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REGIONAL OFFICE FOR THE  
Americas

## 53rd DIRECTING COUNCIL

### 66th SESSION OF THE REGIONAL COMMITTEE OF WHO FOR THE AMERICAS

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*Provisional Agenda Item 6.1*

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#### **SELECTION OF ONE MEMBER STATE FROM THE REGION OF THE AMERICAS ENTITLED TO DESIGNATE A PERSON TO SERVE ON THE JOINT COORDINATING BOARD OF THE UNICEF/UNDP/WORLD BANK/WHO SPECIAL PROGRAM FOR RESEARCH AND TRAINING IN TROPICAL DISEASES (TDR)**

##### **Summary**

1. The Special Program for Research and Training in Tropical Diseases (TDR) is an independent global program of scientific collaboration. Established in 1975 and cosponsored by the United Nations Children's Fund (UNICEF), the United Nations Development Program (UNDP), the World Bank, and the World Health Organization (WHO), it aims to help coordinate, support, and influence global efforts to combat a portfolio of major diseases that affect the poor and the disadvantaged.
  2. The Joint Coordinating Board (JCB) is TDR's top governing body. It consists of 28 members. Of these 28 representatives, 6 governments are selected by WHO Regional Committees from among those countries directly affected by the diseases dealt with by the Special Program, or from those that provide technical or scientific support to the TDR (paragraph 2.2.2 of the TDR Memorandum of Understanding). In addition, 12 members are selected from among the TDR resource contributors, some of which are organized into constituencies of two or more governments (paragraph 2.2.1). Six members are selected from other cooperating parties (paragraph 2.2.3) and four are the TDR cosponsoring agencies who are permanent members of the JCB (paragraph 2.2.4).
  3. On 31 December 2014, the four-year term of office of Peru (as a JCB member under paragraph 2.2.2) will come to an end, leaving a vacancy in the Region of the Americas. At the Thirty-seventh session of the JCB held in Geneva in June 2014, the membership of Cuba was renewed under paragraph 2.2.3 for another four-year term (2015-2018). At the same session, Peru successfully applied for JCB membership under paragraph 2.2.3 for the same period (2015-2018).
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4. According to paragraph 2.2.2 of the Memorandum of Understanding, the Directing Council, acting in its capacity as Regional Committee of WHO for the Americas, is requested to select a Member State entitled to designate a person to serve on the TDR Joint Coordinating Board for a four-year term commencing 1 January 2015. Any Member State from the Region is eligible for selection under the same paragraph.

5. The representatives of Member States selected by the Regional Committee under paragraph 2.2.2 of the Memorandum of Understanding represent both the Region of the Americas and their respective countries at the JCB. Member States are encouraged to nominate a representative who meets the qualifications outlined in Annex A. Their nominees should be committed to serve for the full duration of the term of office, thus ensuring continuity. The representatives should provide feedback on the JCB sessions to the Regional Office and the Regional Committee.

### **The Special Program**

6. The Special Program focuses on research related to infectious diseases that affect the most vulnerable populations.

7. The JCB consists of 28 members from among the Cooperating Parties, as follows:

- a) twelve representatives from the governments contributing to the Special Program Resources;
- b) six government representatives selected by the WHO Regional Committees from among those countries directly affected by the diseases dealt with by the Special Program, or from among those providing technical or scientific support to the Special Program;
- c) six members designated by the JCB itself, from among the remaining Cooperating Parties;
- d) four co-sponsors of the Special Program.

8. Members of the JCB serve for a period of four years and may be reappointed.

9. Other Cooperating Parties may, at their request, be represented as observers upon approval by the JCB.

10. The meetings of the Joint Coordinating Board are held in English and French only; therefore, it is important that the person who is designated to serve by the Member State can participate in either language. Moreover, the person should be a researcher in communicable diseases, or his/her work should be closely related to research in communicable diseases, especially those diseases included in the Special Program (see the Guidelines in Annex A).

11. Summaries of the scientific and technical basis of the Special Program and the functions, composition, and operation of the Joint Coordinating Board are attached as Annexes A, B, C, and D.

