

Announcement on Election of AHWP Office Bearers

19th AHWP Annual Meeting
18-21 Nov 2014, Seoul, Republic of Korea

Mr. Bryan SO
AHWP Secretariat



Asian Harmonization Working Party
WORKING TOWARDS MEDICAL DEVICE HARMONIZATION IN ASIA

Election of **AHWP** Office Bearers

According to the Terms of Reference and House Rules of AHWP:

- The term of office of all AHWP office bearers will be around **3 years** commencing from the date of appointment until next election.
- This year is the last year of the 3-year term
- **Positions for elections/endorsements:**
 - 1. AHWP Chair**
 - 2. AHWP Vice-chair (Regulatory Authority)**
 - 3. AHWP Vice-chair (Industry)**
- Election of AHWP Office Bearers will take place in the afternoon session of the **AHWP Annual Meeting (21 Nov 2014, 16:40-17:40)**.

16:40 – 17:40 Election of AHWP Leadership 2015-2017

Election for **AHWP Office Bearers**

- AHWP Chair
- AHWP Vice-chair (Regulatory Authority)
- AHWP Vice-chair (Industry)

Election for **AHWP TC Office Bearers**

- AHWP TC Chair
- AHWP TC Co-chair (Regulatory Authority)
- AHWP TC Co-chair (Industry)

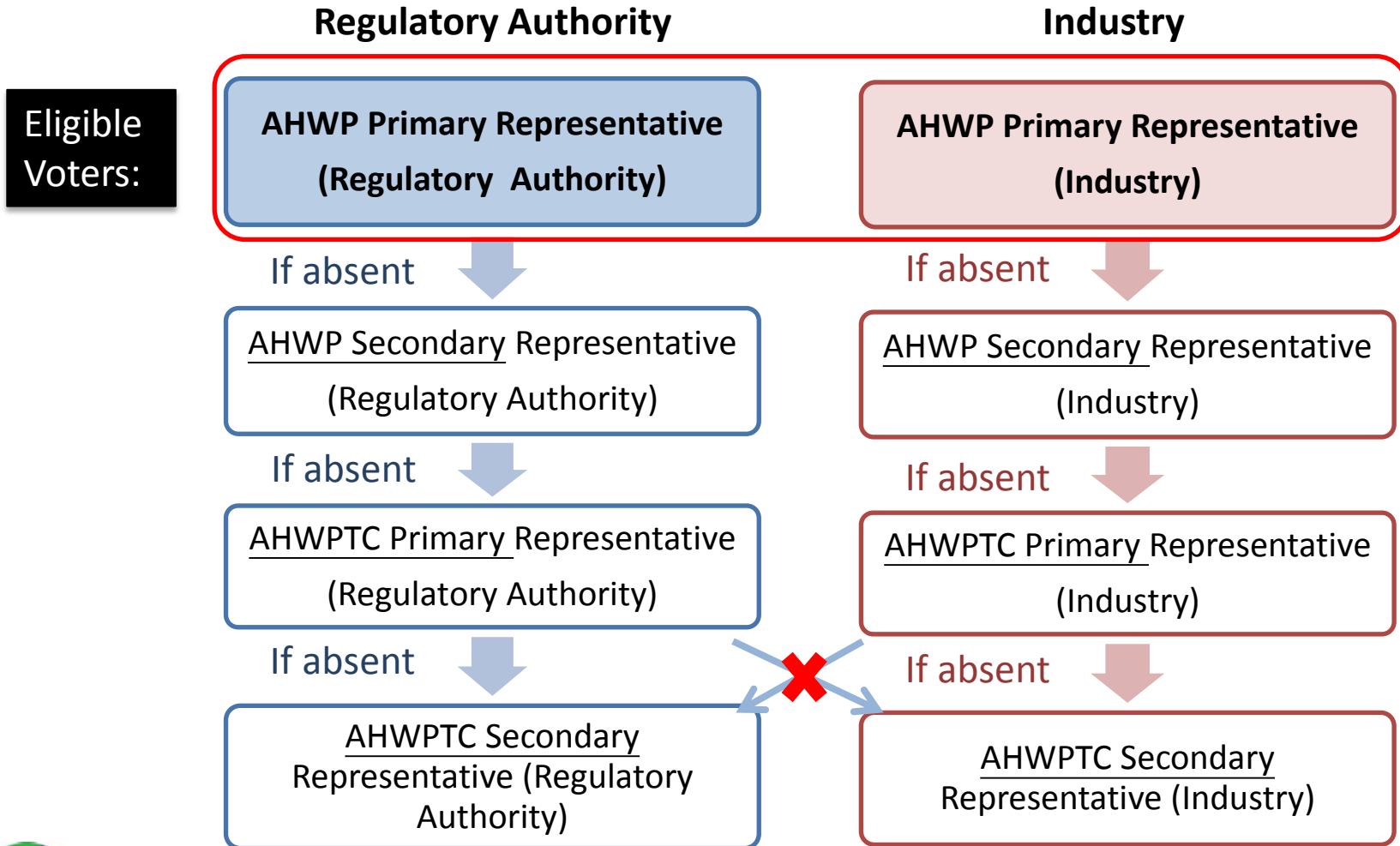
Election for **AHWPTC WG Office Bearers**

