

**IMMEDIATE
ATTENTION**

EBD/08/6

January 15, 2008

To: Members of the Executive Board

From: The Secretary

Subject: **Executive Board Committees—Ethics Committee Nominations**

With the departure of Mr. Duquesne on September 26, 2007, and Mr. Saarenheimo on January 13, 2008, the following changes to the Ethics Committee are proposed:

- Mr. Mozhin to take up the position held by Mr. Duquesne as Chair;
- Mr. Sadun to take up the position held by Mr. Mozhin as a member;
- Mr. Stein and Mr. Gakunu to join the Committee as new alternate members to replace Mr. Saarenheimo and Mr. Sadun.

In the absence of an objection by **noon on Tuesday, January 22, 2008**, this proposal will be deemed approved by the Executive Board and will be so recorded in the minutes of the next meeting thereafter.

Attached are the Terms of Reference and the proposed new membership of the Ethics Committee.

This document will shortly be posted on the extranet, a secure website for Executive Directors and member country authorities.

Att: (1)

Other Distribution:
Department Heads

Terms of Reference and Composition of the Ethics Committee (EC)

An Ethics Committee, comprised of five Executive Directors, considers matters relating to the Code of Conduct. In addition, if requested to by Executive Directors, the Committee gives guidance to them on ethical aspects of conduct of their Alternates, Advisors and assistants.

The Executive Board selects a Chairperson, four members, and five alternate members from among Executive Directors. They are selected on the occasion of a general election of Executive Directors, and serve for two years. If the Chairperson, a member or an alternate member resigns, a new Chairperson, member or alternate member shall be selected by the Executive Board to complete the remainder of the term.¹

Members

Mr. Mozhin, Chairman
Ms. Lundsager
Mr. Mirakhor
Mr. Sadun
Mr. Shaalan

Alternate Members

Mr. Alazzaz
Mr. Gakunu
Mr. Moser
Mr. Murray
Mr. Stein

Mr. Hagan, Secretary

¹ From the Code of Conduct for Members of the Executive Board, which includes the full description of the responsibilities of the Ethics Committee.