12. For more information, you may wish to consult the TDR Governance web site: <http://www.who.int/tdr/about/governance/en/>.

**Action by the Directing Council**

13. The Directing Council is requested to select one Member State to replace Peru as a JCB member under paragraph 2.2.2, whose term of office will expire at the end of 2014.

Annexes

## CD53/20 - Annex A

### UNICEF/UNDP/World Bank/WHO Special Program for Research and Training in Tropical Diseases (TDR) Joint Coordinating Board (JCB)

#### Guidelines for JCB Representatives Selected by the WHO Regional Committees

##### Background Issues

1. This document is intended to provide guidelines for those selected by the Regional Committees for JCB membership.
2. Regional representatives are encouraged to proactively participate in the discussions at the JCB. Disease-endemic country and other regional representatives can contribute to TDR and in order to do this they should play an active role during JCB sessions.
3. To facilitate participation by the regional representatives at the JCB, they need to be briefed about TDR before arriving for their first JCB session. A regional representative should be well versed not only of his/her country's relationship with TDR but also know about TDR activities in the region. Good briefing should enable the representatives to participate in and contribute to the discussions at the JCB and benefit the cause of TDR.
4. The TDR Secretariat and the Regional Offices will assist with this briefing.

##### Guidelines on the Role of Representatives

- Represent both the country and the region at the JCB, recognizing the importance of voicing the needs of the country, the region and the disease-endemic countries in the Board's deliberations.
- Familiarization with the work of TDR and the regional issues by:
  - reading background information provided by the Program and/or the Regional Office - the TDR website is <http://www.who.int/tdr>
  - making contact with (or visiting) current and/or past representatives who have attended JCB sessions,
  - making contact with (or visiting) key national or neighboring country scientists who are familiar with the work of TDR (details to be provided by TDR),
  - making contact with (or visiting) the Regional Office.

- Secure national briefing before the JCB session and provide feedback to the Government after the JCB session.
  - Secure briefing from the Regional Office before the JCB session and provide feedback to the Regional Office after the JCB session, with possible attendance at the Regional Committee meeting, at TDR's expense if appropriate.
  - Participate in the following meetings just prior to the JCB:
    - the JCB briefing meeting,
    - the meeting of regional representatives, aimed primarily at disease endemic countries.
  - Participate in the virtual network of regional representatives.
  - Keep JCB dates free to ensure attendance for the whole term of office if nominated by the Government for the full period - if not nominated for the full period or if changes occur, brief the successor. Ensure availability of suitable alternates in case of absence and brief them thoroughly.
  - At the end of the term of office, be prepared to provide briefing to the next regional representative.
5. It is recommended that all JCB representatives have the following qualifications:
- Expertise in the field of one or more of the communicable diseases dealt with by TDR, preferably from the research side or with good knowledge of the research issues.
  - Experience preferably as a research coordinator in or linked to the Ministry of Health or the Ministry of Science and Technology, with experience in the overall coordination of national health research activities and collaboration with the Regional Office and TDR.
  - Fluency in English or French, the working languages of WHO as the Executing Agency for TDR.
  - Familiarity with the workings of WHO or other UN specialized agencies and past experience in their governing body and/or international scientific meetings.
  - Knowledge of the work of TDR or willingness to rapidly acquire such knowledge.
  - Cooperating Parties participating as observers should preferably also meet these qualifications.

## CD53/20 - Annex B

### Brief history of TDR achievements

Established in 1975, the Special Program for Research and Training in Tropical Diseases (TDR) is hosted by the World Health Organization (WHO) and is co-sponsored by the United Nations Children's Fund (UNICEF), the United Nations Development Program (UNDP), the World Bank and WHO. TDR's organizational arrangement as a United Nations-based program, engaging with a wide variety of stakeholders, puts it in a unique position to play a pivotal role as a catalyst, facilitator and advisor in the global health research debate.

