set out in paragraph 1 ter below:

the set of Observers mentioned in paragraph 3 of document EB146/43, namely:
the Holy See, Palestine, Gavi, Order of Malta, International Committee of the Red Cross, International Federation of Red Cross and Red Crescent Societies, Inter-Parliamentary Union, Global Fund to Fight AIDS, Tuberculosis and Malaria; the United Nations and other intergovernmental organizations with which WHO has established effective relations under Article 70 of the Constitution; and the European Union.

1 ter. The Chair, subject to any relevant decision of the Board, may, if circumstances require, close the meeting of the Committee, or parts thereof, to observers. Regarding speaking by observers, observers are requested to make interventions at the Board and not to do so at the Committee for the purpose of efficient and effective conduct of Committee business. In an exceptional case where the Chair determines that the efficient and effective conduct of Committee business will not be affected in any way, the Chair may, as appropriate, invite observers to make interventions with respect to items on the agenda that are of particular concern to them or relevant to their mandate.

---

1 Document EB146/43.
2 New text appears in bold.
(2) that additional observers may be added to the list provided in paragraph 1 bis of the terms of reference of the Programme, Budget and Administration Committee, as amended, if so decided by the Board;

(3) to request that the Director-General report to Executive Board at its 150th session on the implementation of this decision.

Fourth meeting, 4 February 2020
EB146/SR/4