

**WMO OMM**

World Meteorological Organization
Organisation météorologique mondiale
Organización Meteorológica Mundial
Всемирная метеорологическая организация
المنظمة العالمية للأرصاد الجوية
世界气象组织

Secrétariat

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Ref.: 04365/2024.1.7 CSG

Our ref.: 04365/2024/CSG/EXR/INFCOM-3/Elections

Annex: 1

The Secretariat of the World Meteorological Organization (WMO) presents its compliments to the Permanent Missions to the United Nations Office and other International Organizations in Geneva and has the honour to refer to the following matters: the forthcoming third session of the Commission for Observation, Infrastructure, and Information Systems (INFCOM-3); the arrangements for the session, which will be held in Geneva, Switzerland, from 15 to 19 April 2024; the arrangements for voting during the election of officers of the Commission, if required, at the session.

The Secretariat has the further honour to request the kind assistance of the Permanent Missions in the transmission of the attached letter from the Secretary-General, Professor Celeste Saulo, to the Ministry of Foreign Affairs.

The WMO Secretariat avails itself of this opportunity to renew to the Permanent Missions to the United Nations Office and other International Organizations in Geneva, the assurances of its highest consideration.



2 April 2024

To: Permanent Missions to the United Nations Office and other International Organizations in Geneva

WMO OMM

WEATHER CLIMATE WATER
TEMPS CLIMAT EAU



World Meteorological Organization
Office of the Secretary-General
Organisation météorologique mondiale
Bureau du Secrétaire général
Organización Meteorológica Mundial
Oficina del Secretario General

Всемирная метеорологическая организация
Бюро Генерального секретаря
المنظمة العالمية للأرصاد الجوية
مكتب الأمين العام
世界气象组织
秘书长办公室

Our ref.: 04363/2024/CSG/INFCOM-3 Elections

2 April 2024

Annex: 1

Your Excellency,

I have the honour to refer to the letter Reference No. 25591/2023/GS/LCC/CNF dated 11 December 2023, regarding the convening of the third session of the Commission for Observation, Infrastructure, and Information Systems (INFCOM-3) which will be held in Geneva, Switzerland from 15 to 19 April 2024. This event will have face-to-face meetings with the possibility of online participation.

Furthermore, and in accordance with the provisions of [Rule 6.9](#) taken from the *Rules of Procedure for Technical Commissions* (WMO-No. 1240), it has been agreed at the request of Mr Michel Jean, president of INFCOM, that the provisions of the Remote Participation Regime, described in [Annex VI](#) of the *Rules of Procedure for Technical Commissions* (WMO-No. 1240) shall be applied, to facilitate the participation of concerned Members.

The election of officers of the Commission will take place during this session. In this respect and following the recent experience of the third session of the Commission for Weather, Climate, Hydrological, Marine and Related Environmental Services and Applications (SERCOM-3) in Bali, Indonesia, from 4 to 9 March 2024, which was held in person, with the possibility of online participation, several Members expressed security concerns using electronic voting as a modality for the election of officers of the Commission.

For this reason, it is recommended that, for the purpose of voting if required at INFCOM-3, delegates of [Members represented at INFCOM](#) with voting rights are physically present in Geneva. Members who will not be able to send delegations to Geneva, should for the purpose of voting, consider arrangements for representation through their respective Permanent Missions in Geneva, or if this is not feasible, through the delegation of vote by proxy. In this manner, all rights and privileges of Members with voting rights will be retained.

Where vote by proxy is the most appropriate arrangement for voting, Members are asked to note that the proxy representative, must be a member of an accredited Member delegation with voting rights to INFCOM, and from a delegation that comprises more than one representative. Please note that a delegation of proxy should not be given to a Member delegation that has submitted a candidate nomination for the particular office for which the proxy representative will vote.

A template for the delegation of vote by proxy is attached for your attention as an [annex](#) to this letter. All proxies will be submitted to the Credentials Committee, pursuant to [General Regulation 22](#) (Basic Documents No. 1 (WMO-No. 15)).

To: Ministers of Foreign Affairs of Members of the World Meteorological Organization (WMO)
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Details of the process for the paper ballot vote will be provided in due course through the [INFCOM-3 session website](#).

A copy of this letter is being sent to the Permanent Representative of Members with WMO and Permanent Missions of your country in Geneva.

Accept, Your Excellency, the assurances of my highest consideration.



Prof. Celeste Saulo
Secretary-General

Ref.: 04363/2024.L4 CSG

DELEGATION OF VOTING RIGHT

during the

THIRD SESSION OF THE COMMISSION FOR OBSERVATION, INFRASTRUCTURE AND INFORMATION SYSTEMS (INFCOM-3)

15-19 April 2024, Geneva, Switzerland

(Member 1) hereby delegates its voting right at **INFCOM-3** to **Dr/Mr/Ms** **(Member 2)**.

Signed by Permanent Representative of **(Member 1)** with WMO

Name:

Date:

