

## Note on the Membership of the Joint Coordinating Board (JCB)

**Agenda item:** 8.

**Action / Information:** JCB is invited to review and confirm JCB membership from 1 January 2022

**Purpose:** This document presents the applications received for JCB membership from 1 January 2022 under paragraphs 2.2.1 and 2.2.3.

Selections for membership of the JCB from 2022 are due under paragraphs 2.2.1 and 2.2.3 of the TDR Memorandum of Understanding:

- paragraph 2.2.1 (government representatives selected by the contributors to the Special Programme resources) - eight vacancies occurring in 2022.
- paragraph 2.2.2 (government representatives selected by the WHO Regional Committees) - no vacancies occurring in 2022.
- paragraph 2.2.3 (members designated by the JCB itself from among the remaining Cooperating Parties) - four vacancies occurring in 2022.

**Applications received under paragraph 2.2.1:**

Only seven applications have been received for the eight vacancies for membership under paragraph 2.2.1, i.e. from:

- the Governments of Malaysia, Mexico and Switzerland, the constituency of the Governments of Germany and Luxembourg, the constituency of the Governments of India and Thailand, the constituency of the Governments of Panama and Spain and the constituency of the Governments of the United Kingdom of Great Britain and Northern Ireland and the United States of America.

The Government of Norway has not submitted an application for membership and it is assumed, therefore, that the constituency arrangement between the Governments of Norway and Switzerland, which began in 2009, has been terminated.

As only seven applications have been received for the eight vacancies under paragraph 2.2.1, there will be no need for an election at the 44th meeting of the resource contributors. The Standing Committee therefore recommends that the resource contributors agree to confirm the membership of the above-mentioned seven applications under paragraph 2.2.1 from 1 January 2022 until 31 December 2025.

**Applications received under paragraph 2.2.3:**

Four applications have been received for the four vacancies for membership under paragraph 2.2.3, i.e. from:

- the Governments of Burkina Faso and Zambia, and the Drugs for Neglected Diseases *initiative* (DNDi) and the Oswaldo Cruz Foundation (Fiocruz).

As only four applications have been received for the four vacancies under paragraph 2.2.3, there will be no need for an election at JCB44. The Standing Committee therefore recommends that the JCB agrees to confirm the membership of the above-mentioned four applications under paragraph 2.2.3 from 1 January 2022 until 31 December 2025.

Details of the procedures and current membership for all three membership categories under the TDR Memorandum of Understanding are shown in this document, together with the lists of candidatures received under paragraphs 2.2.1 and 2.2.3.

The resource contributors will be invited to confirm the membership of the above-mentioned seven applications received under paragraph 2.2.1. In addition, JCB44 will be invited to confirm the membership of the above-mentioned four applications received under paragraph 2.2.3.

**Special circumstances:**

There are no special circumstances to consider.

## **1. Members selected according to paragraph 2.2.1 of the TDR Memorandum of Understanding**

(government representatives selected by the contributors to the Special Programme resources)

The 44th meeting of TDR resource contributors is scheduled to take place virtually one day prior to the start of the 44th session of the JCB.

At their meeting, the resource contributors will be invited to confirm the membership of the seven applications listed in section 1.3 below for four years from 1 January 2022.

The current rules of procedure, current membership of the JCB under paragraph 2.2.1 and the list of those governments which are eligible for membership from 2022 under paragraph 2.2.1 and whose applications for selection/re-selection have been submitted in writing within the 60-day deadline before the start of JCB44, are shown below:

### **1.1 Rules of procedure**

Applications for membership under paragraph 2.2.1 must be submitted in writing by eligible governments to the Special Programme Coordinator at least 60 days before the next scheduled session of the JCB. Applications are valid for consideration by the resource contributors at one meeting only and cannot be carried over to subsequent meetings.

Governments which have made financial contributions to the Special Programme resources during the last calendar year and/or the current year up to 60 days before the next scheduled session of the JCB are eligible for JCB membership and/or to participate in JCB member constituencies according to paragraph 2.2.1. Governments which have only indicated either verbally or in writing that they will make a financial contribution during the current year are not eligible for JCB membership and/or to participate in JCB member constituencies under paragraph 2.2.1.

Any government submitting its application as a representative of a constituency shall indicate this in its application, provide information on the constituency members and ensure that all such constituency members have met the eligibility criteria indicated above.

