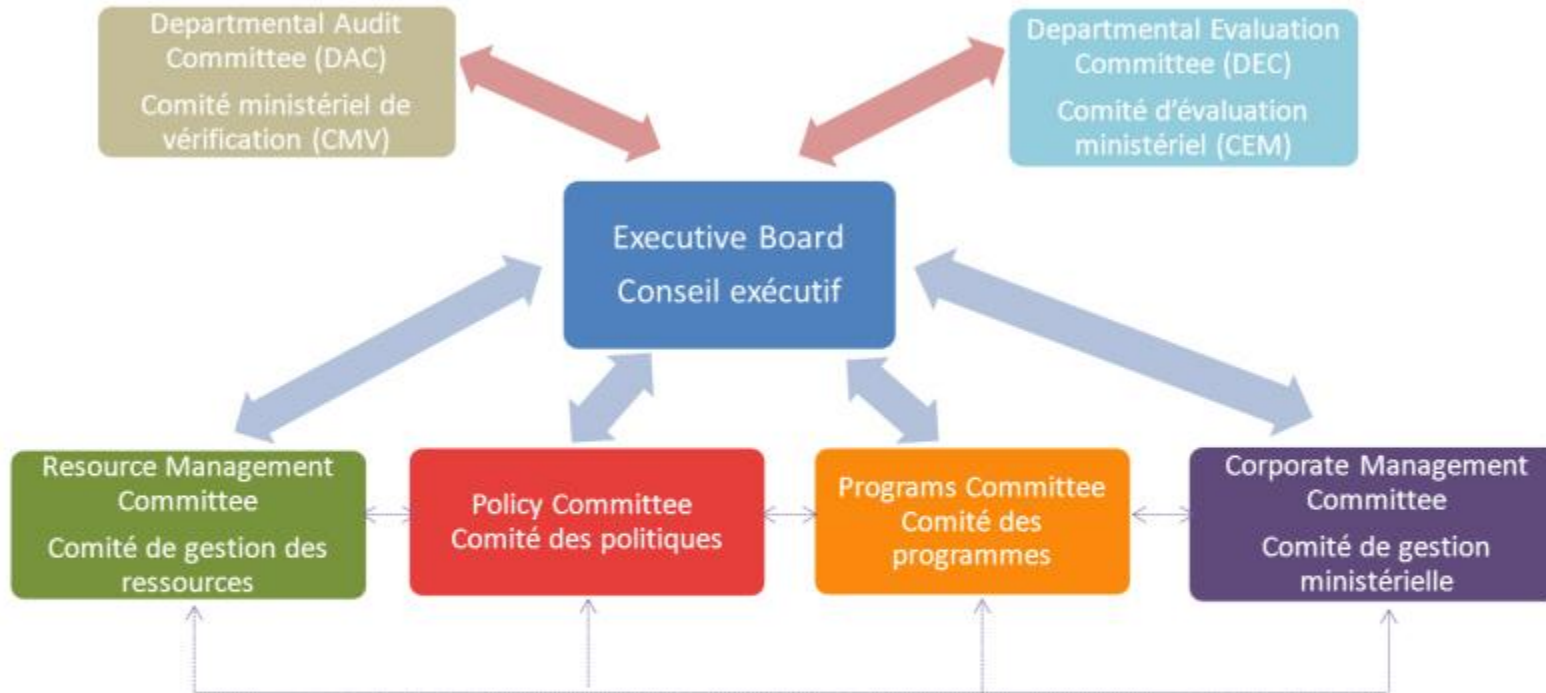


Committees

The DFATD's four other governance committees report to the executive board. They have ADMs as chairs and vice-chairs and their membership is drawn from directors-general across the department and selected Head of missions. All committees have representation from HQ and the field.

- [Executive Board](#)
- [Policy Committee](#)
- [Programs Committee](#)
- [Corporate Management Committee](#)
- [Resource Management Committee](#)

Departmental Governance Gouvernance ministérielle



↔ Flow of committee items (agenda items may move between some or all committees) / Mouvement de sujets à traiter entre les comités (les points à l'ordre du jour peuvent circuler entre certains ou tous les comités)

➡ Transfer of key agenda items / Transfert de points à l'ordre du jour clés

Executive Board

Mandate	Oversees the alignment of the department's resources to governmental priorities and focus on high-level institutional management. This is the senior committee.
Co-chairs	The three deputy ministers
Members	The two associate deputy ministers, all assistant deputy ministers, the heads of communications and the corporate secretariat
Heads of missions	Several senior Heads of missions

Policy Committee

Mandate	Provides strategic direction for all of the department's policy frameworks and review new policies to ensure policy coherence across all the business lines of the department.
Chair	Vincent Rigby
Vice-chair	Dan Costello
Members	Graeme Clark, Hugh Adsett, Ron Hoffmann, Toby Nussbaum, Chris MacLennan, Sarah Fountain Smith, Kerry Buck, Randle Wilson, Cameron MacKay, Lilian Chatterjee, Philip Baker, Robert Dérouin, Lise Filiatrault, Graham Shantz, Mark Gwozdecky, André Frenette
Heads of missions	GENEV/Golberg, NROBI/Angell, PRMNY/Grant, BREU/Plunkett

Programs Committee

Mandate	Ensures consistency and rigour in program design, delivery and performance across all the programs of the department, with particular reference to DFATD's grants and contributions programs funded from the International Assistance Envelope.
Chair	David Morrison
Vice-chair	Kerry Buck
Members	Leeann McKechnie, Mark Lusignan, France Genest, Caroline Leclerc, Leslie Norton, Sabine Nölke, Tamara Guttman, Duane McMullen, Martin Loken, Paul Samson, Ken Neufeld, Henri-Paul Normandin, Jeff Nankivell, Isabelle Bérard
Heads of missions	ABUJA/Calderwood, LIMA/Fortier, NROBI/Coghlan, PRNCE/HOM

Corporate Management Committee

Mandate	Provides strategic direction for all of the department's corporate services with particular reference to sustaining Canada's network of missions abroad.
Chair	Gilles Rivard
Vice-chair	Susan Bincoletto
Members	Stefanie Beck, Jacques Mailloux, Stéphane Cousineau, Tony Varriano, Manon Fillion, Francis Trudel, Leslie Scanlon, David Stevenson, Louis Marcotte, John O'Neill, François Montour, Patricia Malikail, Roxanne Dubé, Matthew Levin, Reid Sirrs, Angela Bogdan, Yves Vaillancourt
Heads of missions	STAGO/Fuller, PRET/Barban, ATHNS/Peck, KNGTN/Ready

Resource Management Committee

Mandate	Ensures the alignment between DFATD's resources and its business priorities with particular reference to the management of financial and human resources.
Chair	Nadir Patel
Vice-chair	Diane Jacovella
Members	Andrew Stirling, Renetta Siemens, Arun Thangaraj, Arun Alexander, Robin Dubeau, Christine Campbell, Artur Wilczynski, André Downs, Marvin Hildebrand, Sylvie Groulx, Dave Metcalfe, Peter MacArthur, Charles Mojsej, Patricia Pena
Heads of	ROME/McGovern, PARIS/Butler, DELHI/Beck, MDRID/Allen

missions