

9. The Advisory Board, constituted by the Secretary General, will include the seven largest Member State contributors as well as the Executive Director of UNOP, who will serve in an ex officio capacity. The Secretary General will also appoint six other Member States to reflect diverse geographical representation, including one Small Island Developing States; three individual members; and two CSOs. In this regard, the Secretary General will take into account their capacity and willingness to participate in UNDEF activities.

10. From 2010 onwards, the Advisory Board will serve for a period of two calendar years. The Secretary-General may replace a member of the Advisory Board who resigns or cannot otherwise participate in its meetings.

11. For the Advisory Board to be constituted for 2010-11, the Secretary-General will appoint members based upon the criteria applicable in the original Terms of Reference. From 2012 onwards, the determination of the seven largest Member State contributors will be based on their actual contributions to UNDEF during the previous three calendar years. Contributions will be measured on the second Friday of December in the year preceding the commencement of the term.

12. The Advisory Board will recommend to the Secretary General one of its individual members to be appointed as the Chair of the Advisory Board. The thirteen Member States and two CSOs will be responsible for designating their representatives on the Advisory Board. Members will not receive remuneration for their services.

13. The Advisory Board will be supported by an Office of UNDEF that will consist of an Executive Head and other staff appointed by the Secretary-General. The appointment of the Executive Head will be made in consultation with the Advisory Board.

14. The Office of UNDEF will be located within UNOP. For administrative p8(e)9n 5hs n Tf1 0 W*nBTF1 11.04 Tf1 0 0 1

19. The PCG may comprise up to a total of seven senior representatives from DPA, DPKO, UNDP, OHCHR and other relevant UN system organizations who will be appointed by the Secretary-General. One of the members will serve as Chair.

20. The Executive Head of UNDEF will be an ex officio member of the PCG and will be responsible for convening the meetings of the PCG. The Advisory Board may request the Chair of the PCG to attend its meetings as appropriate.

21. In order to keep all donors to UNDEF apprised of developments, a meeting of representatives from donors that have contributed to UNDEF will be convened at least once a year by the Secretary General or a designated Senior Official; this will also provide an opportunity for consultations between the Advisory Board and all donors.

22. These Terms of Reference of UNDEF should be reviewed by the Secretary-General in consultation with the Advisory Board at least once every six years.