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Economic Commission for Europe

Administrative Committee for the TIR Convention, 1975

Fifty-eighth session

Geneva, 12 June 2014

Item 2 of the provisional agenda

Activities and administration of the TIR executive board (TIRExB):

Election of replacement members of the TIR Executive Board

Election of replacement members of the TIR Executive Board

Note by the secretariat

A. Background

1. At its fifty-seventh session (6 February 2014), the Committee was informed that two members of the TIR Executive Board (TIRExB) had resigned before the completion of their mandated term of office. In accordance with the provisions of the Rules of Procedure of TIRExB on representation, the Committee decided that two replacement members should be elected and mandated the secretariat to undertake the necessary steps to organize the by-election of two replacement members, including a deadline for the nomination of candidates and the publication of a list of all nominated candidates well in advance of the election. At the request of more than five States being Contracting Parties and in accordance with the provisions of Annex 8, Article 4 of the Convention, the Committee mandated the secretariat to organize the fifty-eighth session of the Committee to take place well in advance of the planned October 2014 session, possibly, in conjunction with the 137th session of WP.30 in June 2014 (see ECE/TRANS/WP.30/AC.2/117, paras 31–35).

2. Further to these instructions, the secretariat issued on 13 March 2014 Informal document WP.30/AC.2 No 7 (2014), providing details about the election procedure, including the set deadline for the submission of nominated candidates, which was set at 15 April 2014. On 16 April 2014, the secretariat issued the list of nominated candidates.

B. List of nominated candidates

3. Having solicited candidates who wish to stand for election as replacement members of the TIRExB, the secretariat is reproducing below a list of candidates nominated by Contracting Parties to the TIR Convention (in English alphabetical order):

- Mr. AMELYANOVICH, Sergey (Russian Federation)
- Mrs. GAIDA, Beata (Poland)

C. Elections

4. The TIRExB election will take place in the course of the fifty-eighth session of the TIR Administrative Committee (Geneva, 12 June 2014).
