



# WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD  
117th Session

EB117/DIV/3  
13 February 2006

---

## Decisions and list of resolutions

### I. DECISIONS

#### **EB117(1) Membership of the State of Kuwait Health Promotion Foundation Selection Panel**

The Executive Board, in decision EB114(4), appointed Mr M.N. Khan (Pakistan) as a member of the State of Kuwait Health Promotion Foundation Selection Panel for the duration of his term of office on the Executive Board. In his capacity as Chairman of the Board, Mr Khan is member ex officio of that panel. The Board therefore decided to appoint Dr N.A. Haffadh (Bahrain) to replace Mr Khan as a member of the State of Kuwait Health Promotion Foundation Selection Panel for the duration of her term of office on the Executive Board. It was understood that if Dr Haffadh were unable to attend, 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 Panel.

(First meeting, 23 January 2006)  
EB117/SR/1

#### **EB117(2) Meetings of the Programme, Budget and Administration Committee of the Executive Board**

The Executive Board, having noted the report of its Programme, Budget and Administration Committee,<sup>1</sup> decided to amend the Terms of Reference of the Committee as set out in the annex to resolution EB114.R4, by adding the following sentence at the end of the paragraph entitled "Periodicity of meetings": "The Board may decide to convene extraordinary meetings of the Committee in order to deal with urgent matters that fall within the terms of reference of the Committee and that need to be considered between regular meetings of the Committee."

(Tenth meeting, 27 January 2006)  
EB117/SR/10

---

<sup>1</sup> Document EB117/3.

**EB117(3) Review of nongovernmental organizations in official relations with WHO**

The Executive Board, having considered and noted the report of its Standing Committee on Nongovernmental Organizations concerning the review of one third of the nongovernmental organizations in official relations with WHO,<sup>1</sup> and following up decision EB115(3), reached the decisions set out below.

Noting with satisfaction the collaboration between WHO and the nongovernmental organizations whose names are followed by an asterisk in the Annex to the report, which is planned or expected to continue, the Board decided to maintain their official relations with WHO.

Noting that plans for collaboration between WHO and the International Federation of Oto-Rhino-Laryngological Societies, International Federation of Fertility Societies, International Alliance of Women, International Council of Women, Soroptimist International, International Association for the Scientific Study of Intellectual Disabilities, and the International Federation of Business and Professional Women (BPW International) and the International Union of Pure and Applied Chemistry had been agreed upon, decided to maintain their official relations with WHO.

Noting that, although during the period under review, planned collaboration had lapsed between WHO and the International Association of Logopedics and Phoniatrics, World Federation of Nuclear Medicine and Biology, and the World Organization of the Scout Movement, the parties intended to explore the possibility of resuming collaboration on the basis of mutually agreed plans, the Board decided to defer a decision on the review of relations with these nongovernmental organizations until its 119th session.

The Board decided to invite Corporate Accountability International to comment in writing on information that had been conveyed by a Member State, and to defer consideration of its relations with WHO and the report on the conduct of representatives of the organization at intergovernmental meetings until its 119th session.

On the basis of information provided, the Board decided to maintain the International Life Sciences Institute in official relations with WHO.

In the absence, or late arrival, of reports on collaboration, the Board decided to defer review of relations with the following nongovernmental organizations until its 119th session: International Association for Dental Research, International Association of Hydatid Disease, International Commission on Radiological Protection, International Federation for Housing and Planning, International Society for Environmental Epidemiology, International Society for Preventive Oncology, International Society of Doctors for the Environment, International Society of Nurses in Cancer Care, International Union against Cancer, International Union against Tuberculosis and Lung Disease, International Union for Conservation of Nature and Natural Resources, and the World Veterinary Association.

Noting that reports of collaboration remained outstanding from the following nongovernmental organizations: International Confederation of Midwives, International Federation of Sports Medicine, International Society for Biomedical Research on Alcoholism, International Society for the Study of

---

<sup>1</sup> Document EB117/24.

