



WORLD HEALTH ORGANIZATION

FIFTY-SECOND WORLD HEALTH ASSEMBLY
Provisional agenda item 8

A52/INF.DOC./1
26 March 1999

Awards

Amendments to the Statutes governing the Ihsan Dogramaci Family Health Foundation and the United Arab Emirates Health Foundation

1. The Director-General has the honour to transmit to the Fifty-second World Health Assembly, for information, the amendments to the Statutes governing the Ihsan Dogramaci Family Health Foundation and the United Arab Emirates Health Foundation, which have been made following consideration by the respective foundation committees of the recommendations contained in decision EB100(10) and of additional recommendations made by members of the foundation committees.
2. In accordance with the above-mentioned decision and following the recommendations of members of the Ihsan Dogramaci Family Health Foundation Committee, the Committee decided that the Turkish and International Children's Center (Ankara) replace on the Committee the International Centre for Childhood and the Family (Paris), which will shortly be disestablished. The Committee also decided that the Foundation Committee be replaced by a Foundation Selection Panel, to be composed of:
 - C the Chairman of the Executive Board and one Vice-Chairman of the Executive Board designated by the Board;
 - C a representative of the International Pediatric Association appointed by its Executive Committee;
 - C the President of Bilkent University, Turkey, or the President's appointee, and
 - C a representative of the Turkish and International Children's Center (Ankara) appointed by its Bureau.
3. The Ihsan Dogramaci Family Health Foundation Committee also decided that, should more than one candidate be found eligible for the Prize, a medal would be awarded to each of them and the cash prize divided among them.
4. Following a further donation from the Founder of US\$ 60 000, the capital of the Foundation has been brought to US\$ 400 000.
5. In order to reflect the above-mentioned changes, Articles 3, 4, 5, 6, 7 and 8 of the Statutes of the Ihsan Dogramaci Family Health Foundation have been revised and, in accordance with Article 8, are submitted to the Health Assembly for information (see Annex 1).

6. The United Arab Emirates Health Foundation Committee, having considered decision EB100(10), agreed to the proposal of the Foundation Committee made at its January 1998 meeting, also endorsed by the Founder, that the Foundation Committee be replaced by a Selection Panel composed of three members: the Chairman of the Executive Board, a representative of the Founder and a member of the Executive Board elected by it for a period not exceeding his or her term of office, from a Member State of the Eastern Mediterranean Region.

7. Amendments to this effect in Articles 4, 5, 6, 7, 8, 9 and 10 of the Statutes of the United Arab Emirates Health Foundation have been approved by the Board¹ and, in accordance with Article 10, are submitted for information to the Health Assembly as Annex 2.

¹ Document EB103/1999/REC/2, eleventh meeting, section 1.

ANNEX 1

STATUTES OF THE IHSAN DOGRAMACI FAMILY HEALTH FOUNDATION

(revised in January 1999)

Article 3

(Capital)

The capital of the Foundation is US\$ ~~300 000~~ 400 000. This includes the initial capital funds provided by Professor Ihsan Dogramaci, undistributed resources, and additional donations by the Founder to bring the total up to US\$ ~~300 000~~ 400 000. The capital of the Foundation may be increased by all the income from its undistributed reserves or by gifts and bequests.

Article 4

(Purpose)

The Foundation is established for the following purposes:

(1) the award every two years of a prize consisting of a medal and sum of money to be determined by the Foundation ~~Committee~~ Selection Panel to be given to a person or persons having accomplished service in the field of family health. The Prize shall be presented during a meeting of the World Health Assembly to the recipient(s) or, in his (their) absence, to a person (or persons) representing him (them); and

(2) the award every two years of a fellowship for research in family health, in accordance with the decision of the Foundation ~~Committee~~ Selection Panel in this respect.

Article 5

(Proposal and selection of candidates for
the Prize and the Fellowship)

Any national health administration, the Executive Director of the United Nations Children's Fund (UNICEF), the Executive Committee of the International Pediatric Association and the Bureau of the Turkish and International Centre for Childhood and the Family (Paris); Children's Center (Ankara), as well as any former recipient of the Prize, may put forward the name of a person for the Prize. Candidates for the Fellowship shall be proposed by the International Pediatric Association or the Turkish and International Centre for Childhood and the Family (Paris); Children's Center (Ankara). Proposals will be made to the Foundation ~~Committee~~; Selection Panel. The Executive Board of the World Health Organization shall determine the recipients of the Prize and the Fellowship on the proposal of the Foundation ~~Committee~~; Selection Panel.

