



Executive Council

**Eighth Meeting—Berlin, Germany
May 11-12, 2005**

Agenda Item: 7.a. SC Membership

Issue(s):

Because of the imminent departure of a SC member at the end of 2005, ExCo is requested to discuss procedures for identifying and selecting a replacement.

Supporting Document(s):

Purpose of this Communication

<input type="checkbox"/>	Information
<input checked="" type="checkbox"/>	Discussion
<input type="checkbox"/>	Decision

Outcome

<input type="checkbox"/>	No further action required
<input type="checkbox"/>	Approved/accepted
<input type="checkbox"/>	Additional information required
<input type="checkbox"/>	Referred to the next meeting
<input type="checkbox"/>	See comments below

Comments

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