



**World Health
Organization**

**OPEN-ENDED INTERGOVERNMENTAL MEETING ON
THE DRAFT FRAMEWORK OF ENGAGEMENT WITH
NON-STATE ACTORS**

EB/FENSA/OEIGM/2

Provisional agenda item 4

**16 March 2015
Extract from document EB136/DIV./3**

Framework of engagement with non-State actors

This document reproduces decision EB136(3) as contained in document EB136/DIV./3 for the purpose of the deliberations of the Open-ended Intergovernmental Meeting on the draft framework of engagement with non-State actors.

[Extract from document EB136/DIV./3]

EB136(3) Framework of engagement with non-State actors

The Executive Board, having considered the report by the Secretariat on the framework of engagement with non-State actors,¹ and having taken note of the Programme, Budget and Administration Committee report to the Executive Board² and the report entitled “Framework of engagement with non-State actors: information on regional committee debates”,³

- (1) noted that important progress has been made in the elaboration of the Framework of engagement with non-State actors, but that further improvements are needed especially but not limited to the issues listed in the annex to this decision, with a view to its adoption by consensus at the Sixty-eighth World Health Assembly;
- (2) decided to invite Member States⁴ to submit to the Director-General specific proposals for amendments, inclusions or deletion of text from the draft overarching framework of engagement with non-State actors and the four specific policies contained in the annex of document EB136/5 by 16 February 2015;
- (3) requested the Director-General to:
 - (a) compile these proposals and to make them available to Member States⁴ by 9 March 2015;
 - (b) convene an open-ended intergovernmental meeting from 30 March to 1 April 2015 with a view to discussing the textual proposals submitted by Member States;⁴

¹ Document EB136/5.

² Document EB136/3.

³ Document EB136/INF./2.

⁴ And, where applicable, regional economic integration organizations.

(c) submit, based on the outcome of the above intergovernmental meeting, a revised version of the Framework of Engagement with non-State actors to the Sixty-eighth World Health Assembly through the Programme, Budget and Administration Committee.

ANNEX

NON-EXHAUSTIVE LIST OF ISSUES WHICH SEEM TO NEED MORE WORK AMONGST MEMBER STATES

Conflict of Interest (including individual conflict of interest)

Criteria of due diligence and process of risk management

Transparency

Secondments and provision of personnel

Role of private sector (acceptance of funds, pooling mechanism, evidence generation and advocacy)

Engagement with particular industries

Criteria for attribution to type of non-State actors, including criteria applied to classify some nongovernmental organizations as international business associations

In which kind of meetings can non-State actors participate

Use of funds provided by non-State actors to support the salary of WHO staff

Official relations (some aspects)

Policy, norms and standard setting

Applicability of the Framework to all levels of the Organization and all 6 regions

General principles that guide collaboration

Definitions of terms (“arm’s length”, “resources”, etc.)

Support to policy making at national level.

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