

Rajeev Gyani
Additional Director (RE) & NFP/CP Coordinator

Excellency,

SUBJECT: International Solar Alliance (ISA) - Election of the Vice Presidents in pursuant to Rule 39 of the Provisional Rules of Procedures of ISA Assembly and nomination of Members to the Committee(s)

Dated the 13th November, 2018

The ISA Secretariat presents the compliments and extend sincere thanks and gratitude for active participation of Hon'ble Ministers, National Focal Points, Contact Points, Industry and Academia from the Member countries as well the Partner countries, and for the successful conclusion of the first Assembly of the International Solar Alliance (ISA) held on 3 October 2018 in National Capital Region of Delhi.

2. The Assembly, vide *Agenda Item No. 6*, considered the Provisional Rules of Procedures (RoP) of the Assembly and Rule 39 of the Provisional RoP provided for election of President, Co-President and four (4) Vice Presidents, having due regard to equitable geographical representation. The four regional groups of the ISA Members are: a) Africa; b) Asia and the Pacific; c) Europe and Others; and d) Latin America and the Caribbean. Further, in pursuant to the Rule 79 of the Provisional RoP, the Assembly shall have the following Committees:

1. Standing Committee
2. Regional Committee for Africa region
3. Regional Committee for Asia & Pacific region
4. Regional Committee of Europe & Others region
5. Regional Committee of Latin America & Caribbean region
6. General and Legal Committee
7. Finance Committee
8. Programme Committee; and
9. Any other committee(s) as may be established by the Assembly.

3. The Assembly, vide *Agenda Item No. 8*, invited Member countries from the four regional groups namely Africa, Asia and the Pacific, Latin America and the Caribbean and Europe & others, to submit their nominations for the Vice Presidents. Whereas, the Members of the Latin America and the Caribbean Group nominated Peru as the Vice President for the

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region, the other groups requested additional consultation time to reach an agreement on their respective nominations for the Vice Presidents.

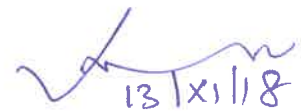
4. Subsequently, the seven Members of the Asia and Pacific region have supported Tonga as the Vice President for their respective region. In addition, Sri Lanka, a member of the Asia and Pacific region, has submitted its nomination for the Vice-President for the Group.

5. In regard to the Vice-President position for the Africa Region, the ISA secretariat has received self-nominations from Togo and Niger.

6. In the interest of ISA, the constitution of all the Committees should be expeditiously done. Only Latin America and Caribbean group has nominated Peru as the Vice President and Venezuela as the additional Member from the region to the Standing Committee. In view of this, the Members of the other groups as stated in Annexure-1, are requested to kindly submit their nominations for Vice Presidents and for other Committees as stated in Annexure- 2, to the ISA Secretariat. We also suggest that this task should be completed by 10th December 2018 so that the committee meetings can be scheduled afterwards. ISA being an action oriented organisation, the committees will play an important role in achieving the objectives of the ISA. For any further clarifications, Mr. Rajiv Kumar, Consultant (Ph:+91 124 2853087, email: rajiv@isolaralliance.org) may be contacted.

The ISA Secretariat avails itself of this opportunity to renew to your Excellency the assurances of its highest consideration.

Your sincerely,



13/11/18
(Rajeev Gyani)

Enclosure: Provisional Rules of Procedures of Assembly

To,

1. NFPs & Contact Points of all Member Countries (vide Annexure-1)
2. Webpage of ISA.

List of ISA Member Countries as on 3rd October, 2018

Region	Member Country
Africa	1. Benin
	2. Burkina Faso
	3. Chad
	4. Comoros
	5. Cote d'ivoire
	6. Djibouti
	7. Gabonese Republic
	8. Ghana
	9. Guinea
	10. Madagascar
	11. Malawi
	12. Mali
	13. Mauritius
	14. Namibia
	15. Niger
	16. Rwanda
	17. Senegal
	18. Seychelles
	19. Somalia
	20. South Sudan
	21. Sudan
	22. Togolese Republic
	23. Uganda
Asia and Pacific	1. Australia
	2. Bangladesh
	3. Fiji
	4. India
	5. Kiribati
	6. Myanmar
	7. Nauru
	8. Papua New Guinea
	9. Srilanka
	10. Tonga
	11. Tuvalu
	12. United Arab Emirates
	13. Vanuatu
Europe & Others	1. France
Latin America & Caribbean	1. Cuba
	2. Dominica
	3. Grenada
	4. Guyana
	5. Peru – Vice President
	6. Suriname
	7. Venezuela

Framework of Committees of the ISA

Under the Provisional Rules of Procedures of the Assembly, a total number of 8 Committees have been proposed. The details of the Committees are as follows;

1. Standing Committee;
2. Regional Committee for Africa region;
3. Regional Committee for Asia & Pacific region;
4. Regional Committee of Latin America & Caribbean region;
5. Regional Committee of Europe & Others region;
6. General and Legal Committee;
7. Finance Committee; and
8. Programme Committee;

