



RIPE NCC

RIPE NETWORK COORDINATION CENTRE

RIPE NCC Articles of Association

Proposed Changes

Overview



- **Three proposed changes**
 - Clarification
 - Clear alignment with law
 - Update provisions to facilitate GM remote participation

Article 12.4 - Current text



- The Executive Board may appoint new arbiters to the arbitration pool, propose the dismissal of current arbiters and propose changes the arbitration procedure. The authority to approve new arbiters, to dismiss current arbiters or to change the arbitration procedure is vested in the General Meeting.

Article 12.4 - Current text



- The Executive Board may **appoint** new arbiters to the arbitration pool, propose the dismissal of current arbiters and propose changes the arbitration procedure. The authority to approve new arbiters, to dismiss current arbiters or to change the arbitration procedure is vested in the General Meeting.

Article 12.4 - Current text



- The Executive Board may **appoint** new arbiters to the arbitration pool, propose the dismissal of current arbiters and propose changes the arbitration procedure. The authority to **approve** new arbiters, to dismiss current arbiters or to change the arbitration procedure is vested in the General Meeting.
- ▶ The GM has the final word in the appointment of arbiters

Article 12.4 - Proposed change



- The Executive Board may ~~appoint~~ new arbiters to the arbitration pool, propose the dismissal of current arbiters and propose changes the arbitration procedure. The authority to approve new arbiters, to dismiss current arbiters or to change the arbitration procedure is vested in the General Meeting.

Article 12.4 - Proposed change



- The Executive Board may **propose** new arbiters to the arbitration pool, propose the dismissal of current arbiters and propose changes the arbitration procedure. The authority to approve new arbiters, to dismiss current arbiters or to change the arbitration procedure is vested in the General Meeting.

Article 13.4 - Current text



- 13.4 The Executive Board shall submit the Financial Report and Audit Report for the approval of the Annual Meeting. [...]

Article 13.4 - Current text



- 13.4 The Executive Board shall submit the Financial Report and Audit Report for the approval of the Annual Meeting. [...]
- ▶ The Audit Report does not have to be approved by the GM

Article 13.4 - Proposed change



- 13.4 The Executive Board shall submit the Financial Report and Audit Report ~~for the approval of~~ the Annual Meeting.

Article 13.4 - Proposed change



- 13.4 The Executive Board shall submit the Financial Report and Audit Report ~~for the approval of~~ **to** the Annual Meeting.
The Financial Report is subject to approval by the Annual Meeting.

Article 18 - Current Text



- If the correctness of the Chair's verdict is challenged immediately after its pronouncement, a new vote shall be taken if so desired by the absolute majority *at the Meeting or, if the original vote was not taken per capita or by ballot, by someone present who was entitled to vote*. As a result of such a new vote the original vote shall be void.

Article 18 - Current Text



- If the correctness of the Chair's verdict is **challenged** immediately after its pronouncement, a new vote shall be taken if so desired by the absolute majority *at the Meeting or, if the original vote was not taken per capita or by ballot, by someone present who was entitled to vote*. As a result of such a new vote the original vote shall be void.

Article 18 - Current Text



- If the correctness of the Chair's verdict is challenged immediately after its pronouncement, a new vote shall be taken if so *desired by the absolute majority at the Meeting* or, if the original vote was not taken per capita or by ballot, *by someone present* who was entitled to vote. As a result of such a new vote the original vote shall be void.

Article 18 - Current Text



- If the correctness of the Chair's verdict is challenged immediately after its pronouncement, a new vote shall be taken if so *desired by the absolute majority at the Meeting* or, if the original vote was not taken per capita or by ballot, *by someone present* who was entitled to vote. As a result of such a new vote the original vote shall be void.

- ▶ Outdated description → remote participation?
- ▶ New vote at the same GM → takes time

Article 18 - Proposed change



- If the correctness of the Chair's verdict is challenged immediately after its pronouncement, a new vote shall be taken if so desired by the absolute majority ~~at the Meeting or, if the original vote was not taken per capita or by ballot, by someone present who was entitled to vote.~~ As a result of such a new vote the original vote shall be void.

Article 18 - Proposed change



- If the correctness of the Chair's verdict is challenged immediately after its pronouncement, a new vote shall be taken if so desired by the absolute majority ***of those registered to vote at the Meeting. The decision about the taking of a new vote cannot be challenged. The new vote shall be taken at the next Meeting.*** As a result of such a new vote the original vote shall be void.



Questions

