



XXXI BPW International Congress

17 – 21 November 2024

Friendly Amendments received for the Proposed Regulations and Appendices Amendments

Amendment 5.2 - 23 : R7. Functions & Responsibilities (Mandatory Clause) 7.1 Powers

Friendly Amendment included below, shown in yellow

Title of proposed amendment	R7. Functions & Responsibilities (Mandatory Clause) 7.1 Powers	
Proposed by	Dr. Catherine Bosshart International President	
Seconded by	Jenny Gulamani-Abdulla Executive Secretary	
Supported by	Constitutional Advisory Committee (CAC)	
Financial Impact		
	CURRENT WORDING	PROPOSED WORDING
	<p>2.2. The duties of the Executive (existing Procedure Manual)</p> <p>At the start of the triennium, the Executive agrees on:</p> <ul style="list-style-type: none"> the priorities and the plan of action for the triennium in line with the theme and goals proposed by the President Maintain a cloud -based digital platform for the work and storage of the BPW International documents and official records which the Executive can securely access from various locations Select digital archive platform that configures for content management, continuity and organizational memory, then designate responsible person(s) to gradually develop digital archive and arrange information to be backed up according to data management good practice to mitigate the risks of data loss Priority should be given to the content management for the organisational memory, allowing adequate time and support for the preparation and handover processes of the Executive. A maximum of three (3) months should be allocated for the work on this archive at the end of each triennium the appointment of all (non-elected) Chairpersons and members of Committees 	<p>R7. Functions and Responsibilities (Mandatory Clause)</p> <p>7.1 Powers</p> <p>The Executive is the executive body of BPW International (the Association). It has the right and duty to manage the day-to-day business of BPW International (the Association) and to represent it in accordance with the Articles of Association (Art. 69 CC). It decides on all matters not expressly reserved for the General Assembly and the International Board.</p> <p>In particular, the Executive shall will take all measures necessary to achieve BPW International's (the Association's) aims / objectives, ensure the correct application of these Articles of Association and any other internal regulations, administer BPW International's (the Association's) property, assets and resources, keep the accounts and convene and organize the General Assembly.</p> <p>The Executive executes and implements the decisions of the General Assembly. It manages BPW International (the Association) and takes all necessary measures to ensure that the stated aims are achieved. It bears collective responsibility for operational, financial and administrative matters.</p>



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- the arrangements for delivery of member services to Affiliates, Friends and Fellows
- the arrangements for the BPW International Office
- the venue of the triennial Congress from the documented bids received and presented at the General Assembly

Make arrangements for an Annual Leaders' Summit of two days to take place immediately before an important event such as the UN CSW in New York.

In particular, at the beginning of the three-year period, the Executive is responsible for:

- Defining the priorities and ~~the plan of~~ action plan for the ~~triennium~~ three-year period, in ~~line~~ accordance with the theme and ~~goals~~ objectives proposed by the International President.
- Maintain~~ing~~ a cloud-based digital platform for the work and storage of BPW International's ~~official~~ documents and ~~official~~ records, which the Executive can ~~securely~~ access ~~securely~~ from ~~various~~ a variety of locations.
- ~~To appoint~~ Appointing the Officers and define the composition of the Standing Committees.
- ~~To make~~ Making arrangements for the ~~delivery of member~~ provision of Services to Members ~~Affiliates~~ and Friends & Fellows.
- ~~To make~~ Making arrangements for the BPW International ~~President's~~ Office.
- ~~To decide~~ Deciding on the venue and date of the ~~triennial~~ International Congress, on the basis of documented ~~bids~~ submissions received and presented ~~to~~ at the General Assembly.
- ~~To terminate~~ Terminating the term of office of a BPW International officer and/or committee member.
- Maintain~~ing~~ an up-to-date list of all Members, refer to description of Members as outlined under section C13 Members under Constitution (above).

The extended powers of the Executive are set out in the Procedure Manual.



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RATIONALE

New section added under the Regulations R7 Functions and Responsibilities, the Powers of the Executive. The standard office administrative functions are included in the Regulations while any specific meetings, leaders' summits etc are now added into the Procedure Manual.

*Incorporated the word **financial** as proposed by PIP Dr. Yasmin Darwich (2020/21):*
Adding to the collective responsibility of Finance to the Executive.

Grammatical amendments received October 2024 to bullet points to ensure consistency e.g. **the Executive is responsible for:** maintaining, appointing, deciding, terminating....

<i>Voting Strength</i>	<i>Votes For</i>	<i>Votes Against</i>	<i>Abstentions</i>