- AHWPTC WG Chair (Regulatory Authority)
- AHWPTC Co-chair (Industry)

Eligible Voters

No proxy

According to AHWP & AHWPTC TOR Clause 2.4:



*Representatives (Industry) cannot take up the voting rights from representatives of (Regulatory Authorities), and vice versa.

Voting Procedures

Only **1 nominee** for the position



For Endorsement

More than 1 nominee for the position



For Election



1. **Sign** on the “list of eligible voters” beside your name
2. Receive the **Voting Slip** from AHWP Secretariat
3. Select **only ONE** candidate by putting a “✓” on the Slip
4. Put your slip **into the ballot box** at the time of collection

Voting Slip A
—AHWP Vice-chair (Regulatory Authority)—

Application of this Voting Slip
This Voting Slip is designed for the election of AHWP Vice-chair (Regulatory Authority) at the 10th AHWP Secret Meeting.

Eligible Voters
According to the Terms of Reference (TOR) and House Rules of AHWP (Please refer to the AHWP website www.aahwp.org) to members, with AHWP General Representative shall have one vote at the AHWP Meeting. Therefore, the eligible voters are the AHWP General Representative (General Representative) and the AHWP General Representative (Secondary) of each Member Economy. Only in the absence of the primary representative can the secondary representative of the same vote mark up the voting rights of the holder. AHWP Secretariat would distribute this voting slip to eligible voters according to the record kept by AHWP Secretariat. NO Proxy is allowed.

Voting Instructions

- a. Please select ONE candidate only.
- b. Mark only with Blue or Black ink.
- c. Fold the paper to conceal your vote, and put it into the ballot box.

Nominated Candidates for AHWP Vice-chair (Regulatory Authority)		
Number	1	2
Name	Mr. Pui Wing TU	Mr. Zamana Abd Rahman
Member Economy	Chinese Taipei	Malaysia

Please put a ✓ in the circle of the box on the right hand side.

Remarks
The Voter/Chair shall take full authority to ensure the voting rights and validity of votes, and to report any issues that cannot fulfil the requirements as stated in the Terms of Reference and House Rules of AHWP, and the responses as stated in this voting slip.

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Voting Procedures

Voting Instruction (For Voters)

- The Voting Slip A is designed for the election of AHWP Vice-chair (Regulatory Authority)

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Voting Slip A
- AHWP Vice-chair (Regulatory Authority)

Application of this Voting Slip
This Voting Slip A is designed for the election of AHWP Vice-chair (Regulatory Authority) at the 19th AHWP Seoul Meeting.

Eligible Voters
According to the Terms of Reference (TOR) and House Rules of AHWP (Please refer to the AHWP website www.ahwp.info for details), each AHWP Primary Representative shall have one vote at the AHWP Meeting. Therefore, the eligible voters are the AHWP Primary Representative (Regulatory Authority) and the AHWP Primary Representative (Industry) of each Member Economy. Only in the absence of the primary representative can the secondary representative of the same side take up the voting rights of the former. AHWP Secretariat would distribute this voting slip to eligible voters according to the record kept by AHWP Secretariat. NO Proxy is allowed.

Voting Instructions

- Please select ONE candidate only.
- Mark only with Blue or Black Ink.
- Fold the paper to conceal your vote, and put it into the ballot box.

Nominated Candidates for AHWP Vice-chair (Regulatory Authority)		
Number	1	2
Name	Ms. Pei Weng TU	Mr. Zamane Abd Rahman
Member Economy	Chinese Taipei	Malaysia
Please put a tick (✓) in either one of the box on the right hand side.		

Remarks
The AHWP Chair has the full authority to review the voting rights and validity of voters, and to reject any votes that cannot fulfill the requirements as stated in the Terms of Reference and House Rules of AHWP, and the instructions as stated in this voting slip.

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Eligible Voters:

AHWP Primary Representatives



(if absent):

AHWP Secondary Representatives



(If absent):

AHWPTC Primary Representatives



(If absent):

AHWPTC Secondary Representatives

Voting Procedures (for voters)

- The Voting Slip C is designed for the election of **AHWPTC WG4 Co-chair (Industry)**

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Voting Slip C
- AHWP Technical Committee (TC) Work Group (WG) 4 - Post-market Co-chair

Application of this Voting Slip
This Voting Slip C is designed for the election of AHWP Technical Committee (TC) Work Group (WG) 4 - Post-market Co-chair at the 19th AHWP Seoul Meeting.

