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Tel:



- f. Propose to the Board or the President (as required) appropriate individuals for appointment to the various Association entities. These entities shall include, but not be limited to, the Board, Subsidiary Boards and other Board Committees. These individuals must provide the required competencies and perspectives for the position and to properly represent the interests of the Association. The Committee will also ensure that the process used for each selection is transparent and inclusive, given their respective objectives and constraints.
- g. Define and oversee the processes for choosing the nominees and winners of the different awards of the association and propose to the board those winners for formal endorsement.
- h. Undertake any tasks or matters that may be referred to the Committee by the Board.

In undertaking its duties, the Committee shall have regard to the unique characteristics of the Association as an international not-for-profit organization and, in particular, the need to implement governance approaches and frameworks that accommodate Directors, members, and other key stakeholders: (1) for whom English may not be their mother tongue, (2) whose cultural and religious background and norms may require

