



ADMINISTRATIVE COUNCIL

**Minutes of the 131st meeting held at the Palais des Congrès Paris (France)
on 23rd August 2016, under the chairmanship of
Prof. Klaus FRÖHLICH, followed by Dr Robert STEPHEN upon his election as
President of CIGRE**

Were present:

Klaus FRÖHLICH	President
Mark WALDRON	Technical Council Chairman
Richard BEVAN	Treasurer
Philippe ADAM	Secretary General

Doug ABERLE - Thani AL KHUSAIBI - Michel AUGONNET - Datuk Seri Ir. AZMAN MOHD - Kresimir BAKIĆ - Gustavo A. BARBERA - Markus BERGER - Edhem BIČAKČIĆ - Yuriy N. BONDARENKO - Suthon BOONPRASONG - Baya CHEKIREN - Jørgen S. CHRISTENSEN - Gerhard CHRISTINER - Ciprian Gheorghe DIACONU - Evangelos DIALYNAS - Gojko DOTLIĆ - Ahdab EL MORSHEDY - Clark GELLINGS - Ole GJERDE - Liisa HAARLA - Gilberto Enríquez HARPER - Marie HAYDEN - Klaus KLEINEKORTE - Ja-Yoon KOO - Pavel KORSUNOV - Alex LEVINZON - Josias MATOS de ARAUJO - André MERLIN - Miroslav MESIĆ - Adam MIDDLETON - Ulf MOBERG - Milutin OSTOJIC - João A. NASCIMENTO BAPTISTA - Jiri PROCHAZKA - Mohamed RASHWAN - Massimo REBOLINI - Javad ROUHI - Robert STEPHEN - Rubin TALESKI - Luis VELASCO BODEGA - Jacek G. WANKOWICZ - Akihiko YOKOYAMA - Matthias ZWICKY

Were unable to attend but were represented:

Halil ALIS by Ayten SÜMER
Gudmundur ASMUNDSSON by Arni Bjorn JONASSON
Alan COERS by Wessel BAKKER
Abed Alfatah DARADKAH by Eid Al ASSAF
Angel GALLEGGO by Pablo RODRIGUEZ
I.S. JHA by P.P. WAHI
Lajos OROSZKI by Balint NEMETH
Helio Benito PEREIRA DOMENECH by Jorge NIZOVOY
Rebecca STEWART by Nirmal NAIR
Mingliang XIE by Jianbin FAN

Invited:

Azmi ABDULLAH - Vishan DUTT, Dato IR HO PENG CHOONG - Jean-Jacques JULIAN - Frank KROES - Patana SANGSRIROUJANA - Selim YUREKTEN,

Rachel MAHON (Central Office) acted as Secretary

Excuses for absence:

Eduardo Anibal ANDRADE - Michel CHAMIA - David CROFT - Ibrahim Herman DARNEL - Venizelos EFTHYMIIOU - Mohamed Ali EKHLAT - Yves FILION - Jerzy LEPECKI - Raine PAJO - Gonzalo RODRIGUEZ - Yinbiao SHU (IEC) - Willis WHITE

The signed attendance sheet is attached at the end of these minutes.

1. Reminder of the principles set out in the Compliance Guide

Klaus FRÖHLICH reminded the members of the Administrative Council of CIGRE's compliance guide, attached to the agenda of the meeting.

He reminded that the day before, the General Assembly had approved the modifications of the Statutes of the Association including new rules for the elections of the CIGRE Officers. He added that the elections would be proceeded as set out in Document AC 16-1-08 ("Election process and information on candidates") circulated before the meeting by the Central Office.

He proposed that the counting of the votes of the different elections would be effected by the President, a past President, André MERLIN, the Secretary General, and his Assistant, which was approved by the Administrative Council.

2. Election of the President of CIGRE

The President pointed out that three members were candidates for this position: MM. Clark GELLINGS (United States), Mohamed RASHWAN (Canada) and Robert STEPHEN (South Africa). The candidates each took the floor in turn to present their vision and action plan for CIGRE. The vote was then proceeded with.

Klaus FRÖHLICH gave the results of the first round vote:

- 50 members have voted, resulting in 81 votes due to the membership weight of each National Committee. There was one spoiled vote.
- Robert STEPHEN obtained 34 votes (42.5%)
- Mohamed RASHWAN obtained 29 votes (36.25%)
- Clark GELLINGS obtained 17 votes (21.25%)

As none of the candidates has obtained more that 50% of the votes, i.e. 41 votes, a second vote was cast with the two best placed candidates: Robert STEPHEN and Mohamed RASHWAN.

