
Annex VI: Additional rules of procedure relating to meetings – Part B

I. Executive sessions

1. In exceptional circumstances, the Board may conduct its business in closed executive session where, unless decided otherwise by the Board, only Board members and alternate members, the Executive Director, advisers, and such other persons authorized or requested by the Board to attend, may be present.

II. Extraordinary Board meetings

2. Extraordinary meetings of the Board can be convened to address extraordinary circumstances. The Board shall develop policies and guidelines for convening extraordinary meetings which will be annexed to these additional rules of procedure.

III. Committees, panels and groups

3. The Board may establish such committees from among its members and/or alternate members, and such panels as may be required for the conduct of its business.

4. Committees shall assist the Board in its decision-making, and shall exercise any delegated authority under the overall authority and direction of the Board, which may revoke such delegated authority under the same procedures in place for the original delegation of authority. Except for standing committees, all committees established *ad hoc* should have a clearly defined timeline and end date, related to the execution of its functions and should be subject to review at regular intervals.

5. The Board may establish, on permanent or temporary basis, technical and expert panels to assist it in the performance of its functions. Technical or expert panels may include but need not be limited to Board members and alternate members. They generally shall have advisory functions only.