



**REGIONAL COMMITTEE FOR THE
EASTERN MEDITERRANEAN**

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Forty-fifth Session

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Agenda item 16(a)

**NOMINATION OF A MEMBER STATE TO THE
MANAGEMENT ADVISORY COMMITTEE (MAC) OF
THE ACTION PROGRAMME ON ESSENTIAL DRUGS**

Introduction

The WHO Action Programme on Essential Drugs (DAP) was established in 1981 "to collaborate with countries in ensuring the regular supply at the lowest possible cost and the rational use of a selected number of safe and effective drugs and vaccines of acceptable quality".

Two committees, with different terms of reference, are currently involved in matters related to the management of the programme: the Committee on Drug Policies, and the Management Advisory Committee. The Annex gives the terms of reference of the Management Advisory Committee, indicating its functions, composition and operation and the agenda of the last meeting.

Since 1990, the Regional Committee has selected members to represent the Eastern Mediterranean Region on the Management Advisory Committee. The following table shows the representation from the Eastern Mediterranean Region since 1989.

MANAGEMENT ADVISORY COMMITTEE OF THE ACTION PROGRAMME ON ESSENTIAL DRUGS

Representation of EMR

Country	MAC1 1989	MAC2 1990	MAC3 1991	MAC4 1992	MAC5 1993	MAC6 1994	MAC7 1995	MAC8 1996	MAC9 1997	MAC10 1998	MAC11 1999
Yemen	xxx	xxx									
Tunisia			xxx	xxx							
Syrian Arab Republic			xxx	xxx	xxx						
Egypt					xxx	xxx	xxx				
Pakistan						xxx	xxx	xxx			
Lebanon								xxx	xxx	xxx	
United Arab Emirates									xxx	xxx	xxx

The membership of Lebanon will end on 31 December 1998.

The Regional Committee is therefore invited to select one Member State from the Eastern Mediterranean Region, undertaking drug policy and programme development, for a three-year membership on the Management Advisory Committee of the Action Programme on Essential Drugs starting 1 January 1999 and ending on 31 December 2001.

Annex**ACTION PROGRAMME ON ESSENTIAL DRUGS****TERMS OF REFERENCE OF THE MANAGEMENT ADVISORY COMMITTEE**

The Management Advisory Committee (MAC) represents the interests and responsibilities of WHO's external partners collaborating with WHO in its Action Programme on Essential Drugs. It acts as an advisory body to the Director-General of WHO, making recommendations on matters related to the policy, strategy, finance, management, monitoring and evaluation of the WHO Action Programme on Essential Drugs (DAP).

Functions

- Review, analyse and guide the programme of activities and related budget of DAP and make appropriate recommendations to the Director-General.
- Review the arrangements envisaged by the Director-General for financing and managing DAP.
- Review proposed longer-term plans of action and their financial implications.
- Review financial statements of DAP.
- Review periodic reports evaluating the progress of DAP towards the achievement of its objectives and submit its findings and recommendations to the Director-General.
- Recommend ways of improving, as appropriate, coordination between the activities of DAP and of other relevant programmes and organizations.
- Consider any other matters relating to DAP referred to it by the Director-General, the Director of DAP or any member of the Committee.
- In carrying out its functions, MAC shall be informed of all policy decisions and recommendations concerning DAP or WHO's Revised Drug Strategy (RDS) adopted by the World Health Assembly and the Executive Board.

Composition*Members*

- The government representatives of those countries which contributed funding in support of DAP's budget in the previous two years.
- Two Member States undertaking drug policy and programme development from each of WHO's six regions selected by the respective Regional Committees for three-year terms.
- Major international organizations collaborating in the implementation of WHO's RDS, such as UNDP, UNICEF, UNIDO and the World Bank.

Observers

- Other concerned parties invited by the Director-General to attend as observers.

Members selected from the six regions of WHO may be reappointed. The Chairperson of MAC shall, in principle, be a government representative and shall be elected from and by members of MAC for a period of two years, but, while eligible for re-election, may not serve consecutive terms. The Chairperson shall preside over meetings of MAC and undertake whatever additional duties may be assigned by MAC, in agreement with the Director-General of WHO. Observers are encouraged to take part in the deliberations of the MAC.

Operation

The MAC shall meet once a year. The meeting shall concentrate on reviewing DAP's programme in light of the financial support that will have been pledged and the past, present and future coordination of external support for DAP's principal areas of activity (country support, development work, operational research and management). The meeting shall also review and guide the following years' programme and related budget. The MAC may also meet more often upon the proposal of either its Chairperson or the Director-General of WHO, and with the latter's agreement. The MAC shall decide its method of work, which may include the establishment of a number of functional subcommittees. All such subcommittees shall have an advisory role of MAC. Each MAC meeting shall elect a rapporteur from among its members who shall assist in ensuring that the decisions reached by the meeting are adopted and recorded before its closure. The MAC should, whenever possible, adopt its conclusions by consensus. Director, DAP shall be the Secretary of the MAC.

For these purposes, MAC shall be assisted in its endeavours by the provision by WHO of whatever secretariat and other support services may be considered necessary and reasonable.

**AGENDA OF THE NINTH MANAGEMENT ADVISORY COMMITTEE
MEETING, Geneva, 18–19 March 1997**

- | | Reference documents |
|---|-----------------------|
| 1. Opening of the meeting | |
| 2. Election of Rapporteur | |
| 3. Adoption of draft agenda | DAP/MAC(9)/97.2 Rev.1 |
| 4. Report of the eighth meeting of the Management Advisory Committee | DAP/MAC(8)/96.9 |
| 5. Supplementary strategy to the proposed plan and budget for the biennium 1996–1997 | DAP/MAC(9)/97.4 |
| 6. Activities 1996–1997
Interim report of the biennium 1996–1997 | DAP/MAC(9)/97.5 |
| 7. Finances 1996–1997 | |
| 7.1 Interim financial report of the biennium 1996–1997 | DAP/MAC(9)/97.6 |
| 7.2 Funding for the biennium 1996–1997 | |
| 8. Theme for detailed discussion during MAC9: analysis of the impact of health sector reform strategies on the pharmaceutical sector, with a particular focus on financing issues | DAP/MAC(9)/97.7 |
| 9. Selection of theme for detailed discussion at MAC10 | DAP/MAC(9)/97.8 Rev.1 |
| 10. DAP's outline for the WHO proposed programme budget for the financial period 1998–1999 | DAP/MAC(9)/97.9 |
| 11. Election of Chairperson for next two years | |
| 12. Management Advisory Committee | |
| 12.1 Date and place for the next meeting | |
| 13. Other matters, as relevant | |