

Board of Trustees (BOT)
Resolution BOT-202311-13

BOT Face-to-face Meeting, Seoul, Korea

November 8-9, 2023

Resolution BOT-202311-13. Change in Committee Membership

The Board approved the following Board Committee membership.

Executive Committee 1. George Bickerstaff (Chairperson) 2. Hanna Nohynek (Vice Chairperson) 3. Ralf Clemens – outgoing May 2024 (Christian Mandl) 4. Dick Henriques 5. Gordon Dougan 6. Outi Kuivasniemi 7. Tony Ford-Hutchinson 8. Jerome Kim (DG) 9. Gi-eun Rhie (Host Country, ROK)	Governance & Nominating Committee 1. Tony Ford-Hutchinson (Chair) 2. Jean Marie Okwo-Bele 3. Gi-eun Rhie (KDCA) 4. Joo-yeon Kang (MOFA) 5. Hanna Nohynek 6. Leon Mutesa 7. Lily Li George Bickerstaff as ex-officio	Scientific Committee 1. Ralf Clemens (Chair) – outgoing May 2024 (Christian Mandl) 2. Tony Ford-Hutchinson 3. Ziad Memish 4. Gordon Dougan 5. Leon Mutesa George Bickerstaff as ex-officio Christian Mandl as ex-officio (Fred Zepp)
Finance & Audit Committee 1. Dick Henriques (Chair) 2. Joo-yeon Kang (MOFA) 3. Tony Ford-Hutchinson 4. Catharina Maijgren Steffensson 5. Outi Kuivasniemi 6. Nakorn Prensri George Bickerstaff as ex-officio	Compensation & Benefits Committee 1. Outi Kuivasniemi (Chair) 2. Catharina Maijgren Steffensson 3. Ziad Memish 4. Gi-eun Rhie (KDCA) 5. Nakorn Prensri 6. Lily Li George Bickerstaff as ex-officio	Strategy Committee (Ad hoc) 1. Gordon Dougan (Chair) 2. Ralf Clemens - outgoing May 2024 (Christian Mandl) 3. MOFA Representative 4. Richard Henriques 5. Christian Mandl as non-voting ex-officio (Fred Zepp) 6. George Bickerstaff as non-voting ex-officio (BOT Chair) 7. Jerome Kim as non-voting ex-officio (DG)

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