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| WEATHER CLIMATE WATER | **World Meteorological Organization**  **COMMISSION FOR OBSERVATION, INFRASTRUCTURE AND INFORMATION SYSTEMS**  **Third Session** 15 to 19 April 2024, Geneva | **INFCOM-3/Doc. 12** |
| Submitted by: Secretary-General  25.III.2024  **DRAFT 2** |

**AGENDA ITEM 12: ELECTION OF THE OFFICERS**

# Election of the officers

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| **Summary** |
| **Document presented by:** the Secretary-General  **Strategic objective 2024–2027:** 5.1 Optimize WMO constituent body structure for more effective decision-making  **Financial and administrative implications:** within the parameters of the Operating Plans 2024–2027  **Key implementers:** INFCOM  **Time frame:** 2024–2027  **Action expected:** adopt the proposed draft decisions |

# DRAFT DECISIONs

## Draft Decision 12/1 (INFCOM-3)

### Method of voting for the election of officers

**The Commission for Observation, Infrastructure and Information Systems:**

**Considering** [Decision 10/1 (SERCOM-3)](https://meetings.wmo.int/SERCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b96D456B4-A1C5-492A-A450-EEF121BC0DBF%7d&file=SERCOM-3-d10-ELECTION-OF-SERCOM-OFFICERS-draft1_en.docx&action=default) – Election of SERCOM officers,

**Considering further** [Recommendation 10/1 (SERCOM-3)](https://meetings.wmo.int/SERCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b96D456B4-A1C5-492A-A450-EEF121BC0DBF%7d&file=SERCOM-3-d10-ELECTION-OF-SERCOM-OFFICERS-draft1_en.docx&action=default) – Election of SERCOM officers,

**Adopts** as the method of voting for the election of officers in the current session the vote in presence and by proxy.

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Decision justification: *[Rules of Procedure of Technical Commissions](https://library.wmo.int/idurl/4/56841)* (WMO-No. 1240), Annex VI.

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## Draft Decision 12/2 (INFCOM-3)

### Election of officers

**The Commission for Observation, Infrastructure and Information Systems:**

(1) **Elected** [xx] as president of the Commission;

(2) **Elected** [xx] as vice-president of the Commission.

[xx]

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Decision justification: [Article 19 (c)](https://library.wmo.int/idviewer/48992/21) of the Convention, Regulations [10](https://library.wmo.int/idviewer/48992/42) and [62–72](https://library.wmo.int/idviewer/48992/57) of the *General Regulations* ([*Basic Document No. 1*](https://library.wmo.int/records/item/48992-basic-documents-no-1-convention-general-regulations-staff-regulations-financial-regulations-and-agreements) (WMO-No. 15) 2023 edition), Rules [3.1](https://library.wmo.int/idviewer/56841/12), [6.13.1 (k)](https://library.wmo.int/idviewer/56841/20) and [6.17.3](https://library.wmo.int/idviewer/56841/21) of the [*Rules of Procedure of Technical Commissions*](https://library.wmo.int/idurl/4/56841) (WMO-No. 1240, 2023 edition).

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## Draft Decision 12/3 (INFCOM-3)

### Acting president

**The Commission for Observation, Infrastructure and Information Systems decides** that in case the president of the commission resigns or is not able or eligible to carry out the functions related to that office, [xxx] (xxx) should serve as acting president in accordance with [General Regulation 11](https://library.wmo.int/viewer/48992/?offset=" \l "page=42&viewer=picture&o=bookmark&n=0&q=) (*Basic Documents No. 1* (WMO‑No. 15)).

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Decision justification: [Regulation 11](https://library.wmo.int/viewer/48992/?offset=" \l "page=42&viewer=picture&o=bookmark&n=0&q=) of the *General Regulations* (*Basic Documents No. 1* (WMO‑No. 15)) and [Rule 3.8](https://library.wmo.int/viewer/56841/?offset=" \l "page=12&viewer=picture&o=bookmark&n=0&q=) of the *Rules of Procedure of Technical Commissions* (WMO‑No. 1240).

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## Draft Decision 12/4 (INFCOM-3)

### Consideration of the methods of voting for the election of officers of the technical commissions by the Executive Council

**The Commission for Observation, Infrastructure and Information Systems decides** to concur with SERCOM [Recommendation 10/1 (SERCOM-3),](https://meetings.wmo.int/SERCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b96D456B4-A1C5-492A-A450-EEF121BC0DBF%7d&file=SERCOM-3-d10-ELECTION-OF-SERCOM-OFFICERS-draft1_en.docx&action=default) which recommends the Executive Council to include the methods of voting for the election of officers of the technical commissions within the Terms of Reference of the Task Force on Elections and Appointments (TF-EA)**.**

See [SERCOM-3/Doc. 10](https://meetings.wmo.int/SERCOM-3/_layouts/15/WopiFrame.aspx?sourcedoc=%7b96D456B4-A1C5-492A-A450-EEF121BC0DBF%7d&file=SERCOM-3-d10-ELECTION-OF-SERCOM-OFFICERS-draft1_en.docx&action=default) for more information.

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Decision justification: [Resolution 7 (EC-77)](https://library.wmo.int/idviewer/66333/17) – Subsidiary bodies of the Executive Council, [Rule 6.18.4](https://library.wmo.int/viewer/56841/?offset=" \l "page=21&viewer=picture&o=bookmark&n=0&q=) and [Annex VI](https://library.wmo.int/viewer/56841/?offset=" \l "page=35&viewer=picture&o=bookmark&n=0&q=) of the *Rules of Procedure of Technical Commissions* (WMO‑No. 1240).

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