DECISION NO. 1  ELECTION OF OFFICIALS

Chairperson: H.E. Professor Mohamed Saleh Ben Ammar (Tunisia)
Vice-Chair:  H.E. Dr Adeela Hammoud (Iraq)
Vice-Chair:  H.E. Mrs Saira Afzal Tarar (Pakistan)
H.E. Dr Ali bin Talib Al-Hinai (Oman) was elected Chairperson of the Technical Discussions.

Based on the suggestion of the Chairman of the Regional Committee, the Committee decided that the following should constitute the Drafting Committee:

- Dr Mariam Al-Jalahma (Bahrain)
- Dr Mohsen Asadi Lari (Islamic Republic of Iran)
- Mr Abderahmane Alaoui (Morocco)
- Dr Mohammad Tawfiq Mashal (Afghanistan)
- Dr Nabil Ben Saleh (Tunisia)
- Dr Samir Ben Yahmed (Eastern Mediterranean Regional Office)
- Dr Jaouad Mahjour (Eastern Mediterranean Regional Office)
- Dr Haifa Madi (Eastern Mediterranean Regional Office)
- Dr Sameen Siddiqi (Eastern Mediterranean Regional Office)
- Dr Samer Jabbour (Eastern Mediterranean Regional Office)
- Dr Naeema Al-Gasseer (Eastern Mediterranean Regional Office)
- Ms Jane Nicholson (Eastern Mediterranean Regional Office)

DECISION NO. 2  ADOPTION OF THE AGENDA

The Regional Committee adopted the agenda of its Sixty-first Session.

DECISION NO. 3  REVIEW OF IMPLEMENTATION OF REGIONAL COMMITTEE RESOLUTIONS 2000–2011

The Regional Committee decided to:
1. continue to support the resolution review process at the regional level, as recommended by the Ad Hoc Committee;
2. retire 79 resolutions, as presented during the Sixty-first session of the Regional Committee under the “sunset category”;
3. introduce an accountability mechanism to monitor active resolutions and regularly report on their implementation;
4. report regularly to the Regional Committee on the implementation of this decision.

**DECISION NO. 4  NOMINATION OF A MEMBER STATE TO THE JOINT COORDINATING BOARD OF THE SPECIAL PROGRAMME FOR RESEARCH AND TRAINING IN TROPICAL DISEASE**

The Regional Committee endorsed the nomination of Afghanistan to serve on the Joint Coordinating Board of the Special Programme for Research and Training in Tropical Disease for a four-year period from 1 January 2015 to 31 December 2018.

**DECISION NO. 5  NOMINATION OF A MEMBER STATE TO THE BOARD OF THE GLOBAL FUND TO FIGHT AIDS, TUBERCULOSIS AND MALARIA**

The Regional Committee supported the request of the current regional members on the Board of the Global Fund to move from a constituency management process under the responsibility of WHO to an autonomous mechanism and to transfer process of the nomination of a Member State to serve on the Board of the Global fund for a three-year period from 1 January 2015 to 31 December 2017, and subsequently, to this new mechanism.

**DECISION NO. 6  NOMINATION OF A MEMBER STATE TO THE POLICY AND COORDINATION COMMITTEE OF THE SPECIAL PROGRAMME OF RESEARCH, DEVELOPMENT, AND RESEARCH TRAINING IN HUMAN REPRODUCTION**

The Regional Committee nominated Afghanistan to serve on the Policy and Coordination Committee of the Special Programme of Research, Development, and Research Training in Human Reproduction for a three-year period from 1 January 2015 to 31 December 2017.

**DECISION NO. 7  AWARD OF THE STATE OF KUWAIT PRIZE FOR THE CONTROL OF CANCER, CARDIOVASCULAR DISEASES AND DIABETES IN THE EASTERN MEDITERRANEAN**

The Regional Committee, based on the recommendation of the Foundation Committee for the State of Kuwait Prize for the Control of Cancer, Cardiovascular Diseases and Diabetes in the Eastern Mediterranean, decided not to award the prize this year and to accept the recommendation of the Committee to revise the criteria for selection.

**DECISION NO. 8  PLACE AND DATE OF FUTURE SESSIONS OF THE REGIONAL COMMITTEE**

The Regional Committee decided to hold its Sixty-second Session from 5 to 8 October 2015 at a venue to be decided.