Announcement on Election of AHWP Office Bearers

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

Mr. Bryan SO
AHWP Secretariat
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

According to AHWP & AHWPTC TOR Clause 2.4:

**Eligible Voters:**

**Regulatory Authority**
- AHWP Primary Representative (Regulatory Authority)
  - If absent ➔ AHWP Secondary Representative (Regulatory Authority)
  - If absent ➔ AHWPTC Primary Representative (Regulatory Authority)
  - If absent ➔ AHWPTC Secondary Representative (Regulatory Authority)

**Industry**
- AHWP Primary Representative (Industry)
  - If absent ➔ AHWP Secondary Representative (Industry)
  - If absent ➔ AHWPTC Primary Representative (Industry)
  - If absent ➔ AHWPTC Secondary Representative (Industry)

*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

No proxy
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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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)

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

| Nominated Candidates for AHWPTC WG4 CO-chair (Industry) |
|---------------------------------|-----------------|
| 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.
### Nominated Candidates for AHWP Vice-chair (Regulatory Authority)

<table>
<thead>
<tr>
<th>Number</th>
<th>1</th>
<th>2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>ABC</td>
<td>DEF</td>
</tr>
<tr>
<td>Member Economy</td>
<td>ABC Member Economy</td>
<td>DEF Member Economy</td>
</tr>
</tbody>
</table>

Please put a tick “✓” in either one of the box on the right hand side.

- INCORRECT (Void)
## Nominated Candidates for AHWP Vice-chair (Regulatory Authority)

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<th>Number</th>
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</tr>
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<tbody>
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<td>1</td>
<td>ABC</td>
<td>ABC Member Economy</td>
</tr>
<tr>
<td>2</td>
<td>DEF</td>
<td>DEF Member Economy</td>
</tr>
</tbody>
</table>

Please put a tick “✓” in either one of the box on the right hand side.

**Voting Instruction (For Voters)**

- INCORRECT (Void)
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”
Distribution of Voting Slips

Voters please sign on “Eligible Voters List” sheet & receive Slip
Collection of Voting Slips
Counting of Votes

<table>
<thead>
<tr>
<th>Number of Votes</th>
<th>Candidate A</th>
<th>Candidate B</th>
</tr>
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<tbody>
<tr>
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Announcement of
New Office Bearers
Thank You