NOVEMBER 27, 2023

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2023/11-02 – COMMITTEE TERMS

The Board of Directors:

1. Recognizing the importance of continuity in committee membership for delivering on established mandates.
2. Approves the option provided in BOD/NO/2023/11 DOC 02 Annex A to remove term limits for Committee Chairs and members and related amendments to the Board and Committee Operating Procedures noted in Annex B and requests the Secretariat to amend the committee terms of reference accordingly.
3. Requests the Secretariat to launch the Committee nominations procedure, with a closing date of December 13, 2023.