TDR has a proven record of major contributions in the development of new and improved approaches to controlling infectious diseases of poverty, and the building of research capacity and leadership in disease endemic low- and middle-income countries. TDR's achievements were internationally recognized in 2011 when it won the prestigious Gates Award for Global Health. Achievements include:

- Leading research in support of 5 major neglected disease elimination campaigns.
- Developing in special partnerships with others, 12 new drugs for parasitic diseases.
- Generating evidence for demonstrating the effectiveness of insecticide treated bednets and artemisinin-combination therapy, now the mainstay of malaria control and treatment.
- Supporting implementation research for onchocerciasis as a model of side-by-side control intervention and research in public health.
- Strengthening research capacity both in institutions and by training thousands of individual researchers in disease endemic countries.
- Developing basic molecular entomology, leading to new genetic engineering strategies for disease vector control.

### TDR main scientific programs

#### INTERVENTION AND IMPLEMENTATION RESEARCH

- **Intervention research:** developing and evaluating methods, tools and strategies for effective treatment and control of disease.
- **Implementation and operational research:** optimizing the translation of innovation to health impact in disease endemic countries.

- **Research on vectors, environment and society:** addressing complex interactions influencing disease transmission and control, through integrated, multidisciplinary, ecosystem- and community-based research.

## **RESEARCH CAPACITY STRENGTHENING AND KNOWLEDGE MANAGEMENT**

- **Research capacity strengthening:** supporting training, leadership development and project-related capacity building to strengthen the ability of countries and regions to respond to their own research needs.
- **Gap analysis for agenda setting:** promoting evidence-based priority setting to identify emerging needs in research and capacity strengthening.
- **Partnership and engagement:** building networks and collaborating with WHO, TDR co-sponsors and partners to harmonize around and align with global health goals.

**Memorandum of Understanding on the  
Administrative and Technical Structures of the  
Special Programme for Research and Training in Tropical Diseases**

(1978; amended 1988, 2003, 2006, 2008 and 2013)

This Memorandum of Understanding describes the functions, composition and operation of the Joint Coordinating Board, the Standing Committee and the Scientific and Technical Advisory Committee of the Special Programme for Research and Training in Tropical Diseases (hereinafter called the Special Programme). The Special Programme is structured on the basis of co-sponsorship<sup>1</sup> by the United Nations Children's Fund (hereinafter called UNICEF), the United Nations Development Programme (hereinafter called UNDP), the World Bank (hereinafter called the Bank) and the World Health Organization (hereinafter called WHO), and operates within a broad framework of intergovernmental/interagency cooperation and participation.

**1. DEFINITIONS**

- 1.1 The Special Programme is a global programme of international technical cooperation initiated by WHO and co-sponsored by UNICEF, UNDP and the Bank, and shall be guided by strategic plans developed by the Secretariat and approved by the Joint Coordinating Board.
- 1.2 Cooperating Parties are:
  - 1.2.1 those governments contributing to Special Programme Resources; those governments providing technical and/or scientific support to the Special Programme; and those governments whose countries are directly affected by the diseases dealt with by the Special Programme;
  - 1.2.2 those intergovernmental and other non-profit making organizations contributing to Special Programme Resources or providing technical and/or scientific support to the Special Programme.
- 1.3 The Executing Agency is WHO.
- 1.4 Special Programme Resources are financial resources made available to the Special Programme by governments and organizations through a fund administered by WHO.

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<sup>1</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Twenty-seventh Session of the Board in 2004 [See the report of JCB(26), document TDR/JCB(26)/03.3].

## **2. THE JOINT COORDINATING BOARD (JCB)**

### **2.1 Functions**

The JCB 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 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, the Executing Agency, and the Scientific and Technical Advisory Committee (STAC).
- 2.1.2 Approve the proposed plan of action and budget for the coming financial period, prepared by the Executing Agency and reviewed by the Standing Committee.
- 2.1.3 Review the proposals of the Standing Committee and approve arrangements for the financing of the Special Programme in that period.
- 2.1.4 Review proposed longer-term plans of action and their financial implications.
- 2.1.5 Review the annual financial statements submitted by the Executing Agency, as well as the audit report thereon, submitted by the External Auditor of the Executing Agency.
- 2.1.6 Review periodic reports which evaluate the progress of the Special Programme towards the achievement of its objectives.
- 2.1.7 Endorse the proposals of the Executing Agency and the Standing Committee for STAC membership.
- 2.1.8 Consider such other matters relating to the Special Programme as may be referred to it by any Cooperating Party.

