

**2011/11**

**Election of the Bureau of the Executive Board**

*The Executive Board,*

*Recalling* its Rules of Procedure and underlining the importance of their observance,

1. *Encourages* regional groups to recommend candidates for the Bureau of the Executive Board during the second regular session of 2011;
2. *Encourages* the Bureau to invite the recommended candidates mentioned in paragraph 1, above, to participate as observers in the monthly meetings of the Bureau in order to become better informed about the ongoing work and better prepared to execute their future functions in the Bureau;
3. *Decides* to convene in early January of each year, starting in 2012, the first meeting of its subsequent first regular session for the sole purpose of electing a new President and other members of the Bureau, in accordance with rule 11 of the Rules of Procedure;
4. *Requests* the Secretariat to ensure that the scheduling and organization of this additional meeting is done in consultation with the Department for General Assembly and Conference Management to ensure that conference services are provided within the existing entitlement of the Executive Board of UNICEF.

*Annual session  
23 June 2011*