



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD

120TH SESSION

GENEVA, 22–29 JANUARY 2007

**RESOLUTIONS AND DECISIONS
ANNEXES**

**GENEVA
2007**

PREFACE

The 120th session of the Executive Board was held at WHO headquarters, Geneva, from 22 to 29 January 2007. The proceedings are published in two volumes. The present volume contains the resolutions and decisions, and relevant annexes. The summary records of the Board's discussions, list of participants and officers, and details regarding membership of committees, are issued in document EB119/2006–EB120/2007/REC/2.

CONTENTS

	Page
Preface	17
Agenda	23
List of documents	27

RESOLUTIONS AND DECISIONS

Resolutions

EB120.R1	Poliomyelitis: mechanism for management of potential risks to eradication..	33
EB120.R2	Appointment of the Regional Director for the Eastern Mediterranean	35
EB120.R3	Tuberculosis control: progress and long-term planning	35
EB120.R4	Health systems: emergency-care systems	38
EB120.R5	Oral health: action plan for promotion and integrated disease prevention	40
EB120.R6	Integrating gender analysis and actions into the work of WHO: draft strategy	42
EB120.R7	Avian and pandemic influenza: developments, response and follow-up, application of the International Health Regulations (2005), and best practice for sharing influenza viruses and sequence data	44
EB120.R8	Smallpox eradication: destruction of variola virus stocks	46
EB120.R9	Amendments to the Financial Regulations and Financial Rules	49
EB120.R10	Confirmation of amendments to the Staff Rules	50
EB120.R11	Confirmation of amendments to the Staff Rules	50
EB120.R12	Rational use of medicines	51
EB120.R13	Better medicines for children	53
EB120.R14	Health promotion in a globalized world	56

		Page
EB120.R15	WHO's role and responsibilities in health research.....	58
EB120.R16	Malaria, including a proposal for establishment of World Malaria Day	61
EB120.R17	Prevention and control of noncommunicable diseases: implementation of the global strategy.....	64
EB120.R18	Scale of assessments 2008-2009.....	67
EB120.R19	Director-General and Deputy Director-General of the World Health Organization: review of matters arising from the special and 118th sessions of the Executive Board	72
EB120.R20	Relations with nongovernmental organizations.....	72
EB120.R21	Health technologies	73

Decisions

EB120(1)	Confirmation by the United Nations General Assembly of the International Civil Service Commission's general framework, including implementation, and cost of amendments to the Staff Rules.....	75
EB120(2)	Review of nongovernmental organizations in official relations with WHO	75
EB120(3)	Measures to be taken for facilitating the participation of nongovernmental organizations in the work of the Intergovernmental Working Group on Public Health, Innovation and Intellectual Property.....	77
EB120(4)	Award of the Dr A.T. Shousha Foundation Prize.....	77
EB120(5)	Award of the Léon Bernard Foundation Prize.....	78
EB120(6)	Award of the Ishan Dogramaci Family Health Foundation Prize.....	78
EB120(7)	Award of the Sasakawa Health Prize.....	78
EB120(8)	Award of the United Arab Emirates Health Foundation Prize	78
EB120(9)	Award of the State of Kuwait Prize for Research in Health Promotion	78
EB120(10)	Provisional agenda for, and duration of, the Sixtieth World Health Assembly	79
EB120(11)	Date and place of the 121st session of the Executive Board	79

ANNEXES

1.	Confirmation of amendments to the Staff Rules.....	83
2.	Scale of assessments 2008–2009	98
3.	Director-General and Deputy Director-General of the World Health Organization: review of matters arising from the special and 118th sessions of the Executive Board	99
4.	Nongovernmental organizations admitted into, or maintained in, official relations with WHO by virtue of, respectively, resolution EB120.R20 and decision EB120(2).....	105
5.	Confirmation of approval by the United Nations General Assembly of the International Civil Service Commission's general framework, including implementation, and cost of amendments to the Staff Rules. Postponement of effective date of amendments to the Staff Rules.....	108
6.	Financial and administrative implications for the Secretariat of resolutions adopted by the Executive Board.....	111

