



BIML 05 N° 524/JFM

15 September 2005

Note for CIML Members

Subject: Election of the CIML Second Vice-President at the 41st CIML Meeting

Dear Colleagues,

At the 41st CIML Meeting in Capetown, we shall have to elect the CIML Second Vice-President. On behalf of Mr. Johnston, CIML President, I invite those of you who wish to stand for election to notify their intention to Mr. Johnston or to myself before **15 June 2006**.

As decided by the CIML at its 40th Meeting, the procedure for this election is being submitted for CIML postal approval (draft procedure attached).

1 Eligible candidates

The Committee shall select from among its Members a President, and a first and a second Vice-President who shall be elected for a period of six years and shall be eligible for re-election. However, should their mandate expire in the interval between two sessions, it shall automatically be extended until the second of these sessions (Convention, Article XV).

Any CIML Member may stand as candidate for the CIML Vice-Presidency.

2 Declaration of candidacies

The call for candidates for the CIML Second Vice-Presidency is hereby initiated by the present Circular. Candidates are invited to attach a CV to their declaration of candidacy.

The Bureau remains at your disposal for any additional information.

Best regards

J.F. Magaña
BIML Director



Draft procedure

Election of the CIML Presidents and Vice-Presidents

Following the decisions taken by the CIML at its 40th Meeting, the present draft procedure is submitted to the postal approval of the Committee, with a deadline at **15 December 2005**. If approved, this procedure will be applicable immediately.

Provisions of the Convention

Article XIII

The Committee shall consist of a representative of each of the Member States of the Organisation.

These representatives are designated by their Country's Government.

They shall be serving officials in the department concerned with measuring instruments or have active official functions in the field of legal metrology.

They shall cease to be Members of the Committee as soon as they cease to satisfy the above conditions, and it shall then be incumbent on the Governments concerned to designate their successors.

Article XV

The Committee shall select from among its Members a President, and a first and a second Vice-President who shall be elected for a period of six years and shall be eligible for re-election. However, should their mandate expire in the interval between two sessions, it shall automatically be extended until the second of these sessions.

...

In the event of the absence, impediment, cessation of mandate, resignation or death of the President, his duties shall be temporarily assumed by the first Vice-President.

Candidacies

Candidates shall be CIML Members and shall therefore fulfil the conditions given in Article XIII of the Convention.

Candidates are asked to notify their candidacy to the Bureau. The candidacies shall be accompanied by a CV, and, for the election of a CIML President, by a written platform. These notifications shall be sent to the Bureau at least 4 months before the CIML Meeting at which the election will take place. Candidacies are closed after this deadline.

The Bureau will send the list of candidates and the attached documents to CIML Members.

If no CIML Members have declared their candidacy at the above mentioned date, the CIML President will make a proposal at the CIML Meeting.

Procedure for the election

During the CIML Meeting, the candidates will give a short presentation of their candidacy. The election is then processed, at secret ballots, as follows:

- as long as there are more than two candidates,
 - * the CIML Members vote for one of the candidates, and the candidate who obtained the smallest number of votes is eliminated;
 - * in case two candidates share the lowest number of votes, the candidate who has been appointed CIML Member most recently is eliminated;
- if there is only one candidate or when only one candidate remains, the CIML Members vote "yes" or "abstention" and the candidate is elected if he/she obtains a number of "yes" votes greater or equal to 50 % of the number of OIML Member States.

Termination of the mandate of the President and Vice-Presidents

Should the CIML Member mandate of the President or Vice-presidents expire between two sessions of the Committee, their mandate of President or Vice-President shall be extended until the next CIML Meeting as will be their CIML Member mandate.

If the expiration of the CIML mandate of the President or Vice-President is known by the Bureau at least 8 months before the next CIML Meeting, the President and the Bureau will immediately inform all CIML Members and cast a call for candidates so that an election may be organized at the following CIML Meeting.

If this delay cannot be respected, the position shall be vacant after the following CIML Meeting, and the election shall be organized for the next CIML Meeting. If the position of President is vacant, according to Article XV of the Convention, his duties shall be temporarily assumed by the first Vice-President until the election of a new President.