



Rules of Procedure of the International Federation of Trade Unions (IFTU) Sector (July 1999)

Basic Texts.

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I. MEMBERSHIP

AIIC members, including candidates, interested in the IFTU Sector established pursuant to the provisions of Article 1, Paragraph 3 of the General Document on the Agreement Sectors, shall convene in Sectoral Meetings with voting rights.

Other members, pre-candidates and non-members may also attend Sectoral Meetings in an advisory capacity.

Sessions shall be governed by this Regulation, as interpreted and applied pursuant to the Statutes and other AIIC Texts.

II. REMIT

Meetings shall have the following remit:

1. Take position on all issues affecting the Sector, in particular the application of the Agreement negotiated with the IFTU;
2. Subject to the approval of the Executive Committee:
 - a. Elect a negotiation Delegation;
 - b. Adopt the negotiation mandate for the renewal of the Agreement.

III. SESSIONS

Meetings shall be held ahead of the opening of any negotiations and the submission of any draft Agreement to the Executive Committee. Additional meetings may be held as needed.



IV. CONVENING OF MEETINGS

1. Meetings shall be convened by the negotiation Delegation. They may also be convened by the Executive Secretary at the request of the President, the Executive Committee, or the Assembly.
2. Meeting invitations, along with a draft agenda, shall be sent to all Sector members as defined in Section I in a timely manner.

V. PROCEDURE

1. A meeting Chair and Rapporteur shall be appointed.
2. Voting members may hold up to nine proxies each. Proxies shall be in writing and bear the name of the member to whom they are given. Their use is limited to the issues listed on the agenda, excluding procedural votes.
3. A record of decisions shall be kept. It shall be conveyed to the members who attended the Sectoral Meeting and to the Executive Committee through the Executive Secretary.
4. Any procedural issue not covered above shall be ruled upon by the session Chair, pursuant to the Statutes and the Rules of Procedure.

Recommended citation format:

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