

#### **Substantive Amendment 4: Article XII**

These proposed changes related to the expansion and clearer definition of the ILAE organizational entities and were proposed – with the exception of the additional proposal to include Sections – to the General Assembly in 2019

**Rationale:** To better reflect the changing the nature and roles of commissions and other entities and bring the Constitution in line with the new operational reality. In addition, due to the expansion of ILAE work, and to better streamline communications and empower the work of organizational entities, liaison between the Management Committee and individual key entities will be undertaken, for each entity, by one designated representative of the Management Committee rather than the whole Management Committee.

#### ***Key changes proposed:***

<b>Old</b>	<b>New</b>
<b>Article XII(1) – Commissions and Taskforces</b>  <b>First sentence</b> Commissions and task forces in unlimited number may be appointed by the President of the ILAE as recommended by the Executive Committee.	<b>Article XII(1) - Organizational Entities</b>  <b>First sentence</b> Organizational entities such as Councils, Topic-Oriented Commissions, Committees and Task Forces in unlimited number may be appointed by the President of the ILAE as recommended by the Executive Committee.
	<b>New second sentence</b> Sections may be created by the President as recommended by the Executive Committee
<b>Second sentence</b> The President, Secretary-General and Treasurer of the ILAE shall be ex-officio members of all commissions and task forces, except the Elections Commission	<b>Third sentence</b> The President may appoint, as recommended by the Executive Committee, a representative of the Management Committee to any of the Organizational Entities, except the Elections Committee
As appropriate, throughout the document align the nomenclature of the Constitution with the new nomenclature of the ILAE organizational entities: <ul style="list-style-type: none"><li>- “Commissions and Taskforces” to be replaced with “organizational entities”</li><li>- “Elections Commission” to be replaced with the title “Elections Committee”</li><li>- “Regional Commission” to be replace with the title “Regional Board”</li></ul>	