

# WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD  
112th Session

EB112/DIV/2  
9 June 2003

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## Decisions and list of resolutions

### I. DECISIONS

#### **EB112(1) Membership of the Programme Development Committee of the Executive Board**

The Executive Board appointed Dr J. Boshell (Colombia), Dr M. Camara (Guinea), Dr M.A. Al-Jarallah (Kuwait), Vice-Chairman of the Board, member *ex officio*, Dr H.N. Acharya (Nepal), Mr M.N. Khan (Pakistan) and Dr M. Dayrit (Philippines), as members of its Programme Development Committee for a period of two years, in addition to Professor Y.L. Shevchenko (Russian Federation), already member of the Committee. It was understood that if any member of the Committee was unable to attend, 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, would participate in the work of the Committee.

(Second meeting, 29 May 2003)  
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#### **EB112(2) Membership of the Administration, Budget and Finance Committee of the Executive Board**

The Executive Board appointed Dr C. Modeste-Curwen (Grenada), Vice-Chairman of the Board, member *ex officio*, Dr J.C. Sá Nogueira (Guinea-Bissau), Mr D.A. Gunnarsson (Iceland) and Dr A.B. Osman (Sudan) as members of its Administration, Budget and Finance Committee for a period of two years, in addition to Mr Liu Peilong (China), Dr A.A. Yoosuf (Maldives) and Dr W.R. Steiger (United States of America), already members of the Committee. It was understood that if any member of the Committee was unable to attend, 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, would participate in the work of the Committee.

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**EB112(3) Membership of the Audit Committee**

The Executive Board appointed Mr D. MacPhee (Canada) (alternate to Dr J. Larivière), Mr Liu Peilong (China), Vice-Chairman of the Board, member *ex officio*, Professor B. Fišer (Czech Republic), Dr M. El Tayeb (Egypt) (alternate to Dr M.A.A. Tag-El-Din) and Dr Y.-J. Om (Republic of Korea), as members of the Audit Committee, in addition to Dr J.B. Ndong (Gabon) and Dr M.A. Didi (Maldives) (alternate to Dr A.A. Yoosuf).

(Second meeting, 29 May 2003)  
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**EB112(4) Membership of the Executive Board's Standing Committee on Nongovernmental Organizations**

The Executive Board appointed Dr F. Huerta Montalvo (Ecuador), Dr A.M. Pastor Julián (Spain) and Dr A.B. Osman (Sudan) as members of its Standing Committee on Nongovernmental Organizations for the duration of their term of office on the Executive Board, in addition to Dr Z. Alemu (Eritrea) and Professor Kyaw Myint (Myanmar), already members of the Committee. It was understood that if any member of the Committee was unable to attend, 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, would participate in the work of the Committee.

(Second meeting, 29 May 2003)  
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**EB112(5) Membership of the WHO/UNICEF/UNFPA Coordinating Committee on Health**

The Executive Board appointed Dr D. Peña Pentón (Cuba), Professor Kyaw Myint (Myanmar) and Professor Dang Duc Trach (Viet Nam), as members of the WHO/UNICEF/UNFPA Coordinating Committee on Health for the duration of their term of office on the Executive Board, in addition to Dr Y. Kassama (Gambia), Professor Y. Kulzhanov (Kazakhstan) and Dr M. Al-Jarallah (Kuwait), already members of the Committee. It was understood that if any member appointed by the Board was unable to attend, 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, would participate in the work of the Committee.

(Second meeting, 29 May 2003)  
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**EB112(6) Membership of the Léon Bernard Foundation Committee**

The Executive Board, in accordance with the Statutes of the Léon Bernard Foundation, appointed Sir Liam Donaldson (United Kingdom of Great Britain and Northern Ireland) as a member of the Léon Bernard Foundation Committee for the duration of his term of office on the Executive Board, in addition to the Chairman and Vice-Chairmen of the Board, members *ex officio*. It was understood that if Sir Liam Donaldson was unable to attend, his successor or the alternate member of

the Board designated by the Government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Committee.

(Second meeting, 29 May 2003)  
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**EB112(7) Appointment of representatives of the Executive Board at the Fifty-seventh World Health Assembly**

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Dr K. Afriyie (Ghana), *ex officio*, Mr Liu Peilong (China), Dr C. Modeste-Curwen (Grenada) and Dr M.A. Al-Jarallah (Kuwait) to represent the Board at the Fifty-seventh World Health Assembly.

(Second meeting, 29 May 2003)  
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**EB112(8) Date, place and duration of the 113th session of the Executive Board**

The Executive Board decided that its 113th session should be convened on Monday, 19 January 2004, at WHO headquarters, Geneva, Switzerland, and should close no later than Saturday, 24 January 2004.

(Second meeting, 29 May 2003)  
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**EB112(9) Place and date of the Fifty-seventh World Health Assembly**

The Executive Board decided that the Fifty-seventh World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 17 May 2004, and that it should close no later than Saturday, 22 May 2004.

(Second meeting, 29 May 2003)  
EB112/SR/2

**II. RESOLUTION**

EB112.R1 Ad hoc open-ended intergovernmental working group to review the working methods of the Executive Board

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