



Proposal for changes to the ISC Statutes and Rules of Procedure (RoP)

As considered by ISC Members at the 2021 extraordinary General Assembly
(1 – 5 February 2021)

Group III: Elections (Committee and procedure)

A) Proposed changes in Group III (in tracked changes)	2
B) Proposed changes in Group III (no tracked changes)	4

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Proposed new text is red and underlined

~~Proposed text for deletion is crossed out~~

In-session amendments are marked in blue

III.I Elections Committee (Statute 32, RoP 10.6)

32. An **Elections Committee**, chaired by the President and including ~~four~~eight additional ~~M~~members. The additional members are proposed by the Governing Board, having taken geographical, disciplinary and gender considerations into account, and elected by the General Assembly. The Elections Committee will be responsible for advising on and managing the Governing Board nominations and election processes.

10.6 The Elections Committee shall be chaired by the President of the Council and shall consist of ~~up to four~~eight additional Members, elected by the General Assembly ~~out of~~from among at least ~~8~~16 candidates proposed by the Governing Board. ~~When the Governing Board decides on the 8 candidates to put forward, M~~members that are interested to be who have an interest in being elected for another further term will not take part in the Governing Board's discussion and decision-making process.

III.II Election procedure of Governing Board members (RoP 6.1 - 6.4 and 7.1 - 7.4)

6. Election of Officers

6.1 At least ~~6~~six months in advance of an ordinary session of the General Assembly, ~~each~~ each Members of the Council in good standing (according to Statute 9) shall be invited by the Elections Committee to propose a single ~~name~~candidate for each of the offices of President-~~E~~elect, Secretary, Treasurer, and ~~each~~ of the ~~two~~three Vice-Presidents. Each proposal shall be accompanied by biographical information, and a statement of motivation and ~~the agreement of the candidate~~intention to serve if elected.

6.2 The Elections Committee, after reviewing these proposals and with appropriate regard to Rule of Procedure 5, shall propose a ~~recommended~~shortlist of candidates containing two or three names for each Officer position listed under Rule of Procedure 6.1. The Elections Committee may include on this ~~shortlist~~ additional names not proposed by a Member of the Council if it deems the group pool of proposed candidates received to be inadequate in any respect. The list shall constitute the final list of candidates.

6.3 The Elections Committee's ~~shortlist~~ of candidates for Officer positions shall be sent to all Members of the Council ~~4~~two months in advance of an ordinary session of the General Assembly.

~~6.4. If the Elections Committee's shortlist does not contain a Member's proposed candidate(s), the Member may re-submit the name(s) put forward or submit additional names in accordance with Rule of Procedure 6.1. Such re-submissions or new submissions of candidates must be received by the Elections Committee 2 months in advance of an ordinary session of the General Assembly.~~

~~6.5. The Elections Committee's shortlist of candidates for Officers and all resubmissions and additional submissions, shall be distributed to all Members at least 1 month in advance of the date of the ordinary session of the General Assembly. This shall constitute the final list of nominations.~~



~~6.6~~ **6.4** In case that any candidate as mentioned under ~~6.53~~ ~~- for whatever reason -~~ is unable to stand for election, ~~- for whatever reason -~~ leaving only a single candidate for that specific Officer's position, the Elections Committee will make sure that ~~at the General Assembly~~ another candidate is presented at the General Assembly.

~~6.7~~ **6.5** Election of the Officers by the General Assembly shall take place according to established voting procedures (see Statute 15 and Rule of Procedure 2).

7. Election of Ordinary Members of the Governing Board

7.1 ~~Proposals~~ At least six months in advance of an ordinary session of the General Assembly, Members of the Council in good standing (according to Statute 9) shall be invited by the Elections Committee to propose candidates for Ordinary ~~M~~membership of the Governing Board. ~~Each proposal shall be accompanied by biographical information, and a statement of motivation and the agreement of the candidate~~intention to serve if elected, ~~shall be invited by the Elections Committee at least 6 months in advance of an ordinary session of the General Assembly.~~

7.2 The Elections Committee, after reviewing these proposals and with appropriate regard to Rule of Procedure 5, shall propose a ~~recommended shortlist~~ of candidates containing, ~~if possible, at least twenty candidates~~ 24-20-30 names for 8 ten positions of Ordinary membership of the Governing Board. The Elections Committee may include on this ~~shortlist~~ additional names not proposed by a Member if it deems the ~~group pool~~ of proposed candidates received to be inadequate in any regard. The list shall constitute the final list of candidates.

