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REPLACEMENT OF A MEMBER OF THE IPCC TASK FORCE BUREAU

Information Note on Voting Procedures and Practices for Elections

(Submitted by the IPCC Secretary)



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Introduction

This Information Note is prepared in relation to the replacement of a member of the Bureau of the Intergovernmental Panel on Climate Change (IPCC) Task Force on National Greenhouse Gas Inventories (hereafter referred to as the 'Task Force Bureau' or 'TFB') for the Sixth Assessment cycle (IPCC-LII/Doc.6). It intends to assist delegates and presiding officers in the organization of voting and elections during the Fifty-Second Session of the IPCC. This Note presents a digest of Appendix C to the Principles Governing IPCC Work, the Procedures for the Election of the IPCC Bureau and any Task Force Bureau (hereafter referred to as the 'Election Procedures'). It further includes two Appendixes with information on the composition of the TFB (Appendix I) ¹ and the IPCC Members grouped per regions (Appendix II) ².

Voting and Elections in Plenary

1.1 <u>Credentials Committee (Rule 5)</u>

- The Panel will establish a Credentials Committee immediately after the completion of the
 opening formalities and for the duration of the Session at which elections are being held.
 The Committee shall comprise one member appointed by each Region. The Committee
 shall appoint a Chair from among its members. A representative of the Secretariat shall
 attend the Committee with a consultative status.
- The Committee shall examine the credentials of delegates, which are to be submitted by the Secretariat. It shall report as soon as possible to the Panel and thereafter as required. Final decisions concerning credentials shall rest with the Panel.
- Valid credentials are defined in Rule 4.

1.2 Quorum (Rule 13)

- For decisions on elections to be valid a majority of the Members of the IPCC with accepted credentials must be present at the Session.
- The IPCC has 195 Member countries, for elections 98 Members with accepted credentials must be present.

1.3 Type of vote (Rule 17)

Secret ballot

All elections shall be held by secret ballot, unless otherwise decided by the Panel at the Session.

1.4 Voting rights (Rules 3 and 18)

• Each Member of the IPCC participating in a Session shall be represented by a delegation consisting of a Principal Delegate and such other delegates as it may require.

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¹ As per Annex A of the Election Procedures.

² As per Annex B of the Election Procedures and Decision IPCC-XLII/4 of Forty-Second Session of the IPCC.

 Each delegation of a Member of the IPCC participating in the Session with accepted credentials shall have one vote.

1.5 <u>Nominations (Rules 12, 22 and 23)</u>

- On the opening day of the Session where an election is being held, the Panel will
 establish a Nominations Committee for the duration of the Session. Each Region shall
 nominate two representatives to serve on the Committee. The Committee shall by
 consensus choose a Chair from among its members. A representative from the
 Secretariat may be invited to attend the Committee with consultative status.
- The Committee shall prepare and submit through its Chair to the Members of the Panel a list of Nominees for each office for which an election is to be held. In this case for the replacement of a member of the TFB. The list(s) will be submitted at least 24 hours before the actual election will take place.
- Information on IPCC Members grouped according to WMO Regions is provided in Annex A of the Election Procedures and **Appendix II** to this document.
- If a member of the IPCC Bureau or Task Force Bureau, other than the IPCC Chair, resigns the Region from which the member originated shall be asked to nominate a replacement with relevant expertise (Rule 12). The Region is encouraged to meet before and/or as early as possible during the Panel Session with a view to, inter alia consider the nominations received (rule 23 (c)).
- All Regions are encouraged to meet before and/or as early as possible during the Panel Session with a view to, inter alia:
 - (a) designate the representative of the Region to the Credentials Committee;
 - (b) designate the two representatives of the Region to the Nominations Committee;

1.6 Tellers (Rule 25)

• In all voting by secret ballot, two tellers selected from among the delegates present shall be appointed by the Presiding Officer to count the votes. Before voting begins, the Secretariat shall hand to the two tellers the list of Members present at the Session with accepted credentials (Rule 5) and the list of candidates' nominees (Rule 22).

1.7 Majority required (Rules 32, 33 and 36)

- Candidates shall be elected by a simple majority of valid votes cast (not including blank or invalid voting slips). The simple majority shall be the next integer immediately above the half of the valid votes cast (Rule 32).
- Valid votes are defined in Rule 2 par. 17.
- If in the first ballot no candidate has obtained the simple majority, a second ballot shall be held with the two candidates with the highest number of votes. If any other candidate obtained the same number of votes in the first ballot as the second candidate, (s)he shall also be included on the list for the next ballot (Rule 33).
- If two or more candidates obtain the same number of votes, another ballot (third) shall be held, and if no decision is reached in this new ballot, the decision between those candidates shall be made by drawing lots (Rule 36).

APPENDIX I

Composition of the Task Force Bureau

The Task Force Bureau is composed of two Co-Chairs, who are members of the IPCC Bureau as well, and twelve members, two of each are drawn from each Region³.

