



Agendas for the 2014 AAEA Executive Board Meeting



**AAEA Secretariat
National Election Commission of KOREA**



Meeting Agenda

I. Secretariat Report

1. Membership Application by the Central Election Commission of the Russian Federation

- (1) In accordance with the Charter, the membership application submitted by the Central Election Commission of the Russian Federation in August 2014 needs to be reviewed by the Executive Board and then brought to the General Assembly along with two other applications already reviewed.
- (2) Applications submitted up to date

Date of Application	Applicant	Others
October 24, 2012	Central Election Commission of the Republic of Uzbekistan	Reviewed at the 2013 Executive Board meeting
December 13, 2012	Elections Commission of the Maldives	Reviewed at the 2013 Executive Board meeting
August 25, 2014	Central Election Commission of the Russian Federation	Refer to Appendix 1

[AAEA Chapter Article 2.1]

c. There shall be the following categories of membership:

1. Full members shall be national election authorities from the Asian and Australasian region subscribing to this charter. In cases where countries have more than one election authority as defined in Article 2.1.a., these authorities must vote as a single delegation and shall have one vote per country.

[AAEA Chapter Article 2.2]

c. Individuals and organizations may apply for a category of membership to the Executive Board which will examine the application and make a recommendation to be circulated among members of the General Assembly. The General Assembly will vote to accept or reject the application;

d. Any election authority applying for membership shall, without reservation, subscribe to the charter of the association.

[AAEA Chapter Article 3.3]

a. Each member of the General Assembly shall have one vote;

b. One third of the voting members shall constitute a quorum; and

c. Decisions shall be adopted by consensus, or, if consensus is not possible, by a simple majority of voting members present.



2. Financial Report

- (1) **Nov. 13, 2013:** The account balance of USD45,449.21 reported at the 9th Executive Board meeting
- (2) **Nov. 14, 2013:** USD 10,018 donated to the Philippines for typhoon relief
- (3) **Since the 2013 Executive Board Meeting:** USD 3,917.59 paid as membership fees by 4 members
- (4) **Oct 22, 2014:** USD 4,000 paid for souvenirs for the 2014 General Assembly
- (5) **Account Balance as of Oct 22, 2014:** USD 35,349.15

Balance reported on Nov. 13, 2013	Withdrawal (since 2013 report)	Deposit (since 2013 report)	Interest (since 2013 report)	Balance (as of Oct 22, 2014)
\$45,449.21	\$14,018.00	\$3,917.59	\$0.35	\$35,349.15

* Please refer to Appendix 2 for further details.

II. Decisions to be made

1. Agendas for the 2014 General Assembly

- (1) A decision is to be made on whether to approve of the membership applications.
- (2) A decision is to be made on the amendments to the Charter.
 - ➔ The amendments to the Charter was discussed at the 2013 Executive Board meeting, including reducing the General Assembly meeting cycle from every three (3) years to every two (2) years, establishing new provisions regarding the Chair & Vice-Chair, and revising the method of appointing the Executive Secretary.
- (3) The Chair, Vice-Chair and the Executive Board members will be newly elected.

2. Participation in the General Assembly meeting by the EMBs that have applied for AAEA membership

- (1) They may participate in the meeting once their applications are approved of by the General Assembly.



- (2) They will be put on standby at a separate place and then guided to the General Assembly meeting room upon the approval by the General Assembly to participate in the meeting and give greetings to the members.

3. Election of the Chair and Vice-Chair

- (1) The Election Commission of India, the host of the General Assembly, will be automatically elected at the Chair once the Charter is revised.
 - ➔ The ECI of India is to preside over the meeting upon the announcement of its election as the Chair.
- (2) As the head of a host EMB of the next General Assembly is to be elected as the Vice-Chair, whether the EMB has a capacity to secure a budget as well as its willingness to host the General Assembly shall be considered.
 - ➔ In line with previous practices, the EMB needs to cover expenses such as for accommodation, etc. for 2 persons.

4. Election of the Executive Board members at the General Assembly meeting

- (1) When an AAEA member other than the existing Executive Board members seeks to become a member of the Executive Board, it needs to be given an opportunity to be elected as a member of the Executive Board.
 - ➔ It will contribute to achieving the rotation of roles among the AAEA members.
- (2) If more than four (4) members apply to become a member of the Executive Board, they shall be allowed time for discussion and encouraged to reach an agreement. There is to be a secret vote on occasions where it is not possible to reach an agreement.
 - ➔ This is to avoid unnecessary completion or conflict among the members.
- (3) A prior consultation among the existing Executive Board members is required in case less than two (2) members apply to become a member of the Executive Board.

Appendix

1. Membership application by the Central Election Commission of Russian Federation
2. Financial report
3. Agenda for the 2014 General Assembly
4. The Charter of the AAEA