

## Possible convocation of a special session of the Executive Board

The Executive Board, having considered the report by the Secretariat on the possible convocation of a special session of the Executive Board,<sup>1</sup>

Decided:

- (1) to hold a special session of the Executive Board in the event that the outcome of the investigation process requires consideration of the matter by the Executive Board, in accordance with the procedure set out in the Annex to the report;<sup>2</sup>
- (2) to include on the agenda of the special session of the Executive Board one item only, dedicated to considering any recommendation from the Regional Committee for the Western Pacific on the matter under discussion, as well as such consequential matters as may be appropriate;
- (3) that the special session of the Executive Board should be convened by the Director-General, in consultation with the Chair of the Board;
- (4) that the special session of the Executive Board should be held in person in Geneva on such date as may be decided upon, and subject to such adjustments to these arrangements as may be necessary and decided upon, by the Director-General, in consultation with the Chair of the Board;
- (5) that the modalities set out in paragraph 5 of the report by the Secretariat shall apply to the special session of the Executive Board, unless otherwise decided by the Executive Board.

Twelfth meeting, 4 February 2023  
EB152/SR/12

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<sup>1</sup> Document EB152/55.

<sup>2</sup> The Annex is confidential.