At its Forty-Second Session of the IPCC (Dubrovnik, Croatia, 5 -10 October 2015) the Panel elected the following members of the Task Force Bureau for the 6th Assessment Report cycle⁴:

Co-Chairs

Kiyoto TANABE (Japan) Eduardo CALVO BUENDIA (Peru)

Members

Batouli Said ABDALLAH (Comoros)
Fahmuddin AGUS (Indonesia)
Fatma Betül BAYGÜVEN (Turkey)
Dominique BLAIN (Canada)
Darío GOMEZ (Argentina)
Sabin GUENDEHOU (Benin)
Bundit LIMMEECHOKCHAI (Thailand)
Riitta PIPATTI (Finland)
Yasna ROJAS (Chile)
Robert STURGISS (Australia)
Thomas WIRTH (United States of America)
Irina YESSERKEPOVA (Kazakhstan)

During the Forty Ninth Session of the IPCC (Kyoto, Japan, 8-12 May 2019), the Panel was informed about the letter of Mr Sabin Guendehou (Benin), dated 25 April 2019, in which he indicated that he will resign from his position as member of the TFB before 3 June 2019. Therefore, this position remained vacant.

Decision IPCC-XLII/4, Forty Second Session of the IPCC.

³ Annex B of Appendix C to the Principles Governing IPCC Work.

APPENDIX II

Annex A of the Election Procedures (Appendix C to the Principles Governing IPCC Work)

IPCC MEMBERS GROUPED ACCORDING TO WMO REGIONS

This Annex will be reviewed by the Secretariat as required to reflect any change in the membership.

Region I - Africa Region II - Asia

Region III - South America

Region IV - North America, Central America and the Caribbean

Region V - South-West Pacific

Region VI - Europe

For the purpose of the elections to the Task Force Bureau, a Member can only belong to one Region. Members in a Region shall be deemed to be those having their seat of government (capital) within the Region.

AFRICA (Region I)

(54 Members)

Algeria Liberia Libya

Madagascar Benin Malawi Botswana Burkina Faso Mali Mauritania Burundi Cameroon Mauritius Cape Verde Morocco Central African Republic Mozambique Chad Namibia Niger Comoros Congo, Republic of the Nigeria

Côte d'Ivoire Rwanda

Democratic Republic of the Congo

Djibouti

Sao Tome and Principe

Senegal

Seychelles

Equatorial Guinea

Eritrea

Ethiopia

Eswatini (the Kingdom of)

Gabon

Seychelles

Sierra Leone

Somalia

South Africa

South Sudan

Sudan

GabonSudanGambiaTogoGhanaTunisiaGuineaUganda

Guinea Bissau United Republic of Tanzania

Kenya Zambia Lesotho Zimbabwe

ASIA (Region II)

(32 Members)

Afghanistan Mongolia
Bahrain Myanmar
Bangladesh Nepal
Bhutan Oman
Cambodia Pakistan
China Qatar

Democratic People's Republic of Korea
India
Iran, Islamic Republic of
Iraq
Japan
Kazakhstan
Republic of Korea
Saudi Arabia
Sri Lanka
Tajikistan
Thailand
Turkmenistan

Kuwait United Arab Emirates

Kyrgyzstan Uzbekistan Lao People's Democratic Republic Vietnam Maldives Yemen

SOUTH AMERICA (Region III)

(12 Members)

Argentina Guyana
Bolivia Paraguay
Brazil Peru
Chile Suriname
Colombia Uruguay

Ecuador Venezuela, Bolivarian Republic of

NORTH AMERICA, CENTRAL AMERICA AND THE CARIBBEAN (Region IV)

(23 Members)

Antigua and Barbuda Grenada Bahamas Guatemala **Barbados** Haiti Belize Honduras Canada Jamaica Costa Rica Mexico Cuba Nicaragua Panama **Dominica**

Dominican Republic Saint Kitts and Nevis

El Salvador Saint Lucia

Saint Vincent and the Grenadines

Trinidad and Tobago United States of America

SOUTH-WEST PACIFIC (Region V)

(22 Members)

Australia

Brunei Darussalam

Cook Islands

Fiji Indonesia Kiribati Malaysia

Marshall Islands

Micronesia, Federated States of

Nauru

New Zealand

Niue Palau

EUROPE (Region VI)

(52 Members)

Albania Andorra Armenia Austria

Azerbaijan Belarus Belgium

Bosnia and Herzegovina

Bulgaria Croatia

Cyprus Czech Republic

Denmark Estonia

Finland

France Georgia Germany Greece

Hungary Iceland Ireland

Israel

Italy Jordan Latvia

Latvia

Luxembourg Lithuania Liechtenstein

Malta

Palau

Papua New Guinea

Philippines Samoa Singapore Solomon Islands

Timor-Leste

Tonga Tuvalu Vanuatu

Lebanon Luxembourg Lithuania Liechtenstein

Malta Moldova Monaco Montenegro Netherlands North Macedonia

Norway Poland Portugal Romania

Russian Federation

San Marino Serbia Slovakia Slovenia Spain Sweden Switzerland

Syrian Arab Republic

Turkey Ukraine

United Kingdom of Great Britain &

Northern Ireland