AGENDA¹

1. Opening of the session and adoption of the agenda
2. Report by the Director-General
3. Report of the Programme, Budget and Administration Committee of the Executive Board
4. Technical and health matters
 - 4.1 Poliomyelitis: mechanism for management of potential risks to eradication
 - 4.2 Malaria, including proposal for establishment of World Malaria Day
 - 4.3 Tuberculosis control: progress and long-term planning
 - 4.4 Avian and pandemic influenza: developments, response and follow-up, and application of the International Health Regulations (2005)
 - 4.5 Prevention and control of noncommunicable diseases: implementation of the global strategy
 - 4.6 Oral health: action plan for promotion and integrated disease prevention
 - 4.7 Health systems, including emergency care systems
 - 4.8 Gender, women and health: draft strategy for integrating gender analysis and actions in the work of WHO
 - 4.9 Progress in the rational use of medicines, including better medicines for children
 - 4.10 Workers' health: draft global plan of action
 - 4.11 eHealth: standardized terminology
 - 4.12 Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board
 - Smallpox eradication: destruction of variola virus stocks
 - Health promotion in a globalized world

¹ As adopted by the board at its first meeting (22 January 2007).

- Essential health technologies
- WHO's role and responsibilities in health research

4.13 Contribution of traditional medicine to public health: coca leaf

4.14 Public health, innovation and intellectual property: towards a global strategy and plan of action

4.15 Commission on Social Determinants of Health

5. Programme and budget matters

Draft Medium-term strategic plan, including proposed programme budget 2008–2009

- Draft Medium-term strategic plan 2008–2013
- Proposed programme budget 2008–2009
- Real estate: draft capital master plan

6. Financial matters

6.1 Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution

6.2 Scale of assessments 2008–2009

6.3 Amendments to the Financial Regulations and Financial Rules

7. Staffing matters

7.1 Appointment of the Regional Director for the Eastern Mediterranean

7.2 Human resources: annual report

7.3 Report of the International Civil Service Commission

7.4 Confirmation of approval by the United Nations General Assembly of the International Civil Service Commission's general framework, including implementation and cost of amendments to the Staff Rules

7.5 Confirmation of amendments to the Staff Rules

7.6 Statement by the representative of the WHO staff associations

8. Management matters

- 8.1 Director-General and Deputy Director-General of the World Health Organization: review of matters arising from the special and 118th sessions of the Executive Board
- 8.2 WHO and reform of the United Nations system
- 8.3 Reports of committees of the Executive Board
 - Standing Committee on Nongovernmental Organizations
 - Foundations and awards
- 8.4 Provisional agenda of the Sixtieth World Health Assembly and date and place of the 121st session of the Executive Board

9. Matters for information

- 9.1 Expert committees and study groups
- 9.2 Progress reports
 - A. Strengthening active and healthy ageing (resolution WHA58.16)
 - B. [Transferred to section 4, as item 4.15]
 - C. Public-health problems caused by harmful use of alcohol (resolution WHA58.26)
 - D. Emergency preparedness and response (resolution WHA59.22)
 - E. Implementation by WHO of the recommendations of the Global Task Team on Improving AIDS Coordination among Multilateral Institutions and International Donors (resolution WHA59.12)
 - F. [Transferred to section 4, as item 4.14]
 - G. *World report on violence and health*: implementation of recommendations
 - H. Health Metrics Network
 - I. Cancer prevention and control (resolution WHA58.22): cervical cancer
 - J. Reducing global measles mortality

10. Closure of the session

LIST OF DOCUMENTS

EB120/1 Rev.1	Agenda ¹
EB120/1(annotated)	Provisional agenda (annotated)
EB120/2	Report by the Director-General to the Executive Board at its 120th session
EB120/3	Report of the Programme, Budget and Administration Committee of the Executive Board
EB120/4 Rev.1	Poliomyelitis: mechanism for management of potential risks to eradication
EB120/4 Rev.1 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ²
EB120/5	Malaria, including a proposal for establishment of World Malaria Day
EB120/5 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ²
EB120/6	Gender, women and health: draft strategy
EB120/6 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ²
EB120/7	Progress in the rational use of medicines, including better medicines for children. Rational use of medicines
EB120/7 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ²
EB120/8	Tuberculosis control: progress and long-term planning

¹ See page 23.

² See Annex 6.

EB120/8 Add.1 Rev.1 (English only)	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/9	eHealth: standardized terminology
EB120/10	Oral health: action plan for promotion and integrated disease prevention
EB120/11	Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board. Smallpox eradication: destruction of variola virus stocks
EB120/11 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/12	Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board. Health promotion in a globalized world
EB120/12 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/13	Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board. Essential health technologies
EB120/13 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/14	Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board. WHO's role and responsibilities in health research
EB120/14 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/15	Avian and pandemic influenza: developments, response and follow-up, and application of the International Health Regulations (2005)
EB120/15 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹

¹ See Annex 6.

