

Resolution No. 3

Proposed Changes to the Terms of Reference (ToR) and Rules of Procedure (RoP) of the ITUC Youth Committee

The 10th ITUC-AP General Council Meeting in Manila, Philippines, 27 - 28 October 2014:

- CONSIDERING** the oral report of the ITUC-AP Youth Committee, the Proposed Changes to the Terms of Reference of the ITUC Youth Committee set out in the annexure to this Resolution and the importance of the democratic process in electing/selecting representatives to ITUC bodies from the region;
- REVIEWING** discussions at the ITUC-AP Youth Committee and the ensuing recommendations which called for harmonisation and specification of the rules, procedures and practices for membership in, nomination to and election of representatives in the ITUC Constitutional Bodies (representing the Youth Committee) and in the ITUC Youth Committee;
- NOTING** that the proposed changes to the ITUC Youth Committee Terms of Reference aim at:
- (1) removing ambiguities and provide clearer stipulation in accordance with the new procedure;
 - (2) formalising the organic link between the ITUC Youth Committee and regional youth committees;
 - (3) maintaining coordination with the regional organisations of the ITUC; and
 - (4) maintaining consistency with established democratic decision-making procedures and practices for membership in, nomination to and election of representatives in the ITUC Constitutional Bodies (representing the Youth Committee) and in the Youth Committee, i.e., elections / coordination be reflected in the composition of the ITUC Youth Committee.
- ENDORSES** the ITUC-AP Youth Committee's proposed changes to the Terms of Reference and Rules of Procedure of the ITUC Youth Committee; and
- INSTRUCTS** the ITUC-AP General Secretary to communicate these proposals to the ITUC General Secretary for the consideration by the ITUC General Council.

Annexure

Affected Clause/s	Proposed Change/s
<p>Clause 2 The Youth Committee shall be composed of young trade union leaders and activists from ITUC affiliated representing organisations and/or regional or sub-regional bodies, and associated members representing the Global Unions Federations (GUFs) and the European Trade Union Confederation (ETUC). The list of organisations invited to be represented on the Committee will be drawn up taking into account the geographical distribution and the number of young members of these organisations, and shall be adopted by the General Council.</p>	<p>Clause 2 (a) <u>Six months before the ITUC Congress, all ITUC affiliated organisations will be invited to express their interest in membership to the ITUC Youth Committee.</u> (b) The Youth Committee shall be composed of young trade union leaders and activists from ITUC affiliated representing organisations and/or regional or sub-regional bodies, and associated members representing the Global Unions Federations (GUFs) and the European Trade Union Confederation (ETUC). The list of organisations invited to be represented on the Committee will be drawn up taking into account the geographical distribution and the number of young members of these organisations <u>in coordination with regional organisations</u>, and shall be adopted by the General Council.</p>
<p>Clause 8 In accordance with the ITUC Constitution, the Youth Committee shall nominate two General Council members from among its members and their respective first and second substitutes.</p>	<p>Clause 8 In accordance with the ITUC Constitution, the Youth Committee shall <u>elect and</u> nominate two General Council members from among its <u>titular</u> members and their respective first and second substitutes, <u>following Clause 17.</u></p>
<p>Clause 9 (a) The Youth Committee shall be composed of 16 members: 4 from each region. (b) The nomination of organisations for membership of the Committee shall be based upon:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The presence of an active trade union youth structure, which has the responsibility of the youth agenda <input type="checkbox"/> The level of youth membership <input type="checkbox"/> The level of integration of young members and their issues within the organisation <input type="checkbox"/> The level and type of youth activities carried out by the 	<p>Clause 9 (a) The Youth Committee shall be composed of 16 members - 4 from each region <u>consisted by:</u></p> <ul style="list-style-type: none"> <input type="checkbox"/> <u>2 representatives elected from each regional Youth Committee;</u> <u>and</u> <input type="checkbox"/> <u>2 young organisers</u> <p><u>in consultation with regional organisations.</u></p> <p>(b) The nomination of organisations for membership of the Committee shall be based upon:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The presence of an active trade union youth structure, which has the responsibility of the youth

<p>organisation</p>	<p>agenda</p> <ul style="list-style-type: none"> <input type="checkbox"/> The level of youth membership <input type="checkbox"/> The level of integration of young members and their issues within the organisation <input type="checkbox"/> The level and type of youth activities carried out by the organisation <p>(c) <u>As soon as Regional Youth Committees are re-composed, they shall elect 2 representatives in the ITUC Youth Committee.</u></p>
<p>Clause 10 In principle the Committee members are appointed by the General Council for a period of four years, following proposals by the Youth Committee.</p>	<p>Clause 10 In principle the Committee members are appointed by the General Council for a period of four years, following Clause 2.</p>
<p>Clause 11 Should a member of the Youth Committee cease to be a member of his/her trade union organisations, the latter can appoint another representative until the end of the term of office.</p>	<p>Clause 11 Should a member of the Youth Committee cease to be a member of his/her trade union organisations, the latter can appoint another representative until the end of the term of office <u>following Clause 2 (b) and Clause 9.</u></p>
<p>Clause 17 Prior to the ITUC World Congress, the Youth Committee shall elect from among its titular members its Chair and Vice-Chair, who will sit as the titular members on the General Council, and their first and second substitutes</p>	<p>Clause 17</p> <p>(a) Prior to the ITUC World Congress, the Youth Committee shall elect from among its titular members its Chair and Vice-Chair, who will sit as the titular members on the General Council, and their first and second substitutes. <u>At least 6 weeks before the ITUC Congress, the Secretariat will invite organisations member of the ITUC Youth Committee to nominate their candidates for the positions of Chair and Vice-Chair of the ITUC Youth Committee. The list of candidates will be circulated to the members of the ITUC Youth Committee shortly before the ITUC Congress.</u></p> <p>(b) <u>In addition to its annual meeting, the ITUC Youth Committee shall hold a one-agenda item meeting just before the ITUC Congress with the objective of electing its representatives to the ITUC Constitutional bodies.</u></p> <p>(c) <u>A quorum for the election shall consist of a simple majority of titular</u></p>

	<p><u>members present; provided however, that if less than half of the titular members are present, a quorum shall consist of titular members present and written proxy.</u></p>
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