Behavioural Development, International Traffic Medicine Association and World Federation of Neurosurgical Societies, the Board decided to defer the review of relations with them for a further year, and to inform them that, if the reports were not provided in time for consideration at its 119th session, official relations would be discontinued.

(Tenth meeting, 27 January 2006)  
EB117/SR/10

**EB117(4) Award of the Dr A.T. Shousha Foundation Prize and Fellowship**

The Executive Board, having considered the report of the Dr A.T. Shousha Foundation Committee, awarded the Dr A.T. Shousha Foundation Prize and Fellowship for 2006 to Dr Sa'ad H.S. Kharabsheh (Jordan) for his significant contribution to development of national public health in Jordan. The laureate will receive the equivalent of CHF 2500 in United States dollars.

(Tenth meeting, 27 January 2006)  
EB117/SR/10

**EB117(5) Award of the Sasakawa Health Prize**

The Executive Board, having considered the report of the Sasakawa Health Prize Selection Panel, awarded the Sasakawa Health Prize for 2006 jointly to the International Leprosy Union (India) and to the Agape Rural Health Program (Holistic Community Based Health Development Program) (Puerto Princesa City, Palawan, Philippines). Each laureate will receive US\$ 40 000 for their outstanding work in health development.

(Tenth meeting, 27 January 2006)  
EB117/SR/10

**EB117(6) Award of the United Arab Emirates Health Foundation Prize**

The Executive Board, having considered the report of the United Arab Emirates Health Foundation Selection Panel, awarded the United Arab Emirates Health Foundation Prize for 2006 jointly to the Rafic Hariri Foundation (Lebanon) and to Ms Aminath Jameel, Executive Director, Manfaa Centre on Ageing (Maldives). Each laureate will receive US\$ 20 000 for their outstanding contribution to health development.

(Tenth meeting, 27 January 2006)  
EB117/SR/10

**EB117(7) Award of the State of Kuwait Prize for Research in Health Promotion**

The Executive Board, having considered the report of the State of Kuwait Health Promotion Foundation Selection Panel, awarded the State of Kuwait Prize for Research in Health Promotion to the Early Psychosis Intervention Programme (Singapore). The laureate will receive US\$ 20 000.

(Tenth meeting, 27 January 2006)  
EB117/SR/10

**EB117(8) Provisional agenda for, and duration of, the Fifty-ninth World Health Assembly**

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Fifty-ninth World Health Assembly,<sup>1</sup> and recalling its earlier decision that the Fifty-ninth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 22 May 2006, and closing no later than Saturday, 27 May 2006,<sup>2</sup> approved the provisional agenda of the Fifty-ninth World Health Assembly, as amended.

(Tenth meeting, 27 January 2006)  
EB117/SR/10

**EB117(9) Date and place of the 118th session of the Executive Board**

The Executive Board decided that its 118th session should be convened on Monday, 29 May 2006, at WHO headquarters, Geneva, and should close no later than Thursday, 1 June 2006.

(Tenth meeting, 27 January 2006)  
EB117/SR/10

## II. LIST OF RESOLUTIONS

- |          |  |
|----------|--|
| EB117.R1 | Eradication of poliomyelitis   |
| EB117.R2 | Nutrition and HIV/AIDS   |
| EB117.R3 | Sickle-cell anaemia  |
| EB117.R4 | Prevention of avoidable blindness and visual impairment  |
| EB117.R5 | International trade and health   |
| EB117.R6 | WHO's role and responsibilities in health research   |
| EB117.R7 | Application of the International Health Regulations (2005)   |
| EB117.R8 | Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors |
| EB117.R9 | Health promotion in a globalized world   |

---

<sup>1</sup> Document EB117/27.

<sup>2</sup> See decision EB116(5).

- EB117.R10 Confirmation of amendments to the Staff Rules
- EB117.R11 Salaries of staff in ungraded posts and of the Director-General
- EB117.R12 Relations with nongovernmental organizations
- EB117.R13 [Global framework on] essential health research and development

= = =