



Amendment of the EB Rules and procedures

Adopted by mail, 16 June 2018

EB.2018.07

The Executive Board adopts the following amendment to the EB Rules and procedures (EB.2015.01):

In paragraph 10, after the sentence “The minimum number of Board Members required to be present (in person or remotely) to conduct the meeting and make decisions is half of the Board Members plus one Board Member.”

Addition of the sentence

“Those Members who did not attend (in person or remotely) any meetings among the last 3 meetings will not be counted for the quorum.”