



Executive Board
10th Session
12-13 May 2009
WHO Geneva, Switzerland

Resolution n°6

PRC Nominations Sub-Committee Tasks

The PRC Nominations Sub-Committee is tasked with nominating the members of the Proposal Review Committee.

Specifically, the PRC Nominations Sub-Committee's tasks are for its first term as follows:

- To review and endorse proposed procedural steps and methodology, including selection criteria for short-listing of potential PRC Members
- To review short-list (CVs and expressions of interest) of approximately 80 potential PRC Members (core and ad-hoc) and to recommend on the basis thereof nominations of maximum 20 names for Core PRC Membership and maximum 20 names for Ad-hoc PRC Membership to be submitted to the Board for decision.
- Presentation by the Chair of the PRC Nominations Sub-Committee to the Policy and Strategy Committee of PRC nomination recommendations¹.
- Participation in PRC Establishment Meeting, Geneva.

A handwritten signature in blue ink, appearing to read "Ph. Douste-Blazy". The signature is stylized and cursive.

Philippe Douste-Blazy

¹ The Chair of the PSC will present the recommendations to the Board