

*further noting*

- a) the adoption of Resolution 151 (Antalya, 2006) on the implementation of results-based management;
- b) the reports of the External Auditor to the 2006 session of the Council (Document C06/90) which emphasized, *inter alia*, that matters subject to internal rules and procedures should not be subject to Council oversight,

*recalling*

- a) the need to fully implement Decision 7 (Marrakesh, 2002);
- b) that the Council at its Extraordinary Session in Antalya launched the MBG and designated a provisional Chairman, but did not establish its composition or working methods;
- c) that an informal consultation meeting took place on 27 March 2007 and that the first meeting of the MBG took place on 18 June 2007,

*having examined*

the report to the Council of the first meeting of the MBG and the recommendations contained therein, and the report to the Council of the Group on the Financial Regulations,

*resolves*

1. to establish the MBG with the mandate, composition and work methods set forth in the Annex to this resolution;
2. that the MBG shall report annually to Council,

*instructs the Secretary-General, the Deputy Secretary-General and the Directors of the Bureaux*

to cooperate fully with the MBG and provide the Group with the necessary inputs for it to fulfil its mandate.