



**REGIONAL OFFICE FOR THE WESTERN PACIFIC
BUREAU RÉGIONAL DU PACIFIQUE OCCIDENTAL**

REGIONAL COMMITTEE

WPR/RC69/13

**Sixty-ninth session
Manila, Philippines
8–12 October 2018**

30 June 2018

ORIGINAL: ENGLISH

Provisional agenda item 19

**SPECIAL PROGRAMME FOR RESEARCH AND TRAINING
IN TROPICAL DISEASES: MEMBERSHIP
OF THE JOINT COORDINATING BOARD**

The Special Programme for Research and Training in Tropical Diseases (TDR) is an independent global, scientific collaboration programme, which has helped coordinate, support and influence global efforts to combat communicable diseases that disproportionately affect the poor. Established in 1975, TDR is hosted at the World Health Organization headquarters and is sponsored by the United Nations Children's Fund, the United Nations Development Programme, the World Bank and WHO. TDR is governed by three bodies: (1) the Joint Coordinating Board (JCB), (2) the Standing Committee; and (3) the Scientific and Technical Advisory Committee.

The JCB consists of 34 members. Currently the representative from the Government of Fiji serves as a member representing the WHO Western Pacific Region. This is in accordance with paragraph 2.2.2 of the Memorandum of Understanding on the Administrative and Technical Structures of TDR. The four-year term of the Government of Fiji will end on 31 December 2018.

The Regional Committee is hereby requested to select one Member State to send as representative to the Joint Coordinating Board for a four-year period commencing 1 January 2019.

1. CURRENT SITUATION

The Special Programme for Research and Training in Tropical Diseases (TDR) is governed by three bodies: (1) the Joint Coordinating Board (JCB), (2) the Standing Committee; and (3) the Scientific and Technical Advisory Committee.

The Memorandum of Understanding on the Administrative and Technical Structures of TDR provides for the establishment of a JCB to coordinate the interests and responsibilities of all parties cooperating in the Special Programme (Annex 1). The JCB consists of 34 members and its composition is described in section 2.2 of the Memorandum of Understanding which includes:

- Under 2.2.1 Twelve government representatives selected by the contributors (donors) to the Special Programme;
- Under 2.2.2 Six government representatives selected by the WHO regional committees;
- Under 2.2.3 Six members designated by the JCB itself; and
- Under 2.2.4 Four agencies which comprise the Standing Committee: United Nations Children's Fund (UNICEF), United Nations Development Programme (UNDP), World Bank and WHO

Each of the six regional committees of WHO is responsible for selecting one government representative to serve on the Board under paragraph 2.2.2.

In 2018, the status of Member States from the Western Pacific Region selected by the Regional Committee under paragraph 2.2.2 is as follows:

<u>Member</u>	<u>Year elected</u>	<u>Term of office</u>
Government of Fiji	2014	2015–2018

Membership of the JCB as of 1 January 2018 is in Annex 2.

The Regional Committee's attention is drawn to the following paragraphs of section 2.2 of the Memorandum of Understanding:

1. paragraph 2.2.3, which indicates that six members, in addition to the members selected by the regional committees and those appointed under paragraph 2.2.1, may be designated by the JCB itself from among the remaining Cooperating Parties (see section 1.2 of the Memorandum of Understanding);

2. section 2.2 which indicates that governments and other organizations that are Cooperating Parties in the Special Programme but have not been selected for membership of the Board may attend its meetings as observers (at their own expense), subject to prior approval by the JCB.

2. ISSUES

The term of the Government of Fiji will end on 31 December 2018. It will be necessary for the Regional Committee at its sixty-ninth session to select one Member State to the JCB for a four-year term commencing 1 January 2019.

3. ACTIONS PROPOSED

The Regional Committee is requested to select one Member State under paragraph 2.2.2 of the Memorandum of Understanding for a four-year term, effective 1 January 2019.

**MEMORANDUM OF UNDERSTANDING ON THE ADMINISTRATIVE AND TECHNICAL
STRUCTURES OF THE SPECIAL PROGRAMME FOR RESEARCH AND TRAINING
IN TROPICAL DISEASES**

(1978; amended 1988, 2003, 2006, 2008 and 2013)

This Memorandum of Understanding describes the functions, composition and operation of the Joint Coordinating Board, the Standing Committee and the Scientific and Technical Advisory Committee of the Special Programme for Research and Training in Tropical Diseases (hereinafter called the Special Programme). The Special Programme is structured on the basis of co-sponsorship¹ by the United Nations Children's Fund (hereinafter called UNICEF), the United Nations Development Programme (hereinafter called UNDP), the World Bank (hereinafter called the Bank) and the World Health Organization (hereinafter called WHO), and operates within a broad framework of intergovernmental/interagency cooperation and participation.

