

## INTERNATIONAL TROPICAL TIMBER COUNCIL

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FIFTY-THIRD SESSION 27 November – 2 December 2017 Lima, Peru

## **DECISION 10(LIII)**

## ROTATION IN THE FRAMEWORK OF THE SELECTION OF THE EXECUTIVE DIRECTOR OF THE ITTO

The International Tropical Timber Council,

Recalling Decision 9(LII) establishing an Ad Hoc Working Group to consider rotation in the framework of the selection of the Executive Director of ITTO;

<u>Recalling</u> paragraph 2 of Decision 9(LII) requesting the Ad Hoc Working Group to present the results of its work to the Council for consideration at its Fifty-third Session;

<u>Welcoming</u> the report of the Ad Hoc Working Group in examining options for rotation in the framework of the selection of the Executive Director;

<u>Emphasizing</u> that the paramount consideration in the appointment of the Executive Director shall be to secure the highest standard of efficiency, competence and integrity;

Noting the intent to achieve an efficient, effective leadership selection, and the principle of rotation in the framework of the selection of the Executive Director of ITTO to facilitate a more effective selection process;

Noting the discussions and the proposal by the Producer caucus to organize the rotation according to option 1a in the Report of the Ad Hoc Working Group;

Noting the importance of this institutional matter for the ITTO and acknowledging the expression by the consumer caucus of the need for further consultation;

Acknowledging the joint partnership among all members of ITTO;

## Decides to:

- Accept the principle of rotation in the selection of the Executive Director as set out in the Report of the Ad Hoc Working Group; and
- Take a decision on an option for rotation in the framework of the selection of the Executive Director of ITTO at its Fifty-fourth Session on the basis of the Report of the Ad Hoc Working Group.

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