



Filling of vacancies on committees

Report by the Director-General

This report provides information on the membership of the Board's committees and of foundation committees, and on vacancies to be filled.

1. In accordance with resolution EB61.R8, the Director-General presents for each committee of the Board and foundation committee, a table showing the members who will remain on the Executive Board after closure of the Fifty-first World Health Assembly and the vacancies to be filled on each committee.
2. It should be noted that, according to the Board's consistent practice, if any member of a committee or group is unable to participate in a meeting of the committee or group, 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 of the Board, will participate in the work of the committee or group.

PROGRAMME DEVELOPMENT COMMITTEE

3. In resolution EB93.R13, the Executive Board decided to change the Executive Board Programme Committee into a programme development committee. The Board further decided that the Programme Development Committee would consist of seven members, one of them the Chairman or a Vice-Chairman of the Executive Board, the other six being selected from each of the six WHO regions, and that the terms of office of the members should not exceed two years.¹

¹ Decision EB94(3).

Member	Selection criterion
Dr J.K.M. Mulwa	African Region
Mr A. Juneau	Region of the Americas
Mr N.S. de Silva	South-East Asia Region
vacant	European Region
Dr A.J.M. Sulaiman	Eastern Mediterranean Region
Dr E. Nakamura	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

ADMINISTRATION, BUDGET AND FINANCE COMMITTEE

4. By resolution EB93.R13, the Board also decided to establish an administration, budget and finance committee. The Board further decided that the Administration, Budget and Finance Committee (ABFC) would consist of seven members, one of them the Chairman or a Vice-Chairman of the Executive Board, the other six being selected from each of the six WHO regions, and that the terms of office of the members should not exceed two years.¹ The members of ABFC, with their alternates or advisers, should whenever possible have experience of administration, finance or of WHO's procedures in such matters.

Member	Selection criterion
Dr A. Sanou-Ira	African Region
vacant	Region of the Americas
vacant	South-East Asia Region
Mr H. Vöigtlander	European Region
vacant	Eastern Mediterranean Region
vacant	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

5. This Committee is composed of five members.

¹ Decision EB94(3).

Member
Dr G.M. van Etten
Dr J.K.M. Mulwa
Mr C. Solomis
vacant
vacant

WHO/UNICEF/UNFPA COORDINATING COMMITTEE ON HEALTH

6. By resolution EB99.R23, the Board approved a proposal that the United Nations Population Fund should be invited to join an expanded UNICEF/WHO Joint Committee on Health Policy established pursuant to a resolution of the First World Health Assembly, and that the Committee should be renamed the "WHO/UNICEF/UNFPA Coordinating Committee on Health". In decision EB100(9) the Board decided that members appointed to the former UNICEF/WHO Joint Committee on Health Policy would subsequently be members of the WHO/UNICEF/UNFPA Coordinating Committee on Health. In decision EB101(12) the Board agreed that a preliminary meeting of the Committee should be held in 1998. The Committee is composed of 16 members of the WHO, UNICEF and UNFPA Executive Boards, such members being selected by their respective Boards on the basis of one from each region of the organization concerned.

Member	Selection criterion
Dr P. Dossou-Togbe	African Region
Dr A. Meloni	Region of the Americas
vacant	South-East Asia Region
Professor J. Leowski	European Region
vacant	Eastern Mediterranean Region
Dr J. Williams	Western Pacific Region

FOUNDATION COMMITTEES

7. The Director-General is the administrator of 11 foundation prizes and fellowships. A summary of modalities for administration of these awards, including membership of the foundation committees or selection panels is presented in the Annex. The table below shows the committees or panels which are expected to meet in 1998-1999 and for which the Executive Board must appoint members.

