

Agenda Item 2: Appointment of Chair and Vice Chair

Purpose:

1. To confirm the appointment of the Chair and Vice Chair of the Fourth Executive Board Meeting.

Background:

2. The Terms of Reference of the Executive Board Meeting (WP2/Att.1), states that the Chair And Vice-Chair shall be chosen from the Troika as the current and incoming Chair respectively of the meeting.
3. Accordingly, the incoming **Chair** of the 4th Executive Board Meeting shall be **United Kingdom** and **Tuvalu** as Vice Chair

Recommendation:

4. The Executive Board Meeting is invited to:
 - 1) **confirm** the Representative of **United Kingdom** as **Chair**; and
 - 2) **confirm** the Representative of **Tuvalu** as **Vice-Chair**.
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