Klaus FRÖHLICH gave the results of the second round vote:

- 51 members have voted, resulting in 82 votes due to the membership weight of each National Committee.
- Robert STEPHEN obtained 53 votes (65%)
- Mohamed RASHWAN obtained 29 votes (35%)

From then on the meeting was chaired by **Robert STEPHEN** who expressed his thanks to the Administrative Council members for their confidence. He was happy to take up the functions of President entrusted to him this day. He wished to stress that the other two candidates were both excellent and could have filled these functions.

3. Election of the Treasurer

Robert STEPHEN pointed out that there were two candidates for this position: Michel AUGONNET (France) and Kresimir BAKIĆ (Slovenia).

The candidates took the floor in turn to present themselves and their vision and action as Treasurer of CIGRE. The vote was then proceeded with.

Robert STEPHEN announced the results of the vote:

- 51 members have voted, resulting in 82 votes due to the membership weight of each National Committee. There was one blank vote.
- Michel AUGONNET obtained 69 votes (85.2%)
- Kresimir BAKIĆ obtained 12 votes (14.8%)

Michel AUGONNET thanked the Administrative Council members for their support.

4. Confirmation of the Technical Committee/Council Chairman

Robert STEPHEN indicated that Mark WALDRON's four year mandate was completed. This mandate could be extended two more years, and **Mark WALDRON** was happy to continue. The Administrative Council unanimously approved the extension by acclamation.

5. Election of Steering Committee members

The President indicated that according to the membership numbers, the following Administrative Council members were statutorily members of the Steering Committee:

- Robert STEPHEN
- Michel AUGONNET
- Mark WALDRON
- Doug ABERLE (Australia)
- Clark GELLINGS (United States)
- Klaus KLEINEKORTE (Germany)
- Pavel KORSUNOV (Russia)
- Josias MATOS de ARAUJO (Brazil)
- Massimo REBOLINI (Italy)
- Mingliang XIE (China)
- Akihiko YOKOYAMA (Japan)
- Matthias ZWICKY (Switzerland)

There are three seats to be attributed through direct election by the members not already in the Steering Committee, and eight candidates for these seats:

- Thani AL KHUSAIBI (GCC)
- Edhem BIČAKČIĆ (Bosnia and Herzegovina)
- Jorgen S. CHRISTENSEN (Denmark)
- Ciprian DIACONU (Romania)
- Angel GALLEGO (Spain)
- Ja-yoon KOO (Korea)
- Alex LEVINZON (Israel)

- Mohamed RASHWAN (Canada)

The vote was then proceeded with.

Robert STEPHEN announced the results of the vote:

- 39 members have voted, resulting in 49 votes due to the membership weight of each National Committee.
- Mohamed RASHWAN obtained 35 votes
- Jorgen S. CHRISTENSEN obtained 24 votes
- Thani AL KHUSAIBI obtained 21 votes
- Ja-yoon KOO obtained 20 votes
- Edhem BIČAKČIĆ obtained 14 votes
- Ciprian DIACONU obtained 9 votes
- Alex LEVINZON obtained 8 votes
- Angel GALLEGO obtained 6 votes

The composition of the Steering Committee for the 2016-2018 period is as follows:

Officers: Robert STEPHEN, Michel AUGONNET, Mark WALDRON

Members: Doug ABERLE (Australia), Thani AL KHUSAIBI (GCC), Jorgen S. CHRISTENSEN (Denmark), Clark GELLINGS (United States), Klaus KLEINEKORTE (Germany), Pavel KORSUNOV (Russia), Josias MATOS de ARAUJO (Brazil), Mohamed RASHWAN (Canada), Massimo REBOLINI (Italy), Mingliang XIE (China), Akihiko YOKOYAMA (Japan), Matthias ZWICKY (Switzerland).

6. Election of two Administrative Council representatives on the Technical Council

The President indicated that after the withdrawal of one candidate, there were two candidates for the two proposed seats: Mrs **Liisa HAARLA** (Finland) and M. **Gilberto Enriquez HARPER** (Mexico).

They briefly introduced themselves. A vote by show of hands followed. Both candidates were unanimously supported.

7. Delegation of financial powers

It was recalled that the President is invested with the financial powers; delegations and sub-delegations are implemented in accordance with Article 13 of the Statutes and with the Rules of procedure.

8. Date and venue of the next meeting

The President reminded that a Steering Committee meeting was scheduled in the afternoon.

For the 2017 Administrative Council meeting, there were three offers: from the National Committee of India in October in New Delhi, adjacent a CIGRE colloquium (B1, C1, C6), from the National

Committee of New Zealand in September in Auckland, adjacent to a SC B5 colloquium, and from the National Committee of Ireland in May in Dublin, adjacent to the 2017 Symposium.

After a vote by show of hands, the proposal Administrative Council members selected the proposal of the National Committee of New Zealand.

The President thanked the three National Committees, and adjourned the meeting at 12:15.