Article 6
(Administration)

The Foundation shall be administered by its Administrator, namely the Director-General of the World Health Organization. The Administrator shall implement the decisions of the Foundation ~~Committee~~; Selection Panel, consisting of the Chairman ~~and Vice-Chairmen~~ of the Executive Board ~~and one vice-chairman of the Executive Board designated by the Executive Board~~, a representative of the International Pediatric Association appointed by its Executive Committee, the President of Bilkent University, Turkey, or the President's appointee and a representative of the Turkish and International Centre for Childhood and the Family (Paris) Children's Center (Ankara) appointed by its Bureau. The presence of at least ~~four~~ three members of the ~~Committee~~ Panel shall be required for the taking of decisions.

Article 7
(Administrator)

The Administrator shall be responsible:

- (1) for the execution of the decisions taken by the Foundation ~~Committee~~ Selection Panel within the limits of its powers as defined in these Statutes; and
- (2) for the observance of the present Statutes and generally for the operation of the Foundation as limited by these Statutes.

Article 8
(Revision of the Statutes)

On the proposal of one of its members, the Foundation ~~Committee~~ Selection Panel may decide to revise the present Statutes. Such a decision, however, shall not be valid unless taken by an absolute majority. Any such revision shall be transmitted for information to the World Health Assembly.

ANNEX 2

STATUTES OF THE UNITED ARAB EMIRATES HEALTH FOUNDATION

(revised in January 1999)

Article 4

Purpose

1. The purpose of the Foundation is to award a prize to a person or persons, an institution or institutions or a nongovernmental organization or organizations, who have made an outstanding contribution to health development. The specific criteria that shall be applied in the assessment of the work done by the candidate/candidates shall be determined by the Foundation ~~Committee~~ Selection Panel.
2. The Prize shall be presented during a session of the World Health Assembly to the recipient or, in his absence, to a person representing him.

Article 5

Proposal and selection of candidates

1. Any national health administration of a Member State of the World Health Organization, or any former recipient of the Prize, may put forward the name of a candidate for the Prize.
2. Proposals shall be submitted to the Administrator, who shall submit them to the Foundation ~~Committee~~ Selection Panel with his technical comments.
3. Current and former staff members of the World Health Organization, and current members of the Executive Board, shall be ineligible to receive the Prize.

Article 6

Foundation ~~Committee~~ Selection Panel

1. The Foundation ~~Committee~~ Selection Panel shall consist of the Chairman ~~and Vice-Chairmen~~ of the Executive Board, a representative of the Founder, and a member of the Executive Board elected by it for a period not exceeding his term of office, ~~provided that at least one member of the Committee shall come from a Member State of the Eastern Mediterranean Region.~~
2. The presence of the ~~Chairman of the Executive Board and at least two members of the Foundation Committee, including the representative of the Founder,~~ three members of the Selection Panel shall be required for the taking of decisions. The Panel shall take decisions by a majority of its members.
3. The travel expenses of the representative of the Founder in attending the meetings of the Foundation ~~Committee~~ Selection Panel shall be considered to be an expense of the Foundation and reimbursed, in accordance with the travel rules of the Administrator, out of the income derived from the Foundation's capital.

Article 7

Proposal of the Foundation ~~Committee~~ Selection Panel

The Foundation ~~Committee~~ Selection Panel shall propose, at a private meeting ~~and by a majority of the members present~~, the name (or names) of the recipient (or recipients) of the Prize to the Executive Board. The proposal shall be considered by the Executive Board, which shall decide who the recipient, or recipients, of the Prize shall be.

Article 8

The Prize

1. The Prize shall consist of a certificate of award and a sum of money, together with a plaque from the Founder, which shall be awarded not more often than once in each year, derived from the interest on the Foundation's capital. The ~~initial~~ sum of money initially determined ~~shall be determined by the Foundation Committee at its first meeting.~~ This sum may be adjusted from time to time by the ~~Committee~~ Selection Panel, based on the changes in the capital of the Foundation, variation in interest rates and other relevant factors.

2. If the Prize is awarded to more than one person, an institution or institutions, or a nongovernmental organization or organizations, the sum of money shall be proportionately distributed between them.

Article 9

The Administrator

1. The Director-General of the World Health Organization shall be the Administrator of the Foundation, and shall act as the Secretary of the Foundation ~~Committee~~ Selection Panel.

2. The Administrator shall be responsible:

- (a) for the execution of the decisions taken by the Foundation ~~Committee~~ Selection Panel within the limits of its powers, as defined in these Statutes; and
- (b) for the observance of the present Statutes and generally for the administration of the Foundation in accordance with the present Statutes.

Article 10

Revision of the Statutes

On the proposal of one of its members, the Foundation ~~Committee~~ Selection Panel may propose the revision of the present Statutes. Any such proposal, if endorsed by a majority of the ~~Committee~~ members of the Selection Panel, shall be submitted to the Executive Board for approval. Any revision shall be reported to the next session of the World Health Assembly.

= = =