

Circ n° ADCOM 20/2009

Paris, 27 May 2009

For the attention of the ICOMOS International Scientific Committee Presidents
ICOMOS National Committee Presidents – for information

Subject:
Call for Candidatures
Election of the ICOMOS Scientific Council Officers, 2009 - 2012
Malta , Valletta, 8 October 2009

Dear Colleagues,

The elections for the ICOMOS Scientific Council officers for the term 2009 – 2012 will take place during the ICOMOS Scientific Council meeting taking place on 8 October 2009 in Malta, Valletta. The International Scientific Committees may wish to nominate candidates from amongst the members of the Scientific Council.

1. Deadlines and submission of candidatures

- Candidatures remain open until the **final deadline** for submitting candidatures which is **18:00 hours local time on the day before the Scientific Council meeting**, that is to say **7 October 2009 at the Scientific Symposium in Malta**. The final list of candidates will be circulated by the ICOMOS Secretariat at the beginning of the Scientific Council meeting on 8 October 2009.
- **To allow the Committees sufficient time to take into consideration the election platforms**, all candidatures received by the International Secretariat **before 15 August 2009** will be circulated to all International Committee Presidents through the listserv and posted on the ICOMOS web site in the week of 17 August 2009. **Candidatures received after 15 August 2009 will be included in the final list of candidates** distributed at the beginning of the Scientific Council meeting on 8 October 2009.

2. Eligibility

According to the Eger-Xi'an Principles for the International Committees of ICOMOS (paragraph II.A.2):

The (Scientific) Council shall elect three officers from among its membership to oversee the activities of the Council. These officers shall be elected to three-year terms to coincide with the election of the Advisory Committee President. The officers shall distribute the duties and responsibilities among themselves as they determine to best meet the needs of the Scientific Council. The officers may co-opt other ISC members to assist them in their work.

Candidates for Scientific Council Officers must be current members of the Scientific Council, that is to say a President of an International Scientific Committee (ISC) or his/her designated deputy (Paragraph II. A.1).

3. Format for the candidatures

Candidatures should be forwarded in electronic format to the International Secretariat at secretariat@icomos.org.

All candidature material should be sent in English and/or French, the ICOMOS working languages. Candidates are responsible for providing their own translations. Additional linguistic versions are welcome.

Candidature proposals must include:

- The candidate should indicate which International Scientific Committee is nominating him/her as its representative to the Scientific Council and what position he/she holds within that committee. In the case of an ISC President, the Secretary General of his/her Committee shall nominate him/her.
- The candidate's short biography (not exceeding 10 lines) and abbreviated CV.
- The candidate's electoral platform statement about what he/she has done recently that makes him/her a good candidate for Scientific Council officer and his/her intentions for the Scientific Council (250 words max).
- A statement by the candidate confirming his/her willingness to serve if elected. Candidates are reminded that members of the ICOMOS Scientific Council must finance their own participation at meetings including travel and living costs and that ICOMOS cannot provide financial support.
- Letters of Support, including:
 - a) Two from third parties who are not from the candidate's National Committee or International Scientific Committee, and
 - b) If the candidate is not President of the International Scientific Committee from the International Scientific Committee President.

4. Election Procedure

The elections will be conducted by secret paper ballot and the following conditions will apply:

- One committee, one vote.
- Any International Committee President may give his/her written proxy to a member of his/her committee.
- No person may hold more than one proxy.
- To be elected, the three successful candidates must receive a majority of the votes cast (50% plus one vote). If necessary, a second or more rounds of votes will be held, eliminating each time the candidate who received the smallest number of votes cast.
- It is proposed that the Scientific Council designates three tellers from among the representatives of the International Scientific Committees other than those of the candidates to supervise the election.

The ICOMOS International Secretariat is at your disposal for any questions you may have.

With best regards
Yours sincerely

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Director
International Secretariat