

**ANNUAL COUNCIL MEETING**

**THURSDAY 13 MAY 2004**

**EXECUTIVE FUNCTIONS 2004/2005**

**REPORT OF THE LEADER OF THE COUNCIL**

(Rule 3.2, Executive Procedure Rules of the Constitution).  
(Article 7 of the Constitution – The Executive).

The following information is required to be reported to the Annual Meeting by the Leader of the Council.

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**(2) EXECUTIVE COMMITTEES** (Rule 3.2, paragraph (f)).

One (or both) of the two current Executive Committees may be re-established by the Cabinet at its meeting on 20 May 2004 with the same terms of reference from 2003/04.

The proposed memberships are attached.

**(3) ADVISORY PANELS AND CONSULTATIVE FORUMS** (Rule 3.2, paragraph (i))

A range of Advisory Panels and Consultative Forums are proposed to be re-established by the Cabinet at its meeting on 20 May 2004 with the terms of reference unchanged from 2003/04.

The proposed memberships are attached.

**FOR INFORMATION**