



# Report to Council

## from the Executive Committee Meeting

April 7, 2011  
Sydney, Australia

### **1. Subcommittee Updates**

#### *a. Strategic Planning*

The Strategic Planning Subcommittee met on April 6. It is making good progress aligning committee activities to the terms of reference and to the strategic objectives. The next step will be to progress the identification of key performance indicators and assignment of timelines. The SPS is also reviewing the feedback from the Presidents' Forum held in Vienna on the risk assessment of the IAA strategic plan. An update will be available in advance of the meetings in Zagreb.

A subgroup of the SPS is undertaking a review of the policy on participation of non-native English speakers in the meetings of the IAA.

#### *b. Supranational Relations*

The Supranational Relations Subcommittee met on April 6 and is making good progress in establishing liaisons with key target supranational organizations, in particular with the World Bank and the International Monetary Fund.

#### *c. Communications*

A brief presentation was made to Council on April 9 updating them on the work of the Communications Subcommittee and soliciting their feedback on activities to date and whether or not the IAA should consider issuing press releases, when appropriate.

### **2. IAA AWB Task Force Report**

The EC considered the report on the IAA AWB Task Force and legal advice on the governance and risks involved. The EC requested a discussion paper for consideration at a future meeting on a model for the AWB as an entity separate from the IAA.

### **3. AWB Rules**

The AWB revised rules were considered and approved, subject to minor corrections. The rules were subsequently approved by the AWB Committee and have been submitted to Council for approval by electronic vote.

### **4. Task Force on Due Process – Discussion Paper**

The discussion paper of the Task Force on Due Process was received. The highlights of the work of the Task Force were presented to Council on April 9. The Task Force was still hopeful that a revised due process can be approved by Council through electronic vote in advance of the meeting in Zagreb. It was recognized that all of this would be dependent on the level of Council support for the direction being proposed.

### **5. Memorandum of Understanding**

IOPS had signed the MOU which was signed by the IAA President during the Council meeting.

*Cecil Bykerk, Chairperson*