

To all the FIA Members

Paris, 12 November 2021

Re: Procedure for submitting candidatures for members of the Senate for election by the World Councils

Dear President,

In view of the renewal of the mandate of 8 members of the Senate for the period 2022-2025, please find enclosed a form concerning the procedure for registering candidatures for their election accompanied by guidelines for their selection.

The deadline for registering candidates is 26 November 2021 (pursuant to Article 3.3 of the FIA Internal Regulations).

I would draw your attention to the procedure for the election of the members of the Senate, which will take place in 3 stages:

- The President of the Senate and the 3 members by right will come from the Presidential list elected during the General Assembly on 17 December 2021 (see letter concerning the procedure for submitting candidatures relating to the presidential list).
- 4 members (with at least one member of each gender) shall be elected by each newly formed World Council on the proposal of the FIA Members.

To this end, an extraordinary meeting of each World Council will take place after the General Assembly meeting on 17 December 2021.

A maximum of 4 independent members may be proposed by the FIA President, following the General Assembly of 17 December 2021. This maximum 4 members must be confirmed by the 12 other elected members of the Senate.

Once you have familiarised yourself with the attached recommended selection criteria, please send by e-mail (<u>elections@fia.com</u>) by **26 November 2021**, at the latest, your candidature proposal(s) using the attached FORM D, accompanied by a curriculum vitae and the copy of an identity paper.

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

Yours sincerely,

Jean-Baptiste Pinton Chief Administrative Officer

- <u>Cc</u>: Onika Miller, Secretary General for Automobile Mobility and Tourism Peter Bayer, Secretary General for Sport Pierre Ketterer, Head of Department – Governance, Integrity & Regulatory Affairs
- <u>Encl.</u>: Guidelines for the selection of the Senate members Form D

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