

Strategic resource allocation

DRAFT DECISION

The Executive Board, having considered the report by the Secretariat on strategic resource allocation¹ and in particular, options for engaging Member States in developing this further,

- (1) endorsed the proposal by the Director-General to establish a working group made up of one member of the Programme, Budget and Administration Committee from each region and under the leadership of the Chairman of that Committee;
- (2) requested the Director-General to develop the proposal for strategic resource allocation further, using external expertise where necessary;
- (3) also requested the Director-General to facilitate the work of the working group through the holding of face-to-face meeting(s) and/or other means such as video-conferencing, so that the working group can consider the next iteration(s) of the proposal and provide guidance to the Secretariat as necessary;
- (4) further requested the Director-General to use appropriate means, such as briefings to Member States, to provide regular updates on the ongoing work;
- (5) endorsed an extension of the twentieth meeting of the Programme, Budget and Administration Committee, originally scheduled to be held on 15 and 16 May 2014,² by one day, in order to allow ample time for consideration of the proposal for strategic resource allocation to be submitted to the Sixty-seventh World Health Assembly.

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¹ Document EB134/10.

² See decision EB133(10).