

# 2018 Ordinary and Extraordinary General Assemblies 電子投票入力手順例

2018.6 日本CIGRE国内委員会



CONSEIL INTERNATIONAL DES GRANDS RESEAUX ELECTRIQUES  
INTERNATIONAL COUNCIL ON LARGE ELECTRIC SYSTEMS

June 29, 2018

Ordinary and Extraordinary  
General Assemblies

 ENGLISH

 FRENCH

#### IDENTIFICATION

YOUR CIGRE MEMBER NUMBER

YOUR ACCESS CODE

OK

会員番号、メールで  
送付されたアクセス  
コードを入力

Based on recent changes in the French Legislation regarding the General Assemblies of French Associations, the CIGRE must now hold an annual Ordinary General Assembly in the first half of the year to approve the accounts of the previous year.

The Article 7 of the CIGRE Statutes was amended accordingly and also states that the Ordinary and Extraordinary General Assemblies of CIGRE Members may take place by correspondence, and may be undertaken electronically, or by other conventional or modern means.

In June 2018 the CIGRE Association organizes an Ordinary General Assembly and an Extraordinary General Assembly by electronic means. The two Assemblies are grouped on a single ballot.

#### Agenda of the Ordinary General Assembly:

- 1-1 Approval of CIGRE annual 2017 accounts.
- 1-2 Allocation of CIGRE annual 2017 result.
- 1-3 Approval of the Administrative Council membership.
- 1-4 Approval of the membership fees for 2019-2020.

#### Agenda of the Extraordinary General Assembly:

- 2-1 Modifications in CIGRE Statutes.

Access to the e-vote will be closed on Friday June 29, 2018 at 5.00 p.m. (GMT+1)



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MEMBER

会員番号、お名  
前を確認

Japon - Japan

List of the documents: [\[Download All\]](#)

For the Ordinary General Assembly:

1. CIGRE 2017 annual accounts [\[Download\]](#)
2. Statutory Auditor's report on 2017 annual accounts [\[Download\]](#)
3. Statutory Auditor's special report on regulated agreements [\[Download\]](#)
4. CIGRE activity report 2017 [\[Download\]](#)
5. Allocation of 2017 annual result [\[Download\]](#)
6. Resolutions for adoption by the Ordinary and Extraordinary General Assemblies [\[Download\]](#)
7. List of National Committees Representatives on the Administrative Council for 2018-2020 to be approved [\[Download\]](#)
8. CIGRE membership fees for 2019 and 2020 [\[Download\]](#)

For the Extraordinary General Assembly:

9. CIGRE Statutes old vs proposed [\[Download\]](#)

資料をダウンロード

E-Invitation to  
CIGRE General Assemblies  
[\[Download\]](#)

DOCUMENTS FOR CIGRE  
GENERAL ASSEMBLIES  
[\[Download All\]](#)

E-BALLOT  
[\[CLICK HERE\]](#)

電子投票画面に進む



Ordinary General Assembly of June 29, 2018  
Assemblée Générale Ordinaire du 29 Juin 2018

ELECTRONIC BALLOT / BULLETIN DE VOTE ELECTRONIQUE

CIGRE Member Number /  
Numéro de Membre CIGRE

Name /  
Nom

Country /  
Pays

<input type="text"/>
<input type="text"/>
Japon - Japan

会員番号、お名前を確認

**Terms and Conditions for e-votes**

The Ordinary and Extraordinary General Assemblies of June 2018 are organized by electronic means. Since 2016 Article 7 of the CIGRE Statutes states that an Ordinary General Assembly of the Members of CIGRE will be called at least once a year (instead of every two years during the CIGRE Sessions) and that it may take place by correspondence and may be undertaken electronically.

**End of the access to e-voting on Friday June 29, 2018 at 5.00 p.m. (GMT+1).**

**Conditions Générales liées au vote électronique**

Les Assemblées Générales Ordinaire et Extraordinaire de Juin 2018 sont organisées par voie électronique. Depuis 2016, l'article 7 des Statuts du CIGRE stipule qu'une Assemblée Générale Ordinaire des Membres du CIGRE sera appelée au moins une fois par an (au lieu de tous les deux ans lors des Sessions CIGRE) et qu'elle peut avoir lieu par correspondance et être effectuée par voie électronique.

**Fin de l'accès au vote électronique Vendredi 29 Juin 2018 à 17h00 (GMT + 1).**

Acceptance of Terms and Conditions / Acceptation des Conditions Générales

上記電子投票の  
諸条件の承認

☐ YES / OUI    ☐ NO / NON



## Ordinary General Assembly of June 29, 2018

Assemblée Générale Ordinaire du 29 Juin 2018

各決議のチェック

### IMPORTANT

Validation of the ballot only after validation of each resolution.

Validation du bulletin de vote uniquement après validation de chaque résolution.

#### RESOLUTION 1-1 Approval of annual 2017 Accounts / Approbation Comptes annuels 2017

YES / OUI

☒

NO / NON

☐

ABSTENTION

☐

#### RESOLUTION 1-2 Allocation annual 2017 Result / Affectation du Résultat annuel 2017

YES / OUI

☒

NO / NON

☐

ABSTENTION

☐

#### RESOLUTION 1-3 Approval of Administrative Council / Approbation Conseil d'Administration

YES / OUI

☒

NO / NON

☐

ABSTENTION

☐

#### RESOLUTION 1-4 Approval Membership fees 2019-2020 / Approbation Cotisations 2019-2020

YES / OUI

☒

NO / NON

☐

ABSTENTION

☐

[Next page to AGE Resolution / Page suivante](#)



## Extraordinary General Assembly of June 29, 2018 Assemblée Générale Extraordinaire du 29 Juin 2018

各決議のチェック

### IMPORTANT

**Validation of the ballot only after validation of each resolution.**  
Validation du bulletin de vote uniquement après validation de chaque résolution.

### RESOLUTION 2-1 Modifications in CIGRE Statutes / Modifications dans Statuts du CIGRE

YES / OUI



NO / NON



ABSTENTION



[Previous page to AGO Resolutions / Page précédente](#)

### Warning

#### After "VALIDATION (SIGNATURE)":

- Vote cannot be changed
- Access to the Ballot is permanently disabled.

### Avertissement

#### Après "VALIDATION (SIGNATURE)" :

- Le vote n'est plus modifiable
- L'accès au Bulletin est définitivement désactivé.

全決議入力の  
承認

VALIDATION (SIGNATURE)

NO VALIDATION

入力完了時の  
確認画面

