

WORLD HEALTH ORGANIZATION

FIFTY-FOURTH WORLD HEALTH ASSEMBLY
Provisional agenda item 7

A54/INF.DOC./1
22 March 2001

Awards

Amendments to the Statutes governing the Ihsan Dogramaci Family Health Foundation

1. The Director-General has the honour to transmit to the Fifty-fourth World Health Assembly, for information, the amendments to the Statutes governing the Ihsan Dogramaci Family Health Foundation, which have been made following consideration by the Foundation Selection Panel of the recommendations made by its own members.

2. In order to bring the composition of the Selection Panel in line with the recommendation contained in decision EB100(10), the Ihsan Dogramaci Family Health Foundation Selection Panel has decided that the Panel should consist of three members:

- the Chairman of the Executive Board,
- the President of Bilkent University, Turkey, or the President's appointee, and
- a representative of the International Children's Center, Ankara, appointed by its Bureau.

In order to reflect these changes and take into account the change in the name of the International Children's Center, Articles 6 and, in turn, Article 5, were amended.

3. The Panel agreed on the need to encourage research by giving more prominence to the Fellowship and widening the potential number of candidates. It also wished to stimulate subsequent action by recipients of the awards. This resulted in a new wording of Article 4 and in amendments to Article 5.

4. Moreover Article 3, concerning the capital of the Foundation, has been amended to bring it into line with the current situation. A new article (Article 9) providing for the disposal of the Foundation's assets in the case of its dissolution has been added.

5. In accordance with Article 8, the amended Statutes are annexed for the information of the Health Assembly.

ANNEX

STATUTES OF THE IHSAN DOGRAMACI FAMILY HEALTH FOUNDATION

(revised in January 2001)

Article 1

Establishment

Under the title of the “Ihsan Dogramaci Family Health Foundation”, a foundation is established within the framework of the World Health Organization, which shall be governed by the following provisions.

Article 2

The Founder

The Foundation is established upon the initiative and with funds provided by its Founder, Professor Ihsan Dogramaci.

Article 3

Capital

The capital of the Foundation is US\$ 400 000 (US dollars four hundred thousand). 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 purpose of promoting and raising the standards of family health by encouraging research in family health and also by acknowledging individuals who have contributed distinguished service in the field of family health. To achieve this the Foundation shall:

- (1) every two years award a certificate and a fellowship of US\$ 20 000 (US dollars twenty thousand) for research in family health; and
- (2) every two years award a prize consisting of a gold-plated silver medal, a certificate and US\$ 20 000 (US dollars twenty thousand) 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 their absence, to a person (or persons) representing him/her (them). Should more than one person be selected, the prize money will be divided equally among the awardees, who shall each receive a certificate and a medal.

In the selection of awardees geographic equity shall be observed as far as possible.

Article 5

Proposal and selection of candidates for the Fellowship and Prize

Any national health administration, the Executive Director of the United Nations Children's Fund (UNICEF), and the International 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 any national health administration, the Executive Director of the United Nations Children's Fund (UNICEF) and the International Children's Center (Ankara). Proposals will be made to the Foundation 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 Selection Panel.

The recipients of the Prize and Fellowship will be encouraged to meet regularly (normally every 2 or 3 years) to discuss ways and means of promoting family health in their communities and beyond and to submit their recommendations to the World Health Organization secretariat and to the International Children's Center (Ankara). These meeting will be convened and coordinated by the International Children's Center (Ankara).

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 Selection Panel, consisting of the Chairman of the Executive Board, the President of Bilkent University, Turkey, or the President's appointee and a representative of the International Children's Center (Ankara) appointed by its Bureau. The presence of all members of the 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 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 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.

Article 9

Dissolution of the Foundation

In the case of dissolution of the Foundation the assets shall go to the International Children's Center (Ankara).

= = =