

Decisions and list of resolutions

I. DECISIONS

EB125(1) Membership of the Programme, Budget and Administration Committee of the Executive Board

The Executive Board appointed as members of the Programme, Budget and Administration Committee Dr P.M. Buss (Brazil), Mr D. Houssin (France), Mr N. Dayal (India), Dr S. Omi (Japan), Mr T. Ryall (New Zealand), Dr A. Djibo (Niger), Dr A.J. Mohamed (Oman) for a two-year period or until expiry of their membership on the Board, whichever comes first, in addition to Dr M. Dahl-Regis (Bahamas), Professor A.F.M.R. Haque (Bangladesh), Dr M. Kökény (Hungary), Dr K. Kamoto (Malawi), Dr A.A. Bin Shakar (United Arab Emirates), and Dr S. Zaramba (Uganda), Chairman of the Board, and Professor Sohn Myong-sei (Republic of Korea), Vice-Chairman of the Board, members ex officio. It was understood that, if any member of the Committee, except the two ex officio members, was unable to attend, his or her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Executive Board, would participate in the work of the Committee.

(Second meeting, 23 May 2009)

EB125(2) Membership of the Executive Board's Standing Committee on Nongovernmental Organizations

The Executive Board appointed Professor A.F.M.R. Haque (Bangladesh) and Mrs G.A. Gidlow (Samoa) as members of its Standing Committee on Nongovernmental Organizations for the duration of their term of office on the Executive Board, in addition to Dr A.J. Mohamed (Oman), Mr C. Vallejos (Peru), Dr J.M. de Carvalho (Sao Tome and Principe), already members of the Committee. It was understood that if any member of the Committee was unable to attend, his or her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Executive Board, would participate in the work of the Committee.

(Second meeting, 23 May 2009)

EB125(3) Membership of the Léon Bernard Foundation Committee

The Executive Board, in accordance with the Statutes of the Léon Bernard Foundation, appointed Dr I. Ababii (Republic of Moldova) as a member of the Léon Bernard Foundation Committee for the duration of his term of office on the Executive Board, in addition to the Chairman and Vice-Chairmen of the Board, members ex officio. It was understood that if Dr Ababii was unable to attend, his successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Executive Board, would participate in the work of the Committee.

(Second meeting, 23 May 2009)

EB125(4) Appointment of representatives of the Executive Board at the Sixty-third World Health Assembly

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Dr S. Zaramba (Uganda), and its first three Vice-Chairmen, Dr S.F. Supari (Indonesia), Dr E. Giménez (Paraguay) and Professor Sohn Myong-sei (Republic of Korea) to represent the Executive Board at the Sixty-third World Health Assembly. It was understood that if any of those members were not available for the Health Assembly, the other Vice-Chairman, Dr A.J. Mohamed (Oman) and the Rapporteur, Professor T. Milosavljević (Serbia), could be asked to represent the Board.

(Second meeting, 23 May 2009)

EB125(5) Date, place and duration of the 126th session of the Executive Board

The Executive Board decided that its 126th session should be convened on Monday, 18 January 2010, at WHO headquarters, Geneva, and should close no later than Saturday, 23 January 2010. The Board further decided that the eleventh meeting of the Programme, Budget and Administration Committee of the Executive Board should be held on 14 and 15 January 2010, at WHO headquarters.

(Second meeting, 23 May 2009)

EB125(6) Place, date and duration of the Sixty-third World Health Assembly

The Executive Board decided that the Sixty-third World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 17 May 2010, and that it should close no later than Saturday, 22 May 2010. The Board further decided that the twelfth meeting of the Programme, Budget and Administration Committee of the Executive Board should be held on Friday, 14 May 2010, at WHO headquarters, Geneva.

(Second meeting, 23 May 2009)

II. RESOLUTION

EB125.R1 Independent Expert Oversight Advisory Committee

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