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**International
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This document is provided as a convenience to observers at IASCF meetings, to assist them in following the discussion.

INFORMATION FOR OBSERVERS

**IASCF Trustees Meeting
1-2 April 2009**

Agenda Paper 5

Memorandum

To: IASC Foundation Trustees

From: Tom Seidenstein

Date: March 25, 2009

Re: Constitution Review

At the last meeting, the Trustees agreed that they should issue a final report on the first part of the Constitution Review. This report should provide the rationale for the decisions taken and offer feedback to those parties that participated in the consultation process. The Trustees asked staff to draft a report for consideration at the April Trustees' meeting. The draft report is attached as Agenda Paper 2A.

The opening discussion document for the second part of the Constitution is published, and comments are due by March 30. Once all of the comments are received, staff will prepare an analysis of the issues recommended for Trustee consideration. I anticipate that this staff analysis should be ready by the third week of April and that the Constitution Committee could meet in early May to debate the next steps.

I am also in the process of scheduling round table meetings for the third and fourth quarters of the year. We are in the process of contacting Trustees regarding their availability.