EB120/16	Avian and pandemic influenza: developments, response and follow-up, and application of the International Health Regulations (2005)
EB120/17	Draft Medium-term strategic plan, including Proposed programme budget 2008–2009. Executive summary
EB120/18	Real estate fund: draft capital master plan
EB120/18 Corr.1	Real estate: draft capital master plan
EB120/18 Add.1	Real estate: draft capital master plan
EB120/19	Status of collection of assessed contributions, including Members in arrears in the payment of their contributions to an extent that would justify invoking Article 7 of the Constitution
EB120/20	Scale of assessments 2008–2009 ¹
EB120/21 and EB120/21 Corr.1	Amendments to the Financial Regulations and Financial Rules
EB120/22	Prevention and control of noncommunicable diseases: implementation of the global strategy
EB120/22 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ²
EB120/23	Appointment of the Regional Director for the Eastern Mediterranean
EB120/24	Human resources: annual report
EB120/24 Add.1 and EB120/24 Add.1 Corr.1	Human resources: annual report
EB120/25	Report of the International Civil Service Commission
EB120/26	Confirmation of approval by the United Nations General Assembly of the International Civil Service Commission's general framework, including implementation and cost of amendments to the Staff Rules. Postponement of effective date of amendments to the Staff Rules. ³
EB120/26 Add.1	Report on financial and administrative implications for the Secretariat of decisions proposed for adoption by the Executive Board or Health Assembly ²

¹ See Annex 2.

² See Annex 6.

³ See Annex 5.

EB120/27	Health systems. Emergency-care systems
EB120/27 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/28 Rev.1	Workers' health: draft global plan of action
EB120/28 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/29	Confirmation of amendments to the Staff Rules ²
EB120/29 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/30	Director-General and Deputy Director-General of the World Health Organization: review of matters arising from the special and 118th sessions of the Executive Board ³
EB120/31 and EB120/31 Corr.1	WHO and reform of the United Nations system
EB120/32	Provisional agenda of the Sixtieth World Health Assembly
EB120/33	Expert committees and study groups
EB120/34	Expert committees and study groups. Expert advisory panels and committees and their membership
EB120/35 and EB120/35 Add.1	Implementation of resolutions: progress reports
EB120/35 and EB120/35 Add.1 Corr.1	Progress reports
EB120/36	Contribution of traditional medicine to public health: coca leaf
EB120/37	Progress in the rational use of medicines, including better medicines for children. Better essential medicines for children

¹ See Annex 6.

² See Annex 1.

³ See Annex 3.

EB120/37 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
EB120/38	Health systems
EB120/38 Add.1	Health systems. Quality-assurance management systems
EB120/39	Draft resolutions deferred from the Fifty-ninth World Health Assembly and the 118th session of the Executive Board. Smallpox eradication: destruction of variola virus stocks. Eighth meeting of the WHO Advisory Committee on Variola Virus Research
EB120/40	Report by the former Acting Director-General to the Executive Board at its 120th session
EB120/41	Reports of committees of the Executive Board. Standing Committee on Nongovernmental Organizations ²
EB120/41 Add.1	Report on financial and administrative implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly ¹
MTSP/2008–2013	Draft Medium-term strategic plan 2008–2013
PPB/2008–2009 and Corr.1	Draft Proposed programme budget 2008–2009

Information documents

EB120/INF.DOC./1	Progress reports. F. Public health, innovation and intellectual property: towards a global strategy and plan of action. Areas for early implementation
EB120/INF.DOC./2	Statement by the representative of the WHO staff associations
EB120/INF.DOC./3	Avian and pandemic influenza: developments, response and follow-up, and application of the International Health Regulations (2005). Best practice for sharing influenza viruses and sequence data
EB120/INF.DOC./4	Public health, innovation and intellectual property: towards a global strategy and plan of action
EB120/INF.DOC./5	Public health, innovation and intellectual property: towards a global strategy and plan of action. Follow-up to the first session of the Intergovernmental Working Group

¹ See Annex 6.

² See Annex 4.

Diverse

EB120/DIV/1 Rev.1	List of members and other participants
EB120/DIV/2	Preliminary daily timetable
EB120/DIV/3	Decisions and list of resolutions
EB120/DIV/4	List of documents
