



International Oil Pollution
Compensation Funds

Reference	IOPC/2020/Circ.14
Date	23 November 2020
1992 Fund Assembly	●
Supplementary Fund Assembly	●

Election of members of the joint Audit Body at December 2020 meeting: trial of online voting system

The 1992 Fund Assembly will be invited at its December 2020 session to elect six members of the joint Audit Body (document IOPC/NOV20/6/1). Given that it will not be possible to organise a physical voting process for the election at that session, the Assembly will be invited to consider a new ballot procedure and as set out in document IOPC/NOV20/6/1/1, the Director is proposing that an online voting system should be used.

Further to the suggestion of Canada set out in document IOPC/NOV20/1/3/3, in order to provide delegations with a clear picture of the proposed online voting system in advance of the meeting, delegations will be invited to trial the system with a test ballot which will be open from 11 am (GMT) on Thursday, 26 November to 9 am (GMT) Friday, 27 November 2020.

Those persons registered as Head of delegation for the meeting by 12 pm (GMT) on Wednesday, 25 November 2020, will receive an email from the following sender (Vote@ukevote.uk) shortly before the trial opens. That email will contain a link to the voting platform and a unique one-time-use password, as well as instructions on how to access the trial system and cast a test vote.

If the Head of Delegation will not be casting the vote on behalf of the Member State at the meeting, please inform the IOPC Funds' Secretariat at conference@iopcfunds.org.

The objective of this trial is for delegations to test the system only and no votes cast will be valid. We hope you find this trial a useful experience and that it facilitates the discussion of the voting options by the 1992 Fund Assembly on Wednesday, 2 December 2020 at the IOPC Funds' meeting of the governing bodies.