7.3 This final shortlist of the candidates shall be sent to all Members of the Council ~~4~~two months in advance of an ordinary session of the General Assembly.

~~7.4~~ If the Elections Committee's shortlist does not contain a Member's proposed candidate, the Member may re-submit the name put forward or submit additional names in accordance with Rule of Procedure 7.1. Such re-submissions or new submissions of candidates must be received by the Elections Committee 2 months in advance of an ordinary session of the General Assembly.

~~7.5~~ The Elections Committee's shortlist of candidates for Ordinary Members of the Governing Board and all resubmissions and additional submissions, shall be distributed to all Members at least 1 month in advance of the date of the ordinary session of the General Assembly. This shall constitute the final list of nominations.

~~7.6~~ **7.4** Election of the Ordinary Members of the Governing Board by the General Assembly shall take place according to established voting procedures (see Statute 15 and Rule of Procedure 2).

B) Proposed changes in Group III (no tracked changes)

III.I Elections Committee (Statute 32, RoP 10.6)

32. An **Elections Committee**, chaired by the President and including eight additional members. The additional members are proposed by the Governing Board, having taken geographical, disciplinary and gender considerations into account, and elected by the General Assembly. The Elections Committee will be responsible for advising on and managing the Governing Board nominations and election processes.

10.6 The Elections Committee shall be chaired by the President of the Council and shall consist of eight additional Members, elected by the General Assembly from among at least 16 candidates proposed by the Governing Board. Governing Board members who have an interest in being elected for a further term will not take part in the Governing Board's discussion and decision-making process.

III.II Election procedure of Governing Board members (RoP 6.1 - 6.4 and 7.1 - 7.4)

6. Election of Officers

6.1 At least six months in advance of an ordinary session of the General Assembly, each Member of the Council in good standing (according to Statute 9) shall be invited by the Elections Committee to propose a single candidate for each of the offices of President-elect and the three Vice-Presidents. Each proposal shall be accompanied by biographical information and a statement of motivation and intention to serve if elected.

6.2 The Elections Committee, after reviewing these proposals and with appropriate regard to Rule of Procedure 5, shall propose a list of candidates containing two or three names for each Officer position listed under Rule of Procedure 6.1. The Elections Committee may include on this list additional names not proposed by a Member of the Council if it deems the pool of proposed candidates received to be inadequate in any respect. The list shall constitute the final list of candidates.

6.3 The Elections Committee's list of candidates for Officer positions shall be sent to all Members of the Council two months in advance of an ordinary session of the General Assembly.

6.4 In the case that any candidate as mentioned under 6.3 is unable to stand for election – for whatever reason – leaving only a single candidate for that specific Officer position, the Elections Committee will make sure that another candidate is presented at the General Assembly.

6.5 Election of the Officers by the General Assembly shall take place according to established voting procedures (see Statute 15 and Rule of Procedure 2).

7. Election of Ordinary Members of the Governing Board

7.1 At least six months in advance of an ordinary session of the General Assembly, Members of the Council in good standing (according to Statute 9) shall be invited by the Elections Committee to propose candidates for Ordinary membership of the Governing Board. Each proposal shall be accompanied by biographical information and a statement of motivation and intention to serve if elected.

7.2 The Elections Committee, after reviewing these proposals and with appropriate regard to Rule of Procedure 5, shall propose a list of candidates containing 20-30 names for ten positions of Ordinary membership of the Governing Board. The Elections Committee may include on this list additional names not proposed by a Member if it deems the pool of proposed candidates received to be inadequate in any regard. The list shall constitute the final list of candidates.



- 7.3 This final list of the candidates shall be sent to all Members of the Council two months in advance of an ordinary session of the General Assembly.
- 7.4 Election of the Ordinary Members of the Governing Board by the General Assembly shall take place according to established voting procedures (see Statute 15 and Rule of Procedure 2).