



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD
115th Session

EB115/DIV/3
11 February 2005

Decisions and list of resolutions

I. DECISIONS

EB115(1) Provisional agenda for and duration of the Fifty-eighth World Health Assembly

The Executive Board, having considered the report of the Director-General on the provisional agenda for the Fifty-eighth World Health Assembly,¹ and recalling its earlier decision that the Fifty-eighth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 16 May 2005, and closing no later than Wednesday, 25 May 2005,² approved the provisional agenda of the Fifty-eighth World Health Assembly, as amended.

(Eleventh meeting, 24 January 2005)
EB115/SR/11

EB115(2) Date and place of the 116th session of the Executive Board

The Executive Board decided that its 116th session should be convened on Thursday, 26 May 2005, at WHO headquarters, Geneva, and should close no later than Saturday, 28 May 2005.

(Eleventh meeting, 24 January 2005)
EB115/SR/11

EB115(3) 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,³ and following up decision EB113(1), reached the decisions set out below.

¹ Document EB115/21.

² Decision EB114(10).

³ Document EB115/22.

Noting with satisfaction the collaboration between WHO and the nongovernmental organizations whose names are followed by an asterisk in the Annex to the report, which is planned or expected to continue, the Board decided to maintain them in official relations with WHO and to request the Secretariat to transmit the Board's appreciation of their continuing support of WHO's objectives and contribution to world health.

Noting that WHO's Secretariat was interested in resuming collaboration with the International Federation of Fertility Societies, the Board decided to defer the review of relations for a year to give time for preparation of a plan for collaboration.

Noting that, during the period under review, it had not been possible to maintain contacts with the International Alliance for Women, International Council of Women, and Soroptimist International, and for that reason collaborative plans had not been realized, and that it was intended that the possibility of preparing a workplan was to be explored, the Board decided to defer a decision on the review of relations with these nongovernmental organizations until its 117th session.

Further noting that a workplan with Corporate Accountability International (formerly Infact) had yet to be agreed, the Board decided to defer the review of relations until its 117th session, at which time a report on the state of those relations and the conduct of representatives of the nongovernmental organization at intergovernmental meetings would be provided to the Standing Committee on Nongovernmental Organizations.

In the absence or late arrival of reports on collaboration, the Board decided to defer review of relations with the following nongovernmental organizations until its 117th session: International Association for the Scientific Study of Intellectual Disabilities, International Confederation of Midwives, International Federation of Business and Professional Women, International Federation of Chemical, Mine, Energy and General Workers' Unions, International Federation of Sports Medicine, International Society for Biomedical Research on Alcoholism, International Society for the Study of Behavioural Development, International Traffic Medicine Association, International Union for Health Promotion and Education, International Union of Psychological Science, Medical Women's International Association, Rehabilitation International, World Federation of Neurosurgical Societies, and the World Organization of the Scout Movement.

Noting that reports of collaboration remained outstanding from the following nongovernmental organizations: Federation for International Cooperation of Health Services and Systems Research Centers, International Society of Chemotherapy, the International Union of Pure and Applied Chemistry, and the World Federation of Nuclear Medicine and Biology, the Board decided to defer the review of relations with them for a further year, pending receipt of their reports, and requested that they should be informed that, if the reports were not provided in time for consideration at its 117th session, official relations would be discontinued.

The Board noted that relations with the International Academy of Pathology, International Association of Agricultural Medicine and Rural Health, International Council for Science, International Council on Social Welfare, International Radiation Protection Association, International Society for Human and Animal Mycology, World Assembly of Youth, and the World Federation of Parasitologists, also listed in the Annex to the report, were the subject of a resolution.

(Eleventh meeting, 24 January 2005)
EB115/SR/11

EB115(4) Award of the Léon Bernard Foundation Prize

The Executive Board, having considered the report of the Léon Bernard Foundation Committee, awarded the Léon Bernard Foundation Prize for 2005 to Professor T. Sharmanov (Kazakhstan) for his outstanding service in the field of social medicine. The laureate will receive a bronze medal and an amount of CHF 2500.