Invitations to the meetings of the resource contributors are issued to Cooperating Parties which have made financial contributions to the Special Programme resources during the last calendar year and/or the current year up to 60 days before the next scheduled session of the JCB. Invitations are not sent to Cooperating Parties which have only indicated either verbally or in writing that they will make a financial contribution during the current year.

Voting rights are extended to those Cooperating Parties which are invited to and attend the resource contributors meeting.

The Procedures for the Selection of Members of the Joint Coordinating Board according to Paragraph 2.2.1 of the Memorandum of Understanding are contained in document TDR/JCB/SELECT.PROC/83.1/Rev.2008.

**1.2 Current membership under paragraph 2.2.1 of the Memorandum of Understanding**

Belgium	to 31 December 2022
China	to 31 December 2022
Japan	to 31 December 2022
* Malaysia	to 31 December 2021
* Mexico	to 31 December 2021
* Nigeria	to 31 December 2021
Sweden	to 31 December 2022
* Germany and Luxembourg Constituency	to 31 December 2021
* India and Thailand Constituency	to 31 December 2021
* Panama and Spain Constituency	to 31 December 2021
* Norway and Switzerland Constituency	to 31 December 2021
* United Kingdom of Great Britain and Northern Ireland and the United States of America Constituency	to 31 December 2021

**1.3 List of those governments which are eligible for membership from 1 January 2022 according to paragraph 2.2.1 and whose applications for selection/re-selection have been submitted in writing by 16 April 2021 – 60 days before the Forty-fourth Session of the JCB**

- Malaysia
- Mexico
- Switzerland (the Government of Norway has not submitted an application for membership and the resource contributors therefore assume that the constituency arrangement between the Governments of Norway and Switzerland, which began in 2009, has been terminated.)
- Germany and Luxembourg Constituency
- India and Thailand Constituency
- Panama and Spain Constituency
- United Kingdom of Great Britain and Northern Ireland and the United States of America Constituency

**2. Members selected according to paragraph 2.2.2 of the Memorandum of Understanding**

(government representatives selected by the WHO Regional Committees)

No selections for membership of the JCB from 2022 are due under paragraph 2.2.2 of the TDR Memorandum of Understanding.

**2.1 Current membership under paragraph 2.2.2 of the Memorandum of Understanding**

Democratic Republic of the Congo	to 31 December 2022
Ecuador	to 31 December 2022
Egypt	to 31 December 2022
Georgia	to 31 December 2022
Myanmar	to 31 December 2022
Philippines	to 31 December 2022

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\* Membership expires on 31 December 2021

### 3. Members selected according to paragraph 2.2.3 of the Memorandum of Understanding

(members designated by the JCB itself from among the remaining Cooperating Parties)

#### 3.1 Rules of procedure

Applications for membership under paragraph 2.2.3 should be submitted by Cooperating Parties to the Special Programme Coordinator in writing at least 60 days before the next scheduled session of the JCB. Applications are valid for consideration by the JCB at one session only and cannot be carried over to subsequent sessions.

Voting rights are extended to JCB members.

The rules of procedure under paragraph 2.2.3 of the Memorandum of Understanding are contained in the Reports of the First and Fourth Sessions of the JCB.

The selection of the Cooperating Parties to fill the four vacancies which will occur in January 2022 under paragraph 2.2.3 will be made by JCB44 under item 8.2 of its Agenda.

#### 3.2 Current membership under paragraph 2.2.3 of the Memorandum of Understanding

* Burkina Faso	to 31 December 2021
* Drugs for Neglected Diseases <i>initiative</i> (DNDi)	to 31 December 2021
* INDEPTH Network	to 31 December 2021
Peru	to 31 December 2022
Sri Lanka	to 31 December 2022
* Zambia	to 31 December 2021

#### 3.3 List of written applications submitted for membership (or continuation of membership) under paragraph 2.2.3 by 16 April 2021 – 60 days before the Forty-fourth Session of the JCB

- Burkina Faso
- Drugs for Neglected Diseases *initiative* (DNDi)
- Oswaldo Cruz Foundation (Fiocruz)
- Zambia

#### 3.4 Adherence to the 60-day deadline

In the past, with the exception of special circumstances, the JCB has adhered to the 60-day deadline and has not considered applications received after the deadline.

No applications were received after the deadline.

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\* Membership expires on 31 December 2021