

CIVL 2017 PLENARY – ANNEX 23A BUREAU PROPOSAL – INTERNAL REGULATIONS

1.5.4. Expenses and Remuneration

Remunerated roles <u>will</u> be advertised when they become vacant, and the Bureau will appoint the most appropriate candidate after due consideration and consultation.

Comment:

The Bureau may know in advance who it wants to hire. In this case, the consultation is useless and can only give false hopes to the people who apply for the remunerated role.

Bureau proposal:

Replace the underlined 'will' by 'may'.

2.7. Plenary procedures

2.7.1. Moving and seconding

Before any vote on any item on the agenda (or any amendment thereto proposed before or during the meeting) a motion must be made and seconded.

2.7.2. Amendments

Any proposed amendment to an item under discussion may be made verbally or in writing. If requested by the President or any Delegate, it must be made in writing and is read aloud and/or displayed on a big screen before a vote is taken. A motion to amend a proposal must be seconded.

Comment: The procedure was not respected during the last two Plenaries and is seen as a useless supplementary layer of bureaucracy.

Bureau proposal: Replace by:

2.7. Amendments

2.7.1. Moving and seconding

Any proposed amendment to an item under discussion may be made verbally or in writing. If requested by the President or any Delegate, it must be made in writing and is read aloud and/or displayed on a big screen before a vote is taken.