

9 April 2025

### **Proposal for the council mandate**

This proposal was presented for discussion and approval during the April AGM in 2024

At the AGM in September of 2023 a proposal by the previous council was made to change the format and the timing of the AGM.

Consensus was reached to organise a one-day (or one-afternoon) meeting on Zoom once in two years and a big event with live attendance every other year. The new council was asked to prepare a proposal before the 2024 AGM.

For practical reasons it was also proposed to change the council election cycle from three to four years, so the election cycle will always coincide with an AGM with live attendance.

To change the election cycle, we need to amend the Constitution of 16 March 2022, when EBU INPA was established. We only need to change a single sentence.

In **Article 9 - Board, Council and Officers** of the Constitution we now read:

“All officers are elected at an AGM. Each officer shall be elected for a term of 3 years.”

Our proposal is to change the second sentence to:

“Each officer shall be elected for a term of 4 years.”

This approval was accepted by the AGM in 2024.

The decision will have to be reconfirmed at the AGM in Vienna in 2025