

## **216th session of the Executive Board**

### **2<sup>nd</sup> Bureau meeting**

Friday 12 May 2023 : 9 a.m.

#### *Summary of key recommendations*

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The second meeting of the Bureau within the framework of the 216<sup>th</sup> session of the Executive Board took place at 9am on Friday 12 May 2023.

- Regarding the posts of Chairpersons of the Commissions and Committees of the 42<sup>nd</sup> General Conference, as proposals have not been received from all groups or for all positions, the Vice-Chairs are invited to revert to the EXB Chairperson as soon as possible with their groups' proposals for nominations to these posts. This matter will be discussed at the third Bureau meeting on Monday 22 May and the final list should be validated by the Bureau for submission to the Plenary for approval on Wednesday 24 May.
- After further discussion, the Bureau recommends that items 5.III.A and 13 be attributed to the FA Commission. This will be duly reflected in document 216 EX/1 Prov. Rev. 2 that will be presented to the Plenary for adoption on Monday 15 May 2023.
- The third meeting of the Bureau will take place at 9am on Monday 22 May 2023