

Candidatures for the election to the Executive Committee Guidelines for their presentation

The 17th General Assembly will elect the following members of the Executive Committee by secret ballot for a term of three years (2011-2014): a President, a Secretary General, a Treasurer General, five Vice Presidents and twelve Executive Committee members.

The Executive Committee acts on behalf of the General Assembly and administers the association. It prepares draft programmes and budgets and supervises their implementation. It approves the annual budget and accounts, sets the rate of membership dues, recognises and monitors the activities of the National and International Committees (see article 10-b of the ICOMOS Statutes).

The Executive Committee meets at least twice a year, usually in March in Paris and in October in conjunction with the meeting of the Advisory Committee in a location decided the previous year. The Bureau usually meets in June in Paris or in another location; recently extra Bureau meetings have been conducted over Skype. Candidates for the election to the Executive Committee should be reminded that ICOMOS is not able to provide any funding to support expenses for attending these meetings.

Members of the Executive Committee can be re-elected. The longest continuous term of service allowed is nine years. An exception to this rule is made in the case of a member of the Executive Committee who is elected to the office of President, Secretary General or Treasurer General: their term of service shall not exceed a total of 18 consecutive years. The composition of the current Executive Committee is attached.

Candidates for election to the Executive Committee can be proposed by National Committees and members of ICOMOS. The list of all candidatures received **by 27 May 2011** is distributed to the ICOMOS membership four months (120 days) prior to the General Assembly. However, candidatures can be submitted until the first working day of the General Assembly. The final list of candidatures is posted at the General Assembly venue 24 hours before the ballot, after verification by the Candidatures Committee.

According to article 54-1 of the Rules of Procedure of the General Assembly and well-established practice in ICOMOS, the nomination files must include the following:

For candidates for the election to the Executive Committee:

- a letter of proposal signed by a National Committee or by at least three members of ICOMOS,
- a brief résumé of the professional career, qualifications and current position of the candidate (maximum 250 words, in .rtf format),
- a statement from the candidate to the effect that he/she will serve if elected,
- a statement outlining his/her election platform (maximum 750 words in .rtf format),
- his/her passport size photograph (in .jpeg or .gif format, files size maximum 1MB).

For candidates for the offices of President, Vice President, Secretary General, and Treasurer General:

- a letter of proposal signed by a member of ICOMOS,
- seconding letters from at least three other members of ICOMOS representing at least three countries other than that of the proposer,
- a brief résumé of the professional career, qualifications and current position of the candidate (maximum 250 words, in .rtf format),
- a statement from the candidate to the effect that he/she will serve if elected,
- a statement outlining his/her election platform (maximum 750 words, in .rtf format),
- his/her passport size photograph (in .jpeg or .gif format, files size maximum 1MB).

In order to help the membership appreciate the candidate's possible contribution to the future Executive Committee, the candidate's election platform might include elements such as the candidate's:

- vision of the mission of ICOMOS, and its current and future role,
- views on priorities for the next three years relative to ICOMOS' mission,
- proposals on how to achieve his/her vision, including funding,
- personal objectives for ICOMOS' development in the event of him/her being elected.

Nomination files should be submitted in electronic format, with texts in English and/or French. Additional versions in Spanish are welcome. Please note that the International Secretariat cannot provide translation and/or proof reading services.

For 2011, nominations should be sent to the International Secretariat at AG2011-elections@icomos.org.

The resumé, election platform and photograph of candidates whose nomination file is submitted by **27 May 2011** will be widely circulated to the membership prior to the General Assembly, via the website, ICOMOS E-News and/or ICOMOS Newsletter, as appropriate.

For further information on the procedures for the candidatures and elections, please consult the ICOMOS Statutes and the Rules of Procedure of the General Assembly and in particular:

- Article 10 and 12-c of the ICOMOS Statutes,
- Articles 24 and 54 to 56 of the Rules of Procedure of the General Assembly.

ICOMOS Executive Committee 2008-2011

President

Mr Gustavo Araoz, Vice-President (2002-2005, 2005-2008) - President (2008-2011)

Secretary General

Ms Bénédicte Selfslagh, Member (2005-2008) - Secretary General (2008-2011)

Treasurer General

Mr Philippe la Hausse de Lalouvière, Co-opted (2005-2008) - Member (2008) - Treasurer General successor of Jadran Antolovic (2009-2011)

Vice-Presidents

Ms Kristal Buckley, Vice-President (2005-2008, 2008-2011)

Mr Guo Zhan, Vice-President (2005-2008, 2008-2011)

Mr Andrew Hall, Member (2005-2008) – Vice-President (2008-2011)

Mr Wilfried Lipp, Member (2008) – Vice-President successor of Olivier Poisson (2009-2011)

Mr Alfredo Conti, Member (2008-2009) – Vice-President successor of Francisco Lopes Morales (2010-2011)

Members

Ms Sofia Avgerinou-Kolonias, Member (2008-2011)

Mr Stefan Beliski, Successor of Hristina Staneva (2010-2011)

Mr Gideon Koren, Member (2008-2011)

Ms Kirsti Kovanen, Member (2008-2011)

Mr Christoph Machat, Member (2008-2011)

Mr Benjamin Mouton, Successor of Wilfried Lipp (2009-2011)

Ms Anila Naeem, Successor of Philippe la Hausse de Lalouvière (2009-2011)

Mr Yasuyoshi Okada, Member (2005-2008, 2008-2011)

Ms Olga Orive, Successor of Alfredo Conti (2010-2011)

Ms Hae-Un Rii, Member (2005-2008, 2008-2011)

Ms Angela Rojas, Member (2002-2005, 2005-2008, 2008-2011)

Mr Boguslaw Szymgin, Member (2002-2005, 2005-2008, 2008-2011)

Co-opted members

Ms Natalia Turekolova, Co-opted Member (2005-2008, 2008-2011)

Mr Rasool Vatandoost, Co-opted Member (2005-2008, 2008-2011)

Ms Mina Elmghari, Co-opted Member (2008-2011)

Mr Webber Nodoro, Co-opted Member (2008-2011)

Mrs Adi Meretui Ratinabuabua, Co-opted Member (2008-2011)

Chairman of the Advisory Committee (ex officio)

John Hurd, Chairman of the Advisory Committee (2006-2009, 2009-2012)

Observer of the Scientific Council

Pamela Jerome, Observer of the Scientific Council (2006-2008, 2008-2011)

Past Presidents (ex officio)

Roland Silva, President (1993-1996, 1996-1999)

Michael Petzet, President (1999-2002, 2002-2005, 2005-2008)