

Programme budget 2008–2009: performance assessment

First report of the Programme, Budget and Administration Committee of the Executive Board to the Sixty-third World Health Assembly

1. The twelfth meeting of the Programme, Budget and Administration Committee was held in Geneva on 14 May 2010 under the chairmanship of Dr M. Dahl-Regis (Bahamas). The list of participants is annexed.
2. The Committee adopted the provisional agenda.¹
3. The Committee expressed its appreciation for the publication of the summary report of the performance assessment of the Programme budget 2008–2009, and noted that for the first time the performance assessment and financial report had been published simultaneously.
4. The Committee found that the report was concise and readable, and provided a great deal of essential information. Committee members expressed concern at the definition of “partly achieved” and requested that the Secretariat consider introducing subcategories within this category.
5. Recognizing the difficulties in preparing such a document in a short time-frame, the Committee expressed concern over the delay in making the report available, resulting in insufficient time for preparation for the discussion. The Director-General assured the Committee, that in future, the Programme budget performance assessment would be prepared in a more timely manner.
6. The Committee wanted additional opportunities to discuss the document. It was proposed that it be further considered in relation to the forthcoming discussions on the proposed programme budget 2012-2013 at the Programme, Budget and Administration Committee at its thirteenth meeting, the Executive Board at its 128th session, and in forthcoming Regional Committee meetings.
7. The Committee requested that the links between the Programme budget performance assessment and the health-related Millennium Development Goals be further elaborated, and that future performance assessments include more analysis on cost effectiveness.
8. The Secretariat took note of the comments and said it would review how best to implement the proposals.

¹ See document EBPBAC12/1.

ANNEX

LIST OF PARTICIPANTS

MEMBERS, ALTERNATES AND ADVISERS

Bahamas

Dr M. Dahl-Regis (Chair)

Bangladesh

Mr S.A. Ali (alternate to Professor A.F.M.R. Haque)

Mr F.M. Kazi (alternate)

Brazil

Mr L.L. Viegas (alternate to Dr P. Buss)

Mr C.L. Martins da Cunha (alternate)

France

Mr A. Allo (alternate to Mr D. Houssin)

Hungary

Dr M. Kökény

India

Mr S. Prasad (alternate to Ms K. Sujatha Rao)

Japan

Dr T. Takei (alternate to Dr S. Omi)

Mr M. Okuma (alternate)

Dr Y. Nishizawa (alternate)

Mr Y. Otake (alternate)

Malawi

Dr S. Kabuluzi

New Zealand

Mr S. McKernan (alternate to Mr T. Ryall)

Niger

Dr A. Djibo

Oman (Vice-Chair)

Dr A.J. Mohamed

Ex officio member

Dr S. Zaramba (Chairman of the Executive Board)

MEMBER STATES NOT MEMBERS OF THE COMMITTEE**Australia**

Ms C. Patterson
Mr S. Commar
Mr P. Higgins

Belgium

Mrs N. Deneffe

Canada

Mr P. Blais
Mrs J. Hamilton
Mr L. Jones

China

Dr Feng Yong
Ms Han Jixiu
Mr Teng Fei

Colombia

Mrs A. Mendoza Agudelo

Czech Republic

Mrs B. Soušková
Ms L. Ashaková

Denmark

Mrs A.C. Christensen
Ms M.F. Hansen

Finland

Dr E. Lahtinen
Ms V. Virtanen

Germany

Mr B. Kümmel
Mr T. Ifland

Haiti

Mr J.B. Alexandre

Italy

Mr F. Santilli
Mr E. Vicenti

Morocco

Mr J. Hazim
Mr O. Hilale
Mr A. Samri

Netherlands

Ms E. van Woersem
Ms G. Vrieling

Nigeria

Dr M. Uhomobhi
Mrs C.O. Yahaya
Mr B.A. Usman

Norway

Mr T.E. Lindgren
Mrs S.H. Steen

Portugal

M. A. Valadas da Silva

Russian Federation

Mrs E.M. Shipileva
Dr M.S. Tcheshkovskiy
Mr A.G. Bashkin

Spain

Mrs M. L. García Tuñón

Sweden

Mrs A. Molin-Hellgren

Switzerland

Mr M. Bruchez
Mrs A. Ruppen

United Kingdom of Great Britain and Northern Ireland

Mr S. Bland
Ms C. Kitsell
Ms N. Cassidy

United States of America

Ms A. Blackwood
Ms S. Falatko

Venezuela (Bolivarian Republic of)

Mr J. Arias Palacio

OBSERVERS

European Union

Ms L. Adriaensen
Ms T. Emmerling

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