

CTCN Chair and Vice-Chair Election

This document presents the CTCN Chair and Vice-Chair election process as well as COP decisions related to the election of the Chair and Vice-Chair of the CTCN Advisory Board.

Election Rules of Procedure

The Advisory Board shall elect annually a Chair and a Vice-Chair from among its government members for a **term of one year each**. In practice, only a Vice-Chair needs to be elected annually since the (current) **Vice-Chair shall be elected as the (new) Chair** after the (current) Chair completes her or his term. At the end of the 7th Advisory Board meeting, the one year terms of the new Chair and new Vice-Chair shall start.

Chair

The position of Vice-Chair is currently filled by Mr. Fred Machulu Onduri until such time as the non-Annex I grouping elects his replacement. Mr. Onduri or his elected replacement from the non-Annex I grouping shall commence the role of Chair at the end of the 7th Advisory Board meeting until the end of the first meeting in 2017 (i.e., two Advisory Board meetings). The table below summarizes the number of Advisory Board meetings remaining (after 7th meeting) for each non-Annex I member.

| Non-Annex I | No. of AB meetings remaining in term after AB7 | Eligible for re-election? | No. of additional AB meetings remaining, if re-elected |
|---|--|---------------------------|--|
| Mr. Fred Machulu Onduri (Uganda, Africa) ¹ | 0 | No | N/A |
| Mr. Samuel Adeoye Adejuwon (Nigeria, Africa) | 1 | Yes | 4 |
| Mr. Mohammad Sadeghzadeh (Iran, Asia-Pacific) | 1 | Yes | 4 |
| Mr. Chen Ji (China, Asia-Pacific) | 3 | Yes | 4 |
| Ms. Marina Shvangiradze (Georgia, Eastern Europe) | 1 | Yes | 4 |
| Mr. Pedro Borges (Venezuela, GRULAC) | 1 | No | N/A |
| Mr. Spencer Linus Thomas (Grenada, GRULAC) | 3 | No | N/A |
| Mr. Collin Guiste (Dominica, SIDS) | 3 | No | N/A |

* Based on two Advisory Board meetings held per year

Vice-Chair

The Vice-Chair shall be elected from the Annex I grouping and shall commence her or his term at the end of the 7th Advisory Board meeting. The election of a Vice-Chair should take into consideration the member's remaining term in office as well as the member's eligibility for re-election (i.e., available for two years / four Advisory Board meetings). The table below summarizes the number of Advisory Board meetings remaining (after 7th meeting) for each Annex I member.

| Annex I | No. of AB meetings remaining in term after AB7 | Eligible for re-election? | No. of additional AB meetings remaining, if re-elected |
|-------------------------------------|--|---------------------------|--|
| Ms. Lyne Monastesse (Canada) | 1 | Yes | 4 |
| Mr. Matthew Kennedy (Ireland) | 1 | No | N/A |
| Mr. Kazuhiko Hombu (Japan) | 3 | No | N/A |
| Ms. Mette Moglestue (Norway) | 3 | Yes | 4 |
| Mr. Karsten Krause (European Union) | 1 | Yes | 4 |
| Mr. Jürg Grütter (Switzerland) | 1 | No | N/A |
| Mr. Michael Rantil (Sweden) | 3 | No | N/A |
| Ms. Sara Aagesen Munoz (Spain) | 3 | Yes | 4 |

* Based on two Advisory Board meetings held per year

Decision 25/CP.19

Modalities and procedures of the Climate Technology Centre and Network and its Advisory Board

Annex II

Rules of procedure of the Advisory Board of the Climate Technology Centre and Network

IV. Chair and Vice-Chair

12. The Advisory Board shall elect annually a Chair and a Vice-Chair from among the members referred to in paragraph 3(a) above for a term of one year each, with one being from an Annex I Party and the other being from a non-Annex I Party. The term shall start at the end of first meeting of the calendar year until the end of first meeting of the following calendar year. The positions of Chair and Vice-Chair shall alternate annually between a member from an Annex I Party and a member from a non-Annex I Party. After the Chair completes her or his term, the Vice-Chair shall be elected as the Chair, and another member shall be elected as Vice-Chair.

13. If the Chair is temporarily unable to fulfil the obligations of the office, the Vice-Chair shall serve as Chair. In the absence of the Chair and the Vice-Chair at a particular meeting, any other members identified in paragraph 3(a) above designated by the Board shall temporarily serve as the Chair of that meeting.

14. If the Chair or the Vice-Chair is unable to complete the term of office, the Board shall elect a replacement to complete the term of office, taking into account paragraph 12 above.

15. The Chair and the Vice-Chair shall collaborate in chairing meetings of the Board and in executing the work of the Board throughout the year so as to ensure coherence between meetings.

16. The Chair shall, inter alia, declare the opening and closing of the meeting, ensure the observance of these rules, accord the right to speak and announce decisions. The Chair shall rule on points of order and, subject to these rules, shall have complete control of the proceedings and over the maintenance of order.

17. The Chair and/or the Vice-Chair, or any member designated by the Board, shall report to the COP, to the Subsidiary Body for Implementation, and/or to the Subsidiary Body for Scientific and Technological Advice on behalf of the Board.

18. The Chair and/or the Vice-Chair, or any member designated by the Board, shall represent the Board at external meetings and shall report back to the Board on those meetings.

19. The Board may further define additional roles and responsibilities for the Chair and Vice-Chair.

20. The Chair and the Vice-Chair in the exercise of their functions remain under the authority of the Board.