

RESOLUTIONS FROM ITU EXECUTIVE BOARD

RESOLUTION 1: PROPOSED CHANGES TO THE ITU CONSTITUTION

Whereas the ITU Constitution needs to be modified to reflect resolutions approved at the 2015 Congress;

And whereas advice from both the ITU Executive Board and Constitution Committee require some modifications;

Therefore be it resolved that the following changes to the ITU Constitution, outlined in the table below be approved.

Changes related the introduction of the ITU Disciplinary Body			
Nº	Existing Text	Proposed text	Comments
1	<p>Article . 15.1 The Table Officers shall consist of The President, The Secretary General, and 4 Vice Presidents, including at least two persons of the opposite gender. One of the Vice Presidents shall be assigned with the financial roles.</p> <p>a) Candidates, except the Secretary General, will be nominated by the NF and elected by Congress . The Secretary General will be appointed by the Executive Board.</p> <p>b) No more than two Officers can be elected from any one (1) of the five (5) Continental Confederations.</p> <p>c) The assignment of roles and responsibilities of the Vice Presidents shall be at the discretion of the President, including the appointment of “First Vice President” and the Financial Vice President.</p> <p>d) The “First Vice President” shall assume the role of President in the absence of the President.</p>	<p>Article . 15.1 The Table Officers shall consist of the President, the Secretary General, and 4 Vice Presidents, including at least two persons of the opposite gender, excluding the Secretary General . One of the Vice Presidents shall be assigned with the financial roles.</p> <p>a) Candidates, except the Secretary General, will be nominated by the NF and elected by Congress . The Secretary General will be appointed by the Executive Board.</p> <p>b) No more than two Officers can be elected from any one (1) of the five (5) Continental Confederations.</p> <p>c) The assignment of roles and responsibilities of the Vice Presidents shall be at the discretion of the President, including the appointment of “First Vice President” and the Financial Vice President.</p> <p>d) The “First Vice President” shall assume the role of President in the absence of the President.</p> <p>e) The President shall be elected for a maximum of</p>	<p>Exclusion of the Sec. General in the gender limitation as it is not an elected position.</p> <p>Introduction of term limits for the Presidents.</p>

		three (3) terms.	
2	<p>Article 17.1 The Executive Board consists of the Table Officers, five (5) Presidents of the Continental Confederations, one (1) Athlete Representative (chair of the Athletes' Committee) and four (4) Executive Board members, elected by the Congress, from which no more than two (2) from the same Continent, two of whom, at least, shall be from the opposite gender.</p> <p>a) No more than two (2) representatives from the same member NF shall be elected to the Executive Board.</p> <p>b) All candidates for the Executive Board may prepare their personal records and goals they want to achieve for ITU . ITU will forward this document to all Members prior to Congress.</p> <p>c) Executive Board members shall be ex-officio members of their NF Executive Board, voting rights will be specified by the NF . They may also take part in the General Assembly, Congress, or Annual General Meeting of their NF.</p>	<p>17.1 The Executive Board consists of: the Table Officers; five (5) Presidents of the Continental Confederations; one (1) Athlete Representative (chair of the Athletes' Committee); and four (4) Executive Board members, elected by the Congress, from which no more than two (2) from the same Continent, two of whom, at least, shall be from the opposite gender.</p> <p>a) No more than two (2) representatives from the same member NF shall be elected to the Executive Board.</p> <p style="background-color: yellow;">b) At least four elected members of the Executive Board, shall be from the opposite gender.</p> <p>c) All candidates for the Executive Board shall prepare their personal records and goals they want to achieve for ITU . ITU will forward this document to all Members prior to Congress.</p> <p>d) Executive Board members shall be ex-officio members of their NF Executive Board, voting rights will be specified by the NF . They may also take part in the General Assembly, Congress, or Annual General Meeting of their NF.</p>	<p>Clarification of the gender requirement within the entire elected EB Members</p>
3	<p>27. 4 The election procedures for the other positions are that:</p> <p>a) A simple majority will be required to be elected.</p> <p>b) All positions will be voted on at the same time.</p> <p>c) Candidates with the most votes will be elected until all positions are covered, with an</p>	<p>27. 4 The election procedures for the other positions are that:</p> <p>a) A simple majority will be required to be elected.</p> <p style="background-color: yellow;">b) All positions will be voted on at the same time.</p> <p>c) Candidates with the most votes will be elected until all positions are covered, with an</p>	<p>Delete point b), to eliminate contradiction with first paragraph of article 23.</p> <p>Adaptation of letter e) and f) to the reality of ITU elections, when the</p>

	<p>exception when the regional and gender requirements are not covered . In these cases, the elected candidate will be the one with the most votes, who fulfils the regional and/or gender requirements.</p> <p>d) Each Member will have one vote for the election of each position, and will have the same number of votes as positions to be elected.</p> <p>e) A vote with less names than the ones to be elected will not be valid.</p> <p>f) In case of a tie with the candidates with the least number of votes in a round where the number of candidates is in excess of the number of available positions, all candidates with more than 50% votes shall be elected and a second round of voting shall take place only between those tied.</p>	<p>exception when the regional and gender requirements are not covered . In these cases, the elected candidate will be those with the most votes who also fulfil the regional and/or gender requirements.</p> <p>d) Each Member will have one vote for the election of each position, and will have the same number of votes as positions to be elected.</p> <p>e) A vote with less names than the ones to be elected will not be valid, except when there are less candidates than positions to be filled.</p> <p>f) In the case of a tie with the candidates with the least number of votes in a round where the number of candidates is in excess of the number of available positions, all candidates with more than 50% votes shall be elected and a second round of voting shall take place only between those tied.</p>	<p>number to be elected is greater than candidates nominated.</p>
4	<p>27.6 All other Parliamentary questions not contained in the Constitution shall be decided by Robert's Rules of Order, Newly Revised</p>	<p>27.6 . An Election Congress will be chaired by one of the Vice Presidents, if she/he is not running for any position, or by the Secretary General .</p> <p>27.7 All other Parliamentary questions not contained in the Constitution shall be decided by Robert's Rules of Order, Newly Revised</p>	<p>Introduction of new rule to specify who Chairs an election Congress.</p>