INTERNATIONAL HYDROGRAPHIC ORGANIZATION



ORGANISATION HYDROGRAPHIQUE INTERNATIONALE

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COUNCIL CIRCULAR LETTER 01/2017 02 May 2017

CALL FOR NOMINATIONS FOR THE POSITIONS OF CHAIR AND VICE-CHAIR OF THE FIRST IHO COUNCIL

References:

A. IHO Assembly document A.1/MISC/03 – List of Decisions of the 1st Session of the IHO Assembly.

Dear Hydrographer,

- According to Decision 20 of the First Assembly of the IHO (see Reference A);
 The Assembly agreed the following procedure for the election of the Chair and Vice-Chair of the IHO Council for the period 2017-2020:
 - The Assembly agreed to waive Rule 12 of the Rules of Procedure for the Council in respect of the first meeting of the Council by authorizing the Council to elect its Chair and Vice-Chair in advance of the first meeting by correspondence.
 - The Assembly instructed the Secretary-General to implement the following process:
 - Call for nominations from the Members of the Council before <u>5 May 2017</u>.
 - Nominations to close on 5 June 2017.
 - Circulate the names of candidates for the positions of Chair and Vice-Chair of the Council on <u>8 June 2017</u> and invite the Members of the Council to submit their votes not later than <u>9 July 2017</u>.
 - Inform all IHO Member States of the results of the election by 15 July 2017.
- 2. This Council Circular Letter therefore invites Member States represented on the Council to submit the name of suitable candidates for the positions of Chair and/or Vice-Chair of the First Council of the IHO using the nomination form at Annex A. In the case that the proposing Member State of the Council would wish to nominate a candidate from another Member State represented on the Council, it must confirm the acceptance of the State of which the candidate is a representative and the candidate's readiness to assume the responsibility of Chair or Vice-Chair, as appropriate, if elected.
- 3. Member States are invited to note that the meetings of the Council will be conducted in English with no interpretation in other languages.
- 4. Responses are required not later than 5 June 2017.

Yours sincerely,

Robert WARD Secretary-General

Annex A: Nomination form for the positions of Chair and Vice-Chair of the IHO Council

Distribution

The Hydrographers of:

Australia

Brazil

Canada

China

Colombia

Cyprus

Denmark

Finland

France

Germany

Greece

India

Indonesia

Iran (Islamic Rep. of)

Italy

Japan

Malaysia

Netherlands

Norway

Pakistan

Republic of Korea

Russian Federation

Singapore

South Africa

Spain

Sweden

Turkey

United Kingdom

United States of America

Uruguay

NOMINATION FORM FOR THE POSITIONS OF CHAIR AND VICE-CHAIR OF THE IHO COUNCIL

(to be returned to the IHO Secretariat at cl-lc@iho.int as soon as possible and **not later than 5 June 2017**)

| Proposing Member State: | | | | | | |
|-------------------------|-----------------|-----------------------|-------------------|----------|---|---|
| 1. | Nomination | for the position | on of Chair of tl | he Cou | ncil | |
| Na | Name of nominee | | | | Member State represented in the Council | |
| | | | | | / | |
| 2. | Nomination | for the position | on of Vice-Chai | r of the | Council | |
| Na | Name of nominee | | | | Member State represented in the Council | |
| | | | | | / | |
| | | | | | | |
| 3. | | | | | | 1 |
| | | Signature | | | | |
| | | Name | | | | |
| | | Function of signatory | | | | |
| | | Date | | | | |