



RIPE NCC

RIPE NETWORK COORDINATION CENTRE

RIPE NCC Articles of Association

Proposed Changes

Overview



- **Three proposed resolutions**
 - Apply changes from the Dutch law (**Resolution 2**)
 - Implement the recommendations of the Executive Board Election Task Force (**Resolution 3**)
 - Increase the number of Executive Board members that can jointly represent the RIPE NCC (**Resolution 4**)

Resolution 2



Article 1 - Definitions

Annual Report – the report as stated in section 2:391 of the Dutch Civil Code (“DCC”; jaarverslag), including the Financial Report.

Resolution 2



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Article 1 - Definitions

Annual Report – the report as stated in section 2:391 of the Dutch Civil Code (“DCC”; *bestuursverslag*), including the Financial Report.

Resolution 2



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Resolution 2



Article 1 - Definitions

Annual Report – the report as stated in section 2:391 of the Dutch Civil Code (“DCC”; *bestuursverslag*), ~~including the~~ Financial Report.

Resolution 2



Article 1 - Definitions

Annual Report – the report as stated in section 2:391 of the Dutch Civil Code (“DCC”; *bestuursverslag*), *as well as* the Financial Report.

Resolution 3



Proposed amendments in *Article 9* and *Article 18*

Resolution 3



Proposed amendments for *Article 9 - Part 1*:

Currently

A nomination for the appointment of an EB member needs:

- the written support of at least five Members

Resolution 3



Proposed amendments for *Article 9 - Part 1*:

A nomination for the appointment of an EB member needs:

- the written support of at least five Members

Proposed amendment from EB Elections Task Force

- ***a certified copy of an official identification document***
- ***a signed statement that declares***
 - ***adherence to the CoC for Candidates, and***
 - ***that he/she never committed fraud or other financial misconduct in any jurisdiction***

Resolution 3



Proposed amendments for *Article 9 - Part 2*:

Further amendments for the clarification of the process

- Current wording might give the impression that in the event that the number of nominees does not exceed the number of vacancies, the nominated person is “automatically appointed”.
- It is suggested to move the description of this process to Article 18.2 to avoid this misunderstanding.
 - *No changes to the process*

Resolution 3



Proposed amendments for *Article 18*:

- Amendments for clarification of the process
 - *No changes to the process*
- Further editorial improvements

Resolution 4



Article 10 – Executive Board: Authority and Representation

10.4 The authority to represent the Association shall be vested in the Executive Board. Two members of the Executive Board, acting jointly, shall also be authorised to represent the Association.

Resolution 4



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Resolution 4



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Resolution 4



Article 10 – Executive Board: Authority and Representation

10.4 The authority to represent the Association shall be vested in the Executive Board. *Four* members of the Executive Board, acting jointly, shall also be authorised to represent the Association.



Questions