1. DEFINITIONS

- 1.1 The Special Programme is a global programme of international technical cooperation initiated by WHO and co-sponsored by UNICEF, UNDP and the Bank, and shall be guided by strategic plans developed by the Secretariat and approved by the Joint Coordinating Board.
- 1.2 Cooperating Parties are:
 - 1.2.1 those governments contributing to Special Programme Resources; those governments providing technical and/or scientific support to the Special Programme; and those governments whose countries are directly affected by the diseases dealt with by the Special Programme;
 - 1.2.2 those intergovernmental and other non-profit making organizations contributing to Special Programme Resources or providing technical and/or scientific support to the Special Programme.
- 1.3 The Executing Agency is WHO
- 1.4 Special Programme Resources are financial resources made available to the Special Programme by governments and organizations through a fund administered by WHO.

¹ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Twenty-seventh Session of the Board in 2004 [See the report of JCB(26), document TDR/JCB(26)/03.3].

Annex 1

2. THE JOINT COORDINATING BOARD (JCB)

2.1. Functions

The JCB shall, for the purpose of coordinating the interests and responsibilities of the parties cooperating in the Special Programme, have the following functions:

- 2.1.1. Review and decide upon the planning and execution of the Special Programme. For this purpose it will keep itself informed of all aspects of the development of the Special Programme, and consider reports and recommendations submitted to it by the Standing Committee, the Executing Agency, and the Scientific and Technical Advisory Committee (STAC).
- 2.1.2. Approve the proposed plan of action and budget for the coming financial period, prepared by the Executing Agency and reviewed by the Standing Committee.
- 2.1.3. Review the proposals of the Standing Committee and approve arrangements for the financing of the Special Programme in that period.
- 2.1.4. Review proposed longer-term plans of action and their financial implications.
- 2.1.5. Review the annual financial statements submitted by the Executing Agency, as well as the audit report thereon, submitted by the External Auditor of the Executing Agency.
- 2.1.6. Review periodic reports which evaluate the progress of the Special Programme towards the achievement of its objectives.
- 2.1.7. Endorse the proposals of the Executing Agency and the Standing Committee for STAC membership.
- 2.1.8. Consider such other matters relating to the Special Programme as may be referred to it by any Cooperating Party.

2.2. Compositions²

The JCB shall consist of 28³ members from among the Cooperating Parties as follows:

² Members are guided by the Terms of Reference for JCB members.

³ Last amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth Session of the Board in 2013 [See report of JCB (35), document TDR/JCB(35)/12.3].

Annex 1

- 2.2.1. Twelve⁴ representatives from the governments contributing to the Special Programme Resources, selected by the contributors to the Special Programme. Each such government representative shall serve as representative of his/her government and may also serve as representative of a constituency established by governments under this membership category. Each constituency will develop its own procedure to designate its representative to the Board. In the event a government intends to serve on the Board also as representative of a constituency, it shall indicate this in its application for membership, it being understood that each government participating in that constituency shall be entitled to rotate as the representative of that constituency at any session of the JCB.
- 2.2.2. Six⁵ government representatives selected by the WHO Regional Committees from among those countries directly affected by the diseases dealt with by the Special Programme, or from among those providing technical or scientific support to the Special Programme.
- 2.2.3. Six members⁶, designated by the JCB itself, from among the remaining Cooperating Parties.
- 2.2.4. The four⁷ co-sponsors of the Special Programme.

Members of the JCB shall serve for a period of four⁸ years and may be reappointed. Other Cooperating Parties may, at their request, be represented as observers upon approval by the JCB.

2.3. Operation

- 2.3.1. The JCB shall meet in annual session, and in extraordinary session if required, and with the agreement of the majority of its members.
- 2.3.2. ⁹The JCB shall elect a Chair and a Vice-Chair from among the representatives of its members:

the Chair shall be elected every three years;
the Vice-Chair shall be elected every two years;
both officers shall serve until their successors are elected.

⁴ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-first session of the Board in 2008 [See report of JCB(30), document TDR/JCB(3)/07/3].

⁵ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth session in 2013 [See report of JCB(35), document TDR/JCB(35)/12.3]

⁶ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Twenty-ninth Session of the Board in 2006 [See report of JCB(28), document TDR/JCB(28)03.3].

⁷ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Twenty-seventh Session of the Board in 2004 [See report of JCB(30), document TDR/JCB(30)/07.3]

⁸ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-first Session of the Board in 2008 [See report of JCB(30), document TDR/JCB(3)/07.3]

⁹ Last amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth session in 2013 [See report of JCB(35), document TDR/JCB(35)/12.3].

Annex 1

If the Cooperating Party which the Chair represents is no longer a member of the JCB or if the Chair is no longer a representative of that JCB member, this chairpersonship shall come to an end prior to the normal date of expiry. In the case of a vacancy in the chairpersonship, the Vice-Chair shall act as Chair until the new Chair is elected at the next session of the Board.

The Chair and, in the latter's absence, the Vice-Chair, shall preside over sessions of the JCB. Between sessions, they shall have such additional duties as may be assigned to them by the JCB.

2.3.3. The Executing Agency shall provide the Secretariat and arrange for supporting services and facilities as may be required by the JCB.

2.3.4. Subject to such other special arrangements as may be decided upon by the JCB, members of the JCB shall make their own arrangements to cover the expenses incurred in attending sessions of the JCB. Observers shall attend sessions of the JCB at their own expense. Other expenses of the JCB shall be borne by the Special Programme Resources.

