

Announcement on Election of AHWPTC Office Bearers

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

Mr. Bryan SO
AHWPTC Secretariat



Asian Harmonization Working Party
WORKING TOWARDS MEDICAL DEVICE HARMONIZATION IN ASIA

Election of **AHWP Technical Committee(TC)** **Office Bearers**

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

- The term of office of all AHWPTC 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 TC Chair**
 - 2. AHWP TC Co-chair (Regulatory Authority)**
 - 3. AHWP TC Co-chair (Industry)**
- Election of AHWPTC Office Bearers will take place in the afternoon session of the **AHWP Main Meeting (21 Nov 2014, 16:40-17:40)**.

Election of **Working Group (WG) Office Bearers**

According to AHWPTC TOR:

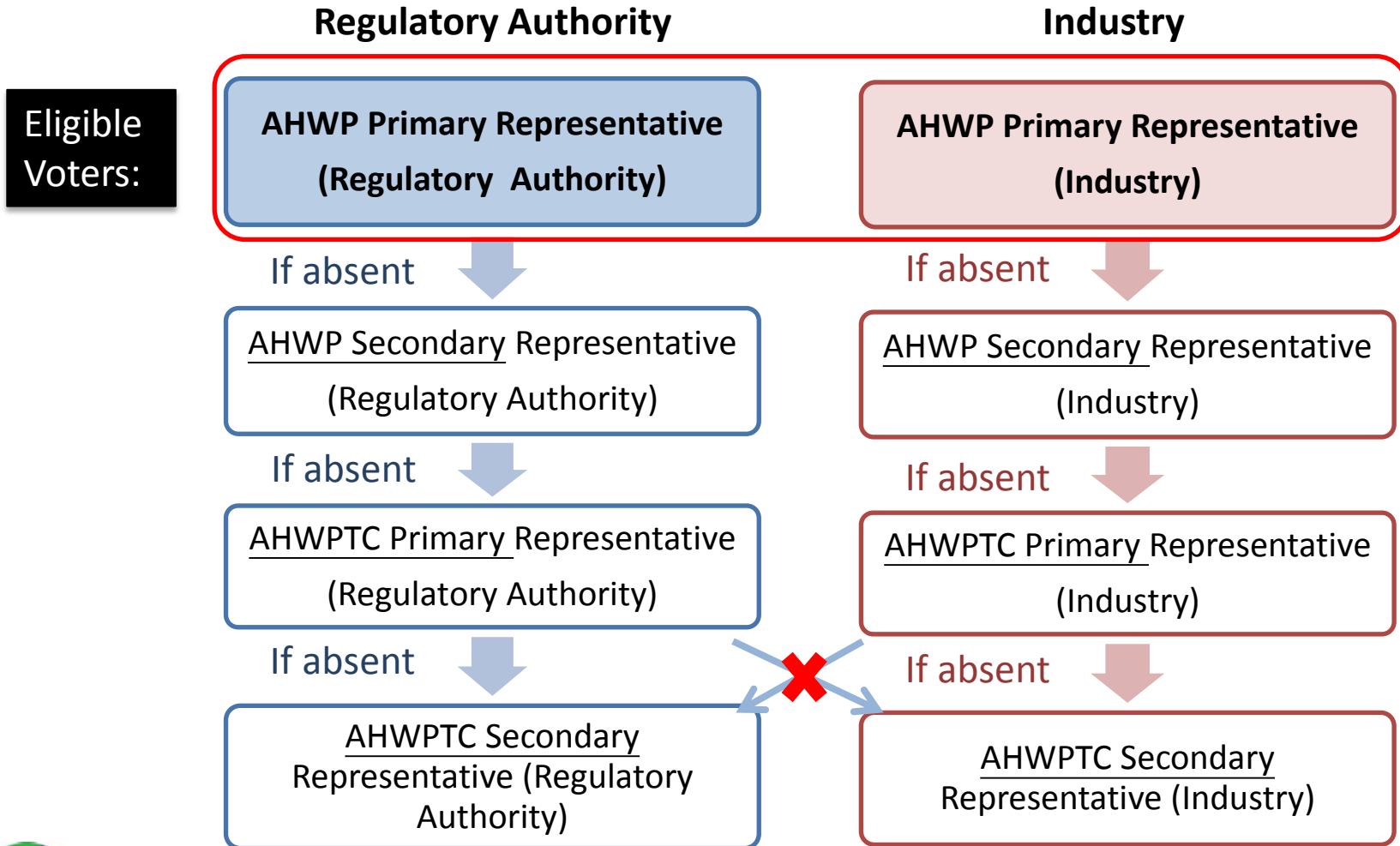
2.4 Working Groups (WGs) and Special Task Groups (STGs)

- A. With the consent of the AHWP Chair, the AHWPTC Chair may create Working Groups and Special Task Groups for carrying out specific tasks and duties of the Technical Committee. Each Group shall have one Chair from the Regulatory Authority and one Co-chair from the Industry.
 - B. The AHWPTC Chair may appoint Acting Chairs and Co-chairs to take charge of the newly formed Groups until the next AHWP Meeting in which the Chairs and Co-chairs of the newly formed Groups are elected.
- **Positions for elections/endorsements:**
 - **WG Chair & Co-chair** for **each** of the **10 Working Group & STG**
 - Election of AHWPTC Office Bearers will take place in the afternoon session of the AHWP Main Meeting (21 Nov 2014, 16:40-17:40).

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 B
- AHWPTC Co-chair (Industry)

Application of this Voting Slip
This voting slip is designed for the election of AHWP Technical Committee (TC) Co-chair (Industry) at the 12th AHWP General Meeting.

Eligible Voters
According to the Terms of Reference (TOR) and House Rules of AHWP, please refer to the website: www.aahwp.org.sg for details. Only AHWP Primary Representatives shall have the right to vote at the AHWP Meeting. Therefore, the eligible voters on this **Application of this Voting Slip** (Industry) subject to the AHWP House Regulations of each Member Economy. Only in the absence of the primary representative or the secondary representative of the same shall have 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.

Ballot 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 AHWPTC Co-chair (Industry)		
Number	1	2
Name	Dr. LimJuy Tan	Mr. Alfred Kwek
Member Economy	China	Singapore

Please get a Ballot Box from 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 fulfil the requirements as stated in the Terms of Reference and House Rules of AHWP, and the resolutions as stated in this voting slip.

-Page 1 of 1-

Thank You