

**APEEE BOARD**

**MOTION 1**

**For submission to the APEEE EEB3 General Meeting  
of 3 February 2020**

**Draft motion on the review of the Statutes**

Following its decision of 19 November 2019 the Board proposes to the General Meeting of 3 February 2020 an amendment to the APEEE Statutes, namely **the deletion of paragraph 7 of Article 11**, which reads as follows:

*"7. A Management Board member may not serve more than six consecutive years in total from the date of adoption of these statutes. The President's term is limited to a maximum of four consecutive years."*

The existence of this paragraph in the Statutes could produce unnecessary interference to the smooth running of the APEEE in the event of a lack of qualified candidates to assume functions in the Board on a voluntary basis.

Therefore, the aim of this amendment is to ensure continuity of the association's work programme and to avoid any disruptions in the activities of the association.