

## **Annex X: Guidelines to determine in which cases decisions without a Board meeting may be requested**

1. Decisions without a Board meeting may occur on an extraordinary basis when in the judgment of both Co-Chairs a decision must be taken by the Board and not postponed to the next meeting of the Board. Subject to paragraphs 41–44 of the Rule of Procedure of the Board, the Secretariat, with the approval of the Co-Chairs, may transmit a decision for approval without a Board meeting in the following cases:

- (a) The appointment of Board members and/or alternate members to seats on committees, panels and groups established by the Board;
- (b) The appointment of external members to seats on panels and groups established by the Board;
- (c) The accreditation of observer organizations;
- (d) Matters relating to the policy on restructuring and cancellation, including where a decision is required to prevent undue delay in the commencement or continuation of the implementation of the relevant funded activity;
- (e) Pursuant to a Board decision which expressly envisages that a specific matter may be issued for a decision without a Board meeting; and
- (f) Such other matters, on an extraordinary basis, which in the judgement of the Co-Chairs should not be postponed to the next meeting of the Board.