

30th meeting of the Technology Executive Committee

1-3 April and 4 April 2025, UN City, Copenhagen, Denmark

Agenda item 8

Other matters

Revision of the Rules of Procedures of the TEC



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Agenda item 8. Other matters Revision of the Rules of Procedures of the TEC

- ☐ **Para 7:** If a member of the TEC resigns or is otherwise unable to complete the assigned term of office or to perform the functions of that office, the TEC may decide, bearing in mind the proximity of the next session of the COP, to appoint another member from the same constituency to replace said member for the remainder of that member's mandate, in which case the appointment shall count as one term;
- ☐ **Para 8:** If a member is unable to participate in two consecutive meetings of the TEC and unable to perform the functions and tasks set out by the TEC, the chair will bring this matter to the attention of the TEC and will seek clarification from the regional group that nominated that member on the status of his or her membership.



Agenda item 8. Other matters Revision of the Rules of Procedures of the TEC

Proposed paragraph to be placed after paragraph 7

If a member of the TEC is temporarily unable to serve on the TEC, an expert from the same Party shall be named by that Party to replace said member in an ad interim capacity until such time that the member is able to serve again on the TEC. The nominated temporary replacement shall serve within the remaining term of the member for a period of up to one year.

Current Paragraph 8 to be placed as a paragraph 9



TEC 30 meeting and Joint session of the TEC-CTCN – 1-3 April and 4 April 2025

Thank you



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