EXECUTIVE BOARD 112th Session Provisional agenda item 6.1 EB112/11 Add.1 29 May 2003

# Committees of the Executive Board: membership

# Proposals by the Chairman

This document contains the Chairman's proposals (shown in bold) for vacancies to be filled on the Board's committees and foundation committees. The Board will also select members to represent it at the Fifty-seventh World Health Assembly.

#### PROGRAMME DEVELOPMENT COMMITTEE

Member	Selection criterion	
Dr M. Camara (Guinea)	African Region	
Dr J. Boshell (Colombia)	Region of the Americas	
Dr H.N. Acharya (Nepal)	South-East Asia Region	
Professor Y.L. Shevchenko (Russian Federation)	European Region	
Mr M.N. Khan (Pakistan)	Eastern Mediterranean Region	
Dr M.M. Dayrit (Philippines)	Western Pacific Region	
(To be determined)	Chairman or Vice-Chairman of Board	

## ADMINISTRATION, BUDGET AND FINANCE COMMITTEE

Member	Selection criterion	
Dr J.C. Sá Nogueira (Guinea-Bissau)	African Region	
Dr W. Steiger (United States of America)	Region of the Americas	
Dr A.A. Yoosuf (Maldives)	South-East Asia Region	
Mr D.A. Gunnarsson (Iceland)	(Iceland) European Region	
Dr A.B. Osman (Sudan)	Eastern Mediterranean Region	
Mr Liu Peilong (China)	Western Pacific Region	
(To be determined)	Chairman or Vice-Chairman of Board	

#### **AUDIT COMMITTEE**

Member	Selection criterion	
Dr J.B. Ndong (Gabon)	African Region	
To be determined (Canada)	Region of the Americas	
Dr M.A. Didi (Maldives) (alternate to Dr.A.A. Yoosuf)	South-East Asia Region	
Professor B. Fišer (Czech Republic)	European Region	
Dr M. El-Tayeb (Egypt) (alternate to Dr M.A.A. Tag-El-Din)	Eastern Mediterranean Region	
Dr YJ. Om (Republic of Korea)	Western Pacific Region	
(To be determined)	Chairman or Vice-Chairman of Board	

#### STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

Member		
Dr F. Huerta Montalvo (Ecuador)		
Dr A.B. Osman (Sudan)		
Dra A.M. Pastor Julián (Spain)		
Dr Z. Alemu (Eritrea)		
Professor Kyaw Myint (Myanmar)		

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

Member	Selection criterion	
Dr Y. Kassama (Gambia)	African Region	
Dr D. Peña Pentón (Cuba)	Region of the Americas	
Professor Kyaw Myint (Myanmar)	South-East Asia Region	
Professor Y. Kulzhanov (Kazakhstan)	European Region	
Dr M. Al-Jarallah (Kuwait)	Eastern Mediterranean Region	
Professor Dang Duc Trach (Viet Nam)	Western Pacific Region	

#### FOUNDATION COMMITTEES

Award	Committee/Selection Panel	Vacancies
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	Sir Liam Donaldson (United Kingdom of Great Britain and Northern Ireland)
Jacques Parisot Foundation Fellowship	Committee: Chairman and Vice-Chairmen of the Executive Board; member of the Board (Dr YJ. Om, Republic of Korea)	-
	Selection Panel: Chairman of the Executive Board; member of the Foundation Committee (Dr YJ. 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	-

# REPRESENTATIVES OF THE EXECUTIVE BOARD AT THE FIFTY-SEVENTH WORLD HEALTH ASSEMBLY

Member	Selection criterion
To be determined	Chairman

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