



14th Executive Board
5-6 July 2011
Conference Centre Varembe
Geneva, Switzerland

Resolution n°13

Committee Chairs of the PSC and FAC

The Executive Board, having considered the candidates presented by the Executive Board Chair and Vice Chair to fill two committee Chair vacancies, approves the selection of:

- France as Chair of the Policy and Strategy Committee, and
- The United Kingdom as Chair of the Finance and Administration Committee.

The term of office for each of these positions shall be two years. If, however, at the end of the 2 year period, successors have not been designated, the term of the existing Chairs may be exceptionally extended for a maximum duration of six (6) months until such a time that their successors assume office.

The Board recommends that the criteria of North-South diversity as well as constituency inclusiveness is taken into account in the selection of the vice chairs and composition of both committees.

A handwritten signature in blue ink, appearing to read "Ph. Douste-Blazy".

Philippe Douste-Blazy