

Ninth Session of the Assembly  
25-26 October 2023, Seoul, Republic of Korea

## Agenda Item 11

### **Work Plan of the Executive Director Selection Committee in 2024**

1. Recalling Decision 31-III-19R, the Assembly endorsed the Executive Director Selection Committee and in further reference to Decision 46-VII-22R, the Assembly decided to reconstitute the Committee for the next round of Executive Director selection.
2. Taking into consideration that the incumbent Executive Director's appointment is until 31 December 2024, the necessary actions need to be undertaken in 2024. The indicative schedule of activities are identified in Annex-1.
3. The task of the Committee will be:
  - a. Review of the rules of procedure of the Committee;
  - b. Development of the work plan of the Committee;
  - c. Undertaking follow-up procedures, including extension or selection process; and
  - d. Report final recommendation of the Committee to the Assembly.
4. The Assembly may wish to
  - task the Secretariat to facilitate reconstitution of the Executive Director Selection Committee;
  - task the Committee to resume its works;
  - task the Committee to review its rules of procedure;
  - task the Committee to undertake the process needed; and
  - task the Committee to report the final recommendations to the Assembly for consideration and decision.

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*Queries on the content of the document may be addressed to:*

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**A-23-9-12 (Annex-1)**

**Indicative Schedule of the Executive Director Selection Committee in 2024**

<b>Month</b>	<b>Activities of the Executive Director Selection Committee</b>
May	- Reconstitution of the Committee members by nomination of each Representative to the Assembly
June	- Meeting of the Committee for review and adoption of Rules of Procedures of the Committee and schedule of activities (virtual meeting) - Preparation and submission of the Executive Director's statement
July	- Meeting of the Committee Decision of the Committee renewal of term or selection of succeeding Executive Director (physical meeting)
August-September	- (In case of renewal of term) Report to the President of the Assembly on the renewal of term - (In case of selection of a new Executive Director) Take procedures for the selection of succeeding Executive Director (physical meeting)
October	- Report to the President of the Assembly on the final recommendation of the Committee - Consideration of the recommendation and final decision by the Assembly

*\* The schedule of activities may be adjusted based on the Rules of Procedure to be reviewed and adopted by the Committee.*