

Committees of the Executive Board: filling of vacancies

Report by the Director-General

1. In accordance with resolution EB61.R8 (1978), this report presents for the Programme, Budget and Administration Committee of the Executive Board and the foundation committees a table showing the members who will remain on the Executive Board following the Seventy-third World Health Assembly in May 2020 and the vacancies to be filled on each committee. It also deals with the appointment of representatives of the Executive Board to a resumed session of the Seventy-third World Health Assembly, should one take place, and to the Seventy-fourth World Health Assembly and the appointment of the ex-officio members of the Programme, Budget and Administration Committee of the Executive Board.

2. According to the Board's consistent practice, if any member of a committee or group is unable to participate in a meeting of the committee or group, 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, will participate in the work of the committee or group.

PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE

3. According to decision EB146(5) (2020), the Programme, Budget and Administration Committee should consist of 14 members, namely: two from each region, selected from among Executive Board members, as well as the Chair and a Vice-Chair of the Board, ex officio. There shall be two office-bearers: the Chair and a Vice-Chair. They shall be appointed from among Committee members, for a one-year term, or two sessions of the Committee, in the first instance (with a possibility of extending for a further year if they are still members of the Board). Committee members are to be appointed for a two-year period or until expiry of their membership of the Board, whichever is first. Subsequent appointments should, to the extent possible, be made with a view to renewing half the elected membership each year, that is, one member from each region.

4. The present membership is:

Member	Selection criterion
Mr Martin Essono Ndoutoumou (Gabon)	African Region
Vacant	African Region
Mr Patricio Herrera (Chile)	Region of the Americas
Vacant	Region of the Americas
Mr Zahid Maleque (Bangladesh)	South-East Asia Region
Vacant	South-East Asia Region
Professor Itamar Grotto (Israel)	European Region
Vacant	European Region
Dr Abdellatif Mekki (Tunisia)	Eastern Mediterranean Region
Vacant	Eastern Mediterranean Region
Dr Lisa Studdert (Australia)	Western Pacific Region
Vacant	Western Pacific Region
—	Chair of Executive Board (ex officio)
—	Vice-Chair of Executive Board (ex officio)

FOUNDATION COMMITTEES AND SELECTION PANELS

5. The Director-General is the administrator of 12 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board appoints members and the relevant vacancies.

Award	Foundation Committee/Selection Panel	Executive Board member
Léon Bernard Foundation Prize	Chair of the Executive Board; Vice-Chairs of the Executive Board; member of the Executive Board from a Member State of the European Region	Vacant
Ihsan Doğramacı Family Health Foundation Fellowship and Prize	Chair of the Executive Board; a representative of the International Children's Center, Ankara; President of Bilkent University, Turkey or his or her appointee	—
Sasakawa Health Prize	Chair of the Executive Board; member of the Executive Board; representative of the Founder	Dr Lam Pin Min (Singapore)

Award	Foundation Committee/Selection Panel	Executive Board member
United Arab Emirates Health Foundation Prize	Chair of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Dr Abdellatif Mekki (Tunisia)
State of Kuwait Health Promotion Foundation's – His Highness Sheikh Sabah Al-Ahmad Al-Jaber Al-Sabah Prize for Research in Health Care for the Elderly and in Health Promotion	Chair of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Dr Akram Ali Al Tom (Sudan)
Dr LEE Jong-wook Memorial Prize for Public Health	Chair of the Executive Board; member of the Executive Board; representative of the Founder	Dr Amelia Afuha'amango Tu'ipulotu (Tonga)
Nelson Mandela Prize for Health Promotion	Chair and the first Vice-Chair of the Executive Board; member of the Executive Board from a Member State of the African Region	Vacant

APPOINTMENT OF REPRESENTATIVES OF THE EXECUTIVE BOARD TO THE SEVENTY-FOURTH WORLD HEALTH ASSEMBLY AND OF THE EX-OFFICIO MEMBERS OF THE PROGRAMME, BUDGET AND ADMINISTRATION COMMITTEE OF THE EXECUTIVE BOARD

6. In resolution EB59.R7 (1977), the Executive Board decided that the representatives of the Board at the Health Assembly should be the Chair and three other members of the Board. In resolution EB61.R8 the Executive Board reaffirmed that representatives at the Health Assembly should be selected on the basis of their personal competence and previous attendance at one or more Health Assemblies, and that at least one of the Board's representatives should use a working language other than English or French. The Board may wish to consider appointing the Chair and three of the four Vice-Chairs to represent the Board at a resumed session of the Seventy-third World Health Assembly, should one take place, and at the Seventy-fourth World Health Assembly. The Vice-Chair that is not initially considered for appointment to represent the Board at the Seventy-fourth World Health Assembly shall serve as an ex-officio member of the Programme, Budget and Administration Committee, along with the Chair of the Executive Board.

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