

Must contain council recommendation; final report submitted to council; and copy of minutes of council deliberation.

- 13. Members given opportunity to vote on Council Recommendation (at least 21 days). If more than 50% of members vote, outcome will be final. Less than 50% voting will result in second round of voting (30 days notice). In the event of more than 66% vote in favour of Council Recommendation, the Recommendation will be forwarded to the Board.
- 14. IM shall within 7 days incorporate ccNSO recommendation into report to be approved by Council and then submitted to Board.

Board Report must include: clear statement of ccNSO recommendation; Final Report submitted to Council; and members vote.

## **Key dates**

11-15 July 2005 Luxembourg

30/11 - 4/12/2005 Vancouver

