Announcement on Election of AHWPTC Office Bearers

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

Mr. Bryan SO
AHWP Secretariat
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 AHWP TC 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 AHWP TC 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

According to AHWP & AHWPTC TOR Clause 2.4:

Eligible Voters:

- **AHWP Primary Representative (Regulatory Authority)**
- **AHWP Secondary Representative (Regulatory Authority)**
- **AHWPPTC Primary Representative (Regulatory Authority)**
- **AHWPPTC Secondary Representative (Regulatory Authority)**
- **AHWP Primary Representative (Industry)**
- **AHWP Secondary Representative (Industry)**
- **AHWPPTC Primary Representative (Industry)**
- **AHWPPTC 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

More than 1 nominee for the position

For Endorsement

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
Thank You