### **2.2 Composition<sup>2</sup>**

The JCB shall consist of 28<sup>3</sup> members from among the Cooperating Parties as follows:

- 2.2.1<sup>4</sup> Twelve representatives from the governments contributing to the Special Programme Resources, selected by the contributors to the Special Programme. Each such government representative shall serve as representative of his/her government and may also serve as representative of a constituency established by governments under this membership category. Each constituency will develop its own procedure to designate its representative to the Board. In the event a government intends to serve on the Board also as representative of a constituency, it shall indicate this in its application for membership, it being understood that each government participating in that constituency shall be entitled to rotate as the representative of that constituency at any session of the JCB.

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<sup>2</sup> Members are guided by the Terms of Reference for JCB members.

<sup>3</sup> Last amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth Session of the Board in 2013 [See the report of JCB(35), document TDR/JCB(35)/12.3].

<sup>4</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-first Session of the Board in 2008 [See the report of JCB(30), document TDR/JCB(30)/07.3].

- 2.2.2 Six<sup>5</sup> government representatives selected by the WHO Regional Committees from among those countries directly affected by the diseases dealt with by the Special Programme, or from among those providing technical or scientific support to the Special Programme.
- 2.2.3 Six members<sup>6</sup>, designated by the JCB itself, from among the remaining Cooperating Parties.
- 2.2.4<sup>7</sup> The four co-sponsors of the Special Programme.

Members of the JCB shall serve for a period of four<sup>8</sup> years and may be reappointed.

Other Cooperating Parties may, at their request, be represented as observers upon approval by the JCB.

### **2.3 Operation**

- 2.3.1 The JCB shall meet in annual session, and in extraordinary session if required, and with the agreement of the majority of its members.
- 2.3.2<sup>9</sup> The JCB shall elect a Chair and a Vice-Chair from among the representatives of its members:
- the Chair shall be elected every three years;
  - the Vice-Chair shall be elected every two years;
  - both officers shall serve until their successors are elected.

If the Cooperating Party which the Chair represents is no longer a member of the JCB or if the Chair is no longer a representative of that JCB member, this chairpersonship shall come to an end prior to the normal date of expiry. In the case of a vacancy in the chairpersonship, the Vice-Chair shall act as Chair until the new Chair is elected at the next session of the Board.

The Chair and, in the latter's absence, the Vice-Chair, shall preside over sessions of the JCB. Between sessions, they shall have such additional duties as may be assigned to them by the JCB.

- 2.3.3 The Executing Agency shall provide the Secretariat and arrange for supporting services and facilities as may be required by the JCB.

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<sup>5</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth session in 2013 [See the report of JCB(35), document TDR/JCB(35)/12.3].

<sup>6</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Twenty-ninth Session of the Board in 2006 [See the report of JCB(28), document TDR/JCB(28)/05.3]

<sup>7</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Twenty-seventh Session of the Board in 2004 [See the report of JCB(26), document TDR/JCB(26)/03.3].

<sup>8</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-first Session of the Board in 2008 [See the report of JCB(30), document TDR/JCB(30)/07.3].

<sup>9</sup> Last amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth session in 2013 [See the report of JCB(35), document TDR/JCB(35)/12.3].

- 2.3.4 Subject to such other special arrangements as may be decided upon by the JCB, members of the JCB shall make their own arrangements to cover the expenses incurred in attending sessions of the JCB. Observers shall attend sessions of the JCB at their own expense. Other expenses of the JCB shall be borne by the Special Programme Resources.

### **3. THE STANDING COMMITTEE**

#### **3.1 Composition and Functions**

The Standing Committee shall be comprised of the co-sponsors, namely UNICEF, UNDP, the Bank and WHO, and the Chair and the Vice-Chair of the JCB, the Chair of STAC, one representative from the JCB resource contributors group (a JCB member under paragraph 2.2.1 above), and one representative from a disease endemic country (which may be a JCB member under paragraph 2.2.2 or paragraph 2.2.3 above). The representative of the resource contributors group and the representative from a disease endemic country will be nominated by the JCB and will serve as members of the Standing Committee for a period of two years, provided that the country which they represent remains a member of the JCB.

