
Matters emanating from the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance

The Executive Board, having considered the report by the former co-facilitators of the Agile Member States Task Group on Strengthening WHO's Budgetary, Programmatic and Financing Governance,¹ and having also considered the report of the Programme, Budget and Administration Committee of the Executive Board,²

Decided:

- (1) to welcome the proposal for an inclusive informal model for discussions on ongoing Member State-led reform, open to all Member States, following the conclusion of the mandate of the Agile Member States Task Group and the tasking of its co-facilitators;
- (2) to request the Director-General, in consultation with Member States and taking into account paragraph 10 of the report, to continue to support informal discussions for Member State-led governance reform, open to all Member States, by providing expert technical advice, inputs and logistic support;
- (3) to invite Member States represented on the Executive Board to lead the wider membership in chairing and coordinating these discussions, continuing from the leadership of the Agile Member States Task Group co-facilitators;
- (4) to request the Director-General to work with those Member States represented on the Board who present themselves, individually or in a team, to lead the wider membership in this work, to convene the first informal meeting on Member State-led governance reform no later than 30 April 2024, with a view to those lead Member States developing a workplan for tracking the achievement of, and/or implementing, the remaining Agile Member States Task Group recommendations and reporting on progress made to the Executive Board at its 156th session.

Fourth meeting, 23 January 2024
EB154/SR/4

= = =

¹ Document EB154/34.

² Document EB154/4.