24.1 Membership of the IEOAC

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In focus

In <u>EB146/42</u> the Board is advised of the process for the selection of two new members of the Independent Expert Oversight Advisory Committee.

The Board is invited to note the report and to approve the two candidates proposed in <u>EB146/42</u> Add1.

Background

See the <u>IEOAC webpage</u> for further background on the work of the Committee and the report of the <u>29th meeting</u> (in Brazzaville, Congo: 7-9 October 2019 and Kigali, Rwanda: 10-11 October 2019).

The IEOAC Members serve in their personal capacity and the IOAC current members' term ends in May 2020. Two Committee members whose non-renewable four-year term of office would end in April 2020 are Dr Jeya Wilson (South Africa and New Zealand) and Mr Leonardo P. Gomes Pereira (Brazil).

Two candidates proposed to the Executive Board are:

- Ms Vanessa Huang from Malaysia. She is a General Partner in a Hong Kong-based venture capital firm investing in the health care sector in greater China. Career mainly in investment banking with a health care focus, including at: Goldman Sachs & Co., New York; Bank of America, Deutsche Bank AG, and JP Morgan Securities (Asia Pacific) Ltd., all in Hong Kong.
- Mr Bert Keuppens: Senior Manager, KPMG, Brussels and Curacao; 23 years with IMF, Washington, DC, United States of America, including as Deputy Director, Finance Department and Director, Internal Audit and Inspection; Former Director, Internal Oversight Service, UNESCO, Paris; Accreditation Officer of the Pandemic Emergency Facility of the World Bank, Washington, DC; as of 2020, Member of the WIPO Independent Oversight Advisory Committee, Geneva.

PHM Comment

Notes of discussion at EB146

Meeting 4

Item 24.1 Membership of the Independent Expert Oversight Advisory Committee. (M4)

Documents

- EB146/42
- EB146/42 Add.1

Chair: Describes the report. The board is invited to note the report. The report provides a summary of the cv for 2 candidates for IEOAC position - for 4 year non renewable term beginning May 2020

Tanzania: on behalf of Africa region - recognize the stringent process. Takes note of the report and proposes endorsement of the 2 new members (1 from malaysia, 1 from belgium)

Chair: no objections, the report is noted. Board ready to appoint 2 new members as proposed by DG. No objections. Appointment agreed.

EB146(4) Membership of the Independent Expert Oversight Advisory Committee

Item 24.1 closed (M4)