The Standing Committee shall be guided by Standard Operating Procedures (as approved by the JCB) and have the following functions:

- 3.1.1 Review the plan of action and budget for the coming financial period, as prepared by the Executing Agency, in time for presentation to the JCB not less than forty-five days before the JCB's annual session.
- 3.1.2 Make proposals to the JCB for the financing of the Special Programme for the coming financial period.
- 3.1.3 Approve re-allocation of resources between Programme areas and Scientific Working Groups of the Special Programme during a financial period, upon the recommendation of STAC and the Executing Agency, and report such re-allocations to the JCB.
- 3.1.4 Examine the reports submitted to the Executing Agency by the Scientific and Technical Advisory Committee (STAC) and the Executing Agency's comments; make the necessary observations thereon, and transmit these, with comments as appropriate, to the JCB.
- 3.1.5 Review particular aspects of the Special Programme, including those which may be referred to it by the JCB, and present findings and recommendations in the form of reports to the JCB.
- 3.1.6 Inform the JCB, as required, regarding Special Programme matters of interest to the JCB.

## **3.2 Operation**

- 3.2.1 The Standing Committee shall meet regularly, normally twice a year as provided in the Standard Operating Procedures.
- 3.2.2 The Executing Agency shall arrange for supporting services and facilities as may be required by the Standing Committee.
- 3.2.3 Members of the Standing Committee shall make their own arrangements to cover the expenses incurred in attending meetings of the Standing Committee, except as may otherwise be provided in the Standard Operating Procedures.

## **4. THE SCIENTIFIC AND TECHNICAL ADVISORY COMMITTEE (STAC)**

### **4.1 Functions**

The STAC shall have the following functions:

- 4.1.1 Review, from a scientific and technical standpoint, the content, scope and dimensions of the Special Programme.
- 4.1.2 Recommend priorities within the Special Programme, including the establishment and disestablishment of scientific working groups, and all scientific and technical activities related to the Programme.
- 4.1.3 Provide the JCB and the Executing Agency with a continuous independent evaluation of the scientific and technical aspects of all activities of the Special Programme.

For these purposes the STAC may propose and present for consideration such technical documents and recommendations as it may deem appropriate.

### **4.2 Composition**

The STAC shall be comprised of 15 scientists<sup>10</sup> and other technical personnel who will serve in their personal capacities to represent the broad range of biomedical and other disciplines required for Special Programme activities. The Chair may - if and when deemed necessary and within the budget allocated to STAC - invite additional experts to participate in the meetings of the STAC on an ad hoc basis<sup>11</sup>. Members of STAC, including the Chair, will be selected on the basis of scientific or technical competence by the Executing Agency, in consultation with the Standing Committee and with the endorsement of the JCB.

- 4.2.1 Members of the STAC, including the Chair, shall be appointed to serve for a period of two years, and may be eligible for reappointment for one or more additional terms of two years each. Whenever possible, to maintain continuity of membership, the expiration of the initial terms of office of members of STAC will be staggered.

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<sup>10</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with full effect from the Thirty-seventh session in 2014 [See the report of JCB(35), document TDR/JCB(35)/12.3].

<sup>11</sup> Amended by the Co-sponsoring Agencies in agreement with the Joint Coordinating Board; with effect from the Thirty-sixth session in 2013 [See the report of JCB(35), document TDR/JCB(35)/12.3].

