

FOCUS AND COMPOSITION OF COMMITTEES AND WORKING GROUPS: CONGRESS COMMITTEES
(Document prepared by APPU Bureau)

<p>1. Subject</p> <p>Informing Congress on:</p> <ul style="list-style-type: none"> - the establishment of Committees and Working Groups to enable the Union to undertake and complete specific activities during the four-year work cycle - the separate approval processes for: <ul style="list-style-type: none"> – Committees established for the duration of Congress only; – bodies established to carry out the work of the EC in the next cycle (2022-2026) - the nomination process for the Congress Committees - the status of nominations for membership of the Congress Committees 	<p>References/paragraphs</p> <p>§ 1.1</p> <p>§§ 1.2 (i), § 2.1 §§ 1.2 (ii)</p> <p>§ 3</p> <p>§ 4, Doc 7 Add 1</p>
<p>2. Decisions expected</p> <p>Congress is asked to:</p> <ul style="list-style-type: none"> - note the separate approval processes for the establishment of Congress Committees and those that carry out the work of the EC in the next cycle (2022-2026) - note the nomination process for the Congress Committees approve the respective nominations for Chair and members of the Congress Committees 	<p>§§ 1.2 (i) §§ 1.2 (ii)</p> <p>§ 3</p> <p>§ 4, Doc 7 Add 1</p>

1. Introduction

- 1.1 To undertake and complete activities at a Congress, and in-between Congresses, the standard practice is for Congress to approve the establishment and membership of Committees and Working Groups.
- 1.2 There are two processes for the establishment of the Committees and Working Groups.
 - (i) Process 1 covers two Committees that are established for the duration of the Congress only. This process is detailed in the current document (Congress 2022 Doc 7).
 - (ii) Process 2 involves consideration and approval of a proposed structure and focus for the work of the Executive Council in the next cycle (2022-2026); the work is undertaken by one Committee and an appropriate number of Working Groups. This process is detailed in Congress 2022 Doc 23.

2. The two Committees established for Congress only

- 2.1 The two Committees established for Congress only are as follows.
 - (i) **Credentials Committee:** membership is usually 3-4 countries.
 - (ii) **Drafting Committee:** membership is usually 3-4 countries.

3. Nomination process

- 3.1 Nominations for the two Committees were requested by 1 July.
- 3.2 The Chair of Congress and the Bureau nominate a country to chair each Committee.

4. Nominees for Congress approval

- 4.1 Congress 2022 Doc 7 Add 1 sets out the nominees for Congress approval (Chairs and members).

NOMINATIONS FOR CONGRESS COMMITTEES AS AT 15 JULY 2022

Credentials Committee

Nominations for membership: India, Indonesia, New Zealand, Thailand

Nomination for Chair: Indonesia

Comment: no further action required prior to Congress, nominations are closed

Drafting Committee

Nominations for membership: Australia, Thailand

Nomination for Chair: Thailand

Comment: nominations for membership are still open