

EXECUTIVE COMMITTEE

Twenty-fifth Regular Meeting May 13 - 14, 2005

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Date and Site of the Twenty-sixth Regular Meeting of the Executive Committee

Ribeirão Preto, São Paulo Brazil In accordance with the Rules of Procedure of the Executive Committee:

The regular annual meetings of the Executive Committee shall generally be held at Institute Headquarters. (Article 22)

Governments of the Member States interested in hosting the meeting must inform the Director General in writing before the expiration of the deadline set by the Committee for the presentation of offers. (Article 23)

The Committee shall decide on the offers to host a meeting in accordance with the principle of rotation and geographic distribution. (Article 24)

If no site is offered in accordance with the terms of Article 23, or in the event that the regular meeting cannot be held at the place chosen, the Committee shall meet at the headquarters of the Institute. (Article 25)

Once the site of the meeting has been selected, the Director General of the Institute will transmit to the Member States and other participants the call to the Twenty-sixth Regular Meeting of the Executive Committee, pursuant to the time frame set out in Article 26 of the aforementioned Rules of Procedure.