Decisions and list of resolutions

I. DECISIONS

EB100(1) Membership of the Programme Development Committee of the Executive Board

The Executive Board appointed the following members of the Board: Mr A.H.M. Fowzie, Mr A. Juneau, Dr J.K.M. Mulwa, Dr E. Nakamura, Dr A.J.M. Suleiman and Dr M. Fikri, Vice-Chairman of the Board, member ex officio, as members of its Programme Development Committee, established under resolution EB93.R13, for a maximum period of two years, in addition to Mr J. Hurley, already a member of the Committee. It was understood that if any member of the Committee was unable to attend, his successor or the alternate member of the Board designated by the Government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Committee.

(Second meeting, 15 May 1997)

EB100/SR/2

EB100(2) Membership of the Administration, Budget and Finance Committee of the Executive Board

The Executive Board appointed the following members of the Board: Dr A. Sanou Ira and Mr H. Voigtlander, as well as Dr A.J. Mazza, Vice-Chairman of the Board, member ex officio, as members of its Administration, Budget and Finance Committee, established under resolution EB93.R13, for a maximum period of two years, in addition to Dr C.M. Morel, Professor I. Sallam, Dr Y.S. Shin and Dr B. Wasisto, already members of the Committee. It was understood that if any member of the Committee was unable to attend, 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, would participate in the work of the Committee.

(Second meeting, 15 May 1997)

EB100/SR/2

EB100(3) Membership of the Executive Board's Standing Committee on Nongovernmental Organizations

The Executive Board appointed Dr G.M. van Etten and Mr C. Solomis as members of the Standing Committee on Nongovernmental Organizations for the duration of their term of office on the Executive Board, in addition to Dr N. Blewett, Dr P. Dossou-Togbe and Dr E.M.-R. Ferdinand, already members of the
Committee. It was understood that if any member of the Committee was unable to attend, 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, would participate in the work of the Committee.

(Second meeting, 15 May 1997)

**EB100(4) Membership of the special group to review the Constitution of the World Health Organization**

The Executive Board appointed Dr F.R. Al-Mousawi, Dr L.A. López Benítez and Dr T.J. Stamps as members of the special group to review the Constitution, giving priority to consideration of WHO's mission and functions, in addition to Dr N. Blewett, Professor Z. Reiner and Dr B. Wasisto, already members of the group, and Professor A. Aberkane, Chairman of the Board, member ex officio.

(Second meeting, 15 May 1997)

**EB100(5) Membership of the working group to evaluate the Programme Development Committee and the Administration, Budget and Finance Committee**

The Executive Board appointed Dr E. Nakamura as a member of the working group to evaluate the Programme Development Committee (PDC) and the Administration, Budget and Finance Committee (ABFC), in addition to Dr K. Calman already a member of the group, and the Chairmen of PDC and ABFC.

(Second meeting, 15 May 1997)

**EB100(6) Membership of the Jacques Parisot Foundation Committee**

The Executive Board, in accordance with the Implementing Regulations of the Jacques Parisot Foundation, appointed Professor J. Leowski as a member of the Jacques Parisot Foundation Committee for the duration of his term of office on the Executive Board, in addition to the Chairman and Vice-Chairmen of the Board, members ex officio. It was understood that if Professor J. Leowski was unable to attend, his successor or the alternate member of the Board designated by the Government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Committee.

(Second meeting, 15 May 1997)

**EB100(7) Implementation of Rule 52 of the Rules of Procedure of the Executive Board: nomination for the post of Director-General**

The Executive Board agreed to adopt the suggestions for the implementation of Rule 52 as set forth in the report of the Director-General, subject to the following points:

1 Document EB100/5.
(1) there should be guidelines of two to three pages for each candidate’s curriculum vitae, and the curriculum vitae should address the criteria established by the Executive Board; and include a statement on the vision of the candidate on priorities and strategies;

(2) the short list should be of five candidates;

(3) in arriving at the short list, there should be successive ballots, during each of which the candidate or candidates receiving the lowest number of votes, as well as any candidates not having received a minimum proportion of the votes cast (set at 10% of the ballot papers), would be eliminated, until the number of remaining candidates equals the number of places on the short list;

(4) when voting, members should vote for a number of candidates equal to the number of places on the short list in accordance with Rule 83 of the Rules of Procedure of the World Health Assembly;

(5) interviews of candidates on the short list should be limited to 60 minutes, equally divided between (i) an oral presentation of the candidate’s vision of the future priorities for the Organization with an analysis of current problems facing it and suggestions as to how those should be addressed, and (ii) a question-and-answer period.

