

File: E/09/15/01

Report 07.737

Council

Minute extract from meeting held on 13 November 2007

Policies on the appointment and remuneration of directors of Council organisations, and the appointment of non-elected members to Council committees and subcommittees, and advisory groups

Resolved

That Council:

- (1) Receives the report.*
- (2) Notes the content of the report.*
- (3) Approves the attached policies.*