



**World Health  
Organization**

**OPEN-ENDED INTERGOVERNMENTAL MEETING ON  
THE DRAFT FRAMEWORK OF ENGAGEMENT WITH  
NON-STATE ACTORS**

**A/FENSA/OEIGM/3**

**7 April 2016**

**Agenda item 3**

**Extract from document EB138/DIV./3**

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This document reproduces decision EB138(3) as contained in document EB138/DIV./3 for the purpose of the deliberations of the Open-ended Intergovernmental Meeting on the draft framework of engagement with non-State actors.

[Extract from document EB138/DIV./3]

**EB138(3)            Framework of engagement with non-State actors**

The Executive Board, having considered the report of the Open-ended Intergovernmental Meeting on the draft framework of engagement with non-State actors,<sup>1</sup> and the report of the Programme, Budget and Administration Committee of the Executive Board,<sup>2</sup> decided:

- (1) to endorse the request of the Open-ended Intergovernmental Meeting to extend its mandate, so that it may resume its work for a final session from 25 to 27 April 2016, in order to submit a consensus text of the draft framework and a draft resolution to the Sixty-ninth World Health Assembly through the Programme, Budget and Administration Committee; and
- (2) to request the Secretariat to present an objective and balanced report on the implications for WHO of the implementation of the framework, well in advance of the final session.

(Thirteenth meeting, 30 January 2016)

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<sup>1</sup> Document EB138/7, Annex.

<sup>2</sup> Document EB138/3.