NOVEMBER 17, 2023

BOARD OF DIRECTORS

VIA NON-OBJECTION

FINAL DECISION

BOD/NO/2023/11-01 – ASSESSMENT OF THE PERFORMANCE AND EFFECTIVENESS OF THE BOARD AND ITS COMMITTEES FOR THE 2021-2023 TERM

The Board of Directors:

1. Recognizing the importance of an assessment of Board and Committee performance and effectiveness, endorses the proposed Assessment Schedule and Questionnaire, as presented in BOD/NO/2023/11 DOC 01 Annex B and C.
2. Requests the Secretariat to implement the Board and Committee self-assessment in November 2023.
3. Requests the Executive Committee to oversee the process.