

R-INT1 The resolution 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

- 1 According to the proposed new Internal Rules of Procedure, two new bodies: the
2 Oversight Committee (OC) and Council of Members (CoM) are introduced.
- 3 The General Assembly recognises that the election for the positions designated
4 in these bodies can not take place at GA 2026, as the election procedures were
5 not defined in IRPs nor Statutes valid as per 11.02.2025, i.e. the deadline for
6 registration of candidates.
- 7 To allow OC and CoM to start work in 2026, the General Assembly decides that:
- 8 1. The members of the OC for the term 2026-27 will be selected by the
9 Executive Committee, at the latest, 90 days after the GA.
 - 10 1. It is interpreted that the OC is constituted at the moment of
11 election;
 - 12 2. The CoM co-chairpersons, chairing MO and the annual agenda for the work of
13 CoM (as proposed by the chairing MO) for the term 2026-27 will be selected
14 by the Council of Members, at the latest, 90 days after the GA.
 - 15 1. It is interpreted that the CoM is constituted at the moment of
16 election of co-chairperson, chairing MO and annual agenda of work
17 the CoM
 - 18 3. The changes in Statutes related to the OC and CoM will be prepared and
19 voted on at the 2027 General Assembly. The OC and CoM will have their
20 legal basis and authority derived from the IRPs and this directive.
 - 21 1. The GA explicitly restricts these bodies to make any decisions
22 regarding the legal interpretation of the Statutes and the procedures
23 stipulated in the Statutes until changes are approved by the GA
24 session in the year of 2027.
- 25 It is noted that this directive can only be valid in case of approval of the new
26 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.