

**Executive Committee Call  
5 May 2020**

Attended:	Apologies:	Secretariat
Joanne Carter (Vice-Chair) Selamawit Bekele Anjali Kaur Pierre Blais / Srikanth Kondreddy Paula Fujiwara David Lewinsohn Austin Obiefuna / Aaron Oxley Tereza Kasaeva Cheri Vincent / Amy Bloom Timur Abdullaev		Lucica Ditiu Sahu Suvanand Sulo Weerasinghe Catie Rosado Nella Foley Joseph Chiu Ruwan Demel
<b>Minutes of Discussion</b>		<b>Outcome(s)</b>

**Hosting Arrangement Updates**

1. The Executive Committee received an update on the ongoing work and progress to date in a host search. The presentation provided an update on identifying a shortlist of viable options, criteria to be used for the eventual assessment of shortlisting candidates, and an updated timeline that continued to recognize the need to remain flexible and adaptive given the impact of COVID-19.
2. The Executive Committee welcomed the update and was pleased with the progress made despite delays in targeted timeline and modified working conditions. In response to the EC remarks, the Executive Director provided clarifications on contingency planning given the rapidly evolving and uncertain context due to COVID-19, including ongoing coordination with UNOPS and continuous dialogue with relevant partners.
3. **Next steps:** Present shortlist to the EC for review and endorsement in June. Proposal invitation and review, followed by detailed assessments, would commence thereafter.

**AOB**

4. **Next EC call:** The next call of the Executive Committee will be scheduled in the week of 1 June 2020. The Secretariat will send a calendar invitation shortly.