(d) oversee the appointment process for, appoint, suspend or terminate the employment of the Director in accordance with Article 11 where necessary, and review the performance of the Director;

(e) appoint the Advisory Panel members, and suspend or terminate any such appointments; and

(f) set the publication policy of AMRO.

(3) The Executive Committee may promulgate such rules, regulations, policies and procedures as may be necessary or appropriate to conduct the business of AMRO.

(4) The Executive Committee may establish such committees as are necessary and appropriate to facilitate the general operations of AMRO.

(5) The Executive Committee shall meet at such frequency and at such place as it may determine and shall be jointly chaired by a Deputy from each of the coordinating countries, which consist of two members, one from among the ASEAN Member States and the other from among the People's Republic of China, Japan and the Republic of Korea.

Article 9
Voting

(1) A quorum for any meeting of the Executive Committee shall be a majority of the Deputies who, in aggregate, exercise not less than two-thirds of the total voting power as set out in the Schedule to this Agreement.

(2) The decisions of the Executive Committee shall be taken by consensus. If consensus cannot be reached, such decisions of the Executive Committee shall be effective if approved by no less than two-thirds of the total voting power as set out in the Schedule to this Agreement.

(3) When two Deputies represent one member, they shall cast their votes as a unit. For the avoidance of doubt, the votes of the People's Republic of China and Hong Kong, China shall be cast separately.

Article 10
Advisory Panel

(1) The Advisory Panel shall provide timely strategic, technical and professional input to AMRO's macroeconomic assessments and recommendations to the Director.

(2) The Advisory Panel shall be independent from the Director and the staff of AMRO, and shall be accountable to the Executive Committee.

(3) The Advisory Panel shall consist of not more than six members who are distinguished and respected economists under such terms and conditions as the Executive Committee may determine. The Advisory Panel members shall be appointed by the Executive Committee.

Article 11
Director and Staff

(1) The Executive Committee shall appoint a Director. The Director shall hold office on such terms as determined by the Executive Committee.

(2) The appointment of the Director shall be guided by the principles of meritocracy, transparency and openness.