

**COMMITTEE  
MEETING**

EB/CREED/A/22/1

June 2, 2022

To: Members of the Committee on the Rules for the 2022 Regular Election of Executive Directors

From: Gilles Bauche, Committee Secretary

Subject: **Notice and Agenda of Meeting 22/1**

Committee Action:

Committee Members' **information**

Tentative Committee Meeting Date:

**Thursday, June 9, 2022 at 12:00 (noon).** A Webex meeting invitation will be sent closer to the time of the meeting.

Items for Discussion:

- Briefing on key issues
- Proposed work plan and timeline for the Committee's work

Additional Distribution:

Members of the Executive Board