



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

**REGIONAL COMMITTEE**

WPR/RC65/12

**Sixty-fifth session  
Manila, Philippines  
13-17 October 2014**

30 July 2014

ORIGINAL: ENGLISH

Provisional agenda item 17

**SPECIAL PROGRAMME OF RESEARCH, DEVELOPMENT  
AND RESEARCH TRAINING IN HUMAN REPRODUCTION:  
MEMBERSHIP OF THE POLICY AND  
COORDINATION COMMITTEE**

The Policy and Coordination Committee (PCC) is the governing body of the Special Programme of Research, Development and Research Training in Human Reproduction (HRP). The Committee has 34 members in four categories. Category 2 is composed of 14 Member States elected by the WHO regional committees for three-year terms. Under this category, the Western Pacific Region has been allocated three members. Currently, those members are Brunei Darussalam, the Lao People's Democratic Republic and Viet Nam. The term of office of Viet Nam will expire on 31 December 2014. The Regional Committee is therefore requested to elect one Member State to represent the Region under Category 2 for the three-year term from 1 January 2015 to 31 December 2017.

## **1. CURRENT SITUATION**

The Special Programme of Research, Development and Research Training in Human Reproduction (HRP) is a global leader in reproductive health research. HRP supports and coordinates research on a global scale, synthesizes research through systematic reviews of literature, builds research capacity in low-income countries and develops dissemination tools to make efficient use of ever-increasing research information. The Policy Coordination Committee (PCC) is the governing body of the HRP. PCC represents the interests and responsibilities of the parties cooperating in HRP, and is responsible for reviewing and approving HRP's plan of action and budget, reviewing longer-term strategic plans and their financial implications, reviewing the annual financial statements of HRP, and reviewing periodic progress reports, among other functions.

The structure and functions of the PCC are defined in Annex 1.

There are 34 members in four categories of membership:

(1) Category 1 is composed of 11 government representatives from the countries that were the largest financial contributors to the Special Programme in the previous biennium.

(2) Category 2 is composed of 14 government representatives from Member States elected by WHO regional committees for three-year terms, according to population distribution and regional needs. In electing members, the regional committees are asked to consider a country's financial and/or technical support to the Special Programme and its interest in the fields of family planning, research and development in human reproduction, and fertility regulation, as demonstrated by national policies and programmes. The Western Pacific Region has been allocated three members.

(3) Category 3 is composed of two members elected by the Regional Committee for three-year terms from the remaining cooperating parties.

(4) Category 4 is composed of the cosponsors of the Special Programme, the International Planned Parenthood Federation and the Joint United Nations Programme on HIV/AIDS, which are permanent members.

Members of the PCC under Category 2 and Category 3 may be re-elected.

In 2014, the status of Member States from the Western Pacific Region, elected by the Regional Committee under Category 2, is:

Member State	Year elected	Term of office
Viet Nam	2011	2012–2014
Lao People's Democratic Republic	2012	2013–2015
Brunei Darussalam	2013	2014–2016

The participation of Member States from the Western Pacific Region under Category 2, from 1986 onwards, is shown in Annex 2.

## **2. ISSUES**

The term of Viet Nam will expire on 31 December 2014. In order to fill the vacancy under Category 2, effective 1 January 2015, the Regional Committee for the Western Pacific at its sixty-fifth session must elect one Member State from the Region to serve the three-year term from 1 January 2015 to 31 December 2017.

## **3. ACTIONS PROPOSED**

The Regional Committee is requested to elect one Member State under Category 2 to serve for a three-year term from 1 January 2015 to 31 December 2017.



## POLICY AND COORDINATION COMMITTEE<sup>1</sup>

The Policy and Coordination Committee (PCC) is the governing body of the Special Programme.

### 2.1 Functions

PCC 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 To 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 referred to in Section 3 of the Memorandum on the Administrative Structure of the Special Programme of Research, Development and Research Training in Human Reproduction (hereinafter called the Standing Committee), the Executing Agency and the Scientific and Technical Advisory Group referred to in Section 4 of the Memorandum (hereinafter called STAG).
- 2.1.2 To review and approve the plan of action and budget for the coming financial period prepared by the Executing Agency and reviewed by STAG and the Standing Committee.
- 2.1.3 To review the proposals of the Standing Committee and approve arrangements for the financing of the Special Programme.
- 2.1.4 To review proposed longer term plans of action and their financial implications.
- 2.1.5 To review the annual financial statements submitted by the Executing Agency, and the audit report thereon submitted by the External Auditor of the Executing Agency.

---

<sup>1</sup>The following is an excerpt from the Memorandum on the Administrative Structure of the Special Programme of Research, Development and Research Training in Human Reproduction (Document HRP/1988/1 rev. 2012).

