

IALA COUNCIL 65th session



12-15 December 2017
IALA Headquarters

8 – STRATEGY AND POLICY

8.2 – Policy Advisory Panel

8.2.8 Nominations for Committee Chairs and Vice Chairs for the work period 2018-2022

Note by the Secretariat

1. BACKGROUND

At its 64th session, Council agreed changes to General Regulations, Article 6. The new clause 4 in Article 6 means that the existing Chairs and Vice Chairs of Committees will retire on Tuesday 29 May 2018, just before the General Assembly to be held that afternoon in Incheon, Korea.

Clauses 2 and 3 of the new Article 6 relate to nominations for Chairs and Vice Chairs: -

6.2 APPOINTMENT OF CHAIR AND VICE CHAIR

1. Each Committee will have a Chair and Vice Chair appointed by the Council.
2. Nominations for these positions may be made by National members or the Secretary-General. When a vacancy arises, the Secretariat will inform National members of the vacancy and seek nominations in an open and timely manner, including providing advice to National members of the process for selection of the successful candidate. The Secretariat will inform Council of nominations and the Council will determine the successful candidate.
3. Chairs and Vice Chairs of Working Groups should normally be provided by National members and appointed by the Chair of the Committee. However, where appropriate they may be drawn from other members or Sister Organizations.
4. Appointments of Committee Chairs and Vice Chairs will expire at the end of each four-year work period immediately prior to a General Assembly.
5. The term for Committee Chairs and Vice Chairs should not exceed two work periods, that is eight years.
6. Termination of the appointment of a Committee Chair or Vice Chair may be made for cause by the Council on the advice of the Secretary-General.

Secretariat will inform National members of the coming vacancies, provide advice on the selection process, and seek nominations before the end of this year.

This would allow Council at its 66th session in May 2018 to provide advice on suitable nominated persons to fill the eight vacancies that will arise on 29 May 2018, with the intent that at its 67th session Council will make the selections.

2. THE COUNCIL IS REQUESTED TO

Agree the process proposed.