

RESOLUTION No. 16

Process for the Selection of Experts for Nomination for Election to the Specialist Commissions

HAVING REGARD TO

The objectives of the Sixth Strategic Plan for the period 2016-2020, in particular Section A: Scientific Excellence, and Section B: Diversity, Inclusiveness, Engagement and Transparency,

Article 16 of Chapter 5 of the General Rules of the OIE relating to the appointment of the members of Specialist Commissions by the Assembly on the proposal of the Council or of the Members of the Assembly,

CONSIDERING THAT

It is desirable that participation in the OIE's decision-making processes should reflect the global membership of the Organisation, the informed scientific opinion of specialists including those familiar with cutting-edge scientific developments and technologies, as well as the opinions of specialists in economic, social and environmental areas,

It is desirable to ensure that the membership of the Specialist Commissions is reflective of the demographics of the respective professions while continuing to respect geographic and expertise parameters,

It is desirable to ensure the transparency of the selection process of experts for nomination for election to the Specialist Commissions and to avoid any actual, apparent or potential conflicts of interest in such selection process,

It is desirable to make improvements in the selection process and establish term limits for the elected members of the Specialist Commissions.

THE ASSEMBLY, ON THE PROPOSAL BY THE COUNCIL

DECIDES

To adopt the Process for the Selection of Experts for Nomination for Election as Members of the OIE Specialist Commissions as contained in the appendix to this Resolution.

.../Appendix

(Adopted by the World Assembly of Delegates of the OIE on 26 May 2017
in view of an entry into force on 27 May 2017)