

SECOND PROPOSAL OF THE WG

- Article 14 -

§1 After the election of the members of the Administrative Board, the Administrative Board shall elect amongst its members a Bureau composed of seven different positions:

- un Président qui est Président de l'Association ;
- un Vice-Président plus spécialement chargé des problèmes pédagogiques ;
- un Vice-Président plus spécialement chargé des problèmes administratifs ;
- un Secrétaire ;
- un Secrétaire-Adjoint plus spécialement chargé de l'information ;
- un Trésorier ;
- un Membre.

A member cannot hold more than one position. Le Président ne peut exercer son mandat plus de quatre années consécutives. Cependant, le Conseil d'Administration, statuant à l'unanimité, peut proroger ce mandat pour un maximum de deux années supplémentaires.

§2 The mandate of the members of the Bureau ends at the election of members of the Administrative Board at the General Assembly. A Member of Bureau may resign from his or her position with immediate effect by submitting a written resignation to the Administrative Board. A Member of Bureau may be removed from his or her position according to §6.

§3 Whilst the Chairperson is not yet elected, the Member of the Board most senior by age shall act as Chairperson interim, he or she shall call and chair the meetings of the

PROPOSAL APPROVED BY THE BOARD

- Article 14 –

§1 At its first meeting, the Administrative Board elects amongst its members a Bureau composed of:

- one Chairperson, who shall be Chairperson of the Association;
- one Vice-Chairperson especially responsible for pedagogical **matters**;
- one Vice-Chairperson especially responsible for administrative **matters**;
- one Secretary;
- one Assistant Secretary especially responsible for information;
- one Treasurer;
- one Member.

§2 A member cannot hold more than one position.

§3 The Chairperson may not hold office for more than four consecutive years. However, the Administrative Board may decide unanimously to extend that mandate for a maximum of two further years.

§4 The mandate of the members of the Bureau expires at the election of members of the Administrative Board at the General Assembly.

| | |
|--|--|
| <p>Administrative Board but shall not assume any other powers vested upon the Chairperson. In his or her absence the Member of the Administrative Board present and most senior by age shall chair the meetings.</p> <p>§4 The members of Bureau are elected post by post in the order in §1, unless another order is agreed upon. The election will be held by secret ballot indicating the preferred candidate.</p> <p>§5 For a candidate to be elected, more than half of the members of the Administrative Board should indicate a candidate and one candidate should receive more than half of these ballots. If no one is elected, a subsequent round is organised between the two candidates with most votes. In the case there are several candidates with an equal number of votes as one of the two candidates with most votes, they shall be included, too.</p> <p>The chair has no casting vote. After more than one inconclusive round with the same candidates, the chair can decide to organise a new election for this member of Bureau.</p> <p>§6 A member of the Bureau shall be removed from his or her position if more than half of the members of the Administrative Board cast a vote on the removal of position and more than half of the cast votes are in favour of the removal. Abstentions and not voting shall not be considered a cast vote. The ballot is secret and the chair has no casting vote.</p> | <p>§5 In the period between the election of the Administrative Board and the election of the Bureau, a member of the newly elected Administrative Board, who was also a member of the previous Bureau, shall act as Chairperson ad interim in the order set in §1.</p> <p>If no member of the previous Bureau is a member of the newly elected Administrative Board, the member with most seniority in the Administrative Board will act as ad interim Chairperson. In case there are more than one member with the same seniority, the member of the Administrative Board most senior by age shall act as ad interim Chairperson.</p> <p>§6 The members of Bureau are elected one after another in the order in §1, unless another order is agreed upon. The election will be held by secret ballot.</p> <p>§7 A candidate will be elected among all members of the Administrative Board:</p> <ul style="list-style-type: none"> - in the first round, by a two-third majority of the members of the Administrative Board; - in the second round, by the absolute majority of the members of the Administrative Board, that is half of votes plus one of the members of the Administrative Board. - in the third round, by simple majority, that is the highest number of votes. In the event of a tie, more rounds shall be held. <p>The chair has no casting vote.</p> |
|--|--|

| | |
|--|--|
| | <p>§8 A Member of Bureau may resign from his or her position with immediate effect by way of written resignation to the Administrative Board.</p> <p>A Member of Bureau may be dismissed from his or her position by a motion approved by a two-third majority of the members of the Administrative Board if one-third of the members of the Administrative Board submits a justified request. The vote is secret and the chair has no casting vote.</p> |
|--|--|