



Amendment of the ACG Charter

The 15th ACG General Meeting
November 4, 2011 – Seoul, Korea

Background



- Quorum for Executive Committee physical meeting:
 - According to the current ACG Charter, the Executive Committee physical meeting requires more than two-thirds (2/3) of Executive Committee Members to attend.
 - For more flexible and swift activities, the Executive Committee had a discussion in this issue at the CSD11 Conference in Cape Town, South Africa. At the meeting,
 - The Executive Committee Chairman took a vote on three options:
 - (i) round down to 2/3
 - (ii) fixed at 4 members
 - (iii) majority
 - Among these three options, (iii) majority was adopted by a 6 to 1 vote.
 - The Executive Committee agreed to amend the ACG Charter at the 15th ACG Annual General Meeting (ACG15).

Amended provision



- Old provision

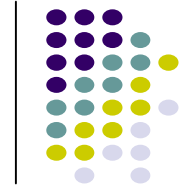
5.3.2.2 Quorum

The quorum for physical Executive Committee Meetings shall be satisfied when **more than two-thirds (2/3)** of Executive Committee Members have attended and the rest of the Executive Committee Members have submitted their valid votes under the name of their representatives or secondary representatives.

- New provision

5.3.2.2 Quorum

The quorum for physical Executive Committee Meetings shall be satisfied when **more than one-half (1/2)** of Executive Committee Members have attended and the rest of the Executive Committee Members have submitted their valid votes under the name of their representatives or secondary representatives.



Let's vote