3. THE STANDING COMMITTEE

3.1. Composition and functions

The Standing Committee shall be comprised of the co-sponsors, namely UNICEF, UNDP, the Bank and WHO, and the Chair and the Vice-Chair of the JCB, the Chair of STAC, one representative from the JCB resource contributors group (a JCB member under paragraph 2.2.1 above), and one representative from a disease endemic country (which may be a JCB member under paragraph 2.2.2 or paragraph 2.2.3 above). The representative of the resource contributors group and the representative from a disease endemic country will be nominated by the JCB and will serve as members of the Standing Committee for a period of two years, provided that the country which they represent remains a member of the JCB.

The Standing Committee shall be guided by Standard Operating Procedures (as approved by the JCB) and have the following functions:

3.1.1 Review the JCB for the financing of the Special Programme for the coming financial period.

3.1.2 Make proposals to the JCB for the financing of the Special Programme for the coming financial period

- 3.1.3 Approve re-allocation of resources between Programme areas and Scientific Working Groups of the Special Programme during a financial period, upon the recommendation of STAC and the Executing Agency, and report such re-allocations to the JCB.
- 3.1.4 Examine the reports submitted to the Executing Agency by the Scientific and Technical Advisory Committee (STAC) and the Executing Agency's comments; make the necessary observations thereon, and transmit these, with comments as appropriate, to the JCB.
- 3.1.5 Review particular aspects of the Special Programme, including those which may be referred to it by the JCB, and present findings and recommendations in the form of reports to the JCB.
- 3.1.6 Inform the JCB, as required, regarding Special Programme matters of interest to the JCB.

3.2. Operation

- 3.2.1. The Standing Committee shall meet regularly, normally twice a year as provided in the Standard Operating Procedures.
- 3.2.2. The Executing Agency shall arrange for supporting services and facilities as may be required by the Standing Committee.
- 3.2.3. Members of the Standing Committee shall make their own arrangements to cover the expenses incurred in attending meetings of the Standing Committee, except as may otherwise be provided in the Standard Operating Procedures.

4. THE SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE (STAC)

4.1. Functions

The STAC shall have the following functions:

- 4.1.1. Review, from a scientific and technical standpoint, the content, scope and dimensions of the Special Programme.
- 4.1.2. Recommend priorities within the Special Programme, including the establishment and disestablishment of scientific working groups, and all scientific and technical activities related to the Programme.
- 4.1.3. Provide the JCB and the Executing Agency with a continuous independent evaluation of the scientific and technical aspects of all activities of the Special Programme. For these purposes the STAC may propose and present for consideration such technical documents and recommendations as it may deem appropriate.

Annex 1

4.2. Composition

The STAC shall be comprised of 15 scientists¹⁰ and other technical personnel who will serve in their personal capacities to represent the broad range of biomedical and other disciplines required for Special Programme activities. The Chair may - if and when deemed necessary and within the budget allocated to STAC - invite additional experts to participate in the meetings of the STAC on an ad hoc basis¹¹. Members of STAC, including the Chair, will be selected on the basis of scientific or technical competence by the Executing Agency, in consultation with the Standing Committee and with the endorsement of the JCB.

4.2.1 Members of the STAC, including the Chair, shall be appointed to serve for a period of two years, and may be eligible for reappointment for one or more additional terms of two years each. Whenever possible, to maintain continuity of membership, the expiration of the initial terms of office of members of STAC will be staggered.

4.3. Operation

4.3.1. The STAC shall meet at least once each year.

4.3.2. The Executing Agency shall provide the Secretariat to STAC including sustained scientific, technical and administrative support.

4.3.3. Costs of the STAC shall be borne by the Special Programme Resources.

The STAC shall prepare an annual report on the basis of a full review of all technical and scientific aspects of the Special Programme. This report, containing its findings and recommendations, shall be submitted to the Executing Agency and to the Standing Committee. The Executing Agency shall submit its comments on the report to the Standing Committee. The Standing Committee shall then transmit the report, including the comments of the Executing Agency, together with its own observations and recommendations, to the JCB, not less than forty-five days before the JCB's annual session. The Chair of the STAC, or in his/her absence a member of the STAC deputized to act for him/her, shall attend all sessions of the JCB.

¹⁰ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with full effect from the Thirty-seventh session in 2014 [See report of JCB(35), document TDR/JCB(35)/12.3].

¹¹ Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth session in 2013 [See report of JCB(35), document TDR/JCB(35)/12.3].

5. THE EXECUTING AGENCY

The Director-General of WHO, after such consultations as he/she may deem appropriate, shall appoint the Special Programme Coordinator and the Special Programme Director and appoint or assign all other personnel to the Special Programme as specified in the plans of work. Drawing as required upon the administrative resources of WHO and in cooperation with the co-sponsors of the Special Programme, the Coordinator will be responsible for the overall management of the Special Programme. Under the authority of the Special Programme Coordinator and drawing to the full upon the scientific and technical resources of WHO, the Director of the Special Programme shall be responsible for the overall scientific and technical development and operation of the Special Programme, including the plan of action and budget.

Membership of the TDR Joint Coordinating Board (as of 1 January 2018)

