

DECISION

ED.05.16/DEC. 01: The Board:

- a. notes the resignation of **Ms Shawna Wilson** of the United States constituency as a member and chair of the Ethics Committee, and thanks her for her service;*
- b. appoints **Mr Daniel Frank**, Alternate Board member for Switzerland, as the Chair of the Ethics Committee for the remainder of his current term; and*
- c. appoints **Ms Noor Ibrahim Al-Sada** of the Qatar constituency as a member of the Ethics Committee until 30 June 2017.*

(signed)

Carol Bellamy
Chair