



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
107th Session

EB107/DIV/3
2 February 2001

Decisions and list of resolutions

I. DECISIONS

EB107(1) Review of nongovernmental organizations in official relations with WHO¹

The Executive Board, having considered the report of its Standing Committee on Nongovernmental Organizations concerning the review of one-third of the nongovernmental organizations in official relations with WHO,² and following up decision EB105(12), reached the decisions set out below.

On the basis of the reports of collaboration submitted by 61 nongovernmental organizations, including those for which review had been deferred pending receipt of information, the Board commended the efforts of the organizations to support WHO's work in health systems, health technology and pharmaceuticals, and decided to maintain official relations with them.

Concerning the International Traffic Medicine Association, previously known as the International Association for Accident and Traffic Medicine, the Board was concerned that collaboration had lapsed. Its review, however, took account of the fact that traffic accidents were a major public health problem and that both WHO and the newly reorganized Association had expressed wishes to resume collaboration. The Board therefore decided to maintain official relations with the Association for one year to allow for preparation of a plan for collaboration.

In the absence of reports on collaboration from the International Association of Cancer Registries, International Commission on Radiation Units and Measurements, International Electrotechnical Commission, International Epidemiological Association, International Federation for Medical and Biological Engineering, International Federation of Health Records Organizations, International Hospital Federation, International Medical Informatics Association, Save the Children Fund (UK), World Association of the Major Metropolises (Metropolis), and the World Federation of Societies of Anaesthesiologists, the Board decided to defer the review of relations until its 109th session.

Concerning the International Alliance of Women, the International Federation of Business and Professional Women, the International Society for Preventive Oncology, and the World Association of Girl Guides and Girl Scouts, the Board was gratified that efforts to revitalize relations had resulted in

¹ See Annex 6.

² Document EB107/19.

agreement for plans for collaboration, and decided to maintain official relations with those organizations.

Concerning the International Federation for Housing and Planning, in view of the absence of a report on collaboration, and taking into consideration WHO's interest in exploring possibilities for the re-establishment of collaboration based on a mutually agreed plan of work, the Board decided to defer the review of relations until its 109th session.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(2) Measures to be taken for facilitating the participation of nongovernmental organizations in the work of the Intergovernmental Negotiating Body on the WHO framework convention on tobacco control

The Executive Board, having considered the report of its Standing Committee on Nongovernmental Organizations, authorized the Chairman of the Executive Board, acting jointly with the Chairman of the Standing Committee, to admit provisionally nongovernmental organizations into official relations. The facility established by the present decision will apply to nongovernmental organizations that request official relations solely or also for the purpose of participating in the work of the Intergovernmental Negotiating Body on the WHO framework convention on tobacco control, subject to the following conditions and requirements:

- (1) nongovernmental organizations must be in working relations with WHO at the time of submission of their application, so that approximately two years of working relations will have elapsed by the time the Executive Board formally reviews their applications under point (3) below, and must otherwise meet the criteria established in section 3 of the Principles Governing Relations between the World Health Organization and Nongovernmental Organizations;
- (2) the mandates of the nongovernmental organizations concerned must be relevant to the work of the Intergovernmental Negotiating Body;
- (3) the Executive Board will review nongovernmental organizations in provisional official relations at its January session subsequent to their admission into provisional official relations, for the purpose of confirming or terminating such relations in accordance with normal procedures.

This decision will remain applicable, unless terminated or revised by the Board, until the adoption of the WHO framework convention on tobacco control.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(3) Provisional agenda for the Fifty-fourth World Health Assembly

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Fifty-fourth World Health Assembly,¹ and recalling its earlier decision that the Fifty-fourth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 14 May 2001, and closing no later than Tuesday, 22 May 2001,² approved the provisional agenda of the Fifty-fourth World Health Assembly, as amended. It also recommended that the theme for the round tables should be mental health, that the round tables should be conducted in accordance with the procedures outlined,³ and that participation in the round tables should be open to ministers of health or to those designated personally to represent them in policy discussions.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(4) Date and place of 108th session of the Executive Board

The Executive Board decided that its 108th session should be convened on Wednesday, 23 May 2001, at WHO headquarters, Geneva, and should close no later than Thursday, 24 May 2001.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(5) Award of the Léon Bernard Foundation Prize

The Executive Board, having considered the report of the Léon Bernard Foundation Committee, awarded the Léon Bernard Foundation Prize for 2001 to Dr Sastri Saowakontha (Thailand) for his outstanding service in the field of social medicine.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(6) Award of the Ihsan Dogramaci Family Health Foundation Prize and Fellowship

The Executive Board, having considered the report of the Ihsan Dogramaci Family Health Foundation Selection Panel, awarded the Ihsan Dogramaci Family Health Foundation Prize for 2001 to Professor Mahmoud Fathalla (Egypt) for his service in the field of family health.

¹ Document EB107/22.

² Decision EB106(9).

³ Document EB107/21.

The Board awarded the Ihsan Dogramaci Family Health Foundation Fellowship to Professor Anne Ormisson (Estonia) to enable her to carry out the research she proposed.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(7) 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 2001 to Dr João Aprigio Guerra de Almeida (Brazil). Dr Guerra de Almeida will receive an amount of US\$ 30 000 for his outstanding work in health development.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(8) 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 2001 to Dr Ali Jaffer Mohammed Suleiman (Oman) and to the Union of Palestinian Medical Relief Committees (UPMRC) for their outstanding contribution to health development. The laureates will each receive US\$ 20 000.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(9) Award of the Francesco Pocchiari Fellowship

The Executive Board, having considered the report of the Francesco Pocchiari Fellowship Committee, awarded the Francesco Pocchiari Fellowship for 2001 to Dr Tay Sun Tee (Malaysia) in order to enable her to carry out the research she proposed.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

EB107(10) Award of the Dr A.T. Shousha Foundation Prize

The Executive Board, having considered the report of the Dr A.T. Shousha Foundation Committee, awarded the Dr A.T. Shousha Foundation Prize for 2001 to Professor Wagida Anwar (Egypt) for her most significant contribution to the objectives of primary health care in the geographical area in which Dr Shousha served the World Health Organization.

(Twelfth meeting, 22 January 2001)
EB107/SR/12

II. RESOLUTIONS

EB107.R1	General programme of work
EB107.R2	Strengthening nursing and midwifery
EB107.R3	Members in arrears in the payment of their contributions to an extent which would justify invoking Article 7 of the Constitution: special arrangements for settlement of arrears
EB107.R4	Casual income
EB107.R5	Real Estate Fund
EB107.R6	Financial Rules
EB107.R7	Confirmation of amendments to the Staff Rules
EB107.R8	Assessment of Health systems' performance
EB107.R9	Confirmation of amendments to the Staff Rules
EB107.R10	Salaries of staff in ungraded posts and of the Director-General
EB107.R11	Confirmation of amendments to the Staff Rules
EB107.R12	Schistosomiasis and soil-transmitted helminth infections
EB107.R13	Global health security: epidemic alert and response
EB107.R14	Relations with nongovernmental organizations
EB107.R15	International classification of functioning, disability and health
EB107.R16	Infant and young child nutrition

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