

ELECTION PROCEDURE RULES

Chairperson and Vice-Chairperson of the ICOM Advisory Council

- 2025-2028 -

The election of the Chairperson and Vice-Chairperson of the ICOM Advisory Council is subject to the election procedure rules as set out in the ICOM Statutes and Internal Rules. The candidate, if elected, agrees to assume fully his or her duties and functions as set out in the applicable statutory and regulatory texts for the entire duration of his/her term of office, as well as to abide by the standards of good conduct and good practice in governance.

ORGANISATION OF THE ADVISORY COUNCIL - Article 12 - Section 1 of the ICOM Statutes

The Advisory Council "consists of Chairpersons (or their appointed representatives) of National and International Committees, Regional Alliances, and Affiliated Organisations".

FUNCTIONS OF THE ADVISORY COUNCIL – Article 12 - Section 2 of the ICOM Statutes

"The Advisory Council advises the Executive Board and the General Assembly, in the form of recommendations on matters concerning the policies, programmes, procedures and finances of ICOM, and may propose amendments to the Statutes. In addition, it advises on matters and activities in the general interest of ICOM, at the request of the Executive Board".

<u>SPECIFIC DUTIES OF THE ADVISORY COUNCIL CHAIRPERSON AND VICE-CHAIRPERSON</u> – Article 12 - Section 3 of the ICOM Statutes

"The **Chairperson** of the Advisory Council shall prepare, convene and chair the meetings of the Advisory Council, and shall serve as an ex officio Ordinary Member of the Executive Board"

"The **Vice-Chairperson** carries out the functions and tasks assigned to him/her by the Chairperson; he/she provides for the proper organisation and functioning of the Advisory Council; he/she shall provide any assistance required by the latter and, in his/her absence, shall convene and chair meetings".

<u>VACANCIES WITHIN THE ADVISORY COUNCIL</u> – Article 12 - Section 3 of the ICOM Statutes

"In the event of a vacancy in the office of Chairperson or Vice-Chairperson, the Advisory Council shall, at its next meeting, elect one (1) of its members to replace the former Chairperson or Vice-Chairperson for the remaining term of office"

ELIGIBILITY

For the position of Chairperson

In accordance with Article 4.2.1. of the ICOM Internal Rules:

- Only individual members in good standing for the year 2025 are eligible;
- The individual member needs to be nominated by a National, International Committee or a Regional Alliance;
- The individual member must be a member or a former member of the Advisory Council.

For the position of Vice-Chairperson

In accordance with Article 4.2.3. of the ICOM Internal Rules:

- Only **individual members** in good standing for the year 2025 are eligible;
 - The candidate shall be a **member of the Advisory Council**.



INELIGIBILITY – Article 6 - Sections 4 and 5 of the ICOM Statutes

In accordance with Article 6 - Sections 4 and 5 and of the ICOM Statutes, the following individuals are **ineligible**:

- Student members;
- Honorary and Supporting Members.

MANDATES

Term of offices - Article 12 - Section 3 of the ICOM Statutes

"The Chairperson and Vice-Chairperson of the Advisory Council shall be elected by the members of the Advisory Council for a three (3) year term of office. The Advisory Council Chairperson and Vice-Chairperson in accordance with the Statutes and Internal Rules may exercise up to two (2) consecutives mandates".

Ex officio member of the Executive Board - Article 12 - Section 3 of the ICOM Statutes "The Chairperson of the Advisory Council "*shall serve as an ex officio Ordinary Member of the Executive Board*".

CALENDAR

The candidacy forms must be filed out **before 28 June 2025 (23:59, Paris time) at the latest**. Incomplete candidacies or candidacies sent after the deadline will <u>not</u> be accepted.

Please note, that last-minute candidacies during the Advisory Council on 11 November 2025 will <u>not</u> be accepted. As the voting platform opens a few days before the meeting, members who have already cast their votes will be unable to support a last-minute candidate. It is therefore essential to respect the candidature submission deadline.

PROCESS - Article 4.2.1 of the ICOM Internal Rules

The candidacies must be addressed to the Director General through the present <u>online form</u>.

PRESENTATION OF CANDIDATES - Article 4.2.1 of the ICOM Internal Rules

"The Director General shall communicate the names of the candidates and the biographical data, which are at their option to provide, no later than three (3) months prior to the date of opening of the General Conference".

VOTING - Article 4.2.1 of the ICOM Internal Rules

"The Advisory Council shall be held in conjunction with the ICOM General Conference and elect it's Chair for a term of three (3) years". In this regard, elections for the Chairperson and Vice-Chairperson of Advisory Council for the 2025 - 2028 term of office will take place at the 27th ICOM General Conference in Dubai, in November 2025. The voting procedure will be communicated in due course.

DECISION QUORUM

For the Chairperson - Article 4.2.1 of the ICOM Internal Rules

"The candidate for the Chair office having received the largest number of votes shall be declared the winning candidate, provided that he/she obtains more than fifty per cent (50%)of the votes in the first voting round.

In the event that no candidate receives more than fifty per cent (50%) of the votes cast, the candidate receiving the lowest number of votes shall be eliminated and a further vote taken for the remaining candidates, and so on until one candidate receives more than fifty per cent (50%) of the votes cast, who shall then be declared elected".

For the Vice-Chairperson - Article 4.2.2 of the ICOM Internal Rules

"The candidate for the Vice-Chair who receives the largest number of votes shall be declared the winning candidate".