Award	Committee	Selection Panel	Vacancies
Darling Foundation	Chairman of Executive Board; three Vice-Chairmen; Chairman of Expert Committee on Malaria	Not yet established	-
Léon Bernard Foundation	Chairman of Executive Board; three Vice-Chairmen; member of Board (vacant)	Not yet established	Member of Board to be appointed to Committee
Ihsan Dogramaci Family Health Foundation	Chairman of Executive Board; three Vice-Chairmen; representatives of International Pediatric Association and International Children's Centre, Paris; President of Bilkent University or his/her appointee	Not yet established	-
Sasakawa Health Prize	Replaced by Selection Panel in accordance with decision EB100(10)	Chairman of Executive Board; member of Board (vacant); representative of Founder	Member of Board to be appointed to Panel
United Arab Emirates Health Foundation	Chairman of Executive Board; three Vice-Chairmen; member of Board (vacant); representative of Founder (at least one member of the Committee should come from the Eastern Mediterranean Region)	Not yet established	Member of Board to be appointed to Committee

ANNEX

SUMMARY OF MODALITIES FOR ADMINISTRATION OF AWARDS AND PROPOSED MODIFICATIONS

Award	Membership of committee and secretary	Selection made by	Amount, frequency and method of award	Proposed modification
<p>Darling Foundation Prize for outstanding achievements in the pathology, etiology, epidemiology, therapy, prophylaxis or control of malaria</p> <p>Established: 1948 in WHO, but earlier in the League of Nations</p> <p>Capital: Sw.fr. 10 000</p>	<p>Chairman and Vice-Chairmen of the Executive Board; Chairman of the Expert Committee on Malaria</p>	<p>Executive Board</p>	<p>Sw.fr. 1000 and a bronze medal, awarded when the interest amounts to a sufficient sum</p> <p>Ceremony at Health Assembly</p>	<p>Decision EB95(9) recommended to the Darling Foundation Prize Committee, on the occasion of its next meeting, that it should consider the desirability of increasing the amount awarded to Sw.fr. 2500</p> <p>Decision EB100(10) recommended that Committee be replaced by Selection Panel: Chairman of the Executive Board; Chairman of the Expert Committee on Malaria</p>
<p>Léon Bernard Foundation Prize for outstanding service in the field of social medicine</p> <p>Established: 1948</p> <p>Capital: Sw.fr. 19 000</p>	<p>Chairman and Vice-Chairmen of the Executive Board; member of the Board</p> <p>Secretary: Director-General</p>	<p>Executive Board</p>	<p>Sw.fr. 2500 and a bronze medal, awarded when the interest amounts to a sufficient sum (in practice biennially, in odd years)</p> <p>Ceremony at Health Assembly</p>	<p>Decision EB100(10) recommended that Committee be replaced by Selection Panel: Chairman of the Executive Board; member of the Board</p>

Award	Membership of committee and secretary	Selection made by	Amount, frequency and method of award	Proposed modification
<p>Dr A. T. Shousha Foundation Prize for the most significant contribution to any health problem in the geographical area in which Dr A. T. Shousha served the World Health Organization</p> <p>Established: 1966</p> <p>Capital: US\$ 60 816 Prize and Fellowship</p>	<p>Chairman and Vice-Chairmen of the Regional Committee for the Eastern Mediterranean; Chairman of the Regional Committee Technical Discussions</p> <p>Secretary: Regional Director</p>	<p>Executive Board</p>	<p>Sw.fr. 2500 and a bronze medal, awarded when the interest amounts to a sufficient sum (in practice every year)</p> <p>Ceremony at Regional Committee for the Eastern Mediterranean</p>	
<p>Dr A. T. Shousha Foundation Fellowship to enable the fellow to obtain a postgraduate diploma or a master's degree in public health</p> <p>Established: 1966</p>	<p>As for Prize</p>	<p>Executive Board</p>	<p>US\$ 15 000, awarded whenever accumulated interest in excess of that required for the award of the Prize is sufficient (in principle approximately every six years)</p> <p>Letter to laureate</p>	
<p>Jacques Parisot Foundation Fellowship for research in social medicine or public health</p> <p>Established: 1969</p> <p>Capital: Sw.fr. 100 000</p>	<p>Committee: Chairman and Vice-Chairmen of the Executive Board; member of the Board</p> <p>Selection Panel: Chairman of the Executive Board; member of the Foundation Committee</p> <p>Secretary: Director-General</p>	<p>Executive Board</p>	<p>US\$ 5000 and a bronze medal, awarded every two years (even years) (regional offices are invited in turn to submit candidatures)</p> <p>Letter to laureate. The following year the laureate is invited to present the results of his/her research before the Health Assembly and to receive the medal</p>	

