



Annex AG.207

Proposition by the Board of Directors of mandate extension of one Advisory Committee member, pending approval of Annex AG.206

Prologue: The proposed Governance Structure and Organisation document, Annex AG.206, introduces a change to the mandate of the Advisory Committee members.

Members of the Advisory Committee are currently elected for a three-year, non-renewable, mandate. In Annex AG.206, it is proposed that **the mandate of each member is three years, and can be extended for one year, upon approval at the General Assembly.**

Pending approval of Annex AG.206, the Board of Directors proposes to the General Assembly, 2021:

A one-year extension of the mandate of Advisory Committee member:

Zane Estere Gruntmane, Pigeon Bridge, Latvia (till 2022)

This proposition was approved by the Board of Directors at a meeting held on 27 May 2021.