

## **Decisions and list of resolutions**

### **I. DECISIONS**

#### **EB131(1)      Evaluation policy**

The Executive Board, having considered the draft formal evaluation policy presented by the Secretariat,<sup>1</sup> approved the evaluation policy.

(Second meeting, 28 May 2012)

#### **EB131(2)      Pandemic Influenza Preparedness Framework for the sharing of influenza viruses and access to vaccines and other benefits**

The Executive Board, having considered the proposal submitted by the Director-General on the proportional allocation of Partnership Contribution resources between preparedness and response,<sup>2</sup> as required under the Pandemic Influenza Preparedness Framework, Section 6.14.5, decided that:

- (1) in the early phases of the Pandemic Influenza Preparedness Framework's implementation, more of the Partnership Contribution should be used for preparedness than for response;
- (2) specifically, over the next five years (2012–2016) approximately 70% of contributions should be used for pandemic preparedness measures and approximately 30% should be reserved for response activities, recognizing the need for and usefulness of flexibility in allocating funds;
- (3) in order to ensure that the proportional division does not hinder necessary response measures during pandemic influenza emergencies, the Director-General should be able to modify temporarily the allocation of Partnership Contribution resources as required in order to respond to such emergencies, and the Director-General should report on any such modification to Member States;
- (4) the proportional division should be reviewed again in 2016.

(Second meeting, 28 May 2012)

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<sup>1</sup> Document EB131/3.

<sup>2</sup> Document EB131/4.

**EB131(3) Radiation protection and safety of radiation sources: International Basic Safety Standards**

The Executive Board, having considered the report on radiation protection and safety of radiation sources: International Basic Safety Standards,<sup>1</sup> decided to note the revised *International Basic Safety Standards*.

(Second meeting, 28 May 2012)

**EB131(4) Membership of the Independent Expert Oversight Advisory Committee**

The Executive Board noted the report on membership of the Independent Expert Oversight Advisory Committee,<sup>2</sup> and appointed Dr Shamshad Akhtar (Pakistan) and Ms Mary Ncube (Zambia) as members of the Committee for a four-year term of office, in accordance with resolution EB125.R1.

(Third meeting, 29 May 2012)

**EB131(5) Membership of the Programme, Budget and Administration Committee**

The Executive Board appointed as members of the Programme, Budget and Administration Committee: Dr M. Baye Lukong (Cameroon), Mr Miguel Limón García (Mexico), Dr Nils Daulaire (United States of America), Dr Ahmed Jamsheed Mohamed (Maldives), Dr Dirk Cuypers (Belgium) and Mr Liow Tiong Lai (Malaysia) for a two-year period or until expiry of their membership on the Board, whichever came first, in addition to Dr Mouzinho A.O. Saíde (Mozambique), Mrs Madalena Hanjam da Costa Soares (Timor-Leste), Dr Gaudenz Silberschmidt (Switzerland), Dr Abdulla Al-Qahtani (Qatar), Mr J. Thabet Nasher (Yemen) and Dr Ren Minghui (China), Dr Joy St. John, Chairman of the Board, member ex officio, and Dr Boubacar Samba Dankoko, Vice-Chairman of the Board, member ex officio. It was understood that if any of the Committee members were 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, would participate in the work of the Committee.

(Third meeting, 29 May 2012)

**EB131(6) Membership of the Executive Board's Standing Committee on Nongovernmental Organizations**

The Executive Board appointed Mr Liow Tiong Lai (Malaysia) and Mrs C. Vance Mafla (Ecuador) as members of its Standing Committee on Nongovernmental Organizations for the duration of their terms of office on the Executive Board. It was understood that if Mr Liow Tiong Lai or Mrs C. Vance Mafla were unable to attend, their successor or the alternate member of the Board

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<sup>1</sup> Document EB131/11.

<sup>2</sup> Document EB131/6.

designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure, would participate in the work of the Committee.

(Third meeting, 29 May 2012)

**EB131(7)      Membership of the Léon Bernard Foundation Committee**

The Executive Board, in accordance with the Statutes of the Léon Bernard Foundation, appointed Professor Rajko Ostojić (Croatia) 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 Professor Rajko Ostojić 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, would participate in the work of the Committee.

(Third meeting, 29 May 2012)

**EB131(8)      Membership of the United Arab Emirates Health Foundation Committee**

The Executive Board, in accordance with the Statutes of the United Arab Emirates Health Foundation, appointed Mr J. Thabet Nasher (Yemen) as a member of the United Arab Emirates Health Foundation Committee for the duration of his term of office on the Executive Board, in addition to the Chairman of the Board, member *ex officio*. It was understood that if Mr Thabet Nasher 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, would participate in the work of the Committee.

(Third meeting, 29 May 2012)

**EB131(9)      Appointment of representatives of the Executive Board at the Sixty-sixth World Health Assembly**

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7, appointed its Chairman, Dr Joy St. John (Barbados), and its first three Vice-Chairmen, Dr Ren Minghui (China), Dr Ahmed Jamsheed Mohamed (Maldives), and Dr G. Silberschmidt (Switzerland) to represent the Executive Board at the Sixty-sixth 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 Walid Ammar (Lebanon), could be asked to represent the Board.

(Third meeting, 29 May 2012)

**EB131(10) Place, date and duration of the 132nd session of the Executive Board and Sixty-sixth World Health Assembly, as well as the extraordinary meeting of the Programme, Budget and Administration Committee**

The Executive Board, having considered the report on future sessions of the Executive Board and the World Health Assembly,<sup>1</sup> decided that:

- (1) the 132nd session of the Board should be convened on Monday, 21 January 2013, at WHO headquarters, Geneva, and should close no later than Tuesday, 29 January 2013;
- (2) the Programme, Budget and Administration Committee of the Executive Board should hold an extraordinary meeting from 6 to 7 December 2012, at WHO headquarters, open to all Member States, which would focus its agenda on: particular aspects of WHO reform; consideration of options developed pursuant to document A65/5 of the Sixty-fifth World Health Assembly on transparency, predictability and flexibility of WHO's financing; and review of the issues raised by discussions in regional committees concerning the draft Twelfth General Programme of Work and the Proposed programme budget;
- (3) the Programme, Budget and Administration Committee of the Executive Board should hold its seventeenth meeting from 17 to 18 January, at WHO headquarters, in order to take up the remainder of the Committee's agenda, and its eighteenth meeting from 16 to 17 May 2013, at WHO headquarters, Geneva;
- (4) the Sixty-sixth World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 20 May 2013, and should close no later than Tuesday, 28 May 2013.

In addition, the Executive Board requested the Director-General:

- (5) to provide, as part of the preparations for its 132nd session and for the Sixty-sixth World Health Assembly, briefings for Member States on all aspects of reform implementation, ensuring that the relevant documentation is available at least 10 days before the start of the extraordinary meeting of the Programme, Budget and Administration Committee in December 2012, and before the 132nd session of the Executive Board in January 2013;
- (6) and to submit a document to the Executive Board at its 132nd session that identifies and assesses specific options on the elements set out in document A65/5, in particular on WHO internal governance, including the alignment of headquarters, regional and country offices on the issue of WHO's role on global health governance, and the methods of work of the governing bodies.

(Third meeting, 29 May 2012)

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<sup>1</sup> Document EB131/9.

## **II. RESOLUTIONS**

**EB131.R1          Confirmation of amendments to the Staff Rules**

**EB131.R2          Revised terms of reference for the Programme, Budget and Administration  
Committee of the Executive Board**

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