



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**106th Session**  
**Provisional agenda item 7**

**EB106/8**  
**25 April 2000**

## **Committees of the Executive Board: membership**

### **Report by the Secretariat**

1. In accordance with resolution EB61.R8, this report 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-third World Health Assembly and the vacancies to be filled on each committee. It also deals with appointment of representatives of the Executive Board at the Fifty-fourth World Health Assembly.

2. 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 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.<sup>1</sup>

<b>Member</b>	<b>Selection criterion</b>
Dr M.E. Mbaiong (Chad)	African Region
Dr J. Jiménez de la Jara (Chile)	Region of the Americas
Mr J.A. Chowdhury (India)	South-East Asia Region
vacant	European Region
Dr K.A. Al-Jaber (Qatar)	Eastern Mediterranean Region
Dr Ponmek Dalaloy (Lao People's Democratic Republic)	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

<sup>1</sup> Decision EB94(3).

**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.<sup>1</sup> 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.

<b>Member</b>	<b>Selection criterion</b>
Dr M. Toyb (Comoros)	African Region
vacant	Region of the Americas
vacant	South-East Asia Region
Professor T. Zeltner (Switzerland)	European Region
vacant	Eastern Mediterranean Region
vacant	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

**AUDIT COMMITTEE**

5. In resolution EB103.R8, the Executive Board decided to establish an audit committee for the purpose of strengthening the Board's oversight role in financial matters. The Board further decided that the Audit Committee would consist of six members, one from each of the WHO regions. Membership on the Audit Committee shall be open both to full members of the Board and to their alternates. Candidatures for the Audit Committee shall be backed up by standard curricula vitae, highlighting the candidate's background in financial, audit and managerial matters. The term of office of members shall be as determined by the Board in each instance but, in order to ensure continuity, it would preferably be for at least two years.

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<sup>1</sup> Decision EB94(3).

<b>Member</b>	<b>Selection criterion</b>
Mr P. Kengouya (Congo) (alternate to Dr D. Bodzongo)	African Region
Mr J. Payne (United States of America) (alternate to Dr T. Novotny)	Region of the Americas
vacant	South-East Asia Region
Mr V. Vislykh (Russian Federation) (alternate to Professor Y.L. Shevtchenko)	European Region
Dr N.N. Al-Aji (Yemen) (alternate to Dr A.O. Al-Sallami)	Eastern Mediterranean Region
Mr Luo Meifu (China) (alternate to Dr Liu Peilong)	Western Pacific Region

## **STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS**

6. The Standing Committee is composed of five members.

<b>Member</b>
Professor S.M. Ali (Bangladesh)
Professor J.-L. Mamdaba (Central African Republic)
Dr J. Jiménez de la Jara (Chile)
vacant
vacant

## **WHO/UNICEF/UNFPA COORDINATING COMMITTEE ON HEALTH**

7. In resolution EB103.R17, the Board approved the terms of reference for the WHO/UNICEF/UNFPA Coordinating Committee on Health. 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.

<b>Member</b>	<b>Selection criterion</b>
Professor M. Bamba (Côte d'Ivoire)	African Region
vacant	Region of the Americas
vacant	South-East Asia Region
Dr G. Thiers (Belgium)	European Region
Dr K. Karam (Lebanon)	Eastern Mediterranean Region
vacant	Western Pacific Region

## FOUNDATION COMMITTEES

8. The Director-General is the administrator of 11 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board must appoint members.

<b>Award</b>	<b>Committee/Selection Panel</b>	<b>Vacancies</b>
Darling Foundation	Chairman of Executive Board; three Vice-Chairmen; Chairman of Expert Committee on Malaria	-
Léon Bernard Foundation	Chairman of Executive Board; three Vice-Chairmen; member of Board (Professor J.-F. Girard)	-
Jacques Parisot Foundation Fellowship	Committee: Chairman and Vice-Chairmen of the Executive Board; member of the Board (Dr K.A. Al-Jaber)  Selection Panel: Chairman of the Executive Board; member of the Foundation Committee	-
Ihsan Dogramaci Family Health Foundation	Chairman of Executive Board; one Vice-Chairman; a representative each of the International Pediatric Association and the Turkish and International Children's Centre, Ankara; President of Bilkent University or his or her appointee	One Vice-Chairman of Board to be appointed to Panel
Sasakawa Health Prize	Chairman of Executive Board; Member of Board (Mrs M. Abel); representative of Founder	-
United Arab Emirates Health Foundation	Chairman of Executive Board; member of Board from a Member State of the Eastern Mediterranean Region (Dr K.A. Al-Jaber); representative of Founder	-

**APPOINTMENT OF REPRESENTATIVES OF THE EXECUTIVE BOARD AT THE FIFTY-FOURTH WORLD HEALTH ASSEMBLY**

9. In resolution EB59.R7, the Executive Board decided that the representatives of the Board at the Health Assembly should be the Chairman and three other members of the Board. In resolution EB61.R8 the Executive Board reaffirmed that representatives at the Health Assembly should be selected on the basis of their personal competence and previous attendance at one or more Health Assemblies, should not necessarily be selected from amongst the officers of the Board (except for the Chairman of the Board), and that at least one of the Board's representatives should use a working language other than English or French. The Board may wish to consider appointing members of ABFC to represent the Board at the Health Assembly in order to minimize travel costs (ABFC meets prior to the Health Assembly to consider certain financial matters).

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