## **EXECUTIVE COUNCIL**

Rules of Procedure of Executive Council - Proposal

Article 14

Voting

## **APPU/UPU REFORM WORKING GROUP**

Amend as follows:

## 2011 Ulaanbaatar Text

1. Each member of the Council has only one vote.

2. If a member of the Council is unable to attend a meeting, it has the option of delegating its right to vote to a representative of another member-country, on condition that it gives previous advice thereof, in writing, to the Chairman of the Council. It is understood that a member of the Council may represent only one country other than its own.

3. The Council endeavors to secure the greatest measure of common agreement possible on all matters discussed, and when such agreement is not possible, the matter shall be decided by the majority of members present and voting. In case of an equal division of votes, the matter is considered rejected.

4. Voting is held by raising of hands. However, upon request of a member of the Council or by the desire of the Chairman, a roll call vote may be undertaken in accordance with the alphabetical listing in English of the countries represented at the Council.

5. If, at the time of voting, one of the members of the Council, supported by at least one other member, request a secret ballot, the same is given due course and the necessary steps are undertaken to assure the normal functioning of

1. Each member of the Council has only one vote.

**Proposed Text** 

2. If a member of the Council is unable to **physically** attend **part of** a meeting, it has the option of delegating its right to vote to a representative of another member-country, on condition that it gives previous advice thereof, in writing, to the /.../ **Chair** of the Council. It is understood that a member of the Council may represent only one country other than its own.

3. The Council /.../ shall endeavour to secure the greatest measure of common agreement on all matters discussed /.../. Questions which cannot be settled by common consent shall be decided by the majority of members present and voting. In case of an equal division of votes, the matter is considered rejected.

4. Voting is held by raising of hands. However, upon request of a member of the Council or by the desire of the /.../ <u>Chair</u>, a roll call vote may be undertaken in accordance with the alphabetical listing in English of the countries represented at the Council.

5. If, at the time of voting, one of the members of the Council, supported by at least one other member, request a secret ballot, the same is given due course and the necessary steps are undertaken to assure the normal functioning of

4.3

this procedure.

6. The expression "members present and voting" comprises the members voting "for" or "against". Abstentions are not counted; also blank or nullified ballots are not taken into account in case of secret voting.

7. When a motion has been adopted or rejected by the Council, the subject matter thereof may be taken up again only if the Council approves its re-examination by a vote undertaken in the manner mentioned in the above paragraphs of this article as the balloting previously applied thereto. this procedure.

6. The expression "members present and voting" comprises the members voting "for" or "against". Abstentions are not counted; also blank or nullified ballots are not taken into account in case of secret voting.

7. Regardless of the system of voting used, the secret ballot shall take precedence over any other voting procedure.

8. Once the voting has begun, no delegation may interrupt it, except to raise a point of order relating to the way in which the vote is being taken.

## 9. After the vote, the Chair may permit delegates to explain why they voted as they did.

10. When a motion has been adopted or rejected by the Council, the subject matter thereof may be taken up again only if the Council approves its re-examination by a vote undertaken in the manner mentioned in the above paragraphs of this article as the balloting previously applied thereto.