

Meeting of the Bureau of the Executive Board

Tuesday 13 October 2020

Summary of key recommendations

The Bureau met to discuss the organization of the meeting of the Preparatory Group foreseen to take place on 14 and 15 October 2020, in line with the Terms of Reference of the Preparatory Group (207 EX/decision 20).

- The Bureau concluded that the meeting of the PG could not take place as foreseen given that as of today, there is no Chairperson, no Vice-Chairperson and consequently no agenda could be sent prior to the meeting. Moreover, not all documents to be examined by the Group were available in a timely manner.
- It was recommended that the organization of a meeting on 41 C/4 and 41 C/5 to be co-chaired by the Chairpersons of the PX and FA Commissions on Thursday 15 October 2020 only (10am-1pm and 3-6pm), given that arrangements had already been made and costs have already been incurred for the two-day Preparatory Group meeting.
- The Vice-Chairpersons of the Executive Board are invited to consult the members of their respective electoral groups in order to propose candidates for the positions of Chairperson and Vice-Chairperson of the Preparatory Group for the rest of the biennium. In this regard and taking into account the rotation between the electoral groups, proposals from group III and group V(a) are expected for the positions of Chairperson and Vice-Chairperson respectively.