Eligible Voters
According to the Terms of Reference (TOR) and House Rules of AHWP (Please refer to the AHWP website www.ahwp.info for details), each AHWP Primary Representative shall have one vote at the AHWP Meeting. Therefore, the eligible voters are the AHWP Primary Representative (Regulatory Authority) and the AHWP Primary Representative (Industry) of each Member Economy. Only in the absence of the primary representative can the secondary representative of the same side take up the voting rights of the former. AHWP Secretariat would distribute this voting slip to eligible voters according to the record kept by AHWP Secretariat. **NO Proxy is allowed.**

Voting Instructions

- Please select ONE candidate only.
- Mark only with Blue or Black ink.
- Fold the paper to conceal your vote, and put it into the ballot box.

Nominated Candidates for AHWP Technical Committee (TC) Work Group (WG) 4 - Post-market Co-chair		
Number	1	2
Name	Ms. Kitty MAO	Ms. Christine LIM
Member Economy	Singapore	Malaysia
Please put a tick "x" in either one of the box on the right hand side.		

Remarks
The AHWP Chair has the full authority to review the voting rights and validity of voters, and to reject any votes that cannot fulfill the requirements as stated in the Terms of Reference and House Rules of AHWP, and the instructions as stated in this voting slip.

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Eligible Voters:

AHWP Primary Representatives



(if absent):

AHWP Secondary Representatives



(If absent):

AHWPTC Primary Representatives





(If absent):

AHWPTC Secondary Representatives

Voting Instructions (For Voters)

- **Correct**

<u>Nominated Candidates for AHWPTC WG4 CO-chair (Industry)</u>		
Number	1	2
Name	ABC	DEF
Member Economy	ABC member economy	DEF member economy
Please put a tick “✓” in either one of the box on the right hand side.		

Voting Instruction (For Voters)

- **INCORRECT (Void)**

<u>Nominated Candidates for AHWP Vice-chair (Regulatory Authority)</u>		
Number	1	2
Name	ABC	DEF
Member Economy	ABC Member Economy	DEF Member Economy
Please <u>put a tick</u> "✓" in either one of the box on the right hand side.	1	

Voting Instruction (For Voters)

- **INCORRECT (Void)**

<u>Nominated Candidates for AHWP Vice-chair (Regulatory Authority)</u>		
Number	1	2
Name	ABC	DEF
Member Economy	ABC Member Economy	DEF Member Economy
Please <u>put a tick "✓"</u> in either one of the box on the right hand side.	X	

Self-introduction by Candidates

Please Vote

1. Select only **one candidate for each position** by putting a “✓” on the Slip
2. Fold the Slip to conceal the vote
3. Put your Slip into the **ballot box** at the time of collection
4. A **blank Slip** will be regarded as “**given up**”

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Voting Slip C
– AHWPTC Work Group 4 Co-chair

Application of this Voting Slip
This Voting Slip C is designed for the election of AHWP Technical Committee (TC) Work Group (WG) 4 - Post-market Co-chair at the 19th AHWP Seoul Meeting.

Eligible Voters
According to the Terms of Reference (TOR) and House Rules of AHWP (Please refer to the AHWP website www.ahwp.info for details), each AHWP Primary Representative shall have one vote at the AHWP Meeting. Therefore, the eligible voters are the AHWP Primary Representative (Regulatory Authority) and the AHWP Primary Representative (Industry) of each Member Economy. Only in the absence of the primary representative can the secondary representative of the same side take up the voting rights of the former. AHWP Secretariat would distribute this voting slip to eligible voters according to the record kept by AHWP Secretariat. NO Proxy is allowed.

Voting Instructions

- Please select ONE candidate only.
- Mark only with Blue or Black ink.
- Fold the paper to conceal your vote, and put it into the ballot box.

Nominated Candidates for AHWPTC WG4 Co-chair		
Number	1	2
Name	Ms. Kitty MAO	Ms. Christine LIM
Member Economy	Singapore	Malaysia
Please put a tick "✓" in either one of the box on the right hand side.		

Remarks
The AHWP Chair has the full authority to review the voting rights and validity of voters, and to reject any votes that cannot fulfill the requirements as stated in the Terms of Reference and House Rules of AHWP, and the instructions as stated in this voting slip.

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Distribution of Voting Slips

Voters please **sign** on “Eligible Voters List” sheet & **receive** Slip

Collection of Voting Slips

Counting of Votes

	Candidate A	Candidate B
Number of Votes		

Announcement of New Office Bearers

Thank You