R2 The directive linked to the new IRPs – election to the Oversight Committee and Council of Members in 2026

Organization:	Executive Committee
Resolution date:	10.03.2026
Agenda item:	5. Resolutions

Resolution text

According to the proposed new Internal Rules of Procedure, two new bodies: the Oversight Committee (OC) and Council of Members (CoM) are introduced. The General Assembly recognises that
the election for the positions designated in these bodies can not take place at GA 2026, as the election procedures were not defined in IRPs nor Statutes valid as per 11.02.2025, i.e. the deadline for registration of candidates.

To allow OC and CoM to start work in 2026, the General Assembly decides that:
1. The members of the OC for the term 2026-27 will be selected by the Executive Committee, at the latest, 90 days after the GA;
2. The CoM co-chairpersons and chairing MO for the term 2026-27 will be selected by the Council of Members, at the latest, 90 days after the GA;
3. The changes in Statutes related to the OC and CoM will be prepared and voted on at the 2027 General Assembly. The OC and CoM will be their legal basis, which lies in the IRPs and this directive.

It is noted that this directive can only be valid in case of approval of the new Internal Rules of Procedure.

Reason

Holding elections for newly introduced bodies would be contrary to the democratic principles of transparency and equal access to candidacy. At the same time, the lack of any transitional solution would prevent the bodies from starting the operations next year. Therefore, EC propose a temporary transitional solution.