

## **Decisions and list of resolutions**

### **I. DECISIONS**

#### **EB138(1) Member State consultative process on governance reform**

The Executive Board, having considered the report on the Member State consultative process on governance reform,<sup>1</sup> and the report of the Programme, Budget and Administration Committee of the Executive Board,<sup>2</sup> in order to complete the process established by decision EB136(16), decided:

(1) to convene as soon as possible, and no later than April 2016, an open-ended intergovernmental meeting<sup>3</sup> to discuss, review, amend and come to an agreement on the recommendations presented during the Second Open Member States Meeting on Governance Reform (Geneva, 10 and 11 December 2015), on the basis of Appendix II of document EB138/6;

(2) to request the Director-General to submit the results of the open-ended intergovernmental meeting to the Sixty-ninth World Health Assembly for its consideration.

(Eighth meeting, 28 January 2016)

#### **EB138(2) Process for the election of the Director-General of the World Health Organization**

The Executive Board, having noted the report by the Secretariat on the process for the election of the Director-General of the World Health Organization,<sup>4</sup> decided:

(1) to recommend to the Sixty-ninth World Health Assembly that it consider adopting a resolution to require that nominated candidates for the post of Director-General address the Health Assembly before the vote for appointment of the Director-General, on the understanding that:

(a) statements shall be limited to maximum of 15 minutes;

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<sup>1</sup> Document EB138/6.

<sup>2</sup> Document EB138/3.

<sup>3</sup> Also to involve, where applicable, regional economic integration organizations.

<sup>4</sup> Document EB138/46.

- (b) the order of statements shall be decided by lot;
- (c) there shall be no questions and answers after the statement.

(Twelfth meeting, 29 January 2016)

### **EB138(3) Framework of engagement with non-State actors**

The Executive Board, having considered the report of the Open-ended Intergovernmental Meeting on the draft framework of engagement with non-State actors,<sup>1</sup> and the report of the Programme, Budget and Administration Committee of the Executive Board,<sup>2</sup> decided:

- (1) to endorse the request of the Open-ended Intergovernmental Meeting to extend its mandate, so that it may resume its work for a final session from 25 to 27 April 2016, in order to submit a consensus text of the draft framework and a draft resolution to the Sixty-ninth World Health Assembly through the Programme, Budget and Administration Committee; and
- (2) to request the Secretariat to present an objective and balanced report on the implications for WHO of the implementation of the framework, well in advance of the final session.

(Thirteenth meeting, 30 January 2016)

### **EB138(4) 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 concerning the review of one third of the nongovernmental organizations in official relations with WHO,<sup>3</sup> reached the decisions set out below,

- (1) noting with appreciation their collaboration with WHO and commending the continuing dedication to the work of WHO, the Board decided to maintain in official relations with WHO the 57 nongovernmental organizations whose names are listed in the Annex to document EB138/48;
- (2) noting the reports and that plans for collaboration had yet to be agreed, the Board decided to defer the review of relations with the Aga-Khan Foundation, the International Organization for Standardization and The Commonwealth Pharmacists Association, until the 140th session of the Executive Board, at which time reports, either on agreed plans for collaboration or the status of relations, would be considered;
- (3) noting the reports, and in order to encourage improved collaboration in the area of pathology and laboratory medicine between WHO and the nongovernmental organizations, the Board decided to defer the review of relations with International Federation of Biomedical Laboratory Science, International Federation of Clinical Chemistry and Laboratory Medicine,

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<sup>1</sup> Document EB138/7, Annex.

<sup>2</sup> Document EB138/3.

<sup>3</sup> Document EB138/48.

and World Association of Societies of Pathology and Laboratory Medicine until the 140th session of the Executive Board, at which time reports should be presented to the Board either on the agreed plans for collaboration or on the status of relations.

(Fourteenth meeting, 30 January 2016)

**EB138(5)            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,<sup>1</sup> awarded the Dr A.T. Shousha Foundation Prize for 2016 to Dr Walid Ammar from Lebanon for his significant contribution to public health in Lebanon, in particular in the areas of primary health care and health policy, and for his efforts in translating research and evidence into policy, programmes and practice. The laureate will receive the equivalent of 2500 Swiss francs in United States dollars.

(Fourteenth meeting, 30 January 2016)

**EB138(6)            Award of the Ihsan Doğramacı Family Health Foundation Prize**

The Executive Board, having considered the report of the Ihsan Doğramacı Family Health Foundation Prize Committee,<sup>1</sup> awarded the Ihsan Doğramacı Family Health Foundation Prize for 2016 to Professor Sir Michael Marmot from the United Kingdom of Great Britain and Northern Ireland for his significant contribution in the field of global public health, particularly in respect of the social determinants of health and the health of women and children. The laureate will receive US\$ 20 000.

