



**RIPE NCC**

RIPE NETWORK COORDINATION CENTRE

# RIPE NCC Articles of Association

Proposed Changes

# Overview

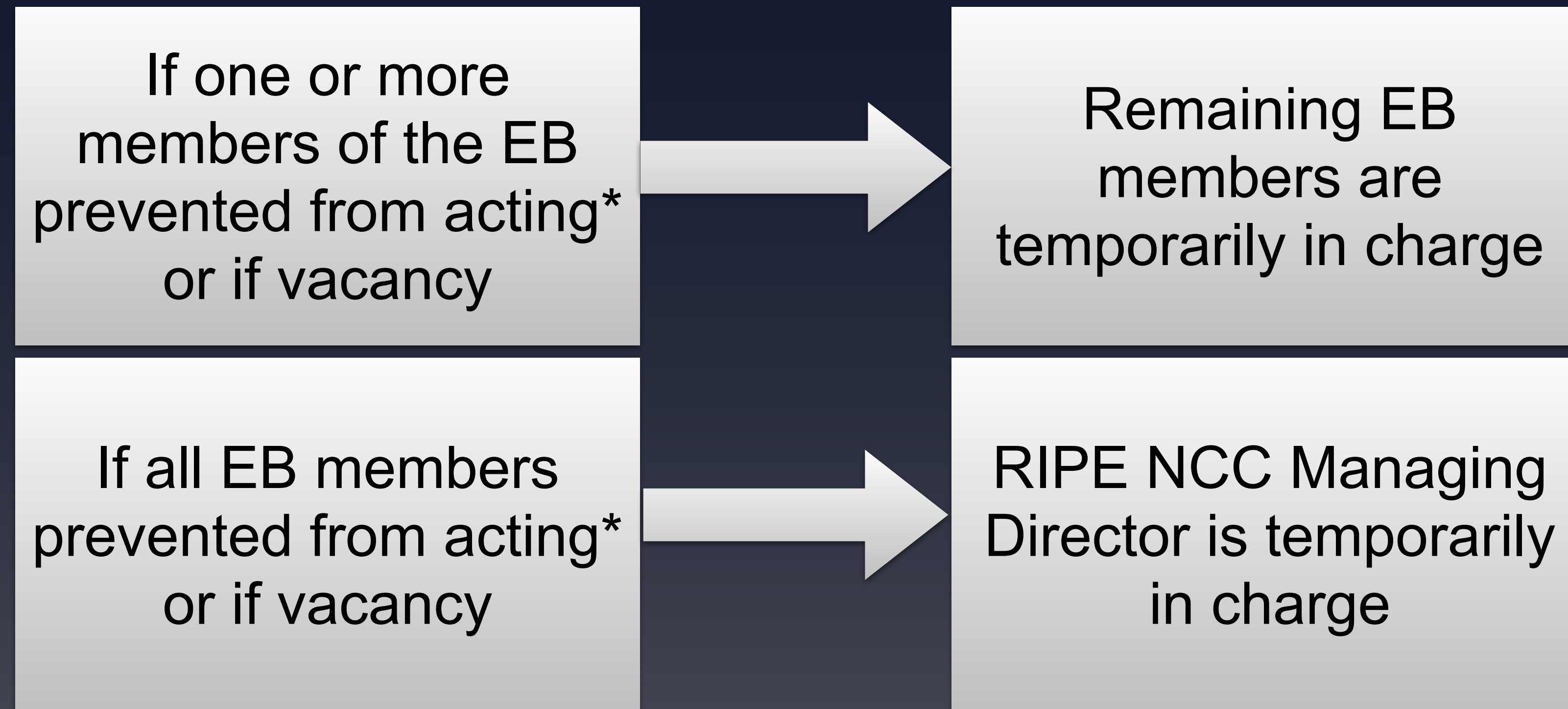


- **Three proposed resolutions**
  - Changes required due to Dutch law (**Resolution 2**)
  - Authority to Managing Director to call for EB elections (**Resolution 3**)
  - Removal of paper ballots requirement (**Resolution 4**)

# Resolution 2



## Article 10 - Executive Board: Authority and Representation



\*Suspension, illness and no contact for more than five days, inaccessibility with no contact for more than five days

