

Amendments to the Statutes of the United Arab Emirates Health Foundation

1. In accordance with the provisions of Article 10 of the Statutes, the United Arab Emirates Health Foundation Selection Panel may propose revision to the Statutes. After consideration, the Panel unanimously decided to propose to the Executive Board that Articles 8 to 10 of the Statutes of the United Arab Emirates Health Foundation be revised in order to: (i) allow for a supplemental funding mechanism; (ii) reflect the charge for programme support costs that is assessed on the amounts awarded by the Foundation, in line with the Executive Board's decision EB95.9; and (iii) streamline processes.

2. If approved by the Executive Board, the text of Articles 8 to 10 would read as follows (bold text indicates new material and strikethrough text indicates deleted material):

Article 8

1. The Prize shall consist of a certificate of award and a sum of money, together with a plaque from the Founder, which shall be awarded not more often than once in each year, derived from the interest on the Foundation's capital **and unutilized cumulative revenues, which may be supplemented by the Founder**. The sum of money initially determined may be adjusted from time to time by the Selection Panel, based on the changes in the capital of the Foundation, variation in interest rates and other relevant factors.

2. If the Prize is awarded to more than one person, an institution or institutions, or a nongovernmental organization or organizations, the sum of money shall be proportionately distributed between them.

Article 9

Administrative Cost

1. **A charge of 13% (or as otherwise established by the governing bodies of the World Health Organization) for programme support costs shall be assessed on the amounts awarded by the United Arab Emirates Health Foundation to help cover the cost of administration of the Foundation.**

~~Article 9~~ **Article 10**

The Administrator

1. The Director-General of the World Health Organization shall be the Administrator of the Foundation, and shall act as the Secretary of the Foundation Selection Panel.
2. The Administrator shall be responsible:
 - (a) for the execution of the decisions taken by the Foundation Selection Panel within the limits of its powers, as defined in these Statutes; and
 - (b) for the observance of the present Statutes and generally for the administration of the Foundation in accordance with the present Statutes.

~~Article 10~~ **Article 11**

Revision of the Statutes

On the proposal of one of its members, the Foundation Selection Panel may propose the revision of the present Statutes. Any such proposal, if endorsed by a majority of the members of the Selection Panel, shall be submitted to the Executive Board for approval. ~~Any revision shall be reported to the next session of the World Health Assembly.~~

ACTION BY THE EXECUTIVE BOARD

3. The Executive Board is invited to approve the proposed amendments to Articles 8 to 10 of the Statutes of the United Arab Emirates Health Foundation.

= = =