

<p>The reassignment of the Sec. Health Pakistan leaves the position of Vice Chair of the Board open. 2 positions will need to be filled. Representative from the EMRO Region and Vice Chair. The process needs to be transparent and open and draw on the democratic process that was implemented last year. The Executive Secretary proposed to nominate and appoint the runner up of the last election, held in Beijing.</p>		
<p>3.1 The Ex Comm agreed new Sec. Health Pakistan should be requested to take over the EMRO position. 3.2 The Ex Comm decided that input and consensus from the Board was need to appoint the new Vice Chair.</p>	<p>3.1 Write to new Sec. Health Pakistan to offer the position of EMRO on the Board.<ME> 3.2 Contact Sec. Health DRC re. Vice Chair position.<ME> 3.3 Write to the Board and request feedback on 2 options - nomination of runner up or new election. <ME></p>	
<p>01.4 High Level Missions</p>		
<p>The Coordinating Board had requested a document to be used as the guiding principles for the facilitation of high level missions.</p>		
<p>The Executive Committee endorsed the High Level Missions Guiding Principles paper and welcomed the structuring of planning for High Level Missions.</p>	<p>4.1 Add "wherever possible that technical review should take place prior to a HLM" in the preparation section 4.2 Add that HLM should not be restricted to failing countries - any country that required encouragement could be visited. 4.3 Agreed planning for HLMs should include and prioritize meetings with international bodies such as the EU and NEPAD.</p>	<p>4.1 Update HLM Guiding Principles document and circulate to the entire Board. <GS>. 4.2 High Level Missions to be discussed at the CB meeting in May<ME>.</p>
<p>01.5 Other issues</p>		
<p>(a) Advocacy and Communications Working Group</p> <p>The Ex. Comm was updated on progress towards this meeting to be held in Geneva from the 7th-9th February 2005.</p>	<p>N/A</p>	<p>N/A</p>
<p>(b) Donor Rotation/staggering</p> <p>USAID presented a proposal to rotate donor representation at the next Coordinating Board meeting.</p>	<p>5b.1 Ex. Committee members agreed that donors should rotate off the Board to encourage new donors to participate. 5b.2 USAID mentioned the possibility that they could rotate out, as per the principles of the donor constituency. Committee members expressed concern and requested USAID to reconsider their position at this time as the Ex Comm considers it vital that active and committed donors (such as CIDA and USAID) are</p>	<p>5b.1 Chairman of the Board to discuss this issue with Irene Koek (USAID) directly. 5.b.2 The wider donor community to start discussions on an acceptable mechanism for rotation among members.</p>

	on the Board. The Japanese representative could also rotate and be afforded observer status.	