Background
The Working Party derives its remit from the Articles of Association, which allows for the appointment of committees by the Executive Board [the Board].

Purpose
To provide high level guidance and input to the WCPT Governance Review.

1. Membership
   1.1. The WCPT Governance Review Expert Working Party (GR-EWP) will consist of:
   - Chair
   - 3-5 ordinary members
     The CEO will be ex-officio to the working party.
   1.2. The Board is responsible for appointing individuals with the appropriate knowledge, expertise and standing required for this task.
   1.3. All members appointed are accountable to the Board and not to any region, member organisation (MO) or subgroup.
   1.4. The Board reserves the right to appoint additional individuals as required to ensure that the GR-EWP fulfils its duties.

2. Selection procedure for appointing working party members
   2.1. An open call will be issued for applications for the membership of the GR-EWP.
   2.2. Applications can be submitted by individuals who are in good standing of their WCPT member organisation In addition these member organisation must be in good standing with WCPT.  
   2.3. The Board reserves the right to seek additional suggestions independently if they do not feel that there are appropriate individuals to appoint from the applications/suggestions received.

4. Person specification and selection criteria
   4.1. Membership of the GR-EWP requires commitment of time and dependable availability to participate in meetings and undertake activities as required, working closely with and supported by the consultant and WCPT Secretariat staff.
   4.2. Appointments are made by the Board after considering the criteria and balance of skills and attributes amongst the membership.

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1 The Board reserves the right to remove a working party member from the GR-EWP if they are not in good standing with their MO or their MO is not in good standing with WCPT.
4.3. The following criteria are considered in making the appointments to the GR-EWP:

- Relevant experience and familiarity with WCPT e.g. previous attendance on more than one occasion to a General meeting.
- High level governance experience within their home country. Ideally this will be within a national membership organisation but not necessarily the WCPT member organisation.
- Commitment to respond in a timely manner to GR-EWP work to facilitate decision making and agreed actions
- Commitment to the international exchange of information
- Sensitivity to/recognition of international differences in practice, education, professional needs and culture
- Has the support of their WCPT member organisation
- Ability to work in English

5. Term of office

5.1. The term of office will be until the General Meeting in Geneva in May 2019.

5.2. The Board reserves the right to replace any member of the GR-EWP who it considers is unable to adequately fulfil their duties.

6. Specific duties

6.1. Coordinated by the consultant and WCPT Secretariat the GR-EWP duties include:

6.1.1. Develop key themes that need to be explored further with WCPT member organisations regarding WCPT governance.

6.1.2. Consider and review consultation plan with member organisation on the key themes.

6.1.3. Review and revise as necessary the discussion paper on governance and the need for new articles.

6.1.4. Review and revise as necessary the new articles.

6.2. Act as a key ambassador for the review process.

7. Meetings and Method of Work

7.1. Working Party work will be coordinated and supported by the Secretariat. It will conduct its day-to-day work by teleconference and e-mail.

8. Authority

8.1. The Working Party is accountable to the WCPT Executive Board.