



SUBJECT	Committee and WG meetings in a Conference year		
Society	EMC WG	Country:	IARU
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Introduction

This proposal suggests an amendment to the IARU Region 1 Bylaws to allow Region 1 WGs and Committees ("Permanent specialised bodies") to hold annual meetings also in the year of a Region 1 General Conference.

considering:

- that one important part of the work of the EMC WG is to discuss, comment and circulate proposals to national societies on documents circulated by other organisations. Most if this is done by e-mail correspondence. However, it is necessary for the EMC experts to meet typically once a year and the EMC WG have since many years met annually at the Ham Radio in Friedrichshafen.

noting:

- that some IARU Region 1 national societies appoint experts to the EMC Working Group and they may not appoint the same persons as delegates to the General Conference. Therefore the EMC WG meeting at the General Conference is often of a different "substance" than the "normal" EMC working Group meetings.

realising

- that this is also the situation for other IARU Region 1 WGs like EUROCOM and even could be for Committees like HF, VHF and ERC.

further realising:

- that the present IARU Region 1 Bylaws does not allow to hold such WG or Committee meetings in the years with a General Conference:
"B.3.23 Permanent specialised bodies may hold their working meetings not more often than once a year; in the year when the General Conference is held the meetings are to be held within the framework of the General Conference."

Proposes:

- to amend the wording of B.3.23 in the Region 1 Bylaws either to allow Region 1 "Permanent specialised bodies" to have a meeting in the year of the General Conference or to allow the IARU Region 1 EC to give permission for such meetings on a case-by-case basis.

further proposes:

- that the Secretary be authorised to conduct a postal ballot of Region 1 Member Societies to give effect to the above, if there are not sufficient member Societies represented at the General Conference to allow for changes in the Bylaws.