

Ref: RS/ADM/2021/176

**For the attention of the Chairs of the
National Committees, International Committees,
Regional Alliances and Affiliated Organisations.**

Paris, 23 July 2021

Subject: Call for applications for the Nominations and Election Committee (NEC)

Dear Chairs,

I hope that you, your families, and the members of your Committee/Regional Alliance/Affiliated Organisation are all doing well. As you know, next year is particularly important for ICOM, as the ICOM 26th General Conference will take place. At this General Conference, the new ICOM Executive Board for the period 2022 - 2025 will be elected. Please find the timetable for the elections of the Executive Board in Annex 1.

In order to comply with the election process outlined in our Statutes and Internal Rules, a Nominations and Election Committee (NEC) must be established to (i) ensure the conformity of the election procedure with the statutory and regulatory texts, (ii) validate the nomination of the candidates and (iii) the results of the election to the Executive Board.

In accordance with Article 3.2.4. of the ICOM Internal Rules, the members of this committee are **proposed by the Chair of the Advisory Council and appointed by the Advisory Council**. As a member of the Advisory Council, **you will be invited to appoint the members of the NEC at the 90th Session of the Advisory Council, which will take place on 18-19 November 2021.**

In the interest of greater participation and inclusiveness in our association, I would like to consult you about the composition of the NEC in advance of this session. I cordially invite you to suggest candidates and send me applications for the members of the NEC, taking into account the following conditions set out in Article 3.2.4 of our Internal Rules:

- A member of the NEC **shall not be a candidate for the election of the Executive Board;**
- The Chair and ordinary members of the NEC can serve **two (2) consecutive terms in each position, with a maximum consecutive serving time of four (4) terms**. A term covers the time needed for one complete nomination and election process.

Applications (short statement + CV) must be sent **by 17 September 2021** to the following email address: votes@icom.museum. The statement should include the following sentence: "I confirm that I am not standing for election to the ICOM Executive Board for the term 2022-2025".

After the deadline, the Secretariat will check the applications to ensure that they are complete and valid. Then the Spokespersons of the National and International Committees and I will review the applications and establish the shortlist that will be submitted to the Advisory Council for approval in November.

You will receive the list of candidates together with the working documents, 30 days before the session.

I look forward to receiving the applications.

Yours sincerely,



Regine Schulz,

Chair of the ICOM Advisory Council

**CALENDAR FOR THE ELECTION
OF THE ICOM EXECUTIVE BOARD 2022**

based on the ICOM Internal Rules

2021

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| 20-21 May 2021 | ⇒ Adoption of the Elections Calendar by the Executive Board ¹ . |
| 21 June 2021 | ⇒ Deadline for informing NCs, ICs and RAs about the Elections calendar ² . |
| 1 September 2021 | ⇒ Call for applications by the NCs, ICs and RAs; forwarded to the Secretariat for review and possible regularisation ³ . |
| 1 December 2021 | ⇒ Deadline for applications . |

2022

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| 1 March 2022 | ⇒ Deadline for the Nominations and Elections Committee (NEC) to validate the admissibility of applications received by the Secretariat ⁴ . |
| 20 May 2022 | ⇒ Deadline for the publication of the candidates' presentation document in the 3 languages and communication to ICOM members ⁵ . |
| 20 to 27 August 2022
(GC 2022) – TBC | ⇒ Election of Executive Board members over a maximum period of two days ⁶ .
⇒ Results of the vote announced during the General Assembly meeting ⁷ . |

¹ Article 3.2.3. of ICOM Internal Rules : “Candidacy forms must be filed by the designated deadline, which is set by the ICOM Secretariat in accordance with an elections calendar adopted by the Executive Board”.

² Article 3.2.3. of ICOM Internal Rules : “This calendar must be provided to the Committees and Regional Alliances within one (1) month of its adoption”.

³ Article 3.2.3. of ICOM Internal Rules: “Candidacies must be addressed to the ICOM Secretariat. Once the Director General has examined the candidacy applications and have them completed where necessary, the applications are subsequently forwarded to the Nominations and Election Committee which must validate the admissibility of candidacies within no more than three (3) months following the filing deadline”.

⁴ Article 3.2.3. of ICOM Internal Rules : “Once the Director General has examined the candidacy applications and have them completed where necessary, the applications are subsequently forwarded to the Nominations and Election Committee which must validate the admissibility of candidacies within no more than three (3) months following the filing deadline”.

⁵ Article 3.2.5. of ICOM Internal Rules : “A candidate presentation document is published in ICOM’s three (3) official languages and communicated to ICOM’s members, no later than three (3) months prior to the date of commencement of the General Conference”.

⁶ Article 3.2.6. of ICOM Internal Rules: “Voting Members may enter voting stations for a maximum period of two (2) consecutive days”.

⁷ Article 3.2.6. of ICOM Internal Rules: The election of Members to the Executive Board shall have taken place when the result of the voting is announced during the General Assembly meeting held during the General Conference”.