

21ST TV ASSEMBLY

SPG 15-19592
09.03.2015

Election of members for the TV Committee 2015-2017; legal update

The current composition of the TV Committee is the following:

Jean Philip DE TENDER	Chairperson	BEVRT
Riitta PIHLAJAMAKI	Vice-Chairman	FIYLE
Dr Frank-Dieter FREILING	Vice-Chairman	DEZDF
Doug WHITELOW	Vice-Chairman	GBBBC
Chantal BERNHEIM	Member	CHRTS
Nicola CALIGIORE	Member	ITRAI
Arne HELSINGEN	Member	NONRK
Glen KILLANE	Member	IERTE
Federico LLANO	Member	ESTVE
Mathilde MICHEL-LAMBERT	Member	FRFT
Ekaterina ORLOVA	Member	RURTR
Neli VOZELJ	Member	SIRTVSLO

The legal basis for the composition of the Television Committee was changed by the decision of the EBU Administrative Council at its meeting 30 November/1 December 2006, which states that :

- "1. The Radio, Television and Technical Committee each comprise 13 members, and the Finance Group 10 members. These members act in the interests of the EBU, rather than their own organization or of a regional or other grouping of EBU Members.
2. All 13 members of the Radio Committee and of the Television Committee are elected by the respective Assemblies, bearing in mind the need for an interdisciplinary approach."

(Note: Fatima EL MOUMEN (MA/SNRT), member of the TV Committee, has resigned in June 2014, reason why there are only 12 members in the above current composition of the TV Committee.)

The election of one new member for the Television Committee by the Television Assembly shall follow the procedure set out in Part II of the *"Bye-Laws of the General Assembly"*, in force since June 2013, attached hereto (Annex 1).

The following elements of the procedure should be highlighted:

- Upon proposal from the chairman of the Television Committee, three tellers from different countries shall be appointed before voting by secret ballot.
- Delegation of voting powers to other Members is possible. However, no Member may act as proxy for more than one other Member from another country. Valid delegation is conditioned by a written notification of the Television Unit by the delegating Member **at least 24 hours before the opening of the Assembly** (i.e. **09:00 on Tuesday 2 June 2015, Manchester time = GMT 0**). An email scan of a proxy would suffice, provided of course that it is received in due time. To secure proper registration of voting powers, members are kindly requested to forward such notifications either by e-mail to sadek@ebu.ch or by fax to +41 22 747 44 02.

