

Note for the Record

Virtual meeting of the nominated members of the Bureau of the Intergovernmental Negotiating Body (INB) Wednesday 9 February 2022

Participants

Nominated members of the Bureau

AFR – Ms Precious Matsoso (South Africa)
AMR – Ambassador Tovar da Silva Nunes (Brazil)
EMR – Mr Ahmed Salama Soliman (Egypt)
EUR – Mr Roland Driece (the Netherlands)
SEAR – Dr Viroj Tangcharoensathien (Thailand)
WPR – Mr Kazuho Taguchi (Japan)

Secretariat

Ms Jane Ellison, Executive Director, Governance and External Relations
Dr Jaouad Mahjour, Assistant Director General, Emergency Preparedness
Dr Timothy Armstrong, Director Governing Bodies
Mr Steven Solomon, Principal Legal Officer
Ms Gina Vea, Unit Head, Governance Unit
Ms Anne Huvos, Unit Head, Pandemic Influenza Preparedness
Dr Olla Shideed, Executive Officer, Emergency Preparedness
Mrs Paidamoyo Takaenzana, External Relations Officer, Governance Unit
Dr Claudia Nannini, Legal Officer
Mr Kenneth Piercy, Senior Legal Officer
Dr Carmen Savelli, External Relations Officer, Governance Unit

SUMMARY OF THE DISCUSSIONS

1. Following the introductions, the nominated members of the Bureau discussed the nomination of the co-chairs. Ms Precious Matsoso, Ambassador Tovar da Silva Nunes and Mr Roland Driece indicated that their regions had put forward their names to take up the positions of the co-chairs. Cognizant that decision SSA2(5), operative paragraph (1)2 calls for the election by the INB, at its first meeting, of two co-chairs, reflecting a balance of developed and developing countries, the Bureau agreed to further consult informally on this issue with a view to considering it further at its next meeting.
2. The Bureau agreed that the first meeting of the INB (INB1) should be held on Thursday 24th February 2022 and the Secretariat should send out the invitations.
3. It was agreed that the INB1 will be preceded by a physical meeting of the nominated members of the Bureau on 23rd February 2022. The Secretariat will prepare and circulate to the nominated members of the Bureau the draft agenda, programme of work, working methods and modalities for public hearings for the Bureau's consideration at its next meeting on Wednesday 16th February 2022 at 10:30 hours CET. The Secretariat was also requested to share the contact list with all nominated members of the Bureau.