

RESOLUTIONS

FOR ADOPTION BY THE ORDINARY GENERAL ASSEMBLY OF 30TH JUNE 2022, BY CORRESPONDENCE

1. APPROVAL OF CIGRE ANNUAL 2021 ACCOUNTS

Jean Jacques JULIAN, appointed as official Statutory Auditor of CIGRE by the 2020 General Assembly for a 6-year period, has certified the CIGRE Accounts and the Financial Situation as at 31st December 2021.

RESOLUTION #1

The General Assembly is asked to approve the accounts as they are presented and to discharge the Administrative Council in this respect.

2. APPROVAL OF THE ALLOCATION OF CIGRE ANNUAL 2021 RESULT

The Administrative Council consulted by correspondence on 20th May 2022, accepted to allocate the 2021 negative result amounting to € -1 264 031.46 in the accounting line “balance carried forward”.

The 2021-2022 biennial result will then be allocated by the 2023 General Assembly to CIGRE Funds.

RESOLUTION #2

The General Assembly is asked to agree to the allocation of the 2021 negative result amounting to € -1 264 031.46 in the accounting line “balance carried forward”.

3. APPROVAL OF THE ADMINISTRATIVE COUNCIL MEMBERSHIP FOR 2022-2024

According to the rules, each National Committee is represented on the Administrative Council by one member. Hereafter are listed the National Committees and the respective representatives, for approval by the General Assembly.

DZ	To be appointed	JP	Hiroshi OKAMOTO (2020)
GCC	Thani AL-KHUSAIBI (2016)	JO	Eid AL-ASSAF (2022)
AR	Guillermo PAGOLA (2018)	KR	Ja-Yoon KOO (2004)
AU	Phil SOUTHWELL (2020)	XK	Pranvera DOBRUNA KRYEZIU (2017)
AT	Gerhard CHRISTINER (2014)	MY	Azmi ABDULLAH (2020)
BE	Markus BERGER (2010)	MX	Pablo REALPOZO del CASTILLO (2022)
BA	Edhem BICAKCIC (2016)	ME	Predrag MIJALLOVIĆ (2020)
BR	Saulo José NASCIMENTO CISNEIROS (2020)	NZ	Doug RAY (2018)
CA	Mohamed RASHWAN (2016)	MK	Rubin TALESKI (2014)
CL	Hernán CASAR (2018)	NO	Rannveig LOKEN (2022)
CN	Jianbin FAN (2019)	PY	Helio Benito PEREIRA DOMENECH (2008)
CO	Jaime Alejandro URIBE (2022)	PE	Daniel VAILLANT (2020)
HR	Goran SLIPAC (2019)	PH	Denis Jose L. GAN (2018)
CY	Mathaios PANTELLI (2021)	PL	Slawomir SAMEK (2017)
CZ/SK	Zdenek MULLER (2017)	PT	Pedro AVILA (2022)
DK	Claus Leth BAK (2018)	RO	Ciprian DIACONU (2010)
EG	Ahdab ELMORSHEDY (2016)	RU	Fedor OPADCHIY (2022)
EE	Ivo PALU (2018)	RS	Nebojša PETROVIC (2018)
FI	Liisa HAARLA (2012)	SI	Marko HRAST (2018)
FR	Jean NAKACHE (2021)	ZA	To be appointed
GE	Giorgi AMUZASHVILI (2018)	ES	Javier IGLESIAS (2018)
DE	Wilfried BREUER (2021)	SE	Bo WESTMAN (2022)
GR	Kalliopi MOUNTRAKI (2022)	CH	Rudolf MEIER (2020)
HU	Balint NEMETH (2022)	TH	Kitti PETCHSANTHAD (2022)
IS	Guðmundur I. ÁSMUNDSSON (2014)	NL	Alan CROES (2016)
IN	Indu Shekhar JHA (2016)	TR	İzzet ALAGÖZ (2018)
ID	Ibrahim Herman DARNEL (2006)	UA	Yuriy BONDARENKO (2006)
IR	Javad ROUHI (2004)	GB	Mark WALDRON (2022)
IE	Robert DONAGHY (2018)	US	Mike HEYECK (2017)
IL	Alexander LEVIZON (2006)	WA	Sule Ahmed ABDULAZIZ (2020)
IT	Enrico Maria CARLINI (2020)		

The CIGRE Officers, MM. Michel AUGONNET, Mike HEYECK and Marcio SZECHTMAN, respectively President, Treasurer and Chairman of the Technical Council, are members of the Administrative Council holding specific functions.

It is recalled that MM. David CROFT, Klaus FRÖHLICH, Jerzy LEPECKI, André MERLIN and Robert STEPHEN are members by right as past Presidents of CIGRE. Such is also the case for the President of the International Electrotechnical Commission (IEC).

RESOLUTION #3

The General Assembly is asked to approve the above list of Administrative Council members.

4. APPROVAL OF THE MEMBERSHIP FEES FOR 2023-2024

The Administrative Council, after considering the financial statements of the Association, decided on May 20th 2022 to recommend a fee increase for 2023 and 2024, as follows:

	2019-2020	2021-2022	2023-2024
Individual member I	€ 84	€ 88	€ 94 (+6.82%)
Individual member II	€ 42	€ 44	€ 47 (+6.82%)
Collective member IA*	€ 560	€ 580 => € 1000	€ 1000
Collective member IB*	€ 560	€ 580 => € 650	€ 650
Collective member II	€ 280	€ 290	€ 310 (+6.90%)

** Following the 2021 AdCo decision and January 14, 2022 Extraordinary General Assembly.*

RESOLUTION #4

The General Assembly is asked to authorize the above fee increase.