



# Proposed changes to the EFI Constitution

There will be a vote within the General Assembly in Nantes to accept or reject the following proposed changes. The full Constitution is available on the EFI website.

No	Constitution	Current	Proposed change
1.	Remove gender specific references	chairman himself he	chair themselves
2.	<b>Article 2 (Seat)</b> Correction of the seat.	E.T.S	E.F.S
3.	<b>Article 3 (Aims)</b>  Removed the word 'young' as there should be no restriction on the age of the scientists that EFI supports.	To provide a forum for exchange of scientific information and to reinforce the skills and knowledge of young scientists and others working in the field	To provide a forum for exchange of scientific information and to reinforce the skills and knowledge of scientists and others working in the field
4.	<b>Article 6 (Role)</b>  Removed the word 'periodic' as it is meaningless without a definition of frequency.	To examine and approve the Activity Report and Periodic Accounts prepared and submitted by the Executive Committee in accordance with Articles 8 and 21;	To examine and approve the Activity Report and Accounts prepared and submitted by the Executive Committee in accordance with Articles 8 and 21;
5.	<b>Article 8 (Officers) (Executive Committee)</b>  Removed the word 'normally' as it is superfluous and added 'five' as there are five officers every 2 of 3 years and six officers every 1 of 3 years (due to presence of the President Elect).  Deleted sentence 'One representative from the Council of Europe is also a member de jure of the Executive Committee, but has no vote.' as this does not reflect the current composition of the Executive Committee.	The Executive Committee normally consists of five or six officers and six councillors. One representative from the Council of Europe is also a member de jure of the Executive Committee, but has no vote. The Officers include a President, President-Elect, Treasurer, Deputy Treasurer, Secretary and Deputy Secretary, who are elected in accordance with Article 20, para 3 from among the members of the General Assembly.	The Executive Committee consists of five or six officers and six councillors. The Officers include a President, President-Elect, Treasurer, Deputy Treasurer, Secretary and Deputy Secretary, who are elected in accordance with Article 20, para 3 from among the members of the General Assembly.
6.	<b>Article 9 (Actions)</b>  It is the Executive Committee as a whole, not just the officers, that are responsible for carrying out the actions agreed by the General Assembly.	The officers carry out the express instructions....	The Executive Committee (officers and councillors) carry out the express instructions...
7.	<b>Article 17 (Procedural motions)</b>  The French to English translation has been amended (i.e. no change to the original French language constitution required)	Suspension of the sitting  Adjournment of decision on the item in hand  Postponement of a decision on the substance of a proposal specified date	Suspension of the session  Adjournment of decision on the matter under discussion  Postponement of a decision on the substance of a proposal until a specific date

No	Constitution	Current	Proposed change
8.	<p><b>Article 21 (Management and financial control)</b></p> <p>This point has been deleted as the description of the preparation of the annual accounts is described adequately in points 1 to 7 of Article 21. i.e. the accounts are prepared and reviewed by the EC (points 2 and 3 of Article 21) reviewed annually by an independent auditor (point 4 of Article 21) and are presented to the General Assembly (points 5, 6, 7 of Article 21).</p>	<p>8. In the event of a general legal obligation to draw up annual accounts based on the legal financial year, the officers of EFI shall ensure that the necessary documents are prepared, submitted to an independent auditor and made available if requested to all members of the General Assembly.</p>	Deleted

1. Suspension of the 'sitting' changed to Suspension of the 'session'
2. Adjournment of decision on the 'item in hand' changed to 'matter under discussion'
3. Postponement of a decision on the substance of a proposal 'specified date' changed to 'until a specific date'

**Article 21 (Management and financial control)**

This point has been deleted as the description of the preparation of the annual accounts is described adequately in points 1 to 7. i.e. the accounts are prepared and reviewed by the EC (points 2 and 3) reviewed annually by an independent auditor (point 4) and are presented to the General Assembly (point 5, 6, 7).

