



Mountain Partnership

## Item # 3

# Options for selecting and voting for the SC members

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# 1) Nomination to the SC

CURRENT PROCEDURE	NEW PROCEDURE FOR DECISION	REMARKS
<p><i>Nomination process:</i></p> <ul style="list-style-type: none"> <li>➤ Carried out by each electoral group individually</li> <li>➤ Each member can express interest in becoming a member of the SC</li> </ul>	<p><i>New nomination process:</i></p> <ul style="list-style-type: none"> <li>➤ Carried out by each electoral group individually</li> <li>➤ Each member can express interest in becoming a member of the SC</li> <li>➤ Deadline for nominations 1 week before the GM</li> <li>➤ Nominations will be then published on the MP website</li> </ul>	<ul style="list-style-type: none"> <li>➤ Establish a procedure for electoral group when no nomination is put forward</li> <li>➤ Set criteria for nominations</li> </ul>

## 2) Absentee voting systems (proposals)

**CURRENT PROCEDURE:** Only members present at the GM can vote

**NEW PROCEDURE FOR DECISION:** Members that cannot attend the GM will be able to vote by

### Option 1: Proxy

- Members can nominate a proxy for voting by sending an email to the MPS. The proxy has to belong to the same electoral group. The proxy can be nominated during the week before the GM
- Nominated proxy will then vote during the GM

### Option 2: Email

- Members can vote by sending an email specifying the preferred candidate to the MPS
- E-mail votes can be casted during the week before the GM

### Option 3: Online platform

- Members can vote through an online platform provided by the MPS
- Votes can be casted during the week before the GM

# 3) Election process

CURRENT PROCEDURE	NEW PROCEDURE FOR DECISION
<ul style="list-style-type: none"><li>➤ Election process is not specified in the Governance</li><li>➤ Elections have been done during the GM by show of hands</li></ul>	<p><i>New election process:</i></p> <p><b>Option 1:</b> Show of hands (keep the same procedure)</p> <p><b>Option 2:</b> Written open ballot</p> <p><i>In case of draw:</i></p> <ul style="list-style-type: none"><li>➤ In case of draw, members present at the GM will vote again but only among tied candidates of their electoral group</li><li>➤ <u>Only members present at the GM will be allowed to vote</u></li></ul>

# 4) By-election

CURRENT PROCEDURE	NEW PROCEDURE FOR DECISION
<ul style="list-style-type: none"><li>➤ Election process is not specified in the Governance</li></ul>	<p><i>New election process:</i></p> <ul style="list-style-type: none"><li>➤ By-election of Steering Committee that resigns/leaves their seat will be carried out through an online-platform/e-mail</li><li>➤ Nominations will be allowed between <u>the first and third week following</u> the resignation</li><li>➤ The voting will be conducted between <u>the third and fourth week following</u> the resignation</li></ul>

# DECISION TO BE TAKEN ON VOTING SYSTEM