

**Extracts from document EB143/2018/REC/1
for consideration by the Executive Board
at its 144th session¹**

¹ The present document is made available in order to assist the Executive Board in its deliberations. The final version of document EB143/2018/REC/1 will be made available in due course on the Governance website at <http://apps.who.int/gb/or/>.

RESOLUTIONS

EB143.R1 Appointment of the Regional Director for the Eastern Mediterranean

The Executive Board,

Considering the provisions of Article 52 of the Constitution of the World Health Organization;

Considering also the nomination made by the Regional Committee for the Eastern Mediterranean at its special session on 19 May 2018,

1. APPOINTS Dr Ahmed Salim Saif Al Mandhari as Regional Director for the Eastern Mediterranean Region as from 1 June 2018;
2. AUTHORIZES the Director-General to issue to Dr Ahmed Salim Saif Al Mandhari a contract for a period of five years and eight months from 1 June 2018, subject to the provisions of the Staff Regulations and Staff Rules.

(Second meeting, 28 May 2018)

EB143.R2 Appreciation of the acting Regional Director for the Eastern Mediterranean

The Executive Board,

Having appointed Dr Ahmed Al Mandhari as Regional Director for the Eastern Mediterranean;

Commending the remarkable efforts made by the acting Regional Director, Dr Jaouad Mahjour, to ensure continuation of the work and activities of WHO in the Eastern Mediterranean Region following the untimely death of Dr Mahmoud Fikri in October 2017, in particular in facilitating the acceleration of the procedure to elect the next Regional Director for the Eastern Mediterranean,

1. EXPRESSES its appreciation to Dr Jaouad Mahjour for his contribution and commitment to the Organization in implementing the regional and global health agenda, especially facilitating WHO's work in emergency settings that heavily affect countries of the Eastern Mediterranean Region;
2. ADDRESSES to him its sincere good wishes for his next appointment in the service of the Organization.

(Second meeting, 28 May 2018)

DECISIONS

EB143(1) Membership of the Programme, Budget and Administration Committee

The Executive Board appointed as members of the Programme, Budget and Administration Committee Mr Nilo Dytz Filho (Brazil), Professor Dr Nila Farid Moeloek (Indonesia), Mr Björn Kümmel (Germany), Mr Bahar Idriss Abugarda (Sudan), and Ms Zhang Yang (China) for a two-year period or until expiry of their membership on the Board, whichever is first, in addition to Professor Mohamed L'Hadj (Algeria), Dr Jabbin Mulwanda (Zambia), Ms Hilda Dávila Chávez (Mexico), Dr R.M.S.K. Amunugama (Sri Lanka), Mr Herbert Barnard (Netherlands), Mr Omar Bashir Al-Taher Mohammed (Libya) and Dr Hiroki Nakatani (Japan), who were already members of the Committee. Mrs Maria Nazareth Farani Azevêdo, Chairman of the Board, and Dr Rajitha Senaratne, Vice-Chairman of the Board, were appointed members ex officio. It was understood that, if any of the Committee members were unable to attend, except the two ex-officio members, 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.

(Second meeting, 28 May 2018)

EB143(2) 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 Mr Bahar Idriss Abugarda (Sudan) as a member of the Health Promotion Foundation Selection Panel for the duration of his term of office on the Executive Board, in addition to the Chairman and a representative of the Founder, members ex officio. It was understood that if Mr Abugarda 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 of the Executive Board, would participate in the work of the Panel.