Now, the ISA Secretariat as mandated by the Assembly, seeks nominations from the Member Countries for the above said Committees as detailed below;

1. STANDING COMMITTEE

Term of the Committee: 2 year

Member of the Committee: 10

Regions	No. of Members	Composition of the Standing Committee
		1
	2	2. Co-President - France
Africa#	3	1. Vice President - <i>to be nominated</i>
	4	2. One additional Member - <i>to be nominated</i>
Latin America & Caribbean region	5	1. Vice President - Peru has been unanimously nominated as the Vice President
	6	2. One additional Member - <i>to be nominated</i>
Asia & Pacific*	7	1. Vice President - <i>to be nominated</i>
	8	2. One additional Member - <i>to be nominated</i>
Europe & Others	9	1. Vice President - <i>to be nominated</i>
	10	2. One additional Member - <i>to be nominated</i>

Niger and Togo have submitted their self-nomination for the Vice President.

*Seven Member Countries of the Asia and Pacific region have submitted a letter, supporting Tonga as the Vice President.

2. REGIONAL COMMITTEE FOR AFRICA

Term of the Committee: 1 year

Member of the Committee: upto 3

Region	Composition of Regional Committees
Africa	Chair – to be nominated <i>(Vice President of the Standing Committee from Africa region shall server as the Chair)</i>
	Vice Chair – to be nominated <i>(Additional Member of the Standing Committee from the region)</i>
	One Member country from the region – to be nominated

3. REGIONAL COMMITTEE FOR ASIA & PACIFIC

Term of the Committee: 1 year

Member of the Committee: upto 3

Region	Composition of Regional Committees
Asia & Pacific	Chair – to be nominated <i>(Vice President of the Standing Committee from Asian and Pacific Region shall server as the Chair)</i>
	Vice Chair – to be nominated <i>(Additional Member of the Standing Committee from the region)</i>
	One Member Country from the region – to be nominated

4. REGIONAL COMMITTEE FOR LATIN AMERICA & CARIBBEAN

Term of the Committee: 1 year

Member of the Committee: upto 3

Region	Composition of Regional Committees
Latin America & Caribbean	Chair – Peru as the Vice President of the Standing Committee shall server as the Chair
	Vice Chair – to be nominated <i>(Additional Member of the Standing Committee from the region)</i>
	One Member Country from the region – to be nominated

5. REGIONAL COMMITTEE FOR EUROPE & OTHERS

Term of the Committee: 1 year

Member of the Committee: upto 3

Region	Composition of Regional Committees
Europe & Others	Chair – to be nominated <i>(Vice President of the Standing Committee from Europe & Others region shall server as the Chair)</i>
	Vice Chair – to be nominated <i>(Additional Member of the Standing Committee from the region)</i>
	One Member country from the region – to be nominated

6. GENERAL AND LEGAL COMMITTEE

Term of the Committee: 1 year

Member of the Committee: upto 8

Committee	Composition of Committees
General and Legal Committee	<i>Chair – to be nominated</i>
	<i>Vice Chair - to be nominated</i>
	<i>Other Member (upto 6) – to be nominated</i>

7. FINANCE COMMITTEE

Term of the Committee: 1 year

Member of the Committee: upto 8

Committee	Composition of Committees (upto 8 Members)
Finance Committee	<i>Chair – to be nominated</i>
	<i>Vice Chair - to be nominated</i>
	<i>Other Member (upto 6) – to be nominated</i>

8. PROGRAMME COMMITTEE

Term of the Committee: 1 year

Member of the Committee: upto 8

Committee	Composition of Committees (upto 8 Members)
Programme Committee	<i>Chair – to be nominated</i>
	<i>Vice Chair - to be nominated</i>
	<i>Other Member (upto 6) – to be nominated</i>

NOTE: Statutory provisions under the Provisional Rules of Procedure of the Assembly:

- Pursuant to **Rule 66**, the majority of Members of the ISA on a committee shall constitute a quorum for such committee meetings.
- **Rule 67** of the Provisional Rules of Procedures provides that the Assembly shall vote by a show of hands or by standing, but any representative may request a roll-call. The roll-call shall be taken in the English alphabetical order of the names of the Members of ISA, beginning with the member whose name is drawn by a lot by the President. The name of each member shall be called in any roll-call, and one of its representatives shall reply yes, no or abstention. The result of the vote shall be inserted in the record of the session.

NOTE: This procedure shall be followed till electronic machines of casting and recording votes are installed.

- **Rule 74** of the Provisional Rules of Procedure provides that all elections shall be held by a secret ballot unless there is acclamation.
- **Rule 75** of the Provisional Rules of Procedure that when only one elective place is to be filled and no candidate obtains in the first ballot a majority required, a second ballot shall be restricted to the two candidates who obtained the largest number of votes in the first ballot. If in the second ballot the votes are equally divided, the President shall decide between the candidates by drawing lots.