

Decision Points for the 53rd Board Meeting

Master List

#	Decision
1	Approval of the Agenda
2	Approval of the Rapporteur
3	Approval of the Revised Terms of Reference of the Technical Review Panel

Approval of the Agenda

Decision Point GF/B53/DP01: Approval of the Agenda

The Agenda for the 53rd Board Meeting (GF/B53/01) is approved.

Signed:

Dereck Springer
Rapporteur

Susie Rhee
Secretariat

Approval of the Rapporteur

Decision Point GF/B53/DP02: Approval of the Rapporteur

Dereck Springer from the Latin America and Caribbean constituency is designated as Rapporteur for the 53rd Board Meeting.

Signed:

Dereck Springer
Rapporteur

Susie Rhee
Secretariat

**Approval of the Revised Terms of Reference
of the Technical Review Panel**

**Decision Point: GF/B53/DP03: Approval of the Revised Terms of Reference
of the Technical Review Panel**

1. The Board notes the recommendation of the Strategy Committee as set forth in GF/SC27/EDP01 and approves the revised Terms of Reference of the Technical Review Panel as set forth in Annex 1 to GF/B53/07, which shall have effect as of the date of this decision.

Budgetary implications: *None*

Signed:

Dereck Springer
Rapporteur

Susie Rhee
Secretariat