

**Extracts from document EB145/2019/REC/1  
for consideration by the Executive Board  
at its 146th session<sup>1</sup>**

---

<sup>1</sup> The present document is made available in order to assist the Executive Board in its deliberations. The final version of document EB145/2019/REC/1 will be made available in due course on the Governance website at <http://apps.who.int/gb/or/>.



## RESOLUTIONS

### **EB145.R1      Confirmation of amendments to the Staff Rules<sup>1</sup>**

The Executive Board,

Having considered the report on amendments to the Staff Regulations and Staff Rules;<sup>2</sup>

Having also noted the report of the Programme, Budget and Administration Committee of the Executive Board,<sup>3</sup>

CONFIRMS, in accordance with Staff Regulation 12.2, the amendments to the Staff Rules that have been made by the Director-General with effect from 1 July 2019 concerning: the effective date of amendments to the Staff Rules; definitions; payments and deductions; annual leave; and retirement.<sup>4</sup>

(Second meeting, 29 May 2019)

---

---

<sup>1</sup> See Annex 2 for the financial and administrative implications for the Secretariat of the adoption of the resolution.

<sup>2</sup> Document EB145/13.

<sup>3</sup> Document EB145/2.

<sup>4</sup> See Annex 1.

## DECISIONS

### **EB145(1) Appointment of representatives of the Executive Board at the Seventy-third World Health Assembly**

The Executive Board, in accordance with paragraph 1 of resolution EB59.R7 (1977), appointed its Chairman, Dr Hiroki Nakatani (Japan) and its first three Vice-Chairmen, Dr Rajitha Senaratne (Sri Lanka), Dr Hussain Alrand (United Arab Emirates) and Dr Päivi Sillanaukee (Finland), to represent the Executive Board at the Seventy-third World Health Assembly. It was understood that if any of those members were not available for the Health Assembly, the other Vice-Chairman, Dr Codjo Didier Agossadou (Benin) and the Rapporteur, Mr Peter Schmeissner (United States of America), could be asked to represent the Board.

(Second meeting, 29 May 2019)

### **EB145(2) Membership of the Programme, Budget and Administration Committee**

The Executive Board appointed as members of the Programme, Budget and Administration Committee Mr Martin Essono Ndoutoumou (Gabon), Dr Kennedy Malama (Zambia), Mr Patricio Herrera (Chile), Mr Zahid Maleque (Bangladesh), Professor Itamar Grotto (Israel), Dr Sonia Ben Cheikh (Tunisia) and Ms Glenys Beauchamp (Australia) for a two-year period or until expiry of their membership on the Board, whichever is first, in addition to Mr Nilo Dytz Filho (Brazil), Professor Dr Nila Farid Moeloek (Indonesia), Mr Björn Kümmel (Germany), Dr Sara Mohammed Osman (Sudan) and Ms Zhang Yang (China), who were already members of the Committee. Dr Hiroki Nakatani, Chairman of the Board, and Dr Rajitha Senaratne (Sri Lanka), 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 of the Executive Board of the World Health Organization, would participate in the work of the Committee.

(Second meeting, 29 May 2019)

### **EB145(3) Membership of the Sasakawa Health Prize Selection Panel**

The Executive Board, in accordance with the Statutes of the Sasakawa Health Prize, appointed Dr Lam Pin Min (Singapore) as a member of the Sasakawa Health Prize Selection Panel 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 Dr Lam Pin Min were 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 of the World Health Organization, would participate in the work of the Selection Panel.

(Second meeting, 29 May 2019)

### **EB145(4) Membership of the United Arab Emirates Health Foundation Selection Panel**

The Executive Board, in accordance with the Statutes of the United Arab Emirates Health Foundation appointed Dr Sonia Ben Cheikh (Tunisia) as a member of the United Arab Emirates Health

Foundation Selection Panel for the duration of her term of office on the Executive Board, in addition to the Chairman of the Board, member ex officio. It was understood that if Dr Ben Cheikh were unable to attend, her 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 of the World Health Organization, would participate in the work of the Selection Panel.

(Second meeting, 29 May 2019)

**EB145(5)          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 Dr Saia Ma'u Piukala (Tonga) as a member of the Dr LEE Jong-wook Memorial Prize Selection Panel for the duration of his term of office on the Executive Board, in addition to the Chair of the Board, member ex officio. It was understood that if Dr Ma'u Piukala were unable to attend, his 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, 29 May 2019)

**EB145(6)          Place, date and duration of the 146th session of the Executive Board and the thirty-first meeting of the Programme Budget and Administration Committee of the Executive Board**

The Executive Board decided that its 146th session should be convened on Monday, 3 February 2020, at WHO headquarters, Geneva, and should close no later than Saturday, 8 February 2020. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its thirty-first meeting from Wednesday, 29 January to Friday, 31 January 2020, at WHO headquarters.

(Second meeting, 29 May 2019)

**EB145(7)          Place, date and duration of the Seventy-third World Health Assembly and the thirty-second meeting of the Programme, Budget and Administration Committee of the Executive Board**

The Executive Board decided that the Seventy-third World Health Assembly should be held at the Palais des Nations and the International Conference Centre in Geneva, opening on the afternoon of Sunday, 17 May 2020, and should close no later than Thursday, 21 May 2020. The Board further decided that the Programme, Budget and Administration Committee of the Executive Board should hold its thirty-second meeting on Wednesday, 13 May to Friday, 15 May 2020, at WHO headquarters, Geneva.

(Second meeting, 29 May 2019)

---