



WORLD HEALTH ORGANIZATION

EXECUTIVE BOARD

120TH SESSION

GENEVA, 22–29 JANUARY 2007

SUMMARY RECORDS

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 issued in two volumes. The present volume contains the summary records of the Board's discussions, list of participants and officers, and details regarding membership of committees and working groups. The resolutions and decisions and relevant annexes are published in document EB119/2006–EB120/2007/REC/1.

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

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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
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EB120/8	Tuberculosis control: progress and long-term planning
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¹ See page 61.

² See EB119/2006–EB120/2007/REC/1, Annex 6.

EB120/9	eHealth: standardized terminology
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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
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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

¹ See EB119/2006–EB120/2007/REC/1, Annex 6.

EB120/18 and EB120/18 Corr.1	Real estate: draft capital master plan
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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
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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
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EB120/28 Rev.1	Workers' health: draft global plan of action

¹ See EB119/2006–EB120/2007/REC/1, Annex 2.

² See EB119/2006–EB120/2007/REC/1, Annex 6.

³ See EB119/2006–EB120/2007/REC/1, Annex 5.

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 ²
EB120/29	Confirmation of amendments to the Staff Rules ¹
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¹ See EB119/2006–EB120/2007/REC/1, Annex 1.

² See EB119/2006–EB120/2007/REC/1, Annex 6.

³ See EB119/2006–EB120/2007/REC/1, Annex 3.

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 ¹
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 ²
MTSP/2008–2013 PPB/2008–2009	Draft Medium-term strategic plan 2008–2013 Draft Proposed programme budget 2008–2009
MTSP/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
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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 EB119/2006–EB120/2007/REC/1, Annex 4.

² See EB119/2006–EB120/2007/REC/1, Annex 6.

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INTERNATIONAL FEDERATION OF RED CROSS AND RED CRESCENT SOCIETIES

Ms J. MULLER

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 Ms M. MULLER, Senior Adviser to the
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 Division on International Trade in Goods
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United Nations Environment Programme

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Mr P. REICHENMILLER, The World Bank
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The Network: TUFH

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Mr J. MECASKEY

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The World Medical Association, Inc.

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World Self-Medication Industry

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World Vision International

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COMMITTEES AND WORKING GROUPS¹

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Dr A.S. Salehi (Afghanistan), Ms J. Halton (Australia), Dr Jigmi Singay (Bhutan), Dr F. Antezana Aranibar (Bolivia, member ex officio), Dr E. Smith (Denmark), Dr A.H.I. Al-Shammari (Iraq), Mr H. Dalley (Jamaica), Dr J. Nyikal (Kenya, member ex officio), Dr W.T. Gwenigale (Liberia), Professor J. Pereira Miguel (Portugal), Dr J.D. Ntawukuliryayo (Rwanda), Mr N.S. de Silva (Sri Lanka), Dr V. Tangi (Tonga), Dr J. Agwunobi (United States of America)

Fifth meeting, 17–19 January 2007: Ms J. Halton (Australia, Chairman), Dr A.S. Salehi (Afghanistan), Dr D. Wangchuk (Bhutan, alternate to Dr Jigmi Singay), Dr F. Antezana Aranibar (Bolivia, member ex officio), Mrs M. Kristensen (Denmark, alternate to Dr E. Smith), Dr E.A. Aziz (Iraq, alternate to Dr A.H.I. Al-Shammari), Dr G. Allen-Young (Jamaica, alternate to Mr H. Dalley), Dr W.T. Gwenigale (Liberia), Professor J. Pereira Miguel (Portugal), Dr Y.D.N. Jayathilaka (Sri Lanka, alternate to Mr N.S. de Silva), Mr A. Kayitayire (Rwanda, alternate to Dr J.D. Ntawukuliryayo), Dr V. Tangi (Tonga), Ms A. Blackwood (United States of America, alternate to Dr J. Agwunobi)

2. Standing Committee on Nongovernmental Organizations

Mr O.K. Shiraliyev (Azerbaijan), Dr P.M. Buss (Brazil), Dr Ren Minghui (China), Dr R.R. Jean Louis (Madagascar), Dr Suwit Wibulpolprasert (Thailand)

Meeting of 23 January 2007: Dr Suwit Wibulpolprasert (Thailand, Chairman), Dr P.M. Buss (Brazil), Dr Xing Jun (China, alternate to Dr Ren Minghui), Dr M.P. Rahantanirina (Madagascar, alternate to Dr R.R. Jean Louis)

3. Léon Bernard Foundation Committee

The Chairman and the Vice-Chairmen of the Executive Board, and Dr D. Hansen-Koenig (Luxembourg)

Meeting of 24 January 2007: Dr F. Antezana Aranibar (Bolivia, Chairman), Dr B. Sadasivan (Singapore, Vice-Chairman), Dr Suwit Wibulpolprasert (Thailand, Vice-Chairman), Dr D. Hansen-Koenig (Luxembourg)

4. Ihsan Dogramaci Family Health Foundation Selection Panel

The Chairman of the Executive Board, the President of Bilkent University (Ankara) or his or her appointee, and a representative of the International Children's Center (Ankara)

¹ Showing their current membership and listing the names of those committee members who attended meetings held since the previous session of the Executive Board.

Meeting of 24 January 2007: Dr F. Antezana Aranibar (Bolivia, Chairman), Dr P. L. Erdogan, (appointee of the President of Bilkent University), Professor K. Yurdakok (representative of the International Children's Center)

5. Sasakawa Health Prize Selection Panel

The Chairman of the Executive Board, a representative of the founder, and a member of the Executive Board

Meeting of 24 January 2007: Dr F. Antezana Aranibar (Bolivia, Chairman), Professor K. Kiikuni (representative of the founder), Dr V. Tangi (Tonga)

6. United Arab Emirates Health Foundation Selection Panel

The Chairman of the Executive Board, a representative of the founder, and a member of the Executive Board from a Member State of the WHO Eastern Mediterranean Region

Meeting of 25 January 2007: Dr F. Antezana Aranibar (Bolivia, Chairman), Mr N. K. Al Budoor (representative of the founder), Dr S.A. Khalfan (Bahrain, alternate to Dr N.A. Haffadh)

7. State of Kuwait Health Promotion Foundation Selection Panel

The Chairman of the Executive Board, a representative of the founder, and a member of the Executive Board from a Member State of the WHO Eastern Mediterranean Region

Meeting of 25 January 2007: Dr F. Antezana Aranibar (Bolivia, Chairman), Dr S.A. Khalfan (Bahrain, alternate to Dr N.A. Haffadh), Mr N. Al Bader (representative of the founder)
