

#### **EXECUTIVE COUNCIL 2025**

### APPROVAL OF RULES OF PROCEDURE OF THE EXECUTIVE COUNCIL (EC)

# (Memorandum by the APPU Bureau)

1. Subject	References/paragraphs
Informing the EC on:	
The process for conducting EC meetings is set out in the Rules     of Procedure of the EC	§§ 1.1
<ul> <li>the standard practice to review (and amend if requested) the Rules of Procedure of the EC takes place in the first Plenary session of an EC meeting</li> </ul>	§§ 1.2
2. Decisions expected	
The EC is asked to:	
<ul> <li>Note that there are no proposals to amend the Rules of Procedure of the EC as of the time of preparing EC 2025 Doc 4</li> </ul>	§ 2.1
<ul> <li>Note that, in the absence of any proposed amendments, the current Rules of Procedure of the EC will apply to the Mongolia EC meeting.</li> </ul>	§ 2.2, EC 2025 Doc 4 Add 1

### 1. Introduction

- 1.1 The practices and procedures for conducting an EC meeting are set out in the Rules of Procedure of the Executive Council. The current Rules of Procedure are included at EC 2025 Doc 4 Add 1.
- 1.2 The Rules of Procedure are reviewed at the commencement of each EC meeting. The review is based on amendments proposed either by members or by the Bureau.

# 2. RoP for 2025 EC meeting

- 2.1 At the time of preparing EC 2025 Doc 4, no proposals had been received to amend the Rules of Procedure of the EC.
- 2.2 If there are no amendments, then the current Rules of Procedure continue to apply.