

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
Establish Board Chair Nomination Sub-committee EC makes a recommendation to Board of a Sub-committee to oversee the nomination and selection process. Ad-hoc Board Chair Nomination Sub-committee composition: 3-4 EC members	LAUNCH Call for nominations for next Board Chair Board Meeting in Geneva will launch the call for active outreach and online application	NOMINATIONS Consultation and nomination period. Self-nominations and active outreach	REVIEW of candidates by Board Chair Nomination Sub-committee with the support of the Secretariat	Sub-committee presents 1-2 candidates to the Executive Committee for RECOMMENDATION to the Board 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	SELECTION – BOARD E-DECISION Electronic decision by the Board. 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.	NOTIFICATION of selected candidate & on-boarding The new Board Chair will be informed. On-boarding. Preparations for her/his attendance to the 32nd Board Meeting commence	TRANSITION Outgoing and incoming Board Leadership 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

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.