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## Economic Commission for Europe

### Administrative Committee for the TIR Convention, 1975

#### Fifty-fourth session

Geneva, 11 October 2012

Item 3 (c) of the provisional agenda

#### Activities and administration of the TIR Executive Board - Election of members of the TIR Executive Board

## Election of members of the TIR Executive Board

### Note by the TIR secretariat

#### *Summary*

At its forty-ninth and fiftieth session, the TIR Executive Board (TIRExB) discussed various issues related to the provisions on representation in the TIRExB's Rules of Procedure: the election of a TIRExB replacement member and the professional requirements for the nomination of TIRExB members.

At its forty-ninth session, TIRExB adopted a draft Explanatory Note to Annex 8, Article 9, paragraph 2, which is submitted to the TIR Administrative Committee (AC.2) for adoption. At the session, TIRExB also decided to amend its Rules of Procedure, as outlined in this document.

At its fiftieth session, TIRExB adopted an additional Rule of Procedure on representation and requested the secretariat to submit the whole package to the AC.2 for adoption or information.

Considering that, in accordance with the provision of Annex 8, Article 11, paragraph 3, TIRExB adopts its own Rules of Procedure, the purpose of this document is to twofold:

- (a) Seek adoption by AC.2 of the proposal to introduce a new Explanatory Note to Annex 8, Article 9, paragraph 2 of the Convention;
- (b) To inform AC.2 of the adoption of amendments to the Rule of Procedure of TIRExB on representation.

## **I. Background**

1. At its forty-eighth session, TIRExB, requested the secretariat to prepare a document providing a summary of the Board's past discussions on the intermediate election of replacement TIRExB members, including considerations how to amend the existing Rules of Procedure (Informal document TIRExB/REP/2011/48final, para. 35).
2. At its forty-ninth session, the Board requested the secretariat to prepare a document, outlining the professional requirements of prospective TIRExB members (Informal document TIRExB/REP/2012/49final, para. 30).
3. At its fiftieth session, TIRExB decided to further amend its existing Rules of Procedure, in order to address, for the future, the professional requirements for the nomination of TIRExB members. Although TIRExB agreed that any such rule would only be provisional, considering that, ultimately, Contracting Parties are free to nominate any person of their choice as candidate for TIRExB, the Board was of the opinion that including a reference to the professional requirements of prospective TIRExB members would give a positive sign to Contracting Parties on how best to proceed when nominating a candidate. Thus, TIRExB requested the secretariat to add these proposals to the already adopted draft Explanatory Note to Annex 8, Article 9, paragraph 2 and amendments to the Rules of Procedure, as adopted at its forty-ninth session and transmit the complete package to AC.2 for adoption or information.

## **II. Election of a TIR Executive Board replacement member**

4. In 2011, AC.2 and TIRExB were confronted with the situation of early termination of the term of office of a TIRExB member. In the absence of any specific legal provision in the TIR Convention on the issue and considering that the current provision in the TIRExB's Rules of Procedure, stipulating that "in case one of the members of the TIRExB resigns before the completion of his/her mandated term of office, a replacement member shall be elected by the TIR Administrative Committee as soon as possible" seemed unsatisfactory to accommodate various possible scenarios, TIRExB decided, at its forty-ninth session, to adopt a draft Explanatory Note to Annex 8, Article 9, paragraph 2. Further to this legal clarification, TIRExB decided to amend its Rules of Procedure accordingly. The text of the draft Explanatory Note and the amended Rules of Procedure are contained in the annex to this document.

## **III. Professional requirements for the nomination of members of the TIR Executive Board**

5. At its twenty-fourth session (February 1998), AC.2 provisionally endorsed the Rules of Procedure of TIRExB (TRANS/WP.30/AC.2/49, para. 25 and Annex 4), pending the establishment of TIRExB. At its twenty-fifth session (June 1998), AC.2 adopted a comment to the provisional Rules of Procedure on representation, to read as follows:

(a) Board members should be competent and experienced in the application of Customs procedures, particularly the TIR transit procedure, both at national and international levels;

(b) Board members should be nominated by their respective Governments or organizations being Contracting Parties to the Convention. They should represent the

interests of the Contracting Parties to the Convention and not the specific interests of any one individual Government or organization (TRANS/WP.30/AC.2/51, para. 22 and annex).

6. At its first session (March 1999), TIRExB adopted its Rules of Procedure, without the above-mentioned comment thereto. Since then, the professional requirements for the nomination of members of TIRExB are contained in and have been consistently reproduced as part of AC.2 Informal document No. 1 of the years 2001, 2003, 2005, 2007, 2009 and 2011.

7. At its fiftieth session, TIRExB, considering that this situation was unsatisfactory, decided to further amend its existing Rules of Procedure, in order to address, for the future, the professional requirements for the nomination of TIRExB members. Although TIRExB agreed that any such rule would only be provisional, considering that, ultimately, Contracting Parties are free to nominate any person of their choice as candidate for TIRExB, the Board was of the opinion that including in the Rules of Procedure a reference to the professional requirements of prospective TIRExB members would give a positive sign to Contracting Parties on how best to proceed when nominating a candidate (TIRExB/REP/50draft, para. 25). For the text of the amended Rule of Procedure on representation, reference is made to the annex to this document.

#### **IV Considerations by the Committee**

8. AC.2 is requested to consider and, possibly, adopt the proposed draft Explanatory Note to Annex 8, Article 9, paragraph 2 and to take note of the amended text of the TIRExB Rule of Procedure on representation.

## Annex

### New Explanatory Note to Annex 8, Article 9, paragraph 2

“Explanatory Note to Article 9, paragraph 2

- 8.9.2 In case a member of the TIR Executive Board resigns before the completion of his/her mandated term of office, the TIR Administrative Committee may elect a replacement member. In that case the elected member shall only hold office for the unexpired portion of the term of office of his/her predecessor.”

### **Amended Rule of Procedure of the TIR Executive Board on representation<sup>1</sup>**

“Representation

The TIRExB shall be composed of nine members, each from different Contracting Parties to the Convention. The TIR Secretary shall attend the sessions of the Board (Annex 8, Article 9, paragraph 1).

**Board members shall be competent and experienced in the application of Customs procedures, particularly the TIR transit procedure, both at national and international levels.**

**Board members shall be nominated by their respective Governments or organizations being Contracting Parties to the Convention. They shall represent the interests of the Contracting Parties to the Convention and not the specific interests of any one individual Government or organization.**<sup>2</sup>

The members of TIRExB shall be elected by the Administrative Committee by a majority of those present and voting (Annex 8, Article 9, paragraph 2).

The term of office of each member of TIRExB shall be two years. The members of TIRExB may be re-elected (Annex 8, Article 9, paragraph 2).

**In case a member of the TIR Executive Board resigns before the completion of his/her mandated term of office, ~~a replacement member shall be elected by~~ the TIR Administrative Committee may elect a replacement member. In that case the elected member shall only hold office for the unexpired portion of the term of office of his/her predecessor.**<sup>3</sup>”

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<sup>1</sup> Amendments are in **bold underlined**, deletions in ~~striketrough~~

<sup>2</sup> Adopted by TIRExB at its fiftieth session (TIRExB/REP/2012/50draft, para. 25)

<sup>3</sup> Adopted by TIRExB at its forty-ninth session (TIRExB/REP/2012/49final, para. 29)