Professor Albert Jan van den Berg
ICCA President

9 April 2014

www.arbitration-icca.org
Relais de Chambésy, Switzerland

Professor Pieter Sanders

Mœ Jean Robert
INTERNATIONAL COUNCIL FOR COMMERCIAL ARBITRATION

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General Membership: over 930 members in 68 countries
Annex A

Transition

1. As of the entry into force of the Constitution and Bylaws and until the Governing Board meeting at the ICCA Congress in Miami, presently scheduled for April 2014 (the “ICCA Congress in Miami”),
   (a) the current Governing Board Members will remain on the Governing Board,
   (b) the current President and Vice-Presidents will remain in office and will as Members of the Executive Body, and
   (c) the current Secretary-General will assume the office of Treasurer and will act as a member of the Executive Body.

2. Notwithstanding the relevant provisions in the Constitution and the Bylaws regarding the term and election of members of the Governing Board and the Executive Body,
   (a) the re-election of the current 33 members of the Governing Board whose term has expired at the ICCA Congress in Miami under the Recommendation of the Governing Board and the Executive Body shall be governed by Sections 5(b) - (g) of the Transition Plan adopted at the Governing Board meeting in London on 16 May 2013 (the “Transition Plan”),
   (b) the term of the President elected under Section 5(b) of the Transition Plan will be governed by that Section and, accordingly, will be for a term of three years or until the Governing Board meeting at the ICCA Congress in Miami in 2014, and
   (c) the term of the President elected under Section 5(b) of the Transition Plan will be governed by that Section and, accordingly, will be for a term of three years or until the Governing Board meeting at the ICCA Congress in Miami in 2014.

3. Any current Honorary President, Honorary Vice-President, Honorary Secretary-General and Advisory Member will not hold his or her title

4. The current General Editors will continue as General Editors until resignation or replacement by the Governing Board.

5. The current Executive Director will continue as Executive Director until resignation or replacement by the Governing Board.

6. All current standing, special and ad hoc committees of ICCA will continue to function under the Constitution and Bylaws.

7. All current ICCA Publications, activities and projects will continue under the Constitution and Bylaws.

8. Any matter in connection with transition that is not expressly addressed in this Annex shall be resolved by the Executive Body in the spirit of the Constitution and the Bylaws.
GENERAL MEMBERSHIP

GOVERNING BOARD

- STANDING COMMITTEES
  - Audit
  - Congress
  - Finance
  - Governance
  - Judiciary
  - Nomination & Membership
  - Publications
  - Users
  - Young ICCA

- SPECIAL COMMITTEES

- INTEREST GROUPS (form part of committees)

EXECUTIVE BODY

- PRESIDENT
- VPs
- TREASURER

ICCA BUREAU – SUPPORTS ALL OF ABOVE
• **STANDING COMMITTEES**
  - Audit
  - Congress
  - Finance
  - Governance
  - Judiciary
  - Nomination & Membership
  - Publications
  - Users
  - Young ICCA

• **SPECIAL COMMITTEES**
• **INTEREST GROUPS** (form part of committees)
1. Cooperation
2. Expansion
3. Mentorship
4. Inclusiveness

Ms. Tinuade Oyekunle

New York Convention Roadshows in Mauritius (bottom left) and Rwanda (bottom right)
Thank you!
Executive Body

Guillermo Aguilar-Alvarez
Adriana Braghetta
Mohamed Abdel Raouf