



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
113th Session

EB113/DIV/3
6 February 2004

Decisions and list of resolutions

I. DECISIONS

EB113(1) Review of nongovernmental organizations in official relations with WHO

The Executive Board, having considered and noted the report of its Standing Committee on Nongovernmental Organizations concerning the review of one third of the nongovernmental organizations in official relations with WHO,¹ and following up decision EB111(6), reached the decisions set out below.

Appreciating the continuing efforts in support of WHO's objectives of the nongovernmental organizations whose names are followed by an asterisk in the Annex to the report, and on the basis of its review of their reports on collaboration, decided to maintain them in official relations with WHO.

In the absence of reports making it possible to undertake a review, the Board decided to defer review of relations with the following nongovernmental organizations until its 115th session: CMC – Churches' Action for Health, Commonwealth Pharmaceutical Association, Federation for International Cooperation of Health Services and Systems Research Centers, International Catholic Committee of Nurses and Medico-Social Assistants, International Council for Science, International Federation for Medical and Biological Engineering, International Society of Blood Transfusion, International Society of Chemotherapy, International Union of Pure and Applied Chemistry, World Association of Societies of Pathology and Laboratory Medicine and the World Federation of Nuclear Medicine and Biology.

With regard to reports submitted by the International Ergonomics Association, International Medical Informatics Association and the International Union of Toxicology, the Board noted that efforts to restore planned collaboration had been successful and decided to maintain them in official relations with WHO.

The Board noted that the report of the International Council on Social Welfare on efforts to reach agreement on a work plan remained outstanding and decided to defer a decision on relations with the Council until its 115th session.

¹ Document EB113/23.

Further noting that reports of collaboration remained outstanding from the following organizations: International Academy of Pathology, International Federation on Ageing, International Radiation Protection Association, International Society for Human and Animal Mycology, International Solid Waste Association, International Union of Immunological Societies, World Assembly of Youth, World Association for Psychosocial Rehabilitation, and the World Federation of Parasitologists, the Board decided to defer the review of relations with them, to remind them of the requirement to submit reports, and to inform them that, if the reports are not provided in time for consideration at its 115th session, official relations would be discontinued.

The Board noted that relations with the Inter-Parliamentary Union and International League of Association for Rheumatology, also listed in the Annex to the report, were the subject of a resolution.

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(2) Award of the Dr A.T. Shousha Foundation Prize and Fellowship

The Executive Board, having considered the report of the Dr A.T. Shousha Foundation Committee, awarded the Dr A.T. Shousha Foundation Prize for 2004 to Dr Saleh Mohammed Al-Khusaiby (Oman) for his most significant contribution to health care in the geographical area in which Dr Shousha served the World Health Organization.

The Board awarded the Dr A.T. Shousha Foundation Fellowship to Dr Masoud Mostafaie (Islamic Republic of Iran). The laureate will receive a grant of US\$ 15 000 for a doctoral scholarship; expenses over and above that amount remained the responsibility of the laureate.

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(3) 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 2004 to the Family Planning Association of Sri Lanka (Sri Lanka). The laureate will receive an amount of US\$ 40 000 for its outstanding work in health development.

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(4) 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 2004 jointly to the Shaukat Khanum Memorial Cancer Hospital and Research Center (Pakistan) and Mrs Stella Lubayelea Obasanjo (Nigeria) for their outstanding contribution to health development. The laureates will each receive US\$ 20 000.

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(5) Provisional agenda for and duration of the Fifty-seventh World Health Assembly

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Fifty-seventh World Health Assembly,¹ and recalling its earlier decision that the Fifty-seventh World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 17 May 2004, and closing no later than Saturday, 22 May 2004,² approved the provisional agenda of the Fifty-seventh World Health Assembly, as amended. It also recommended that the theme for the round tables should be HIV/AIDS, 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.

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(6) Date and place of the 114th session of the Executive Board

The Executive Board decided that its 114th session should be convened on Monday, 24 May 2004, at WHO headquarters, Geneva, and should close no later than 27 May 2004.

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(7) Foundation for the State of Kuwait Prize for Research in Health Promotion

The Executive Board, subsequent to its decision EB111(13), decided to approve the draft statutes of the State of Kuwait Health Promotion Foundation, submitted to it.⁴

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(8) Foundation for the State of Kuwait Prize for the Control of Cancer, Cardiovascular Diseases and Diabetes in the Eastern Mediterranean Region

The Executive Board, having considered resolution EM/RC50/R.13 adopted by the Regional Committee for the Eastern Mediterranean at its fiftieth session recommending the establishment of a Foundation for the State of Kuwait Prize for the Control of Cancer, Cardiovascular Diseases and

¹ Document EB113/29.

² See decision EB112(9).

³ Document EB107/21.

⁴ Document EB113/31, Annex 1.

Diabetes in the Eastern Mediterranean Region, decided to approve the establishment of the Foundation and its proposed statutes,¹ subject to arrangements being made to cover the administrative cost incurred with respect to such award, consistent with the arrangements made in respect of two other awards.

(Tenth meeting, 23 January 2004)
EB113/SR/10

EB113(9) Scale of assessments

The Executive Board, having reviewed the report of the Director-General,² decided to recommend to the Health Assembly, acting in accordance with Financial Regulation 6.1, to consider amending the scale of assessments to be applied in 2005, the second year of the present financial period.

(Tenth meeting, 23 January 2004)
EB113/SR/10

II. LIST OF RESOLUTIONS

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| EB113.R1 | Surveillance and control of <i>Mycobacterium ulcerans</i> disease (Buruli ulcer) |
| EB113.R2 | Health promotion and healthy lifestyles |
| EB113.R3 | Road safety and health |
| EB113.R4 | Genomics and world health |
| EB113.R5 | Human organ and tissue transplantation |
| EB113.R6 | Control of human African trypanosomiasis |
| EB113.R7 | Draft global strategy on diet, physical activity and health |
| EB113.R8 | Appointment of the Regional Director for South-East Asia |
| EB113.R9 | Expression of appreciation to Dr Uton Muchtar Rafei |
| EB113.R10 | Appointment of the Regional Director for the Western Pacific |
| EB113.R11 | Reproductive health: draft strategy to accelerate progress towards the attainment of international development goals and targets |
| EB113.R12 | Family and health in the context of the tenth anniversary of the International Year of the Family |

¹ Document EB113/31, Annex 2.

² Document EB113/46.

- EB113.R13 Report of the International Civil Service Commission
- EB113.R14 Collaboration with nongovernmental organizations
- EB113.R15 WHO/UNICEF/UNFPA Coordinating Committee on Health

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