

6.7 Appointment of Sub-committee for 2024 Executive Director Performance Evaluation

Under the MI Charter (Article 5.1.8), states that the Steering Committee must annually review the performance of the MI Executive Director. Therefore, the Steering Committee recommends that the Council forms and approves a subcommittee to assess the MI Executive Director's performance for 2024. The subcommittee will comprise the following members and facilitator:

1. Dr. Narongchai Akrasanee – MI Steering Committee Chairman is a Facilitator.
2. Three additional subcommittee members from the Steering Committee and Council, to be discussed and proposed during the upcoming Steering Committee meeting.

Following the Council's approval, the MI Secretariat will facilitate and coordinate the meeting at Dr. Narongchai's office at Seranee Holding Co. Ltd. in Bangkok. The meeting is tentatively scheduled for the beginning of February 2025 for the ED Performance Evaluation. The agenda, schedule, and supporting documents will be provided two weeks prior to the meeting.