(Fourteenth meeting, 30 January 2016)

**EB138(7)            Award of the Sasakawa Health Prize**

The Executive Board, having considered the report of the Sasakawa Health Prize Selection Panel,<sup>1</sup> awarded the Sasakawa Health Prize for 2016 to the Federation of Medicus Mundi of Spain for its innovative project “Transforming public health systems on the basis of primary health care principles”, which was developed in El Salvador, Guatemala and Peru and the Plurinational State of Bolivia more than two decades ago. The laureate, as an organization, will receive US\$ 40 000.

(Fourteenth meeting, 30 January 2016)

**EB138(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,<sup>1</sup> awarded the United Arab Emirates Health Foundation Prize for 2016 to Dr Palize Mehmett from China, who is being honoured for the innovative work she has carried out over 30 years in the field of public health and in the fields of epidemics and disease control and prevention. The laureate will receive US\$ 20 000.

(Fourteenth meeting, 30 January 2016)

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<sup>1</sup> Document EB138/49.

**EB138(9) His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion**

The Executive Board, having considered the report of the State of Kuwait Health Promotion Foundation Selection Panel,<sup>1</sup> awarded the His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion for 2016 to Dr Michal Novák from Slovakia for his outstanding contribution over the past 30 years to research on the causes and treatment of Alzheimer's disease. The laureate will receive US\$ 20 000.

(Fourteenth meeting, 30 January 2016)

**EB138(10) 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,<sup>1</sup> awarded the Dr LEE Jong-wook Memorial Prize for Public Health for 2016 to Dr Alireza Mesdaghinia from the Islamic Republic of Iran for his lifelong commitment to and leadership in strengthening the capacity of public health facilities and education systems in the Islamic Republic of Iran. The laureate will receive US\$ 100 000.

(Fourteenth meeting, 30 January 2016)

**EB138(11) Provisional agenda for the Sixty-ninth World Health Assembly**

The Executive Board, having considered the report of the Director-General on the provisional agenda of the Sixty-ninth World Health Assembly,<sup>2</sup> and recalling its earlier decision that the Sixty-ninth World Health Assembly should be held at the Palais des Nations in Geneva, opening on Monday, 23 May 2016, and closing no later than Saturday, 28 May 2016,<sup>3</sup> approved the provisional agenda of the Sixty-ninth World Health Assembly. With regard to the allocation of agenda items, the Executive Board proposed to the General Committee of the Health Assembly that it consider moving provisional agenda items 16 and 17 from the programme of work of Committee A to that of Committee B, as reflected in the preliminary daily timetable.<sup>4</sup>

(Fourteenth meeting, 30 January 2016)

**EB138(12) Date and place of the 139th session of the Executive Board**

The Executive Board decided that its 139th session should be convened on 30 and 31 May 2016, at WHO headquarters, Geneva.

(Fourteenth meeting, 30 January 2016)

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<sup>1</sup> Document EB138/49.

<sup>2</sup> Document EB138/50.

<sup>3</sup> See decision EB137(6).

<sup>4</sup> See document EB138/50, Annex 2.

## II. LIST OF RESOLUTIONS

EB138.R1	Addressing the burden of mycetoma
EB138.R2	Strengthening integrated, people-centred health services
EB138.R3	WHO global plan of action to strengthen the role of the health system within a national multisectoral response to address interpersonal violence, in particular against women and girls, and against children
EB138.R4	Prevention and control of noncommunicable diseases: responses to specific assignments in preparation for the third High-level Meeting of the United Nations General Assembly on the Prevention and Control of Non-communicable diseases in 2018
EB138.R5	Strengthening essential public health functions in support of the achievement of universal health coverage
EB138.R6	Scale of assessments for 2017
EB138.R7	Real estate: update on the Geneva buildings renovation strategy
EB138.R8	Standing Committee on Nongovernmental Organizations
EB138.R9	Confirmation of amendments to the Staff Regulations and Staff Rules: remuneration of staff in the professional and higher categories
EB138.R10	Amendments to the Staff Regulations and Staff Rules: remuneration of staff in ungraded posts and of the Director-General
EB138.R11	Confirmation of amendments to the Staff Regulations and Staff Rules: financial responsibility, classification review and recruitment policies
EB138.R12	Confirmation of amendments to the Staff Regulations and Staff Rules: internal justice reform
EB138.R13	Amendments to the Staff Regulations and Staff Rules: dispute resolution

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