

Elections Guidelines for the Senate

These Guidelines are issued ahead of the elections of the members of the Senate that will take place after the FIA General Assemblies. They complement the Elections Guidelines issued on 11 July 2025 and available at https://www.fia.com/2025-elections.

They contain details regarding the procedures which will be followed in accordance with the FIA Statutes and Internal Regulations available at http://www.fia.com/fia-statutes-and-internal-regulations as well as other useful information.

The content of these Guidelines is to be read in accordance with the FIA Statutes and Internal Regulations. In the event of any conflict or discrepancy, the FIA Statutes and Internal Regulations will prevail over these Guidelines.

Composition of the Senate President President of the Senate Of the Senate Of the FIA Automobile Mobility and Tourism 4 members elected by the WMSC 4 members elected by the WCAMT up to 4 members appointed by the President of the FIA

Process and key dates

- 24 September 2025, launch of the call for applications for the Senate.
- 24 November 2025, deadline to submit candidatures for the Senate.
- Between the end of November and early December 2025, the Nominations Committee will examine the compliance of the candidatures with the eligibility criteria and submit the candidatures meeting these criteria to each of the World Councils for election.
- 12 December 2025, the General Assembly will elect, for a 4-year term of office, the Presidential List (which includes the President of the FIA, the President of the Senate, the Deputy President for Automobile Mobility and Tourism, and the Deputy President for Sport among others).
- Mid-December 2025, the WMSC will elect 4 members of the Senate for a 4-year term of office.
- January 2026, the WCAMT will elect 4 members of the Senate for a 4-year term of office.
- As of January 2026, the President of the FIA may appoint up to 4 members of the Senate.

Documents to be provided

The following documents must be submitted to the FIA Administration **no later than 24 November 2025**:

- the Form D (Candidature and Support to the Candidate), including the CV and ID document of the candidate.
- a signed confidentiality and non-disclosure agreement.
- the disclosure of interests form.

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Except for the confidentiality and non-disclosure agreement and the disclosure of interests form which are provided upon request to <u>elections@fia.com</u>, the Form D and useful information are available on the FIA's website (<u>https://www.fia.com/election-senate-members</u>).

Eligibility criteria

In order to be eligible, candidates for the Senate must:

- be under 75 years of age on the day of the election or of the re-election (i.e. in December 2025 for the elections at the WMSC and in January 2026 for the elections at the WCAMT).
- represent an FIA Full Member (ACN, Mobility Club or ASN), which is not subject to a suspension measure.
- not have anything in their records that calls into question their professional integrity.
- sign a confidentiality and non-disclosure agreement.
- submit an FIA Disclosure of Interests Form.

As a reminder:

- at least one member of each gender must be elected by the WCAMT;
- at least one member of each gender must be elected by the WMSC; and
- at least one member of each gender must be appointed among the up to 4 Senate members the President of the FIA is entitled to appoint.
- WMSC and WCAMT members may hold a position within the Senate concurrently.

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