



86th Meeting of the IUCN Council
held by telephone on 30 September 2015

DECISION

Dec. #	Council Decision
Adoption in 2nd reading of the amendments to Regulations 30, 35 and 40 concerning the election procedures¹	
C/86/1	The IUCN Council, <i>convened</i> by telephone on 30 September 2015, <i>following</i> consultation of the IUCN Members in conformity with Article 101 of the Statutes, <u>adopts</u> in second reading the proposed amendments to Regulations 30, 35 and 40 pertaining to improvements to IUCN Election Procedures <u>[attached hereafter]</u> and <u>decides</u> that they become effective immediately.

02 October 2015

¹ Pursuant to Council decision C/85/24 adopted at its 85th Meeting in May 2015:

The IUCN Council,

on the recommendation of the Governance and Constituency Committee:

1. approves in first reading the proposed amendments to Regulations 30, 35 and 40, and invites the membership to comment in conformity with Article 101 of the Statutes. **[Annex 14]**
2. decides to table the proposed amendments, modified as the case may be following the consultation of IUCN Members, for adoption in second reading at an additional meeting of the Council to be held by telephone in September 2015¹ in order to apply to the call for nominations in October 2015.

There having been received no comments or objections from IUCN Members, the amendments were adopted in 2nd reading without modifications.



Amendments to the Regulations concerning the election procedures

Existing provisions of the IUCN Regulations	Amendments (with track changes) approved in 1 st reading by the IUCN Council during its 85 th Meeting (May 2015) and adopted, without modifications, in 2 nd reading by the IUCN Council during its 86 th Meeting held by telephone on 30 September 2015	The IUCN Regulations as amended (all track changes 'accepted')
<p>Regulation 30</p> <p>At least six months prior to a meeting of the Council taking place not less than four months before the date set for the opening of an ordinary session of the World Congress, the Members in Categories A and B shall be invited by the Director General to submit to the Council, proposals for persons to be nominated as President or Treasurer, or as a Chair of a Commission. Such invitation shall be accompanied by a list of the President, Treasurer and Chairs of Commissions in office who are eligible and willing to accept re-election. Commission members shall be invited at the same time to make their proposals for the Chair of their Commission.</p>	<p>Regulation 30</p> <p>At least four six months prior to a meeting of the Council taking place not less than four months before the date set for the opening of an ordinary session of the World Congress, the Members in Categories A and B shall be invited by the Director General to submit to the <u>Election Officer Council</u>, proposals for persons to be nominated as President or Treasurer, or as a Chair of a Commission. Such invitation shall be accompanied by a list of the President, Treasurer and Chairs of Commissions in office who are eligible and willing to accept re-election. <u>Proposals for persons to be nominated as President shall be made by Members eligible to vote representing at least 1% of the global membership of IUCN.</u> Commission members shall be invited at the same time to make their proposals for the Chair of their Commission.</p>	<p>Regulation 30</p> <p>At least four months prior to a meeting of the Council taking place not less than four months before the date set for the opening of an ordinary session of the World Congress, the Members in Categories A and B shall be invited by the Director General to submit to the Election Officer, proposals for persons to be nominated as President or Treasurer, or as a Chair of a Commission. Such invitation shall be accompanied by a list of the President, Treasurer and Chairs of Commissions in office who are eligible and willing to accept re-election. Proposals for persons to be nominated as President shall be made by Members eligible to vote representing at least 1% of the global membership of IUCN. Commission members shall be invited at the same time to make their proposals for the Chair of their Commission.</p>
<p>Regulation 35</p> <p>All proposals and nominations shall be submitted with a curriculum vitae of the candidate and a written declaration of willingness to serve if elected. The deadline for nominations shall be determined on each occasion by the Council. Candidates nominated for elections shall be submitted with an abbreviated curriculum vitae to</p>	<p>Regulation 35</p> <p>All proposals and nominations shall be submitted with a curriculum vitae of the candidate and a written declaration of willingness to serve if elected. The deadline for nominations shall be determined on each occasion by the Council. <u>The Election Officer shall transmit all nominations meeting the requirements to the Nominations</u></p>	<p>Regulation 35</p> <p>All proposals and nominations shall be submitted with a curriculum vitae of the candidate and a written declaration of willingness to serve if elected. The deadline for nominations shall be determined on each occasion by the Council. The Election Officer shall transmit all nominations meeting the requirements to the</p>

<p>the World Congress in alphabetical order.</p>	<p><u>Committee of the Council</u>. Candidates nominated for elections shall be submitted with an abbreviated curriculum vitae to the World Congress in alphabetical order.</p>	<p>Nominations Committee of the Council. Candidates nominated for elections shall be submitted with an abbreviated curriculum vitae to the World Congress in alphabetical order.</p>
<p>Regulation 40</p> <p>Nominations received from Members within a Region for election as Regional Councillors from that Region shall be submitted by the Election Officer with appropriate background information to each ordinary session of the World Congress. The Election Officer shall list the candidates in alphabetical order from a point in the alphabet chosen at random, with an indication of the number of nominations received per candidate.</p>	<p>Regulation 40</p> <p>Nominations received from Members within a Region for election as Regional Councillors from that Region shall be <u>communicated via the IUCN intranet as and when they are declared by the Election Officer as meeting the requirements established in the Statutes and the present Regulations. Before taking a definitive decision to reject a nomination, the Election Officer shall allow the individuals whose nomination does not meet the requirements a period of three weeks following the deadline in case they wish to bring evidence that the nomination(s) received were valid at the time of the deadline. Nominations that meet the requirements shall be</u> submitted by the Election Officer with appropriate background information to each ordinary session of the World Congress. The Election Officer shall list the candidates in alphabetical order from a point in the alphabet chosen at random, with an indication of the number of nominations received per candidate.</p>	<p>Regulation 40</p> <p>Nominations received from Members within a Region for election as Regional Councillors from that Region shall be communicated via the IUCN intranet as and when they are declared by the Election Officer as meeting the requirements established in the Statutes and the present Regulations. Before taking a definitive decision to reject a nomination, the Election Officer shall allow the individuals whose nomination does not meet the requirements a period of three weeks following the deadline in case they wish to bring evidence that the nomination(s) received were valid at the time of the deadline. Nominations that meet the requirements shall be submitted by the Election Officer with appropriate background information to each ordinary session of the World Congress. The Election Officer shall list the candidates in alphabetical order from a point in the alphabet chosen at random, with an indication of the number of nominations received per candidate.</p>