



FIFTY-SECOND SESSION
7-12 November 2016
Yokohama, Japan

DECISION 9(LII)

**AD HOC WORKING GROUP TO CONSIDER ROTATION IN THE FRAMEWORK OF THE
SELECTION OF THE EXECUTIVE DIRECTOR OF ITTO**

The International Tropical Timber Council,

Recalling Article 14 of the ITTA, 2006;

Recalling Decision 5 (LI) which established an open and transparent procedure for identifying qualified candidates for the Council to appoint an Executive Director;

Noting that the paramount consideration in the appointment of the Executive Director shall be to secure the highest standard of efficiency, competence and integrity;

Decides to:

1. Establish an Ad Hoc Working Group made up of 6 experts from producer members and 6 experts from consumer members, working in their personal capacity, to examine options for rotation in the appointment of the Executive Director;
2. Request the Ad Hoc Working Group to present the results of its work to the Council for consideration at its 53rd Session;
3. Authorize the Executive Director to utilize an amount not exceeding US\$100,000 from the Working Capital Reserve to meet the expenses related to the above activities.

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