EXECUTIVE BOARD 154th session Agenda item 25.5 EB154/38 Add.2 27 January 2024

Nomination and appointment of Regional Directors

Process for the election of Regional Directors

Note by the Legal Counsel

Following consultations held during the 154th session of the Executive Board, the Board is invited to consider two draft decisions amending the draft decision contained in document EB154/38. The Board may wish to adopt one or both of the draft decisions.

Draft decision 1

The Executive Board, having considered the Note by the Legal Counsel on the process for the election of Regional Directors, ¹

Decided to request the Director-General:

- (1) to hold informal consultations with Member States, with a view to preparing a consultation document on measures to enhance the transparency, accountability and integrity of the process for the nomination of Regional Directors, for the consideration of the regional committees in 2024; and
- (2) to hold additional informal consultations with Member States, taking account of the outcome of the deliberations of the regional committees, and to submit a document summarizing the outcome of those consultations, including options for consideration, as appropriate, to the Executive Board at its 157th session in May/June 2025.

Draft decision 2

The Executive Board, having considered the Note by the Legal Counsel on the process for the election of Regional Directors,¹

Decided to request the Director-General to hold informal consultations with Member States with a view to preparing a consultation document on measures to enhance the transparency, accountability and integrity of the process for the nomination of Director-General, for consideration by the Executive Board at its 156th session.

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¹ Document EB154/38.