

## Elections and Appointments

*Using the e-voting tool, Council will be invited to elect a new President, 1<sup>st</sup> Vice-President, and Vice-President.*

*Council will also be invited to appoint members, including a chair, to Finance Committee.*

### Elections and Appointments

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#### President

Council will be invited to elect a new President. President Paul Connolly will have completed his term at the end of October 2015.

*Rule 8 The President shall be elected for a term of three years and shall not be eligible for re-election for the immediately succeeding term.*

#### 1<sup>st</sup> Vice-President

Council will be invited to elect a new 1<sup>st</sup> Vice-President. 1<sup>st</sup> Vice-President Cornelius Hammer will have completed his term at the end of October 2015.

*Rule 11 i ) The First Vice-President shall be elected for a period of three years and shall not be eligible for re-election for the immediately succeeding term;*

#### Vice-Presidents

Council is invited to nominate and elect one new Vice-president. Vice-President Piotr Margonski (PL) has completed his term (at the end of 2015).

#### Rules of Procedure

##### Rule 11 (ii)

*Any other Vice-President shall be elected for a period of three years and shall not be eligible for re-election for the immediately succeeding term.*

##### Rule 5 (iv)

*At any time not more than one member of the Bureau shall be from the same member country. (Currently Bureau consists of President Paul Connolly, Ireland, First-Vice President Cornelius Hammer, Germany, Pierre Petitgas, France, Tammo Bult, Netherlands, Kai Myrberg, Finland, Johann Sigurjónsson, Iceland.*

## **Appointment of Advisory Committee Vice–Chair**

Pending potential changes to the terms of vice-chairs (See agenda items 2.1 and 2.2), the approval of the extension of Advisory Committee Vice-Chairs will be conducted after the Council meeting using e-approval procedure.

### **Rules of Procedure<sup>1</sup>**

#### **Rule 30 (iii)**

*The Chair and Vice-Chair(s) of the Advisory Committee shall be nominated by the Advisory Committee and appointed by the Council. The Chair and Vice Chair(s) shall hold office for a term of three years, with the possibility of a one year extension, subject to approval by the Council. They shall assume office on the first day of January next following their election. They shall not be eligible for re-election for the immediately succeeding term.).*

## **Finance Committee**

All members of Finance Committee have now completed their terms.

*Rule 24 iii ) The Finance Committee shall consist of one of the Delegates of Denmark and four other Delegates appointed by the Council for a period of three years, after which they shall not be eligible for re-appointment for the immediately succeeding term unless a member of the committee is appointed as Chair of the Finance Committee in which case he/she may serve one additional term. When a member of the Committee ceases to be a Delegate, he/she shall immediately vacate office.*

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<sup>1</sup> [http://www.ices.dk/explore-us/who-we-are/Documents/ICES\\_Rules\\_of\\_Procedure.pdf](http://www.ices.dk/explore-us/who-we-are/Documents/ICES_Rules_of_Procedure.pdf)