Award	Membership of committee and secretary	Selection made by	Amount, frequency and method of award	Proposed modification
<p>Ihsan Dogramaci Family Health Foundation Prize for service in the field of family health</p> <p>Established: 1980</p> <p>Capital: US\$ 100 380 Prize and Fellowship</p>	<p>Chairman and Vice-Chairmen of the Executive Board; a representative of the International Pediatric Association; a representative of the International Children's Centre, Paris; President of Bilkent University or his/her appointee</p> <p>Secretary: Director-General</p>	<p>Executive Board</p>	<p>US\$ 2500 and a bronze medal, awarded every two years (odd years)</p> <p>Ceremony at Health Assembly</p>	<p>Decision EB100(10) recommended that Committee be replaced by Selection Panel: Chairman of the Executive Board; a representative of the International Pediatric Association; a representative of the International Children's Centre, Paris; President of Bilkent University or his/her appointee</p> <p>As for Prize</p>
<p>Ihsan Dogramaci Family Health Foundation Fellowship for research in family health</p> <p>Established: 1980</p> <p>Sasakawa Health Prize for innovative work in health development, in order to encourage the further development of such work</p> <p>Established: 1984</p> <p>Capital: US\$ 1 million (invested by Sasakawa Health Foundation)</p>	<p>As for Prize</p> <p>Selection panel: Chairman of the Executive Board; a member of the Board; a representative appointed by the Founder</p> <p>(Technical assessment by Director-General and his/her staff)</p> <p>Secretary: Director-General</p>	<p>Executive Board</p>	<p>US\$ 15 000 awarded every two years (odd years)</p> <p>Letter to laureate</p> <p>US\$ 100 000, awarded annually in principle (generally shared between two or three individuals and/or institutions) and a crystal statuette. The exact sum of money for each laureate is determined by the Prize Committee</p> <p>Support costs assessed (13% of award) to help cover cost of administration</p> <p>Ceremony at Health Assembly</p>	

Award	Membership of committee and secretary	Selection made by	Amount, frequency and method of award	Proposed modification
<p>Dr Comlan A. A. Quenum Prize for Public Health in Africa for the most significant contribution to any health problem in the geographical area in which Dr Comlan A. A. Quenum served the World Health Organization</p> <p>Established: 1987</p> <p>Capital: CFA 1 400 000</p>	<p>Chairman and Vice-Chairmen of the Programme Sub-Committee of the Regional Committee for Africa; two representatives of the African Advisory Committee for Health Development</p>	<p>Programme Sub-Committee of the Regional Committee for Africa. In case of non-agreement on the choice of candidate, the matter is referred to the Regional Committee for Africa for decision</p>	<p>US\$ 2000 (which may be adjusted upwards from time to time by the Prize Committee) and a medal, awarded every two years (odd years)</p> <p>Ceremony at Health Assembly</p>	<p>Decision EB100(10) recommended to the Foundation Committee that the Prize should be presented at a ceremony at the Regional Committee for Africa</p>
<p>Francesco Pocchiari Fellowship to enable researchers from developing countries to visit other countries in order to obtain new experience relevant to their own research</p> <p>Established: 1991</p> <p>Capital: US\$ 104 960</p>	<p>Director of the Istituto Superiore di Sanità, Rome; four members of the WHO Global ACHR¹</p>	<p>Executive Board</p>	<p>US\$ 10 000, awarded every two years (odd years)</p> <p>Letter to laureate. Name announced at a public meeting of Health Assembly</p>	<p>Decision EB100(10) recommended that Committee be replaced by Selection Panel: Director of the Istituto Superiore di Sanità, Rome; Chairman of the Global ACHR</p>
<p>United Arab Emirates Health Foundation Prize for outstanding contribution to health development</p> <p>Established: 1994</p> <p>Capital: US\$ 1 million</p>	<p>Chairman and Vice-Chairmen of the Executive Board; a member of the Board; a representative appointed by the Founder</p> <p>(Technical assessment by the Director-General and his/her staff)</p> <p>Secretary: Director-General</p>	<p>Executive Board</p>	<p>US\$ 40 000 and a certificate, awarded when the interest amounts to a sufficient sum (in practice every year)</p> <p>Support costs assessed (13% of award) to help cover cost of administration</p> <p>Ceremony at Health Assembly</p>	<p>Decision EB100(10) recommended that Committee be replaced by Selection Panel: Chairman of the Executive Board; a representative appointed by the Founder</p>

¹ The meeting of the Committee for the Francesco Pocchiari Fellowship takes place during the ACHR session.