



**Agreement on the Conservation of Albatrosses and Petrels**

**Fourth Meeting of Advisory Committee**

*Cape Town, South Africa, 22 – 25 August 2008*

---

**PROPOSAL TO CHANGE RULES OF PROCEDURE**

**Author: Advisory Committee Chair and Vice-chair**

*AC4 Doc 10*  
*Agenda Item No. 3*

## **Proposal to Change Rules of Procedure**

### **Submitted by: Advisory Committee Chair and Vice-chair**

#### **AMENDMENT TO RULE 5**

Rule 5 sets out the process to be followed for the election of the Chair and Vice-chair, as well as defining the term of their appointment. In order to clarify that this rule applies to all appointments made by the Advisory Committee, and not just the Chair, Vice-chair and Working Group Convenors and Vice-convenors, it is proposed to include an additional paragraph (4) stating that Rule 5 applies *mutatis mutandis* to all appointments.

#### **Current Rule 5: Chair**

1. The Committee shall elect a Chair and a Vice-chair from among the Committee Members or their Alternate Committee Members in accordance with Rule 12.
2. After election, the Chair and Vice-chair of the Committee shall hold office until the end of the first Meeting of the Committee following the next session of the Meeting of Parties.
3. The Chair and Vice-chair may be nominated for re-election at the end of a term of office. The Chair and Vice-chair shall not normally hold office for more than three consecutive terms.

#### **Proposed addition**

4. **In so far as it is applicable, this rule shall apply *mutatis mutandis* to all appointments made by the Advisory Committee.**