

Sustainable financing

DRAFT DECISION

The Executive Board, having considered the report by the Director-General on sustainable financing,¹ decided:

- (1) to establish, in accordance with Rule 18 of the Rules of Procedure of the Executive Board, an Open-ended Intergovernmental Working Group on Sustainable Financing – open to all Member States – to identify a high-level, systemic approach to identify those essential functions of WHO that should be funded in a sustainable manner in order to enable WHO to have the robust structures and capacities needed to fulfil its core functions of providing effective and efficient support to its Member States, including in preventing, detecting, and responding to, disease outbreaks;
- (2) that the Chair(s) and Vice-Chair shall be selected by the Open-ended Intergovernmental Working Group from among its members;
- (3) that, the format of the meetings of the Open-ended Intergovernmental Working Group shall be decided by the Officers of the Working Group or, exceptionally, by the Officers of the Board, in consultation with the Director-General, taking into account the epidemiological situation;
- (4) that all decisions of the Open-ended Intergovernmental Working Group shall be taken by consensus;
- (5) that the Open-ended Intergovernmental Working Group shall report on its findings and recommendations to the Executive Board at its 150th session with the intention that the Executive Board should provide its recommendations to the Seventy-fifth World Health Assembly;
- (6) to request the Director-General to (a) convene, as frequently as necessary, prior to the 150th session of the Executive Board, meetings of the Open-ended Intergovernmental Working Group; and (b) allocate the necessary resources to it.

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¹ Document EB148/26.