



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**112th Session**  
**Provisional agenda item 6.1**

**EB112/11**  
**15 May 2003**

## **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-sixth 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-seventh 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. The Programme Development Committee is composed of six Executive Board members, one from each of the WHO regions, plus the Chairman or a Vice-Chairman of the Board. The term of office of the members should not exceed two years.<sup>1</sup>

<b>Member</b>	<b>Selection criterion</b>
vacant	African Region
vacant	Region of the Americas
vacant	South-East Asia Region
Professor Y.L. Shevchenko (Russian Federation)	European Region
vacant	Eastern Mediterranean Region
vacant	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

<sup>1</sup> Resolution EB106.R1 and decision EB94(3).

## ADMINISTRATION, BUDGET AND FINANCE COMMITTEE

4. The Administration, Budget and Finance Committee (ABFC) is composed of six Executive Board members, one from each of the WHO regions, plus the Chairman or a Vice-Chairman of the Board. The term 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.

Member	Selection criterion
vacant	African Region
Dr W. Steiger (United States of America)	Region of the Americas
Dr A.A. Yoosuf (Maldives)	South-East Asia Region
vacant	European Region
vacant	Eastern Mediterranean Region
Mr Liu Peilong (China)	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

## AUDIT COMMITTEE

5. The Audit Committee is composed of six members, selected from among Board members or their alternates, one from each of the WHO regions, plus the Chairman or a Vice-Chairman of the Board. Candidatures for the Audit Committee should be backed up by standard curricula vitae, highlighting the candidate's background in financial, audit and managerial matters.<sup>2</sup>

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<sup>1</sup> Resolution EB106.R1 and decision EB94(3).

<sup>2</sup> Resolution EB106.R1.

<b>Member</b>	<b>Selection criterion</b>
Dr J.B. Ndong (Gabon)	African Region
vacant	Region of the Americas
Dr M.A. Didi (Maldives)	South-East Asia Region
vacant	European Region
vacant	Eastern Mediterranean Region
vacant	Western Pacific Region
vacant	Chairman or Vice-Chairman of Board

### **STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS**

6. The Standing Committee is composed of five members.

<b>Member</b>
vacant
vacant
vacant
Dr Z. Alemu (Eritrea)
Mr Ket Sein (Myanmar)

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

7. 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.<sup>1</sup>

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<sup>1</sup> Resolution EB103.R17.

<b>Member</b>	<b>Selection criterion</b>
Dr Y. Kassama (Gambia)	African Region
vacant	Region of the Americas
vacant	South-East Asia Region
Professor Y. Kulzhanov (Kazakhstan)	European Region
Dr M. Al-Jarallah (Kuwait)	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 appoints 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 from a Member State of the European Region	European Region
Jacques Parisot Foundation Fellowship	Committee: Chairman and Vice-Chairmen of the Executive Board; member of the Board (Dr Y.-J. Om, Republic of Korea)  Selection Panel: Chairman of the Executive Board; member of the Foundation Committee (Dr Y.-J. Om, Republic of Korea)	-
Ihsan Dogramaci Family Health Foundation	Chairman of Executive Board; a representative of the International Children's Centre, Ankara; President of Bilkent University or his or her appointee	-
Sasakawa Health Prize	Chairman of Executive Board; member of Board (Dr M. Dayrit, Philippines); 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 Y.Y. Al-Mazrou, Saudi Arabia); representative of Founder	-

**APPOINTMENT OF REPRESENTATIVES OF THE EXECUTIVE BOARD AT THE FIFTY-SEVENTH 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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