(Second meeting, 28 May 2018)

EB143(3) 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 Ms Rosy Sofia Akbar (Fiji) as a member of the Dr LEE Jong-wook Memorial Prize Selection Panel for the duration of her term of office on the Executive Board, in addition to the Chair of the Board, member ex officio. It was understood that if Ms Akbar was unable to attend, her 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, 28 May 2018)

EB143(4) Appointment of representatives of the Executive Board at the Seventy-second World Health Assembly

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7 (1977), appointed its Chairman, Mrs Maria Nazareth Farani Azevêdo (Brazil) and its first three Vice-Chairmen, Dr Päivi Sillanaukee (Finland), Dr Simon Mfanzile Zwane (Eswatini) and Ms Glenys Beauchamp (Australia), to represent the Executive Board at the Seventy-second World Health Assembly. It was understood that if any of those members were not available for the Health Assembly, the other Vice-Chairman, Dr Rajitha Senaratne (Sri Lanka) and the Rapporteur, Dr Mohammed Jaber Hwoal Al-Taae (Iraq), could be asked to represent the Board.

(Second meeting, 28 May 2018)

EB143(5) Place, date and duration of the Seventy-second World Health Assembly and the thirtieth meeting of the Programme, Budget and Administration Committee of the Executive Board

The Executive Board decided that the Seventy-second World Health Assembly should be held at the Palais des Nations, Geneva, opening on Monday, 20 May 2019, and should close no later than Tuesday, 28 May 2019. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its thirtieth meeting on Wednesday, 15 May to Friday, 17 May 2019, at WHO headquarters, Geneva.

(Second meeting, 28 May 2018)

EB143(6) WHO reform: governance – prioritization of proposals for additional items on the provisional agenda of the Executive Board

The Executive Board, having considered the report by the Officers of the Board on the set of criteria and list of factors, and the tool for the prioritization of proposals for additional items on the provisional agenda of the Board,¹ decided to request the Officers of the Executive Board:

- (1) to apply, on a trial basis, the proposed amended prioritization tool, as set out in Annex 1,² for the preparation of the provisional agenda of the 144th session of the Board;
- (2) to report on the use of the proposed amended prioritization tool to the Executive Board at its 144th session.

(Third meeting, 29 May 2018)

¹ See Annex 1.

² See Appendix 2 of document EB143/4.

EB143(7) WHO reform: governance – Rules of Procedure

The Executive Board, having noted the report by the Director-General on governance reform,¹ decided:

- (1) to request the Director-General to present the necessary amendments to replace or supplement gender-specific language in the Rules of Procedure of the governing bodies to indicate both feminine and masculine, to the Executive Board at its 144th session in January 2019 for its consideration and appropriate action;
- (2) to amend the Rules of Procedure of the Executive Board as set out in Annex 2, with effect from the closure of the 143rd session of the Executive Board in May 2018;
- (3) to request the Director-General to renumber the Rules of Procedure of the Executive Board, at an appropriate time, taking into account the amendments adopted through this decision;
- (4) to recommend to the Seventy-second World Health Assembly in 2019 the adoption of the following draft decision:

The Seventy-second World Health Assembly decided:

- (1) to adopt the amendments to the Rules of Procedure of the World Health Assembly, as set out in the report of the Director-General to the Seventy-second World Health Assembly,² with effect from the closure of that session of the Health Assembly;
- (2) to request the Director-General to renumber the Rules of Procedure of the World Health Assembly, at an appropriate time, taking into account the amendments adopted through this decision.

(Fourth meeting, 29 May 2018)

EB143(8) Place, date and duration of the 144th session of the Executive Board and the twenty-ninth meeting of the Programme Budget and Administration Committee of the Executive Board

The Executive Board decided that its 144th session should be convened on Thursday, 24 January 2019, at WHO headquarters, Geneva, and should close no later than Friday, 1 February 2019. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its twenty-ninth meeting from Monday to Wednesday, 21 to 23 January 2019, at WHO headquarters.

(Fourth meeting, 29 May 2018)

¹ Document EB143/3.

² The relevant document for consideration by the Seventy-second World Health Assembly in 2019 will reflect the amendments to the Rules of Procedure of the World Health Assembly contained in Annex 3.

The Executive Board, having considered the draft formal evaluation policy presented by the Secretariat,¹ approved the evaluation policy as amended.²

(Fourth meeting, 29 May 2018)

¹ Document EB143/6.

² See Annex 4.