



**STANDING COMMITTEE  
OF EUROPEAN CENTRAL  
BANK UNIONS**

# **INTERNAL REGULATIONS OF THE CONGRESS**

**Adopted by the Executive Bureau  
Paris - January 24th, 2022**

## **CONGRESS & Young Trade Unionist Seminar**

### **PROTARAS**

18<sup>th</sup> - 19<sup>th</sup> -20<sup>th</sup> May 2022

#### **ADMISSION OF THE PARTICIPANTS**

##### **Art. 1:**

The Congress shall consist of the elected representatives of central bank union organizations that are members of SCECBU. To be eligible to participate at the Congress, all membership fees must be paid up in full by 31st March 2022.

#### **GUIDELINES**

##### **Art. 2:**

The Executive Bureau is responsible for drafting the Guidelines 2022-2027. The draft Guidelines will be sent to all the trade union affiliates on 1st April 2022.

#### **SPEECHES**

##### **Art. 3:**

The Chair of each session may request, depending on the topics for discussion, the support of assessor assistants to facilitate the debates. Speeches will follow the order of registration.

##### **Art.4:**

All proposed amendments will be presented by the proposing Trade Union. Presentation of each amendment must be kept short.

#### **VOTING OF THE GENERAL GUIDELINES AND THE STATUTES**

##### **Art.5:**

Every member of SCECBU can submit proposed amendments to the Guidelines and possible amendments to the Statute. All proposed amendments must be sent to the Secretariat, by e-mail, by 1st April 2022. All proposed amendments sent after this deadline will not be considered.

The proposed amendments must be in English and must include the explanatory memorandum justifying the changes.

All proposed amendments will be circulated to the members of SCECBU on 2nd May 2022.

Each proposed amendment shall be discussed (article by article) and adopted as per Rule 4.3.2 as specified in the Statute, unless one or several union organizations put a suspensive veto.

Abstention from voting shall be counted as a mandate exercised.

#### **Art. 6:**

Union organizations shall vote according to the mandates that have been allocated to them. However, they shall have two possibilities:

- 1) all the union organizations of the same central bank vote together according to the mandates,
- 2) each union organization of the same central bank votes separately according to the previous dividing up of the mandates.

Each delegation shall choose its mode of voting and determine the dividing up of the mandates among union organizations at the beginning of the Congress.

### **CANDIDATURES TO THE EXECUTIVE BUREAU AND FINANCIAL AUDITORS**

#### **Art. 7:**

The application form for candidatures must be sent in written form to the by e-mail to SCECBUCongress2022@gmail.com by March 31st, 2022. Late applications will not be allowed.

#### **Art. 8:**

Candidates may apply for a maximum of 2 positions. However, as it is forbidden to hold more than one seat at the same time, a candidate who has been elected may not participate in the other elections, according to the sequence laid down in article 13.

### **ELECTION OF THE MEMBERS OF THE EXECUTIVE BUREAU AND THE FINANCIAL AUDITORS**

#### **Art. 9:**

The ballot is secret.

#### **Art. 10:**

The Elections Committee, composed of three non-participating delegates to the elections of the Executive Bureau members and Financial Auditors shall be in charge to collect, register and communicate to the Congress the results of the voting.

#### **Art. 11:**

Each central bank delegation shall have one vote, which may not be divided up.



#### Art. 12:

The members of the Executive Bureau (President, Secretary, Vice-Presidents and other members) and the Financial Auditors shall be elected by the Congress in accordance with the provisions of the Statute.

1. For the position of President each central bank delegate may vote for 1 candidate only
2. For the position of Vice-President each central bank delegate may vote for a maximum of 2 candidates only
3. For the position of Secretary each central bank delegate may vote for 1 candidate only
4. For the position of member of the Bureau of the SCECBU each central bank delegate may vote for a maximum of 6 candidates only
5. For the position of Financial Auditor each central bank delegate may vote for a maximum of 2 candidates only

#### Art.13:

The elections take place in the following sequence:

1. Election of the President of the SCECBU
2. Election of the two Vice-Presidents of the SCECBU (in the event of a tie where 2 or more candidates, having failed to be elected, but having obtained the next highest number of votes, a new vote shall take place to decide between the candidates concerned)
3. Election of the Secretary of the SCECBU
4. Election of the other members of the Bureau of the SCECBU (in the event of a tie where 2 or more candidates, having failed to be elected, but having obtained the next highest number of votes, a new vote shall take place to decide between the candidates concerned).
5. Election of the Financial Auditors (in the event of a tie where 2 or more candidates, having failed to be elected, but having obtained the next highest number of votes, a new vote shall take place to decide between the candidates concerned)

### COVID19 EXCEPTIONAL MEASURES

The elected members of the Executive Bureau have already served 2 additional years of mandate. To date, it is necessary to proceed with the establishment of the new Executive Bureau and to start a new mandate regardless of the circumstances in which the Congress will be organised. Therefore, it is necessary to add the following articles if exceptional measures do not allow SCECBU to meet on-site in Protaras as agreed.

**These measures will apply only in the event of a formal ban on travel to the venue of Congress.**

#### Art.14:

Whatever the pandemic situation, the date of Congress 2022 will remain unchanged, 19-20 May 2022. If government measures within the EU force SCECBU to cancel the on-site Congress in Protaras, it will take place in videoconferencing under the Webex system.

#### Article 15:

The members of the Election Committee, appointed by the outgoing Executive Bureau (Article 4.4.3.3 of the Statutes) will be responsible for organising at best, even under poor conditions, all elections (complying with Art. 9), namely:

- The President

- The 2 Vice-Presidents
- The Secretary
- The 6 members of the executive bureau
  
- The 2 financial auditors 2022-2027

**Art.16.**

The Executive Bureau will ensure that the guidelines for the 2022-2027 mandate are validated by the SCECBU member trade unions.