

## INTERNATIONAL TROPICAL TIMBER COUNCIL

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FORTY-SECOND SESSION 7 - 12 May 2007 Port Moresby, Papua New Guinea

## **DECISION 5 (XLII)**

## APPOINTMENT OF THE EXECUTIVE DIRECTOR

The International Tropical Timber Council,

Recalling its Decision 3(XXVII) of 6 November 1999 which appointed Dr. Manoel Sobral Filho to the post of Executive Director of ITTO for a period of four years beginning on 6 November 1999;

Recalling also its Decision 5(XXXIV) of 17 May 2003 which renewed the mandate of Dr. Manoel Sobral Filho with effect from 6 November 2003 to 5 November 2007, as the second term of his appointment;

Noting, with appreciation, his dedication and untiring contribution to the management of the Organization;

Acting pursuant to Article 16, paragraphs 1 and 2 of the International Tropical Timber Agreement (ITTA), 1994;

<u>Further recalling</u> Decisions 8(XXVI) and 3(XXV) on matters related to Article 16 of the ITTA, 1994, and in particular the Annex to Decision 8(XXVI) regarding the procedures for selecting future Executive Directors;

Also further recalling the Report of the Panel on Matters Related to Article 16 of the ITTA, 1994, [ITTC(XLII)/8];

Underscoring the strategic role of the Executive Director as the Head of the Organization;

<u>Noting</u> the applications for Executive Director from nationals of ITTO Member countries and endorsed by respective Governments;

<u>Decides to</u> appoint by consensus Mr. Emmanuel Ze Meka as Executive Director of the International Tropical Timber Organization for a period of four years, beginning on 6 November 2007, in accordance with the terms and conditions contained in the letter of appointment approved by the Council.

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