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
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

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**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

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**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 Dubéau, Christine Campbell, Artur Wilczynski, André Downs, Marvin Hildebrand, Sylvie Groulx, Dave Metcalfe, Peter MacArthur, Charles Mojesk, Patricia Pena

**Heads of missions**
ROME/McGovern, PARIS/Butler, DELHI/Beck, MDRID/Allen
missions