(Twelfth meeting, 24 January 2005)
EB115/SR/12

EB115(5) Award of the Dr A.T. Shousha Foundation Prize

The Executive Board, having considered the report of the Dr A.T. Shousha Foundation Committee, awarded the Dr A.T. Shousha Foundation Prize for 2005 to Dr Kamel Shadpour (Islamic Republic of Iran) for his most significant contribution to the objectives of primary health care in the geographical area in which Dr Shousha served the World Health Organization. The laureate will receive the equivalent of CHF 2500 in United States dollars.

(Twelfth meeting, 24 January 2005)
EB115/SR/12

EB115(6) Award of the Jacques Parisot Foundation Fellowship

The Executive Board, having considered the report of the Jacques Parisot Foundation Committee, awarded the Jacques Parisot Foundation Fellowship for 2005 to Dr Alok Kumar (Barbados). The laureate will receive a medal and an amount of US\$ 5000 in order to complete his proposed research project within a period of 12 months.

(Twelfth meeting, 24 January 2005)
EB115/SR/12

EB115(7) 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 2005 to the Centre for Training and Education in Ecology and Health for Peasants (Mexico). The laureate will receive an amount of US\$ 40 000 for its outstanding work in health development.

(Twelfth meeting, 24 January 2005)
EB115/SR/12

EB115(8) Award of the Francesco Pocchiari Fellowship

The Executive Board, having considered the report of the Francesco Pocchiari Fellowship Committee, awarded the Francesco Pocchiari Fellowship for 2005 to Professor Dr Gönül Dinç (Turkey). The laureate will receive US\$ 10 000 in order to enable her to carry out the research she proposed.

(Twelfth meeting, 24 January 2005)
EB115/SR/12

EB115(9) 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 2005 to Her Majesty Queen Rania Al-Abdullah (Jordan). The laureate will receive US\$ 40 000 for her outstanding contribution to health development.

(Twelfth meeting, 24 January 2005)
EB115/SR/12

EB115(10) Real Estate Fund

The Executive Board, having considered the report of the Director-General on the proposed programme budget for the financial period 2006-2007: Real Estate Fund¹ and the report of the first meeting of the Programme, Budget and Administration Committee of the Executive Board,² decided to request the Director-General to report on progress made on elaboration of a 10-year capital master plan and development of a long-term mechanism for the financing of this plan to the Board at its 117th session.

(Tenth meeting, 22 January 2005)
EB115/SR/10

II. LIST OF RESOLUTIONS

- EB115.R1 Appointment of the Regional Director for Africa
- EB115.R2 Expression of appreciation to Dr Ebrahim M. Samba
- EB115.R3 Appointment of the Regional Director for Europe
- EB115.R4 International Nonproprietary Names: revised procedure

¹ Document EB115/41.

² Document EB115/45.

- EB115.R5 Public health problems caused by harmful use of alcohol
- EB115.R6 Antimicrobial resistance: a threat to global health security
- EB115.R7 Strengthening active and healthy ageing
- EB115.R8 Assessments for 2006-2007
- EB115.R9 Amendments to the Financial Regulations and Financial Rules
- EB115.R10 Relations with nongovernmental organizations
- EB115.R11 Health action in relation to crises and disasters, with particular emphasis on the south Asian earthquakes and tsunamis of 26 December 2004
- EB115.R12 Infant and young child nutrition
- EB115.R13 Sustainable health financing, universal coverage and social health insurance
- EB115.R14 Malaria
- EB115.R15 Blood safety: proposal to establish World Blood Donor Day
- EB115.R16 Strengthening pandemic influenza preparedness and response
- EB115.R17 Salaries of staff in ungraded posts and of the Director-General
- EB115.R18 Confirmation of amendments to the Staff Rules
- EB115.R19 Confirmation of amendments to the Staff Rules
- EB115.R20 eHealth

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