Guidelines for the selection of the Senate members for election by the World Councils

The Senate consists of up to 16 members comprising¹:

- the President of the Senate;
- 3 members by right: the President of the FIA, the Deputy President for Automobile Mobility and Tourism and the Deputy President for Sport;
- 4 members (with at least one member of each gender) elected by the World Council for Automobile Mobility and Tourism (WCAMT)²;
- 4 members (with at least one member of each gender) elected by the World Motor Sport Council (WMSC)³:
- up to 4 members proposed by the President of the FIA, from among persons who are independent and qualified, and confirmed by the 12 other members of the Senate.

Potential candidates to stand for election to the position of members of the Senate <u>must be under 75</u> <u>years of age on the day of the election or re-election</u>⁴. The term of office is 4 years and they may be eligible for re-election, with the exception of the President of the Senate who may only be re-elected twice, making a total of three terms of office or 12 years⁵.

Positions on the WCAMT or on the WMSC and on the Senate may be held concurrently⁶.

Recommendation with regard to the selection of the members of the Senate for election by the World Councils

It is recommended that nominees demonstrate the following characteristics:

- **Professional expertise**: expertise as a legal or financial professional and great experience in corporate issues.
- **Impartiality, objectivity and integrity**: there must not be anything in a nominee's record which calls into question his or her professional integrity, impartiality and objectivity.
- Personal qualities, communication skills and efficiency:
 - Ability to absorb and analyse information quickly;
 - Ability to communicate in English and in French (desirable);
 - Ability to work with others;
 - o Ability to find time to perform their missions.

¹ Article 17.1 of the FIA Statutes

² Article 15.6 of the FIA Statutes

³ Article 16.16 of the FIA Statutes

⁴ Article 7.2 of the FIA Statutes

⁵ Article 9.4 of the FIA Statutes

⁶ Article 9.4.4.1 of the FIA Statutes