### **4.3 Operation**

- 4.3.1 The STAC shall meet at least once each year.
- 4.3.2 The Executing Agency shall provide the Secretariat to STAC including sustained scientific, technical and administrative support.
- 4.3.3 Costs of the STAC shall be borne by the Special Programme Resources.
- 4.3.4 The STAC shall prepare an annual report on the basis of a full review of all technical and scientific aspects of the Special Programme. This report, containing its findings and recommendations, shall be submitted to the Executing Agency and to the Standing Committee. The Executing Agency shall submit its comments on the report to the Standing Committee. The Standing Committee shall then transmit the report, including the comments of the Executing Agency, together with its own observations and recommendations, to the JCB, not less than forty-five days before the JCB's annual session. The Chair of the STAC, or in his/her absence a member of the STAC deputized to act for him/her, shall attend all sessions of the JCB.

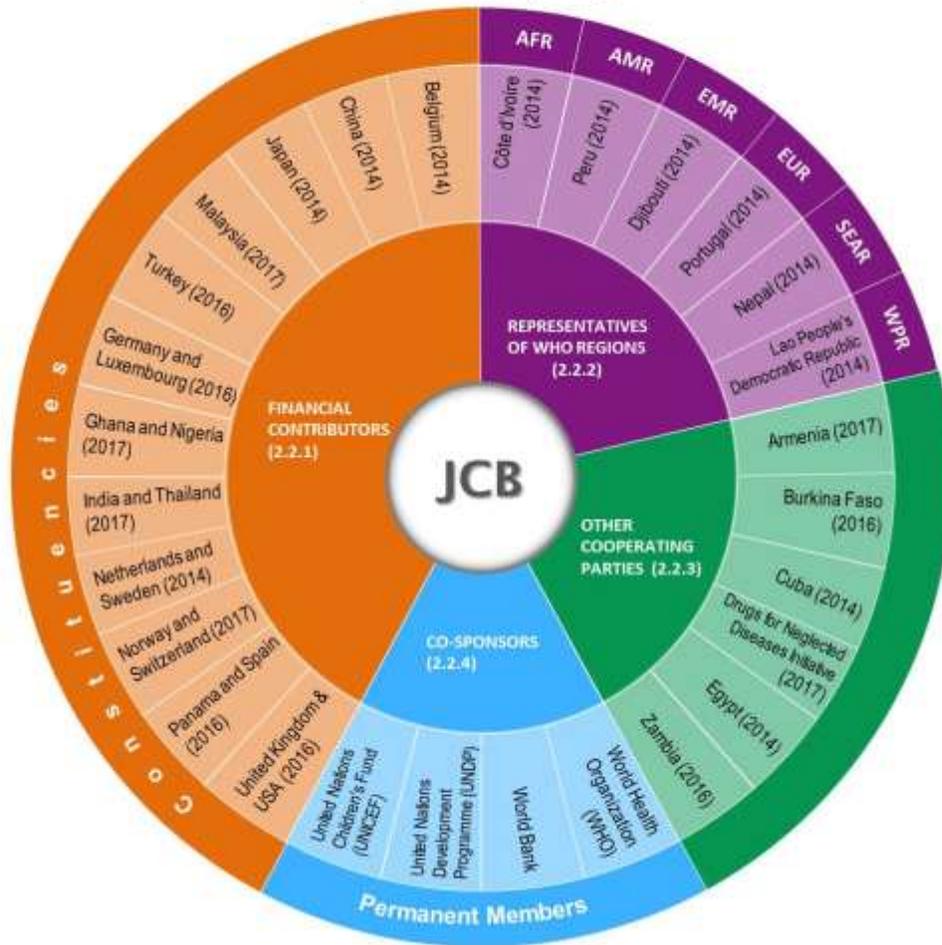
## **5. THE EXECUTING AGENCY**

The Director-General of WHO, after such consultations as he/she may deem appropriate, shall appoint the Special Programme Coordinator and the Special Programme Director and appoint or assign all other personnel to the Special Programme as specified in the plans of work. Drawing as required upon the administrative resources of WHO and in cooperation with the co-sponsors of the Special Programme, the Coordinator will be responsible for the overall management of the Special Programme. Under the authority of the Special Programme Coordinator and drawing to the full upon the scientific and technical resources of WHO, the Director of the Special Programme shall be responsible for the overall scientific and technical development and operation of the Special Programme, including the plan of action and budget.

Anexo D

# Membership of the TDR Joint Coordinating Board

(as of 1 January 2014)



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