

Task Force on FIG Governance

Interim Report

October 8, 2006

FIG General Assembly

1



Task Force Members

- Ken Allred, chair
- Matt Higgins, ACCO
- Theo CheeHai, Malaysia
- Iain Greenway, United Kingdom
- Stephen Djaba, Ghana

October 8, 2006

FIG General Assembly

2



Terms of Reference

- Review Commission structure
- · Review term of office of chairs
- Review election procedures
- Review Statutes & Internal Rules

October 8, 2006

FIG General Assembly

3



Recommendations

- The Nominating Review Group's should be replaced by a Nominating Committee
- A standard nomination form should be prepared to ensure that key information is available

October 8, 2006

FIG General Assembly

4



- The position of Vice-Chair should be eliminated
- A position of President Elect is not required at this time
- Proxy and/or mail voting should be considered for routine matters

October 8, 2006

FIG General Assembly

5



- The term of office for President should be limited to one term
- A partial term of less than two years shall not be considered a term for the purposes of the above.

October 8, 2006

FIG General Assembly

6