**Annex 1**

- 2.1.6 To review periodic reports that will evaluate the progress of the Special Programme towards the achievement of its objectives.
- 2.1.7 To review and endorse the selection of members of STAG by the Executing Agency in consultation with the Standing Committee.
- 2.1.8 To consider such other matters relating to the Special Programme as may be referred to it by any Cooperating Party.

**2.2 Membership**

PCC shall consist of 34 members from among the Cooperating Parties as follows:

- 2.2.1 Largest financial contributors: 11 government representatives from the countries that were the largest financial contributors to the Special Programme in the previous biennium.
- 2.2.2 Countries elected by the WHO regional committees: 14 government representatives from Member States elected by the WHO regional committees for three-year terms according to population distribution and regional needs, distributed as follows:

Africa	4
Americas	2
South-East Asia	3
Europe	1
Eastern Mediterranean	1
Western Pacific	3

In these elections due account should be taken of a country's financial and/or technical support to the Special Programme and its interest in the fields of family planning, research and development and in human reproduction and fertility regulation, as demonstrated by national policies and programmes.

2.2.3 Other interested Cooperating Parties: two members elected by PCC for three-year terms from the remaining Cooperating Parties.

2.2.4 Permanent members: the Cosponsors of the Special Programme, the International Planned Parenthood Federation and the Joint United Nations Programme on HIV/AIDS.

Members of PCC in categories 2.2.2 and 2.2.3 may be re-elected.

### **2.3 Observers**

Other Cooperating Parties may be represented as observers with the approval of the Executing Agency after consultation with the Standing Committee. Observers attend sessions of PCC at their own expense.

### **2.4 Operation**

2.4.1 PCC shall meet at least once a year, and in extraordinary sessions, if required, subject to the agreement of the majority of its members. The Executing Agency shall provide the Secretariat.

2.4.2 PCC shall elect each year from among its members, a chairman, a vice-chairman and a rapporteur.

2.4.3 The Chairman shall:

- convene and preside over sessions of PCC; and
- undertake such additional duties as may be assigned by PCC.

2.4.4 Subject to any special arrangements that may be decided upon by PCC, members of PCC shall make their own arrangements to cover the expenses incurred in attending sessions of PCC.

**Annex 1**

**2.5 Procedures**

- 2.5.1 In its proceedings PCC shall be guided *mutatis mutandis* by the Rules of Procedure of the World Health Assembly.
- 2.5.2 In consultation with the Chairman, the Secretariat shall prepare an annotated provisional agenda for each session.
- 2.5.3 A report, prepared by the Rapporteur, with the assistance of the Secretariat, shall be circulated as soon as possible after the conclusion of the session for the approval of participants.



**PCC CATEGORY 2 MEMBERS, WESTERN PACIFIC REGION  
1986-ONWARDS**

<u>Country</u>	<u>Year elected</u>	<u>Term of office</u>
Brunei Darussalam	2013	1 January 2014–31 December 2016
Cambodia	2000	1 January 2001–31 December 2002
China*	1999	1 January 2000–31 December 2000
Fiji	1992 2002	1 January 1993–31 December 1995 1 January 2003–31 December 2005
Japan**	1995 2008	1 January 1996–31 December 1998 1 January 2009–31 December 2011
Lao People's Democratic Republic	2003 2012	1 January 2004–31 December 2006 1 January 2013–31 December 2015
Malaysia	1998 2004 2010	1 January 1999–31 December 2001 1 January 2005–31 December 2007 1 January 2011–31 December 2013
Mongolia	2007	1 January 2008–31 December 2010
New Zealand	1994	1 January 1995–31 December 1997
Papua New Guinea	1990 2000	1 January 1991–31 December 1993 1 January 2001–31 December 2003
Philippines	1987 1993 2009	1 January 1988–31 December 1990 1 January 1994–31 December 1996 1 January 2010–31 December 2012
Republic of Korea	1986 1997 2006	September 1986–31 December 1987 1 January 1998–31 December 2000 1 January 2007–31 December 2009
Singapore	1986 1989 1996 2005	September 1986–31 December 1988 1 January 1990–31 December 1992 1 January 1997–31 December 1999 1 January 2006–31 December 2008
Tonga	1988	1 January 1989–31 December 1991
Viet Nam	1986 1986 1991 2001 2011	September 1986–31 December 1986 1 January 1987–31 December 1989 1 January 1992–31 December 1994 1 January 2002–31 December 2004 1 January 2012–31 December 2014

\* China renounced Category 2 membership after 31 December 2000 in favour of Category 1 membership.

\*\* Japan, currently in Category 1 membership