



# WORLD HEALTH ORGANIZATION

**EXECUTIVE BOARD**  
**114th Session**  
**Provisional agenda item 6.2**

**EB114/11**  
**8 April 2004**

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## Committees of the Executive Board: membership

### Report by the Secretariat

1. In accordance with resolution EB61.R8, this report presents for both the Standing Committee on Nongovernmental Organizations and the foundation committees, a table showing the members who will remain on the Executive Board after closure of the Fifty-seventh World Health Assembly and the vacancies to be filled on each committee. It also deals with appointment of representatives of the Executive Board at the Fifty-eighth World Health Assembly.
2. According to the Board's consistent practice, if any member of a committee or group is unable to participate in a meeting of the committee or group, his or her successor or the alternate member of the Board designated by the government concerned, in accordance with Rule 2 of the Rules of Procedure of the Board, will participate in the work of the committee or group.
3. In view of the proposal<sup>1</sup> before the Board at this session to merge the Programme Development Committee, the Administration, Budget and Finance Committee and the Audit Committee into a single committee, Board members may wish to consider the issue on such membership of those committees only in light of the outcome of the deliberations of the Board on the matter. Attached as an annex to this document is a table showing the current membership and vacancies in the three committees concerned.

#### STANDING COMMITTEE ON NONGOVERNMENTAL ORGANIZATIONS

4. The Standing Committee is composed of five members.

Member
Dr F. Huerta Montalvo (Ecuador)
Dra. A.M. Pastor Julián (Spain)
Dr A.B. Osman (Sudan)
Vacant
Vacant

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<sup>1</sup> Document EB114/9.

## FOUNDATION COMMITTEES

5. The Director-General is the administrator of 14 foundation prizes and fellowships. The table below shows the committees or panels for which the Executive Board appoints members and the relevant vacancies.

Award	Committee/Selection Panel	Vacancies
Darling Foundation Prize	Chairman of Executive Board; Vice-Chairmen of the Executive Board; Chairman of Expert Committee on Malaria	-
Léon Bernard Foundation Prize	Chairman of Executive Board; Vice-Chairmen of the Executive Board; member of the Board from a Member State of the European Region	Vacant
Jacques Parisot Foundation Fellowship	Committee: Chairman of the Executive Board; Vice-Chairmen of the Executive Board; member of the Board	Vacant
	Selection Panel: Chairman of the Executive Board; member of the Foundation Committee	Vacant
Ihsan Dogramaci Family Health Foundation Fellowship and Prize	Chairman of the Executive Board; a representative of the International Children's Centre, Ankara; President of Bilkent University or his or her appointee	-
The State of Kuwait Prize for Research in Health Promotion	State of Kuwait Health Promotion Foundation Selection Panel: Chairman of the Executive Board; member of the Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Vacant
Sasakawa Health Prize	Chairman of the Executive Board; member of the Executive Board; representative of the Founder	Vacant
United Arab Emirates Health Foundation Prize	Chairman of the Executive Board; member of the Executive Board from a Member State of the Eastern Mediterranean Region; representative of the Founder	Vacant

**APPOINTMENT OF REPRESENTATIVES OF THE EXECUTIVE BOARD AT THE FIFTY-EIGHTH WORLD HEALTH ASSEMBLY**

6. In resolution EB59.R7, the Executive Board decided that the representatives of the Board at the Health Assembly should be the Chairman and three other members of the Board. In resolution EB61.R8 the Executive Board reaffirmed that representatives at the Health Assembly should be selected on the basis of their personal competence and previous attendance at one or more Health Assemblies, and that at least one of the Board's representatives should use a working language other than English or French. The Board may wish to consider appointing the Chairman and three of the four Vice-Chairmen<sup>1</sup> to represent the Board at the Health Assembly.

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<sup>1</sup> By resolution EB112.R1 the amended Rules of Procedure of the Executive Board included a revised Rule 12 which increased the number of Vice-Chairmen to four (document EB112/2003/REC/1, Annex).

## ANNEX

1. This annex shows the current status of the three committees and projected vacancies.

### **PROGRAMME DEVELOPMENT COMMITTEE**

2. The Programme Development Committee is composed of six Executive Board members, one from each of the WHO regions, plus the Chairman or a Vice-Chairman of the Board. The term of office of the members should not exceed two years.<sup>1</sup>

<b>Member</b>	<b>Selection criterion</b>
Dr M. Camara (Guinea)	African Region
Vacant	Region of the Americas
Dr H.N. Acharya (Nepal)	South-East Asia Region
Vacant	European Region
Mr M.N. Khan (Pakistan)	Eastern Mediterranean Region
Vacant	Western Pacific Region
Dr M.A. Al-Jarallah (Kuwait)	Vice-Chairman of the Board

### **ADMINISTRATION, BUDGET AND FINANCE COMMITTEE**

3. The Administration, Budget and Finance Committee is composed of six Executive Board members, one from each of the WHO regions, plus the Chairman or a Vice-Chairman of the Board. The term of office of the members should not exceed two years.<sup>1</sup> The members of the Committee, with their alternates or advisers, should whenever possible have experience of administration, finance or of WHO's procedures in such matters.



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<sup>1</sup> Resolution EB106.R1 and decision EB94(3).

<b>Member</b>	<b>Selection criterion</b>
Dr J.C. Sá Nogueira (Guinea-Bissau)	African Region
Vacant	Region of the Americas
Vacant	South-East Asia Region
Mr D.Á. Gunnarsson (Iceland)	European Region
Dr A.B. Osman (Sudan)	Eastern Mediterranean Region
Vacant	Western Pacific Region
Vacant	Chairman or Vice-Chairman of the Board

#### **AUDIT COMMITTEE**

4. The Audit Committee is composed of six members, selected from among Board members or their alternates, one from each of the WHO regions, plus the Chairman or a Vice-Chairman of the Board. Each candidature for the Audit Committee should be backed up by a standard curriculum vitae, highlighting the candidate's background in financial, audit and managerial matters.<sup>1</sup>

<b>Member</b>	<b>Selection criterion</b>
Vacant	African Region
Mr D. MacPhee (Canada)	Region of the Americas
Vacant	South-East Asia Region
Professor B. Fišer (Czech Republic)	European Region
Vacant	Eastern Mediterranean Region
Vacant	Western Pacific Region
Dr Yin Li (China)	Vice-Chairman of the Board

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<sup>1</sup> Resolution EB106.R1.