INTERNATIONAL ASSOCIATION FOR THE PHYSICAL SCIENCES OF THE OCEANS (IAPSO)

GUIDELINES FOR NOMINATIONS
for Membership of the IAPSO Executive Committee (2019-2023)

The accredited IAPSO delegates of Members, at the General Business meeting in Montréal, Canada, on 11 July 2019, will elect the IAPSO Executive Committee (EC) for the coming quadrennium (2019-2023).

The vacant positions for which IAPSO seeks candidates are those for the President, 2 Vice-Presidents, and 6 Members. The persons now holding these positions are given in Annex I. The relevant IAPSO Statutes and By-Laws are listed in Annex II.

The Nominations Committee will be appointed by the IAPSO President Denise Smythe-Wright, and is chaired by Eugene G. Morozov (IAPSO Past President).

Who may submit candidates for nomination?

IAPSO Members (i.e. Adhering Bodies of the IUGG) are eligible to submit candidates through their National Committees, National Correspondents, or equivalent.

Who is not eligible for nomination?

Scientists from countries represented by IUGG Adhering Bodies that have Associate membership, or have been in Observer status for more than two years. Scientists from countries not represented by an IUGG Adhering Body, are not eligible to be candidates or to hold elected positions in the Association.

What is required of the candidates?

Each nomination must include the filled Nomination Form and must be accompanied by a CV of the proposed candidate. No one can be a candidate for more than one position in the election.

What is the deadline for submissions?

The deadline for submission of the nominations is 10 April 2019. After that time, the Nominations Committee will scrutinize nominations received and will seek additional nominations where appropriate, to ensure disciplinary and geographical distribution, and to prepare a final slate of candidates for election at the General Assembly.

Where nominations should be submitted?

The nominations (duly signed nomination form plus a CV of the proposed candidate) should be submitted electronically to Dr. Stefania Sparnocchia, IAPSO Secretary General, iapso.sg@gmail.com and in copy to stefania.sparnocchia@ts.ismar.cnr.it.
Present IAPSO Executive Committee Members, 2015-2019

President: Denise Smythe-Wright, (UK) - will become the Past President of the new EC

Past President: Eugene G. Morozov, (Russia)

Secretary General: Stefania Sparnocchia (Italy) - confirmed for another four-year term

Treasurer: Ken Ridgway (Australia) - confirmed for another four-year term

Vice-Presidents: Isabelle Ansorge (South Africa) and Trevor McDougall (Australia)

Members: Agatha de Boer (Sweden), Hans van Haren (The Netherlands), Toshiyuki Hibiya (Japan), Christa von Hildebrandt-Andrade (USA and Puerto Rico), Chris Meinen (USA), Satheesh Chandra Shenoi (India)

Previous EC members

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<tr>
<th>Period</th>
<th>President</th>
<th>Past President</th>
<th>Secretary General</th>
<th>Treasurer</th>
<th>Vice-Presidents</th>
<th>Members</th>
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<tr>
<td>2011-2015</td>
<td>E. G. Morozov</td>
<td>L. A. Mysak</td>
<td>J. Rodhe</td>
<td>F. Camfield</td>
<td>I. Ansorge (SA)</td>
<td>S. Blanc (Argentina), T. Hibiya (Japan), C. Meinen (USA), K. Ridgway (Australia), S. C. Shenoi (India), S. Sparnocchia (Italy)</td>
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<tr>
<td></td>
<td>(Russia)</td>
<td>(Canada)</td>
<td>(Sweden)</td>
<td>(USA)</td>
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<tr>
<td>2007-2011</td>
<td>L. A. Mysak</td>
<td>S. Imawaki</td>
<td>J. Rodhe</td>
<td>F. Camfield</td>
<td>D. Smythe-Wright (UK), E. G. Morozov (Russia)</td>
<td>I. Ansorge (SA), S. Blanc (Argentina), W. J. Gould (UK), J. F. Middleton (Australia), T. Oguz (Turkey), S. Sparnocchia (Italy)</td>
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<td></td>
<td>(Canada)</td>
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Excerpt from the IAPSO Statutes and By-Laws

II. Administration

IAPSO Statute 6
The President, the two Vice Presidents, the Secretary General, and the Treasurer of the Association shall be elected by delegates to the Association in accordance with Section III.

IAPSO Statute 8
In accordance with Section III, the delegates from countries having Members shall elect six persons who, together with the President, immediate Past President, Vice Presidents, Secretary General, and Treasurer, shall constitute the Executive Committee of the Association.

IAPSO Statute 10
A Nominations Committee of four persons from countries having Members will be appointed by the Executive Committee. The Nominations Committee will normally include the immediate Past President as its Chairperson. Its function will be to scrutinize nominations received for positions on the Executive Committee which become vacant, to seek additional nominations where appropriate, to ensure disciplinary and geographical distribution, and to prepare a final slate of candidates for election at the General Assembly.

