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Agenda Item 6

Committee IFAC Ethics Committee
Meeting Location: Radisson SAS, Rome, Italy
Meeting Date: June 13-14, 2005

Planning Committee Terms of Reference

Objectives of Agenda Item

1. To review and approve the Planning Committee Terms of Reference

Background

The terms of reference of the Planning Committee were first discussed at the September 2004 meeting at which time some Committee member questioned whether planning committee was needed. It was noted that the intent of the terms of reference was not to take away any of the authority of the full committee – rather the planning committee was to provide support for the Chair and also do some of the preparatory work for the full Committee.

The terms of reference of the Planning Committee were raised again at the February 2005 meeting. At this meeting, it was agreed that the terms of reference would be revisited at the June meeting.

Material Presented

Agenda Paper 6	This Agenda Paper
Agenda Paper 6-A	Planning Committee – terms of reference

Action Requested

1. Committee members are asked to review and approve the Planning Committee terms of reference.