



WORLD HEALTH ORGANIZATION

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# **EXECUTIVE BOARD**

**118th SESSION**

**GENEVA, 29-31 MAY 2006**

**RESOLUTIONS AND DECISIONS  
ANNEXES**

**SUMMARY RECORDS**

**GENEVA  
2006**

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## PREFACE

The 118th session of the Executive Board was held at WHO headquarters, Geneva, from 29 to 31 May 2006.

The Fifty-ninth World Health Assembly elected 12 Member States to be entitled to designate a person to serve on the Executive Board in place of those whose term of office had expired,<sup>1</sup> giving the following new composition of the Board:

Designating country	Unexpired term of office <sup>2</sup>	Designating country	Unexpired term of office <sup>2</sup>
Afghanistan.....	3 years	Liberia.....	2 years
Australia .....	1 year	Libyan Arab Jamahiriya.....	1 year
Azerbaijan.....	2 years	Luxembourg.....	1 year
Bahrain .....	1 year	Madagascar .....	2 years
Bhutan.....	2 years	Mali .....	3 years
Bolivia .....	1 year	Mexico .....	2 years
Brazil .....	1 year	Namibia.....	2 years
China.....	3 years	Portugal.....	2 years
Denmark .....	3 years	Romania .....	1 year
Djibouti.....	3 years	Rwanda .....	2 years
El Salvador .....	3 years	Singapore .....	3 years
Iraq.....	2 years	Slovenia .....	3 years
Jamaica .....	1 year	Sri Lanka.....	3 years
Japan.....	2 years	Thailand .....	1 year
Kenya.....	1 year	Tonga. ....	1 year
Latvia.....	3 years	Turkey .....	3 years
Lesotho .....	1 year	United States of America.....	3 years

Details regarding members designated by the above Member States will be found in the list of members and other participants.

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<sup>1</sup> By decision WHA59(8). The retiring members were those designated by Canada, Czech Republic, Ecuador, France, Guinea-Bissau, Iceland, Nepal, Pakistan, Sudan, and Viet Nam.

<sup>2</sup> At the time of the closure of the Fifty-fifth World Health Assembly.

## CONTENTS

	<b>Page</b>
Preface .....	51
Agenda.....	57
List of documents .....	59

### PART I

#### RESOLUTIONS AND DECISIONS

##### **Resolutions**

EB118.R1	Thalassaemia and other haemoglobinopathies .....	63
EB118.R2	Consideration of the acceleration of the procedure to elect the next Director-General of the World Health Organization .....	64
EB118.R3	Control of leishmaniasis .....	66
EB118.R4	Strengthening of health information systems .....	68
EB118.R5	Confirmation of amendments to the Staff Rules.....	70

##### **Decisions**

EB118(1)	Membership of the Executive Board's Standing Committee on Nongovernmental Organizations .....	72
EB118(2)	Membership of the Programme, Budget and Administration Committee of the Executive Board.....	72
EB118(3)	Appointment of representatives of the Executive Board at the Sixtieth World Health Assembly .....	72
EB118(4)	Date, place and duration of the 119th and 120th sessions of the Executive Board .....	73
EB118(5)	Place, date and duration of the Sixtieth World Health Assembly.....	73

## ANNEXES

1.	Confirmation of amendments to the Staff Rules .....	75
2.	Financial and administrative implications for the Secretariat of resolutions adopted by the Executive Board.....	98

## PART II

### SUMMARY RECORDS

List of members and other participants.....	105
Committees and working groups .....	125

#### **First meeting**

1.	Opening of the session and adoption of the agenda .....	127
2.	Election of the Chairman, Vice-Chairmen and Rapporteur.....	128
3.	Programme of work .....	129
4.	Outcome of the Fifth-ninth World Health Assembly .....	130
5.	Report of the Programme, Budget and Administration Committee of the Executive Board .....	131
6.	Consideration of the acceleration of the procedure to elect the next Director-General of the World Health Organization.....	131

#### **Second meeting**

1.	Consideration of the acceleration of the procedure to elect the next Director-General of the World Health Organization (continued) .....	136
2.	Deputy Director-General of the World Health Organization .....	136
3.	Technical and health matters	
	Control of leishmaniasis.....	141
	Thalassaemia and other haemoglobinopathies .....	144

#### **Third meeting**

1.	Technical and health matters (continued)	
	Rational use of medicines: progress in implementing the WHO medicines strategy..	149
	Arsenic mitigation for safe groundwater .....	154
2.	Consideration of the acceleration of the procedure to elect the next Director-General of the World Health Organization (continued) .....	156

