



Report to Council
from the Executive Committee Meeting
September 14, 2014

- 1. Communications Subcommittee Membership:** The EC approved the appointment of José Mendinhos (Portugal) and of Rodrigo Silva (Colombia) effective immediately.
- 2. Investment Report:** The Audit and Finance Committee had an initial discussion on the investment report prepared by the Secretariat and has undertaken to report to EC no later than the meetings in Zurich in April 2015 on recommendations.
- 3. Director of Operations:** The EC was updated on recruitment efforts for the Director of Operations position. The Executive Director was meeting with the executive search firm on September 18 to select candidates for interviews in early October. Rob Brown, Micheline Dionne, Nicole Séguin and Brenda Kelly will form the interview panel.
- 4. Recognition of Outgoing Chairpersons:** The EC agreed to continue with the current recognition.
- 5. Presidents' Forum:** It was observed that items on the Presidents' Forum agenda should not be on the Council agenda of the same set of meetings.
- 6. Council webinars:** Overall, the pre-Council webinars had been well received. The Secretariat will improve on communication to participants on how the webinars work and how they can maximize their participation.
- 7. Council speakers:** Council speakers will be asked to prepare slides so that the President can summarize the highlights of their address immediately after their presentation to make it easier for delegates to appreciate and understand the message.
- 8. EC Liaison to ICA 2018 Organizing Committee:** The EC appointed Francis Ruygt as EC liaison to the ICA 2018 Organizing Committee. It was agreed that his close proximity to Germany would make it easier for him to participate in any meetings, as required.
- 9. Stock Take on Governance Review:** The EC agreed that the Officers should create a task force of IAA Past Presidents to address recommendation 3 from the report.
- 10. Future of Supranational Relations Committee (SRC):** The EC approved the following motion, with one abstention:
That the EC agree in principle to disband the Supranational Relations Committee with the intent of creating specific roles to address supranational relations by the end of the year.

Rob Brown, Chairperson