

Decisions

EB129(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, Mr Donville Inniss (Barbados), Mr K. Chandramouli (India), Dr Shigeru Omi (Japan), Dr Mouzinho Osvaldo de Assunção Saúde (Mozambique), Mr Abdulla Al-Qahtani (Qatar), Mr Gaudenz Silberschmidt (Switzerland) and Dr Abdul Karim Yahia Rasae (Yemen) for a two-year period or until expiry of their membership on the Board, whichever comes first, in addition to Dr Norbert Biringanya (Burundi), Dr Paul Gully (Canada), Dr Ren Minghui (China), Dr Ewold Seeba (Germany) and Mrs Madalena Hanjam Soares (Timor-Leste) who were already members of the Committee. Mr Rahhal El Makkaoui (Morocco), Chairman of the Board, and Dr Boubacar Samba Dankoko (Senegal), Vice-Chairman of the Board, were appointed 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 of the World Health Organization, would participate in the work of the Committee.

(Second meeting, 25 May 2011)

EB129(2) Membership of the Executive Board's Standing Committee on Nongovernmental Organizations

The Executive Board appointed Dr Maria Teresa Valenzuela (Chile), Dr Pe Thet Khin (Myanmar) and Dr Awad Ibrahim Abdi (Somalia) as members of its Standing Committee on Nongovernmental Organizations for the duration of their term of office on the Executive Board, in addition to Mr Ara Saenovič Babloyan (Armenia) and Dr Bernard Valentin (Seychelles), who were 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 would participate in the work of the Committee, in accordance with Rule 2 of the Rules of Procedure of the Executive Board of the World Health Organization.

(Second meeting, 25 May 2011)

EB129(3) Membership of the State of Kuwait Health Promotion Foundation Selection Panel

The Executive Board, in accordance with the Statutes of the State of Kuwait Health Promotion Foundation, appointed Dr Abdulla Al-Qahtani (Qatar) as a member of the Foundation Selection Panel 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 Al-Qahtani was unable to attend, his successor or the alternate member of the Board designated by the government concerned would participate in the work of the Selection Panel, in accordance with Rule 2 of the Rules of Procedure of the Executive Board of the World Health Organization.

(Second meeting, 25 May 2011)

EB129(4) Membership of the Dr LEE Jong-wook Memorial Prize Selection Panel

The Executive Board, in accordance with the Statutes of the Dr LEE Jong-wook Memorial Prize for Public Health, appointed Dr Clement Malau (Papua New Guinea) as a member of the Dr LEE Jong-wook Memorial Prize Selection Panel 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 Malau was unable to attend, his successor or the alternate member of the Board designated by the government concerned would participate in the work of the Prize Selection Panel, in accordance with Rule 2 of the Rules of Procedure of the Executive Board of the World Health Organization.

(Second meeting, 25 May 2011)

EB129(5) Appointment of representatives of the Executive Board at the Sixty-fifth World Health Assembly

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Dr Rahhal El Makkaoui (Morocco), and its first three Vice-Chairmen, Mrs Madalena Hanjam Soares (Timor-Leste), Dr Shigeru Omi (Japan) and Mr Bjorn-Inge Larsen (Norway), to represent the Executive Board at the Sixty-fifth World Health Assembly. It was understood that if any of those members were not available for the Health Assembly, the other Vice-Chairman, Dr Boubacar Samba Dankoko (Senegal) and the Rapporteur, Dr David Chiriboga (Ecuador), could be asked to represent the Board.

(Second meeting, 25 May 2011)

EB129(6) Date, place and duration of the 130th session of the Executive Board

The Executive Board decided that its 130th session should be convened on Monday, 16 January 2012, at WHO headquarters, Geneva, and should close no later than Monday, 23 January 2012. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its fifteenth meeting on Thursday and Friday, 12 and 13 January 2012, at WHO headquarters.

(Second meeting, 25 May 2011)

EB129(7) Place, date and duration of the Sixty-fifth World Health Assembly

The Executive Board decided that the Sixty-fifth World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 21 May 2012, and that it should close no later than Saturday, 26 May 2012. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its sixteenth meeting on Thursday and Friday, 17 and 18 May 2012, at WHO headquarters, Geneva.

(Second meeting, 25 May 2011)

EB129(8) WHO reform

The Executive Board,

1. DECIDES to establish a transparent, Member-State¹ driven and inclusive consultative process, on WHO reform, based on existing mechanisms, comprising the following steps;
2. REQUESTS the Director-General to prepare, by the end of June 2011, three concept papers, which will be further revised on an ongoing basis through the consultative process, on the following issues: the governance of WHO, an independent evaluation of WHO, and the World Health Forum, as outlined in resolution WHA64.2;
3. REQUESTS the Director-General to hold consultations among Member States¹ on these papers at WHO headquarters, and to create a platform for web-based consultations by the end of July 2011;
4. REQUESTS Regional Committees, on the basis of the updated concept papers, to engage in strategic discussions regarding the WHO reform process and to report on these discussions at the meeting outlined in paragraph 5 below;
5. DECIDES to hold a special session of the Executive Board open to all Member States¹ in November 2011, following the Regional Committee meetings, to discuss the outcomes of the consultative process on the three papers, and the draft proposals prepared by the Secretariat or proposed by Member States¹ on other aspects of the reforms outlined in document A64/4;
6. URGES Member States¹ to support the process with possible funding, and to engage actively in the reform process;
7. REQUESTS the Director-General to support the above elements of the consultative process.

(Second meeting, 25 May 2011)

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¹ And, where applicable, regional economic integration organizations.