

## **Decisions and list of resolutions**

### **I. DECISIONS**

#### **EB126(1) Appointment of members of the Independent Expert Oversight Advisory Committee**

The Executive Board, having considered the report by the Secretariat on the appointment of members of the Independent Expert Oversight Advisory Committee,<sup>1</sup> and recalling the terms of reference of the Committee,<sup>2</sup> decided to appoint Ms Marion Cowden (Australia/New Zealand), Mr John Fox (United States of America), Mr Graham Miller (United Kingdom of Great Britain and Northern Ireland), Ms Hélène Ploix (France), and Mr Veerathai Santiprabhob (Thailand) as members of the Independent Expert Oversight Advisory Committee.

(Tenth meeting, 22 January 2010)  
EB126/SR/10

#### **EB126(2) Appointment of representatives of the Executive Board at the Sixty-third World Health Assembly**

Further to decision EB125(4) of 23 May 2009, and in accordance with paragraph 1 of resolution EB59.R7, the Executive Board appointed its Chairman, Dr S. Zaramba (Uganda), ex officio, and its first three Vice-Chairmen, Dr E.R. Sedyaningsih (Indonesia), Dr E. Giménez (Paraguay) and Professor Sohn Myongsei (Republic of Korea) to represent the 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.

(Twelfth meeting, 22 January 2010)  
EB126/SR/12

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<sup>1</sup> Document EB126/25.

<sup>2</sup> Resolution EB125.R1, Annex.

**EB126(3)      Provisional agenda for, and duration of, the Sixty-third World Health Assembly**

The Executive Board, having considered the report of the Director-General<sup>1</sup> on the provisional agenda for the Sixty-third World Health Assembly, recalling its earlier decision<sup>2</sup> that the Sixty-third World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 17 May 2010, and closing no later than Saturday, 22 May 2010, and recalling also the agreement made during the discussion of item 7.4 of the present session on the provisional draft agenda, approved the provisional agenda of the Sixty-third World Health Assembly, as amended, and decided that the Health Assembly would close no later than Friday, 21 May 2010.

(Twelfth meeting, 22 January 2010)  
EB126/SR/12

**EB126(4)      Date and place of the 127th session of the Executive Board**

The Executive Board decided that its 127th session should be convened on Saturday, 22 May 2010, in Geneva.

(Twelfth meeting, 22 January 2010)  
EB126/SR/12

**EB126(5)      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<sup>3</sup> concerning the review of one third of the nongovernmental organizations in official relations with WHO, and following up decision EB124(1), reached the decisions set out below.

Noting with appreciation their collaboration with WHO and commending their continuing dedication to the work of WHO, the Board decided to maintain in official relations with WHO the nongovernmental organizations whose names are followed by an asterisk in the Annex to the report.

Noting the reports concerning their relations with WHO, the Board decided to maintain the International Association of Medical Regulatory Authorities, International Federation of Biomedical Laboratory Science, International Federation of Clinical Chemistry and Laboratory Medicine, International Society for Telemedicine & eHealth, International Organization against Trachoma and International Association of Hydatid Disease in official relations with WHO and to request, as appropriate, reports on their collaboration during the period under review and the outcome of efforts to agree plans for collaboration, the results of which should be reported to the Board at its 128th session.

Noting the successful efforts to agree plans of collaboration the Board decided to maintain in official relations with WHO the International Association of Logopedics and Phoniatrics, Collegium Internationale Neuro-Psychopharmacologicum, and International Union of Microbiological Societies.

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<sup>1</sup> See document EB126/27.

<sup>2</sup> Decision EB125(6).

<sup>3</sup> Document EB126/28.

Noting the report concerning the Secretariat's introduction of an information system for management of the process of application by nongovernmental organizations for admission into official relations with WHO, the Board encouraged nongovernmental organizations in official relations with WHO to use the system and maintain their data therein up-to-date, at least on the occasion of their triennial review.

(Thirteenth meeting, 23 January 2010)  
EB126/SR/13

**EB126(6) Award of the Dr A.T. Shousha Foundation Prize**

The Executive Board, having considered the report of the Dr A.T. Shousha Foundation Prize Committee, awarded the Dr A.T. Shousha Foundation Prize for 2010 to Dr Faissal A.R.M. Shaheen from Saudi Arabia for his significant contribution to public health in Saudi Arabia, in particular the development of kidney services and organ transplantation. The laureate will receive the equivalent of 2500 Swiss francs in United States dollars.

(Thirteenth meeting, 23 January 2010)  
EB126/SR/13

**EB126(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 2010 to Dr Du Xueping of China for her outstanding innovative work in health development. The laureate will receive US\$ 30 000.

(Thirteenth meeting, 23 January 2010)  
EB126/SR/13

**EB126(8) 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 2010 to both the National Center for Diabetes, Endocrinology and Genetics, Jordan, and the Early Childhood Intervention Programme, Regional Administration of Health of Alentejo, Portugal, for their outstanding contribution to health development. The laureates will each receive US\$ 20 000.

(Thirteenth meeting, 23 January 2010)  
EB126/SR/13

**EB126(9) Award of the Dr LEE Jong-wook Memorial Prize for Public Health**

The Executive Board, having considered the report of the Dr LEE Jong-wook Memorial Prize Selection Panel, awarded the Dr LEE Jong-wook Memorial Prize for 2010 to Action for AIDS, Singapore, for its outstanding contribution in research into and prevention, treatment and control of HIV/AIDS. The laureate will receive US\$ 85 000.

(Thirteenth meeting, 23 January 2010)  
EB126/SR/13

## **II. LIST OF RESOLUTIONS**

EB126.R1	Appointment of the Regional Director for Africa
EB126.R2	Appointment of the Regional Director for Europe
EB126.R3	Expression of appreciation to Dr Marc Danzon
EB126.R4	Monitoring of the achievement of the health-related Millennium Development Goals
EB126.R5	Infant and young child nutrition
EB126.R6	Birth defects
EB126.R7	Advancing food safety initiatives
EB126.R8	Method of work of the Executive Board
EB126.R9	Confirmation of amendments to the Staff Rules
EB126.R10	Amendments to the Staff Regulations
EB126.R11	Strategies to reduce the harmful use of alcohol
EB126.R12	Improvement of health through safe and environmentally sound waste management
EB126.R13	Improvement of health through sound management of obsolete pesticides and other obsolete chemicals
EB126.R14	Availability, safety and quality of blood products
EB126.R15	Accelerating progress towards achievement of Millennium Development Goal 4 to reduce child mortality: prevention and treatment of pneumonia
EB126.R16	Viral hepatitis
EB126.R17	Relations with nongovernmental organizations

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