

Board Leadership Change

- Executive Committee decided:
 - To run the process for Board Chair Nomination by 32nd Board meeting
 - To establish a **Board Chair Nomination Sub-committee** composed of:
 1. Paula Fujiwara;
 2. David Lewinsohn;
 3. Aaron Oxley; and
 4. Cheri Vincent.
 - The Sub-committee will review nominations, shortlist and present candidate(s) to the Executive Committee which will further recommend to the Board the final candidate.
 - To extend the term of the Vice-Chair through the 33rd Board meeting, in order to stagger the change in Board Leadership.
 - To ensure that the Vice-Chair continues in an ex-officio capacity through 35th Board meeting

Board Chair Selection Process

1	2	3	4	5	6	7	8
January 2019	30 th Jan. 2019	1 st Feb - 15 March (6 weeks)	April 2019	May 2019 (EC call in May)	June 2019	July 2019	Q3 2019 32 nd Board Meeting
<p>Establish Board Chair Nomination Sub-committee</p> <p>EC makes a recommendation to Board of a Sub-committee to oversee the nomination and selection process.</p> <p>Ad-hoc Board Chair Nomination Sub-committee composition: 3-4 EC members</p>	<p>LAUNCH Call for nominations for next Board Chair</p> <p>Board Meeting in Geneva will launch the call for active outreach and online application</p>	<p>NOMINATIONS Consultation and nomination period.</p> <p>Self-nominations and active outreach</p>	<p>REVIEW of candidates by Board Chair Nomination Sub-committee with the support of the Secretariat</p>	<p>Sub-committee presents 1-2 candidates to the Executive Committee for RECOMMENDATION to the Board</p> <p>1-2 candidates are presented together with the details of the process and names of other candidates considered. The EC decides which candidate to recommend to the Board</p>	<p>SELECTION – BOARD E-DECISION</p> <p>Electronic decision by the Board.</p> <p>Email with the recommendation of the Executive Committee will be sent to all Board Members for a non-objection decision in advance of the next Board Mtg.</p>	<p>NOTIFICATION of selected candidate & on-boarding</p> <p>The new Board Chair will be informed. On-boarding. Preparations for her/his attendance to the 32nd Board Meeting commence</p>	<p>TRANSITION Outgoing and incoming Board Leadership</p> <p>The new Board Chair will be presented to the Board. The Board meeting is chaired by the outgoing Board Chair which will be his last meeting</p>

32nd Board Meeting

Next Board meeting will take place in Q4 2019 (following the nine-month guideline for intervals between Board meetings).

The Executive Committee recommends that planning should start to hold the next Board meeting in xxx.