

## **Election Advisory**

| Position   | Current     | Nomination Procedures   | Nomination Submittal  |  |  |
|--|-------------|---|---|--|--|
| Board of Directors                                       |             |   |   |  |  |
| Representative of Central America                        | El Salvador | Parliaments or parliamentary delegations at the Plenary Assembly that wish to submit their parliament's candidacy to one of the subregional representative positions are asked to complete Form A | Nominations will be accepted until 18:00 on the first day of the Plenary Assembly.  |  |  |
| Representative of Central America                        | Panama      |   |   |  |  |
| Representative of the Caribbean                          | Cuba        |   | In accordance with the ParlAmericas Regulations, nominated individuals and parliaments must be represented in- person on Election Day.                      |  |  |
| Representative of the Caribbean                          | Saint Lucia |   |   |  |  |
| Representative of South America                          | Colombia    |   |   |  |  |
| Representative of South America                          | Ecuador     |   | Completed forms must be submitted to ParlAmericas International Secretariat c/o Anabella Zavagno by email (Anabella.zavagno@parlamericas.org) or in person. |  |  |
| Host Country of the 17 <sup>th</sup><br>Plenary Assembly | Paraguay    | Parliaments or Parliamentary delegations at the Plenary Assembly that wish to submit an offer to host the 17 <sup>th</sup> Plenary Assembly (2020) in their country are asked to complete Form B  |   |  |  |

According to RESOLUTION BDM 34-03, ratified at the 11<sup>th</sup> Plenary Assembly, Parliaments will need to remain current with their membership due payments to run for and retain a seat on the Board. Payment receipt for the current year must be confirmed by the International Secretariat the day prior to the election.

## **Explanatory notes about the Board of Directors**

The Board of Directors is responsible for carrying out the activities entrusted to it by ParlAmericas' Plenary Assembly. It is supported by a permanent International Secretariat in the management of issues of ParlAmericas concern.

The members of the Board of Directors must be active members of their respective Chambers. A Board Director cannot simultaneously hold office as a Cabinet minister in the executive branch of his/her government.

For purposes of observing a balance in regional representation, ParlAmericas divides the hemisphere into the following four sub-regions:

- North America: Canada. Mexico and the United States
- Central America: Belize, Costa Rica, El Salvador, Guatemala, Honduras, Nicaragua, and Panama
- Caribbean: Antigua and Barbuda, the Bahamas, Barbados, Cuba, Dominica, the Dominican Republic, Grenada, Haiti, Jamaica, St. Kitts and Nevis, St. Lucia, St. Vincent and the Grenadines, and Trinidad and Tobago
- South America: Argentina, Bolivia, Brazil, Chile, Colombia, Ecuador, Guyana, Paraguay, Peru, Suriname, Uruguay and Venezuela

The Board is composed of twenty-two (22) elected members, distributed as follows:

- Three (3) representatives of different parliaments from North America; Four (4) representatives of different parliaments from Central America, and five (5) representatives of different parliaments from South America, and the Caribbean, for a total of 17 sub-regional representatives
- Five (5) individuals elected by the attending delegations at the Plenary Assembly and at the respective gatherings of the ParlAmericas Parliamentary Networks: The President of the Board, the 1st Vice-President, the President of the Parliamentary Network for Gender Equality, the President of the Open Parliament Network and the President of the Parliamentary Network on Climate Change (who also act as 2nd Vice-Presidents of the Board)

Additional members of the Board, with full participatory responsibilities and rights with the exception of voting, include:

- The immediate past president
- The representative of the country hosting the next Plenary Assembly
- The Director General of ParlAmericas' International Secretariat
- A permanent representative from the OAS

<u>ParlAmericas Regulations</u> contain more detailed information about the election process of ParlAmericas.

## **FORM A: Sub-Regional Representatives (2019-2021)**

## PART A (to be completed by an accredited member of the Nominated Country's delegation)

As a member of the delegation accredited by my parliament to the 16<sup>th</sup> Plenary Assembly of ParlAmericas, I wish to indicate the willingness of my parliament to be considered for a position on the Board of Directors of ParlAmericas, for the 2019-2021 term, subject to the ParlAmericas Regulations.

I understand that, if elected, the national legislature of my country shall provide, by written communication to the President of ParlAmericas within 30 days of the election, the name of the parliamentary delegate who shall serve as its member on the Board of Directors.

Country Name \_\_\_\_\_\_ Date \_\_\_\_\_

Delegate's name \_\_\_\_\_\_ Signature \_\_\_\_\_

| PART B (to be completed by the Nominat   | or)                         |   |                    |  |  |
|--|-----------------------------|---|--------------------|--|--|
| I hereby nominate the legislature of   |                             | _ as representative to the Board of Directors for the |                    |  |  |
| Name of the Speaker of the Parliament  |                             | of  | (country)          |  |  |
| Signature of the Speaker of the Parliament _   |                             | Date  |                    |  |  |
|  |                             |   |                    |  |  |
| FORM B: Host Country of th   | ne 17 <sup>th</sup> Plenary | Meeting of Parl                                       | Americas (2020)    |  |  |
| PART A (to be completed by an accredited member of the Nominated Country's delegation)   |                             |   |                    |  |  |
| As a member of the delegation accredited by my parliament to the 16th Plenary Meeting of ParlAmericas, I wish to indicate the willingness of my parliament to be considered for the position of host country of the 17th Plenary Assembly of ParlAmericas in 2020. |                             |   |                    |  |  |
| Country Name   |                             | Date  |                    |  |  |
| Delegate's Name  |                             | Signature   |                    |  |  |
| PART B (to be completed by the Nomina  | tor)                        |   |                    |  |  |
| I hereby nominate the legislature of<br>ParlAmericas in 2020.  | (country name)              | as host of the 17 <sup>th</sup>                       | Plenary Meeting of |  |  |
| Name of the Speaker of the Parliament  |                             | of  | (country)          |  |  |
| Signature of the Speaker of the Parliament_  |                             | Date  |                    |  |  |