IAPSO By-Law 3
(a) The President and the Vice Presidents shall be elected for one four-year term. Their terms shall be the interval between the ends of two successive General Assemblies of the Union. A Vice President may be elected for one additional four-year term.
(b) The term of the immediate Past President shall run from the end of the General Assembly at which the new President is elected until the end of the next General Assembly.
(c) The Secretary General and the Treasurer shall be elected for two periods, and may be re-elected for the subsequent single period.

IAPSO By-Law 4
The President shall:
(a) provide general leadership for the Association in all matters;
(b) represent the Association on the Union Executive Committee;
(c) serve as chairperson of those meetings of Members’ delegates and the Association Executive Committee held at Association Assemblies;
(d) represent the Association in communications with the International Association for Biological Oceanography (IABO) either directly or through scientific committees of the International Council for Science (ICSU);
(e) appoint qualified ocean scientists to serve as liaisons between the Association and other scientific organizations as appropriate; and
(f) prepare Association responses on inquiries of a scientific nature received from other organizations.
IAPSO By-Law 5
The Vice Presidents shall:
(a) perform such tasks as may be assigned by the President or the Association Executive Committee; and
(b) act as the President whenever the President is not present or is unable to perform any of the President's duties. The acting President shall perform such tasks as required by the President.

IAPSO By-Law 6
The Secretary General shall:
(a) serve as Secretary of the Association Assemblies, the Member meetings, the Executive Committee and the Bureau; arrange for meetings of these Bodies; prepare and distribute promptly the agenda and the minutes of all their meetings;
(b) manage the affairs of the Association, attend to correspondence, preserve the records;
(c) maintain an Association web page on the World Wide Web, either as part of or linked to the Union web page. The web page shall include all general details of the Association; its activities; abstract books of Association Assemblies when available; and other information of use to Members and associated scientists;
(d) at least three months before the General Assembly of the Union, forward to all the Members a report on the administration of the Association since the last General Assembly, and present a summary of this to the delegates meeting at General Assembly itself; and
(e) perform such other duties as may be assigned by the Association Bureau.

IAPSO By-Law 7
The Treasurer of the Association shall be responsible for the financial administration of the Association in accordance with directions issued by the Association Bureau. The Treasurer shall:
(a) prepare the yearly budget of the Association and distribute to the Association Bureau for approval;
(b) collect the funds of the Association and disburse them in accordance with the approved budget;
(c) maintain records of all the financial transactions of the Association and submit annual financial reports thereon to the Association Bureau and to the Treasurer of the Union;
(d) assemble, at the end of the calendar year preceding a General Assembly, the complete accounts of the Association for the past period for presentation to the Association Bureau and the Treasurer of the Union at least three months prior to the General Assembly and at the Member meeting at the Assembly; and
(e) pay traveling expenses and per diem subsistence to members of the Executive Committee attending Association Assemblies and meetings with Association support, where those concerned cannot draw proper allocations from their national sources (see By-Law 18).

IAPSO By-Law 8
Of the six persons referred to in Article 8 of the Statutes, not more than three may be elected to an additional term.

IAPSO By-Law 9
The Executive Committee shall:
(a) prepare for the Executive Committee of the Union recommendations concerning the arrangement, at a General Assembly of the Union, of scientific meetings to be confined to joint sessions of two or more Associations or of Joint meetings of two or more Committees or Commissions, for the discussion of topics of an interdisciplinary character;

(b) at its meetings during an Assembly, select the themes of Association symposia for the next Assembly, and recommend conveners for the symposia;

(c) seek for the concurrence of the Executive Committee of the Union for the arrangement of General Assemblies and other meetings of the Association in the intervals between the General Assemblies of the Union, either singly to deal with topics of specific interest, or jointly with another Association or other Associations;

(d) fill any vacancy which may occur among the officers of the Association between General Assemblies. Such appointments shall be subject to the subsequent approval of the next General Assembly. Tenure of office for part of a period shall not be counted as a period for the purpose of these By-Laws;

(e) consider matters of general administration and finance, and report thereon to the General Assembly;

(f) make recommendations on matters of policy;

(g) frame the budget for the ensuing period and report to the General Assembly of the Association and to the Secretary General of the Union. The budget period of the Association coincides with the budget period of the Union;

(h) advise upon the distribution of funds; and

(i) consider proposals for changes in the Statutes and By-Laws, and report thereon to the General Assembly.

III. Voting

IAPSO Statute 13

In questions of administration or of mixed, administrative and scientific character not involving questions of finance, voting shall be by Members, each Member having one vote with the provision that its subscription shall have been paid up to the end of the year preceding the voting.

IAPSO Statute 16

A delegate shall represent only one Member. An adhering Member not represented by a delegate may forward by post its vote on any specific question of an agenda.