(Third and fourth meetings, 16 May 1997)

EB100/SR/3 and EB100/SR/4

EB100(8) Report on meetings of expert committees and study groups

The Executive Board considered and took note of the Director-General’s report1 on the meetings of the following expert committees and study groups: the WHO Study Group on Improving the Performance of Health Centres in District Health Systems;2 the WHO Expert Committee on Control and Surveillance of African Trypanosomiasis;3 the WHO Expert Committee on the Use of Essential Drugs;4 the Joint FAO/WHO Expert Committee on Food Additives (Evaluation of Certain Food Additives and Contaminants);5 the WHO Study Group on Diagnostic Ultrasound (Training in Diagnostic Ultrasonography: Essentials, Principles and Standards);3 the WHO Expert Committee on Drug Dependence.3 It thanked the experts who had taken part in the meetings, and requested the Director-General to take account of their recommendations, as appropriate, in the implementation of the Organization’s programmes, bearing in mind the discussion in the Board.

(Fourth meeting, 16 May 1997)

EB100/SR/4

EB100(9) Membership of the UNICEF/WHO Joint Committee on Health Policy

The Executive Board appointed Dr P. Dossou-Togbe, Professor J. Leowski, Dr A. Meloni, Professor I. Sallam and Dr J. Williams as members of the UNICEF/WHO Joint Committee on Health Policy and subsequently of the WHO/UNICEF/UNFPA Coordinating Committee on Health for the duration of their term

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1 Document EB100/7.
3 The report of the Expert Committee is in preparation for publication in the WHO Technical Report Series.
of office on the Executive Board, in addition to Mr S. Ngedup, already a member of the Committee. The Board appointed as alternates Dr G.M. van Etten, Mr C. Solomis and Dr B. Wasisto, in addition to Dr A.J. Mazza, Dr E. Nakamura and Dr T.J. Stamps, already alternate members of the Committee. It was understood that, if any member appointed by the Board was unable to attend, an alternate member appointed by the Board would participate in the work of the Committee.

(Fourth meeting, 16 May 1997)

EB100/SR/4

EB100(10) Administration and award of foundation prizes and fellowships

The Executive Board, having considered the report by the Director-General on administration and award of foundation prizes and fellowships, decides to recommend to the respective foundation committees (1) that they take such steps as are necessary to amend their regulations so as to replace the foundation committees by selection panels (as described in the annex to the Director-General’s report); and (2) that the Dr A.T. Shousha Foundation Prize be presented at a meeting of the Regional Committee for the Eastern Mediterranean and the Dr Comlan A.A. Quenum Prize for Public Health in Africa at a meeting of the Regional Committee for Africa.

(Fourth meeting, 16 May 1997)

EB100/SR/4

EB100(11) Appointment of representatives of the Executive Board at the Fifty-first World Health Assembly

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Professor A. Aberkane, ex officio, and Dr C.M. Morel, Dr A. Sanou Ira and Dr B. Wasisto to represent the Board at the Fifty-first World Health Assembly.

(Fourth meeting, 16 May 1997)

EB100/SR/4

EB100(12) Date and place of the Fifty-first World Health Assembly

The Executive Board decided that the Fifty-first World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 11 May 1998.

(Fourth meeting, 16 May 1997)

EB100/SR/4

EB100(13) Date, place and duration of the 101st session of the Executive Board

The Executive Board decided that its 101st session should be convened on Monday, 19 January 1998, at WHO headquarters, Geneva, and should close no later than Wednesday, 28 January 1998.

(Fourth meeting, 16 May 1997)

EB100/SR/4

1 Document EB100/11.
## II. RESOLUTIONS

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>EB100.R1</td>
<td>Health systems development for the future</td>
</tr>
<tr>
<td>EB100.R2</td>
<td>Collaboration within the United Nations system and with other intergovernmental organizations: WHO/UNICEF/UNFPA Coordinating Committee on Health</td>
</tr>
<tr>
<td>EB100.R3</td>
<td>Follow-up to United Nations Economic and Social Council resolution 1995/56 on strengthening of the coordination of emergency humanitarian assistance</td>
</tr>
</tbody>
</table>