EXECUTIVE BOARD 114th Session Agenda item 6.2 EB114/11 Add.1 24 May 2004

## Committees of the Executive Board: membership

### **Proposals by the Chairman**

1. This document contains the Board's decision on the composition of the Standing Committee on Nongovernmental Organizations and the Chairman's proposals (shown in bold) for vacancies to be filled on the foundation committees. The Board will also select members to represent it at the Fifty-eighth World Health Assembly.

#### STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

2. The Standing Committee is composed of five members.

#### Member

Dr F. Huerta Montalvo (Ecuador)

Dr F. Lamata Cotanda (Spain)

Dr A.B. Osman (Sudan)

Dr A.A. Yoosuf (Maldives)

Mrs Le Thi Thu Ha (Viet Nam)

#### FOUNDATION COMMITTEES

3. The Director-General is the administrator of 14 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board appoints members and the relevant vacancies.

Award	Committee/Selection Panel	Vacancies
Darling Foundation Prize	Chairman of Executive Board; Vice-Chairmen of the Executive Board; Chairman of Expert Committee on Malaria	-
Léon Bernard Foundation Prize	Chairman of Executive Board; Vice-Chairmen of the Executive Board; member of the Board from a Member State of the European Region	Dr D. Hansen-Koenig (Luxembourg)
Jacques Parisot Foundation Fellowship	Committee: Chairman of the Executive Board; Vice-Chairmen of the Executive Board; member of the Board	Dr O. Brînzan (Romania)
	Selection Panel: Chairman of the Executive Board; member of the Foundation Committee	-
Ihsan Dogramaci Family Health Foundation Fellowship and Prize	Chairman of the Executive Board; a representative of the International Children's Centre, Ankara; President of Bilkent University or his or her appointee	-
The State of Kuwait Prize for Research in Health Promotion	State of Kuwait Health Promotion Foundation Selection Panel: Chairman of the Executive Board; member of the Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Mr M.N. Khan (Pakistan)
Sasakawa Health Prize	Chairman of the Executive Board; member of the Executive Board; representative of the Founder	Dr V. Tangi (Tonga)
United Arab Emirates Health Foundation Prize	Chairman of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Dr N.A. Haffadh (Bahrain)

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

Member	Selection criterion
To be determined	Chairman
To be determined	Vice-Chairman
To be determined	Vice-Chairman
To be determined	Vice-Chairman

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