

**Executive Committee Call
26 February 2020**

Attended:	Apologies:	Secretariat
<p>Joanne Carter (Vice-Chair) & Selamawit Bekele</p> <p>Erika Arthun / Anjali Kaur Pierre Blais / Srikanth Kondreddy Amy Bloom David Lewinsohn Michael McCullough in lieu of Tereza Kasaeva Austin Obiefuna / Aaron Oxley</p>	<p>Timur Abdullaev Paula Fujiwara Cheri Vincent</p>	<p>Lucica Ditiu Jenniffer Dietrich Joseph Chiu Eelco Szabo Ruan de Mel Catie Rosado Sahu Suvanand Brenda Waning Sulo Weerasinghe</p>
Minutes of Discussion		Outcome(s)
1. Hosting Arrangement Updates		
<p>The Executive Committee received an update of the analysis done in the first month of the year, and discussed the following:</p> <ol style="list-style-type: none"> 1. Recap from the previous Executive Committee call 2. Guidance on organizational models <ul style="list-style-type: none"> The Executive Committee focused its discussion on the financial and operational implications as well as the time constraints on obtaining independent legal entity 3. Next steps and areas for the Secretariat to focus on going forward. <p>The most important outcome was the decision to pursue options D, E, F presented by the consulting group. Options A, B and C were regarded as not worth pursuing at this point.</p> <p>An update will be provided at the following Executive Committee call at the end of March.</p>		<ul style="list-style-type: none"> • Executive Committee indicated the directions to pursue and made the host selection process more focused • Secretariat though its group of consultants will move forward on options D, E and F and update the Executive Committee in the next call.
2. AOB		
<p>The next call of the Executive Committee is scheduled for 25th March 2020.</p>		<ul style="list-style-type: none"> • calendar invite to be sent.