

Draft decision

The Executive Board,

Having considered the report of the Programme, Budget and Administration Committee of the Executive Board at its second extraordinary meeting,¹ and the decision of the Committee on the following points,

PROPOSED to the Sixty-sixth World Health Assembly that it:

- (1) approve the entire proposed programme budget 2014–2015;
- (2) establish a financing dialogue, convened by the Director-General and facilitated by the Chairman of the Programme, Budget and Administration Committee for the financing of the programme budget, with the first financing dialogue for the 2014–2015 programme budget to take place in 2013, in accordance with the modalities described in the Annex;
- (3) endorse the Director-General's proposal to explore avenues to broaden WHO's donor base, with particular regard to Member States, international organizations and philanthropic foundations.

¹ Document EB132/3.

ANNEX

FINANCIAL DIALOGUE

	Virtual session for Financing Dialogue	Two-day session for Financing Dialogue
Purpose of session	<ul style="list-style-type: none"> Information on resource requirements, secured funding and funding gaps, with a view to ensuring that all partners have clear information on funding needs, available resources and funding shortfalls 	<ul style="list-style-type: none"> Structured dialogue with Member States and contributors to identify solutions to address remaining funding gaps
Date/location	<ul style="list-style-type: none"> Virtual session, with option to participate in the Executive Board Room, WHO headquarters Tentative date: 20 June 2013 or within first week of July 2013 	<ul style="list-style-type: none"> Two-day session: week of 7 October 2013 or 4 and 5 November 2013 International Conference Centre, CICG, Geneva
Invited participants	<ul style="list-style-type: none"> WHO Member States Current, significant financial contributors to WHO, except private commercial entities (to be addressed in line with discussion of policy of engagement by governing bodies) 	<ul style="list-style-type: none"> WHO Member States Current, significant financial contributors to WHO, except private commercial entities (to be addressed in line with discussion of policy of engagement by governing bodies)
Method and programme of work	<ul style="list-style-type: none"> Chairman of session: Chairman/Vice-Chairman of the Programme, Budget and Administration Committee Working method: informal consultation, hosted in the Executive Board Room; webcast restricted to invited participants Working documents: <ul style="list-style-type: none"> – Programme budget 2014–2015 – Financial update, including: resource requirements; secured funding; and funding gaps 	<ul style="list-style-type: none"> Chairman of session: Chairman/Vice-Chairman of the Programme, Budget and Administration Committee Working method: informal consultation Working documents: <ul style="list-style-type: none"> – Programme budget 2014–2015 – Most recent financial update, including: resource requirements; secured funding; and funding gaps
Cost	<ul style="list-style-type: none"> ~US\$ 50 000 (including interpretation, translation, documentation/editing, and webcasting) 	<ul style="list-style-type: none"> ~US\$ 350 000 (including cost of CICG, interpretation, translation, documentation/editing and travel support to LDCs)
Expected outcomes	<ul style="list-style-type: none"> Assessment of the current status of funding of Programme budget 2014–2015 and resource requirements 	<ul style="list-style-type: none"> Update on status of financing of Programme budget 2014–2015 Identification of gaps in funding Concrete actions to reduce financing gaps Approach/proposals for resource mobilization to address remaining funding gaps

Role of governing bodies following financial dialogue (for funding of Programme budget 2014–2015)	<ul style="list-style-type: none"> • <i>Programme, Budget and Administration Committee (PBAC19)/Executive Board (EB134) – 2014</i> <ul style="list-style-type: none"> – PBAC/EB to review the outcome of the financial dialogue and advise the Director-General on relevant action – Director-General to report on further steps in relation to targeted resource mobilization – Director-General to report on strategic allocation of assessed contributions (to the Board) • <i>Programme, Budget and Administration Committee (PBAC20)/Sixty-seventh World Health Assembly/Executive Board (EB135) May 2014</i> <ul style="list-style-type: none"> – Health Assembly to review the outcome of the financial dialogue – Director-General to report on update of financial situation – Director-General to report on strategic allocation of assessed contributions (to Board) – Director-General to report on update on targeted resource mobilization • <i>Programme, Budget and Administration Committee (PBAC22)/Sixty-eighth World Health Assembly/Executive Board (EB137) – May 2015</i> – to review experience of financial dialogue and recommend next steps
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