# Resolution 2



## Executive Board: Conflict of Interest

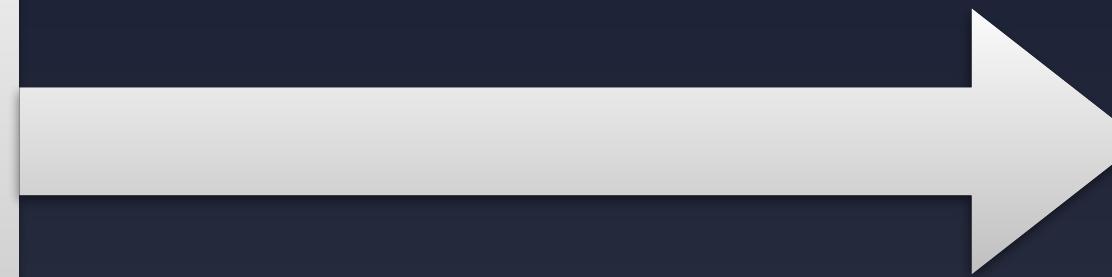


# Resolution 2



## Executive Board: Conflict of Interest

If one or more EB members have a conflict of interest



Current provision

~~Article 10.4~~

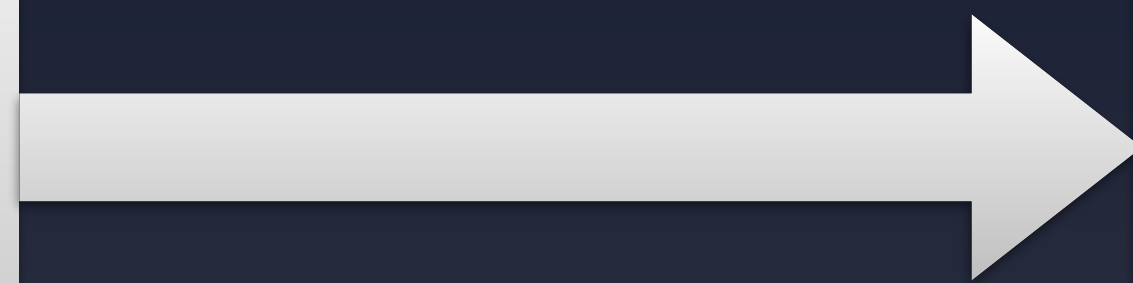
~~The GM may designate one or more representatives~~

# Resolution 2



## Executive Board: Conflict of Interest

If one or more EB members have a conflict of interest



Proposed amendment

Article 11.3

This EB member(s) shall not participate in the deliberations and the decision-making

If no resolution can be adopted by the EB, the resolution can be adopted by the GM

The



# Resolution 3



## Article 10 - Executive Board: Authority and Representation

- The EB has full authority with at least two members left

Current provision

Less than three EB  
members

The remaining members must  
convene a GM for the election of  
more EB members

# Resolution 3



## Article 10 - Executive Board: Authority and Representation

- The EB has full authority with at least two members left

Less than three EB members

The remaining members must convene a GM for the election of more EB members

Proposed addition

One or no EB members

Managing Director to convene a GM for the appointment of two or more EB members



# Resolution 4



## Article 18 - General Meeting: Voting

Current provision

- Each Member has the option to vote either at the General Meeting or by sending a ballot by electronic means to the Association in accordance with the procedure and requirements as outlined in article 17.

# Resolution 4



## Article 18 - General Meeting: Voting

- ~~Each Member has the option to vote either at the General Meeting or by sending a ballot by electronic means to the Association~~ in accordance with the procedure and requirements as outlined in article 17.

# Resolution 4



## Article 18 - General Meeting: Voting

Proposed amendment

- **The chair may decide that all votes shall be cast by electronic means** in accordance with the procedure and requirements as outlined in article 17.

# Overview



- **Three proposed resolutions**
  - Changes required due to Dutch law (**Resolution 2**)
  - Authority to Managing Director to call for EB elections (**Resolution 3**)
  - Removal of paper ballots requirement (**Resolution 4**)

# Overview



- **Three proposed resolutions**

Changes required due to Dutch law (**Resolution 2**)

- Authority to Managing Director to call for EB elections (**Resolution 3**)
- Removal of paper ballots requirement (**Resolution 4**)

# Overview



- **Three proposed resolutions**

Changes required due to Dutch law (**Resolution 2**)

- Authority to Managing Director to call for EB elections  
(Resolution 3)  
- Renewal of powers based on current rules  
**Unless this resolution is approved  
the other resolutions cannot be  
approved**





# Questions

