



13 – IALA WORLD-WIDE ACADEMY

Revision of the IALA General Regulations and the Council Decision establishing the IALA World-Wide Academy. Proposals for a new Board Chairman and a new Board Member

Note by WWA

1. INTRODUCTION

At its 61st session, the Council adopted a revision of its Decision on the “Aims and Functions of the IALA World-Wide Academy”, Annexe E of the General Regulations. One of the aims of the revision was to give more clarity to the role given to the Board as an advisory and support body of the Dean. Such a role would be even more transparent if the Dean is not chairing the Board, but only reporting to the Board, in view of receiving its advice and direction.

In that framework, it is proposed that the Board is chaired by one of its Members appointed as Chairman by the Council. The Dean will continue to participate to the Board meetings as a Board Member and will also report the Academy’s activities to the Council every six months,

The change of the Dean seems an appropriate time to proceed with the modifications, which also concern Article 7.6 of the General Regulations.

The modifications proposed are annexed.

If the Council agrees with the proposals, it is suggested that:

- Dr. Seung-gi GUG, from the Republic of Korea, one of the two main sponsors of The Academy, is nominated Chairman of the Board,
- R.Adm. Jean-Charles Leclair is appointed Member of the Board. His experience will undoubtedly be beneficial for the works of the Board.

4. ACTIONS REQUESTED FROM THE COUNCIL

The Council is requested to review the proposed amendments to the General Regulations and to its Annexe E, Decision on the “Aims and Functions of the IALA World-Wide Academy”, and to approve them.

The Council is also requested to nominate Dr. Seung-gi GUG as Chairman of the Board, and to appoint R.Adm. Jean-Charles Leclair as Member of the Board.



ANNEX 1 – Amendment to the General Regulations, Article 7.6

7.6 IALA World-Wide Academy

- (a) The IALA World-Wide Academy (WWA) is the vehicle by which IALA delivers training and capacity building;
- (b) The WWA is an integral part of the IALA Secretariat, but largely independently funded;
- (c) In accordance with the Council decision adopted the 11th of December 2015 the WWA is administered by a Dean supported by a Board ~~chaired by the Dean~~;
- (d) The reports of the Board of the WWA are submitted to the Council for endorsement.

ANNEX 2 – Amendment to the Council Decision on the Aims and Functions of the IALA World-Wide Academy, paragraph 6

DECISION

Aims and Functions of the IALA World-Wide Academy

THE COUNCIL,

...

6 - The Academy Board consists of:

- ~~the Dean of The Academy (Chairman);~~
- a Chairperson nominated by The Council among the Board Members
- the Secretary-General of IALA;
- The Dean of The Academy;
- Up to six (6) members appointed by the IALA Council for a period of 4 years renewable;
- When appropriate, the Board may invite external advisers with relevant specialist skills;
- The Board shall meet twice a year, at least one month before the next Council meeting;
- If necessary, Board members may be consulted by mail or other electronic means of communication.