

Designation Form: ParlAmericas Board of Directors

ParlAmericas is guided by values of openness, inclusion, equality, mutual respect, multilateral cooperation and the defense and promotion of democratic principles and human rights to achieve sustainable development, peaceful societies and a healthy planet for future generations.¹

The Board of Directors is ParlAmericas' political governance body. It is responsible for providing strategic guidance and oversight for ParlAmericas' work. The ParlAmericas Board is supported by a permanent International Secretariat, which manages ParlAmericas' day-to-day operations and delivery of programming.

All national parliaments of the Americas and the Caribbean that are participating members in good standing and wish to participate in the governance of the organization shall be entitled to delegate one representative to the ParlAmericas Board of Directors.² Individual terms are for two years, and are renewable.³

Eligibility criteria for parliamentarians designated by member parliaments to serve on the ParlAmericas Board of Directors:

- 1. They must be sitting members of parliament.
- 2. They may not simultaneously hold cabinet positions in the executive branch of their respective governments.
- 3. Member parliaments must be current with their membership dues in order to nominate representatives to the Board.⁴
- 4. The designation is being made in good faith by the member parliament to uphold the integrity of the organization in accordance with its mission, vision and values.

To formalize the corresponding designation, the following form must be completed and sent to the **ParlAmericas International Secretariat** by e-mail to <u>info@parlamericas.org</u>.

¹ ParlAmericas Mission, Vision and Values

² Board Resolution 71-04: Each national parliament may designate a sitting parliamentarian to serve as its official representative to the Board, in accordance with the eligibility criteria.

³ Regular term start and end dates are aligned with ParlAmericas' annual Plenary Assembly.

⁴ Board Resolution 34-03, ratified at the 11th Plenary Assembly: National parliaments must be current with their membership dues in order to nominate representatives to ParlAmericas' governance bodies.



PARTE A: to be completed by the member being designated to represent the parliament on the Board

I, ______ (name of designate), wish to express my willingness to serve as a member of the ParlAmericas Board of Directors and I pledge to support the vision, mission, and values of ParlAmericas and dedicate the necessary time and effort to exercise responsible stewardship and fulfill the governance, responsibilities, and obligations that this position entails.

| Country Name | Date |
|---|------|
| Name of the designated parliamentarian | |
| Signature of the designated parliamentarian | |

PARTE B: To be completed by the Presiding Officer

If the designated parliamentarian in parte A is the presiding officer of the parliament, then part B can be left blank.

| I hereby designate | (name of the designate) as the |
|---|-------------------------------------|
| representative for the parliament of | (country) to the ParlAmericas Board |
| of Directors for the next term of office for a two-year term. | |
| Name of the Presiding Officer of the parliament | |
| Date | |