

WORKING GROUP 2 – FORM AND STRUCTURE

Article 4 – Membership

Membership be through COUNTRIES and regional bodies

Article 10 – Meetings and Quorum

Proposal to have the AFROPAC GM once every two years

Quorum of the GM to be a third of registered membership of AFROPAC

Article 13 – Composition and term of office

Composition of Executive Committee – Chairperson, Vice-Chair, Secretary General, Deputy Secretary General, Treasurer General and a representative from each of the 4 regions;

Proposal to have Executive Committee ELECTED to serve for a four (4) year term;

Name change from ‘Governing Council’ to ‘Executive Committee’.

Article 19 – Secretariat

Seat of the Secretariat to be hosted permanently in one country (KENYA)

The Membership shall be for the Country not the individual

Full time secretariat with permanent staff;

Positions open competitively to all countries;

Composition: One senior professional, one junior professional and a Secretary.

Article 23 – Financial provisions

Secretariat to seek approval from ExCom for any expenditure above the approved budget

Proposed additional article

Proposal to create provision for amendment of the AFROPAC Constitution – Two thirds of the quorum at GM