**Fourth meeting**

1.	Consideration of the acceleration of the procedure to elect the next Director-General of the World Health Organization (continued).....	162
2.	Technical and health matters (continued)	
	Control of leishmaniasis (continued) .....	162
	Essential health technologies .....	163
3.	Matters for information	
	Health information systems in support of the Millennium Development Goals.....	171
4.	Management, budget and financial matters	
	Strategic resource allocation .....	177
	Committees of the Executive Board: filling of vacancies.....	180
	Future sessions of the Executive Board and the Health Assembly .....	181
5.	Matters for information (resumed)	
	Progress report on implementation of a resolution: Disability, including prevention, management and rehabilitation (resolution WHA58.23) .....	183
	Expert committees and study groups .....	183

**Fifth meeting**

1.	Tribute to Dr Lee.....	184
2.	Staffing matters	
	Statement by a representative of the WHO staff associations .....	184
	Confirmation of amendments to the Staff Regulations and Staff Rules .....	187
3.	Matters for information (continued)	
	eHealth: standardized terminology .....	191
4.	Technical and health matters (continued)	
	Rational use of medicines: progress in implementing the WHO medicines strategy (continued) .....	192
5.	Closure of the session.....	193

## **AGENDA<sup>1</sup>**

1. Opening of the session and adoption of the agenda
2. Election of Chairman, Vice-Chairmen and Rapporteur
3. Outcome of the Fifty-ninth World Health Assembly
4. Report of the Programme, Budget and Administration Committee of the Executive Board
5. Technical and health matters
  - 5.1 Control of leishmaniasis
  - 5.2 Thalassaemia and other haemoglobinopathies
  - 5.3 Rational use of medicines: progress in implementing the WHO medicines strategy
  - 5.4 Arsenic mitigation for safe groundwater
  - 5.5 Essential health technologies
6. Management, budget and financial matters
  - 6.1 Strategic resource allocation
  - 6.2 Committees of the Executive Board: filling of vacancies
  - 6.3 Future sessions of the Executive Board and the Health Assembly
7. Staffing matters
  - 7.1 Statement by representative of the WHO Staff Associations
  - 7.2 Confirmation of amendments to the Staff Regulations and Staff Rules
8. Matters for information
  - 8.1 Progress report on implementation of a resolution: Disability, including prevention, management and rehabilitation (resolution WHA58.23)
  - 8.2 Expert committees and study groups
  - 8.3 Health information systems in support of the Millennium Development Goals
  - 8.4 eHealth: standardized terminology

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<sup>1</sup> As adopted by the Board at its first meeting.

9. Consideration of the acceleration of the procedure to elect the next Director-General of the World Health Organization
  10. Deputy Director-General of the World Health Organization
  11. Closure of the session
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## LIST OF DOCUMENTS

EB118/1(annotated)	Provisional agenda (annotated)
EB118/1 Rev.1	Agenda <sup>1</sup>
EB118/2	Outcome of the Fifty-ninth World Health Assembly
EB118/3	Report of the Programme, Budget and Administration Committee of the Executive Board
EB118/4	Control of leishmaniasis
EB118/4 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>2</sup>
EB118/5	Thalassaemia and other haemoglobinopathies
EB118/5 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>2</sup>
EB118/6	Rational use of medicines: progress in implementing the WHO medicines strategy
EB118/6 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>2</sup>
EB118/7	Strategic resource allocation
EB118/8	eHealth: standardized terminology
EB118/9	Committees of the Executive Board: filling of vacancies
EB118/9 Add.1	Committees of the Executive Board: membership
EB118/10	Future sessions of the Executive Board and the Health Assembly

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<sup>1</sup> See page 57.

<sup>2</sup> See Annex 2.



EB118/11	Confirmation of amendments to the Staff Rules <sup>1</sup>
EB118/11 Add.1	Report on administrative and financial implications for the Secretariat of resolutions proposed for adoption by the Executive Board or Health Assembly <sup>2</sup>
EB118/12	Progress report on implementation of resolution: Disability, including prevention, management and rehabilitation (resolution WHA58.23)
EB118/13	Expert committees and study groups
EB118/14	Arsenic mitigation for safe groundwater
EB118/15 and EB118/15 Corr.1	Essential health technologies
EB118/16	Health information systems in support of the Millennium Development Goals
EB118/17	Proposal for a supplementary agenda item
EB118/18	Proposal for a supplementary agenda item
EB118/19	Deputy Director-General of the World Health Organization
EB118/20 and EB118/20 Add.1	Consideration of the acceleration of the procedure to elect the next Director-General of the World Health Organization
<b>Information documents</b>	
EB118/INF.DOC./1	Statement by representative of the WHO staff associations
<b>Diverse</b>	
EB118/DIV/1 Rev.1	List of members and other participants
EB118/DIV/2	Preliminary daily timetable
EB118/DIV/3	Decisions and list of resolutions
EB118/DIV/4	List of documents

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

<sup>2</sup> See Annex 2.