

Comments received from Ireland.

General Regulations:

- Article 2.1. Contact Point for Member State – ‘Contact point’ for Member States should be changed to ‘contact organisation’ and /or ‘responsible position’. (This is to clarify the relevant organisation and the role within the organisation that is responsible for contact with IALA).
- Article 2.4. Fees – Does not mention of ‘fees’ for Member States. While this is mentioned in the Financial Regulations under Article 7 it probably should be mentioned in 2.4. as well for clarity.
- Article 3 (3) e. General Assembly Organisation – add the following to the agenda:
 - o Approval of bodies at which IALA should be represented.
 - o Insert the word ‘amend’ in addition to ‘Review and approve the General Regulations and the Financial Regulations’.
- Article 3. 4. (4.1) The General Assembly Role of the Chair – There needs to be clarity about who can hold the role of the Chair at the General Assembly. We understand that this is currently the President of IALA, but the regulations are currently silent on this and they should be explicit.
- Article 4 (1) d. The Council - The basis on which the Council can refer issues to Member States should be clarified. We recommend that this should be by a majority vote.
- Article 4 (3) c. The Council – The Council delegate should hold office for the duration of the term of the Council i.e., three years. Perhaps the Regs could hold that when a new Council is convened for the first time the MS will nominate its delegate for the duration of that Council or until such time as the MS wishes to change the delegate (which they must do so in writing before the next Council is convened).
- Article 4 (3) g. The Council – add to the provisional agenda that the Council shall appoint the Committee [and subsidiary bodies] Chairs and Vice Chairs.
- Article 4. 4. (4.1) The Council Role of the Chair – There needs to be clarity about who can hold the role of the Chair at the Council. We understand that this is currently the President of IALA, but the regulations are currently silent on this and they should be explicit.
- Article 5 (1) Finance and Audit Group Function – extend the Terms of Reference to include ‘Risk’.
- Article 5 (2) Finance and Audit Group Election – suggest that at least two members of the Finance, Audit and Risk Group should have relevant financial expertise or alternatively

that financial expertise could be co-opted from either Council organisations or other MS representatives. The co-opted member would not necessarily have to have voting rights.

Financial Regulations:

Article 8.1 (ii) - What if a member state is on the Council? Can IALA clarify what “voting rights” means here, should the Council seat be vacated? The GA has the right to expect all Council members are active.