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International
Federation for
Housing and
Planning

Frederiksholms Kanal 30
DK—1220 Copenhagen
Denmark

+45 3288 5290
info@ifhp.org
www.ifhp.org

COUNCIL ELECTION RULES

**INTERNATIONAL FEDERATION FOR
HOUSING AND PLANNING (“IFHP”)**

Article 1. Title

These Council Election Rules have been adopted by the Council in accordance with Article 7 of the Articles of Association.

Article 2. Election for the Council

No more than 3 members of IFHP from any given country can be elected to the Council.

Members of the Council have a right to participate in the annual Council Meeting according to Article 13 of the Articles of Association.

Article 3. Calling of Council Elections

Elections are to be held every third year in the first quarter. The Board sets the time when the elections are to be conducted.

Elections are convened and published by the President or in his/her absence the Deputy President before the end of February, stating the time when the elections are to be conducted.

The announcement of elections and notice of elections is made according to the decision of the Board and on IFHP's website.

Elections are to be convened with at least 14 days notice. The notice must state name, occupation, and country of the nominated candidates.

Article 4. Nomination of Candidates

Nomination to the Council must take place by e-mail or in writing to IFHP at the latest on 15 January. Nomination of candidates is to be submitted on a form prepared by IFHP. Furthermore, the Board can nominate a number of candidates corresponding to the number of members for the Council to be elected at the election in each country, however at the latest in the notice for the election meeting.

Article 5. Eligibility

Eligible for the Council are members with permanent residence in the country in question. By legal persons the registered address of the legal person is decisive. Members of the management of legal persons or their appointees can stand for election.

At the time of the nomination, the candidates must have been members of IFHP for at least 6 months.

Article 6. Election Period, Re-election etc.

The election period is three years. Candidates over 70 years of age cannot be elected. Re-election can take place.

A member of the Council must resign at the end of the year in which the member in question turns 70 years.



If a member of the Council ceases to fulfil the conditions for sitting in the Council and if incidentally vacancy occurs, a new member is to be elected at the next ordinary election, unless the Board decides to hold an extraordinary election.

Article 7. Voting Rights

All natural persons or legal persons, no matter residence, who are members of IFHP at the time of announcement of the elections have a right to vote at the elections. Each natural person has the right to cast one vote on three candidates (from each country in question) and each legal person has the right to cast two votes on three candidates (from each country in question). Legal persons are represented by a member of the management or their appointee.

Article 8. Voting Rules

Each person entitled to vote receives an election ballot – possibly electronically. An election ballot is only valid if the entitled person has cast a vote for at least one and as a maximum three candidates (from each country in question).

The three candidates receiving most votes are elected. In the event of parity of votes, the election is to be decided by drawing lots. The President or the Deputy President is responsible for the drawing of lots.

The nominated candidates are to be listed alphabetically on the election ballot. Moreover, on the election ballot it must be stated which candidates have been nominated by the Board.

Voting is to be carried out by clearly marking crosses on the election ballot, in such a way that it is clearly evident which candidates the vote has been cast on.

If only the number of candidates to be elected, or less, is nominated, those are considered elected without voting.

IFHP's auditor controls the election and acts as counter if required by a candidate.

Article 9. Voting Period

The election takes place over a period of 7 days, which period is announced in the notice for the election. At the latest, votes must be cast on the last day at 23.59 CET. Votes received after this time are not accepted.

Article 10. Publishing of the Result of the Election

The result of the election will be published at the latest three days after the expiry of the election period. The President or the Deputy President publishes the election and the elected members for the Council on IFHP's website.



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Thus adopted on the Council Meeting on 14 November 2010, Porto Alegre, Brazil.

As chairperson:



Francesc Ventura y Teixidor