



# **SCUFN-30**

**Genoa, Italy, 2 – 6 October 2017**

**SCUFN Membership**

**Status and Preparation of Call for Nominations**

**Agenda item 01C**

# Status (as known by the SCUFN Sec.)

- ✦ **Dr Kian Fadaie (IHO)**, absent at SCUFN-29 and -30, considered as having resigned in accordance with Art. 2.5 of SCUFN RoPs
- ✦ **Dr Vaughan Stagpoole (IOC)** will resign after SCUFN-31
- ✦ **Dr Lin Shaohua (IOC)** will resign after SCUFN-30
- ✦ **Dr Yasuhiko Ohara (IHO), Walter Reynoso-Peralta (IHO), Dr Han (IOC), Ana Angélica Alberoni (IHO)**, end of term after SCUFN-31, stand ready for another mandate
- ✦ **Dr Hans Werner Schenke (IOC)**, end of term after SCUFN-31



# Actions requested of IHO and IOC Sec.

- ✦ IHO and IOC Circular Letters by end of Nov. 2017 calling for nominations for 4 positions (IHO), 4 positions (IOC), deadline for responses end of Feb. 2018, decision to be made in March 2018
- ✦ Current criteria for selection to be confirmed (or amended) at SCUFN-30. *Continuity versus turnover?*
- ✦ IHO and IOC Sec. to recommend that although 7 out of 8 selected new members will take over after SCUFN-31 only (Lin replacement at SCUFN-30), it is strongly recommended that they participate in the preparation of SCUFN-31 and in the meeting as well.

