

Draft Decision Points for Inclusion in an EB Decision

The Executive Board,

Having considered the report on streamlining of the work of the governing bodies and harmonization and alignment of the work of regional committees,

REQUESTS the Director-General:

- (1) to take the necessary steps to improve capacity building and training for new Board Members and Officers;
- (2) to:
 - (a) improve electronic access to governing body meetings and documentation on a registered basis, and
 - (b) prepare a study, including options on the feasibility of holding meetings of the EB and WHA with minimal use of paper documents. Taking into account the experience of other UN specialized agencies, the study would include a cost benefit analysis. It should be considered at EB134;
- (3) to prepare options for criteria for inclusion, exclusion or deferral of items on the EB provisional agenda taking into account EB 121.R1 and WHA decision 65(9) and criteria underpinning the draft GPW to be submitted to the WHA in May 2013, for consideration by EB133.

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Note: Regarding the following items, discussion in the informal group was not concluded:

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Consequences of Late EB Documentation

Decides to amend paragraph 3 of Rule 5 of the Rules of Procedure of the Executive Board, as follows: (new language is underlined and in bold)

Documents for the session shall be dispatched by the Director-General not less than six weeks before the commencement of a regular session of the Board. They shall be made available in electronic form in the working languages of the Board on the Internet site of the Organization. **If documents for the session are not dispatched three weeks before the commencement of a regular session, the agenda item point to which they refer shall be deferred to the next session, subject to the discretion of the Officers of the Board which shall include exceptional circumstances.**

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Study on the RoPs

Requests the Director-General to perform an in-depth study to ensure that , from legal point of view, the proposed amendments to the Rules of Procedure of the governing bodies contained in document EB132/5 Add.3 are in conformity with the existing Rules of Procedure and report back to the EB at its 133rd session in May 2013. "