DDL- Proposal



Current status

5.5 The term of office for the President, Vice Presidents and the ACCO representative starts on 1st January in the year immediately following their election...

The President of Ddl is proposing...

5.5 The term of office for the President, Vice Presidents and the ACCO representative starts **immediately following** their election...

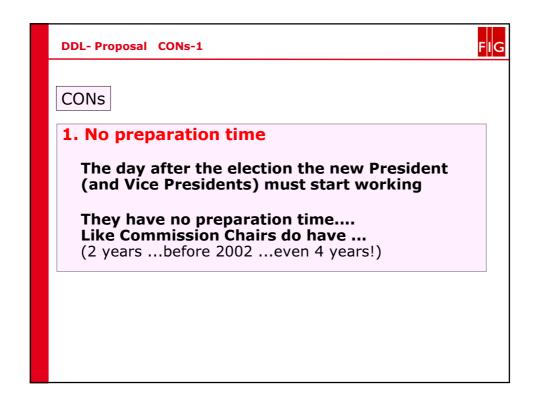
Council's Position



Council discussed this proposal at its Council meeting April 2014 in Copenhagen

- a) Council is judging this proposal as interesting; it should be presented and discussed in GA
- b) Council would like to thank Henning Elmström for his interesting proposal





DDL- Proposal CONs-2



CONs

2. Financial Responsibility

The entire Council is responsible for the finances during the Financial year which is coinciding with the calendar year

It is totally against any statues to exchange the majority of a Council during the financial year from 1 day to the next!

DDL- Proposal CONs-3



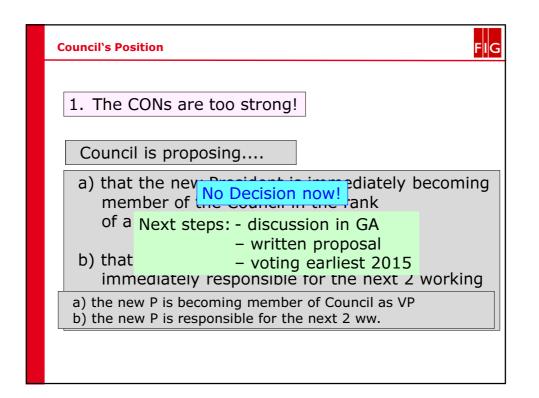
CONs

3. Vacuum of activities

The new President is not ready directly after his election. At the same time the current President has to step out immediately!!!

- There is the danger that FIG will be paralyzed for a certain period of time!
- Internally there will be no longer a serious handover possible

CONS No preparation time Financial Responsibility Vacuum of activities Pro No lame duck! Decisions for the future can be taken!





Letter form GEOSUISSE

Proposal from GEOSUISSE



GEOSUISSE is proposing that the nomination process is changed in the following sense:

- Not the member associations nominate a candidate any more directly. They can propose candidates to a respective nominating body
- For Vice-presidents a regional body formed by the regional associations will have the right to nominate candidates. This makes it necessary that a candidate is better known and that every region has a representative. The regional bodies have to check if a candidate is eligible and has sufficient support, also in financial terms
- For Commission Chairs Elect, the nomination right should be with the Commissions themselves. They have to evaluate the candidates and to make sure that she/he is able to fulfill the job. The Commissions are the only bodies that have sufficient knowledge of their members and who are able to judge their eligibility. Commissions will as well negotiate with the national association of the candidate they wish to nominate.

Council's interpretation - GEOSUISSE



	Until now	Swiss proposal
Nomination of candidates for?	Member associations (MA)	Nomination body, receiving proposals from MAs
Vice Presidents	Member associations (MA)	A regional body which, making sure that each region will be represented in Council
Commission Chairs	Member associations (MA)	With the Commissions