



To all the FIA Members

Paris, 12 July 2021

Re.: 2021 FIA General Assembly – Procedure for the depositing of candidatures relating to the presidential list and to the members of the World Councils

Dear President,

In anticipation of the elections that will take place during the next FIA General Assembly, scheduled for 17 December 2021 in Paris, please find enclosed a note concerning the procedure for the depositing of candidatures for the election of the presidential list and the members of the World Councils.

I would draw your attention, in particular, to the fact that the depositing of the candidatures will be carried out in two successive stages:

- World Councils: the final deadline for depositing candidatures is **22 October 2021** (in accordance with Article 1.5 of the FIA Internal Regulations)
- Presidential list: depositing of the lists between **5 November 2021 and 26 November 2021 at the latest** (in accordance with Article 1.6 of the FIA Internal Regulations)

The Governance, Integrity and Regulatory Affairs Department remains at your disposal to provide you with any further details concerning this procedure.

Yours sincerely,

Jean-Baptiste Pinton
Chief Administrative Officer

Cc: Onika Miller, Secretary General for Automobile Mobility and Tourism
Peter Bayer, Secretary General for Sport
Pierre Ketterer, Head of Department – Governance, Integrity & Regulatory Affairs

Encl.: Note concerning the procedure for depositing candidatures

2021 FIA GENERAL ASSEMBLY

NOTE CONCERNING THE PROCEDURE FOR DEPOSITING CANDIDATURES

➤ WORLD COUNCILS

1. World Motor Sport Council (FORM B attached)

In addition to the members elected by the list ballot (see below), 14 seats on the World Motor Sport Council (WMSC) are to be filled.

Only the FIA Members holding the sporting power (Articles 3.1 and 3.3 of the FIA Statutes), having at least one competition entered on the 2021 International Sporting Calendar and not subject to a suspension measure are invited to announce their candidates, respecting the following procedure:

In application of Article 1.5 of the FIA Internal Regulations, for any candidature that an FIA Member holding the sporting power wishes to submit for election to the WMSC, the attached **FORM B** must be filled in and **must reach the FIA Administration (elections@fia.com) on 22 October 2021 at the latest.**

In accordance with Article 7.2 of the FIA Statutes, potential candidates to stand for election to the position of members of the WMSC must be under 75 years of age on the day of the election or of the re-election, namely on 17 December 2021.

As a reminder:

- Article 9.4 of the FIA Statutes provides that only candidates for a seat on the WMSC who are proposed by FIA Members holding the sporting power may appear on a list for the 7 seats to be filled by Vice-Presidents of the FIA for Sport (comprising one Vice-President for each of the following regions: Middle East, Africa, North America, South America and Asia-Pacific, and two Vice-Presidents for Europe).
- In accordance with Article 9.5 of the Statutes, the WMSC shall have a minimum of 3 members of each gender (from among the FIA Vice Presidents for Sport elected under Article 9.4 of the Statutes and the members elected under Article 9.5 ii) of the Statutes).

2. World Council for Automobile Mobility and Tourism (WCAMT)

Candidatures for the 18 members representing the 4 Automobile Mobility and Tourism Regions are communicated to the FIA by the secretariat of each Region, on 22 October 2021 at the latest.

In accordance with Article 7.2 of the FIA Statutes, potential candidates to stand for election to the position of members of the WCAMT must be under 75 years of age on the day of the election or of the re-election, namely on 17 December 2021.

From 22 October 2021, the FIA Administration will transmit to any interested person, on simple written request, the names of the candidates for the World Councils (cf. Article 1.5 of the FIA Internal Regulations). The names of the candidates will also be available on the FIA website (link to be inserted).

➤ **PRESIDENTIAL LIST (applicable for the President of the FIA, the President of the Senate, the two Deputy Presidents and the seven Vice-Presidents for Sport)**

In accordance with Article 1.6 of the FIA Internal Regulations, in order to be eligible, a candidate for the Presidency of the FIA must:

- submit a complete list, i.e. indicating the surnames, first names and assignments together with the signature of each of the 10 other candidates (with a breakdown between the President of the Senate, the Deputy Presidents and the Vice-Presidents for Sport, as set out on the form provided for this purpose (FORM C1 attached, available on written request from the FIA Administration: elections@fia.com and on the FIA website)).

For each of the 10 candidates, a written declaration of support from his or her parent FIA Member must be provided.

In accordance with Article 7.2 of the FIA Statutes, potential candidates to stand for election to the position of President of the FIA, President of the Senate, Deputy Presidents and Vice-Presidents must be under 75 years of age on the day of the election or of the re-election, namely on 17 December 2021.

A person may hold a seat concurrently on the WMSC (or WCAMT) and on the Senate. A person may not, however, concurrently hold the positions of Vice-President for Sport and Vice-President for Automobile Mobility and Tourism. One and the same person cannot hold the positions of Deputy President for Automobile Mobility and Tourism and Vice-President for Automobile Mobility and Tourism concurrently.

A list cannot include a candidate who is already entered on another list, on pain of ineligibility of the said candidate. In this case (and after identification by the FIA Administration), the "lost" candidate must be replaced by the list leader in the conditions set out in Article 1.6.2 of the FIA Internal Regulations.

- Submit a complete list which must also satisfy the following three cumulative conditions:
 - have the support of at least 6 ACNs (Article 3.1 of the Statutes),
 - have the support of at least 6 Mobility Members (Article 3.2 of the Statutes),
 - have the support of at least 6 ASNs (Article 3.3 of the Statutes).

In this context, an FIA Member, with the right to vote, cannot lend its support to more than one list submitted to the General Assembly as defined above.

In application of Article 1.6 of the FIA Internal Regulations and respecting the conditions set out in the Statutes and Internal Regulations of the FIA, **any list** (using forms provided for this purpose, available from the FIA Administration on simple written request: elections@fia.com and on the FIA website) **must be deposited with the FIA Administration between 5 November 2021 at the earliest and 26 November 2021 at the latest** (the burden of proof of the deposit falls on the person who

deposited the form), **accompanied by the following forms**, intended for this purpose, duly completed and signed:

- the “acceptance of mandate and support for a candidate” form (FORM C2),
- the “support for a list” form (FORM C3).