



WHO FRAMEWORK CONVENTION
ON TOBACCO CONTROL

**Meeting of the Parties to the
Protocol to Eliminate Illicit Trade in
Tobacco Products**

First session
Geneva, Switzerland, 8–10 October 2018
Provisional agenda item 1.2

**FCTC/MOP/1/2
7 September 2018**

Election of officers of the Meeting of the Parties

Report by the Convention Secretariat

Purpose of the document

This report summarizes the Rules of Procedure (ROP) of Conference of the Parties to the WHO Framework Convention on Tobacco Control as they relate to the election of officers of the Meeting of the Parties (MOP) to the Protocol to Eliminate Illicit Trade in Tobacco Products.

Action by the Meeting of the Parties

The MOP is invited to decide whether Rule 21 of the ROP should be applied to the election of officers who will constitute the Bureau of the MOP and once a decision is reached, the MOP is invited to elect officers to the Bureau of the MOP.

Contribute to the Sustainable Development Goals (SDGs), if applicable: SDG 3 and Target 3.a.

Link to the workplan and budget item: 2018–2019: 2.2(a) and 2020–2021: 2.2(a).

Additional financial implications if not included in the workplan and budget:

Author team(s): Convention Secretariat.

Related document(s): ROP of Conference of the Parties to the WHO Framework Convention on Tobacco Control.

BACKGROUND

1. Article 33.4 of the Protocol to Eliminate Illicit Trade in Tobacco Products (Protocol) states that the Rules of Procedure (ROP) and the financial rules of the Conference of the Parties (COP) to the WHO Framework Convention on Tobacco Control (WHO FCTC) shall apply, *mutatis mutandis*, to the Meeting of the Parties (MOP) to the Protocol unless the MOP decides otherwise.

2. For the election of officers, the MOP should determine whether it considers Rule 21 of the ROP equally applicable to its meeting as it is applicable to the COP. Rule 21 determines the procedure for the election of officers. Following this rule, a President and five Vice-Presidents, one of whom shall act as Rapporteur, shall be elected from among the representatives of the Parties present at the session. These officers shall constitute the Bureau of the MOP. Each of the WHO regions shall be represented by one Bureau Member.

ACTION BY THE MEETING OF THE PARTIES

3. The MOP is invited to accept Rule 21 of the ROP of the COP as equally applicable to the MOP.
4. The MOP is invited to elect the officers that will constitute the Bureau of the MOP.

Annex

Draft decision: Election of Officers

The Meeting of the Parties (MOP),

Recalling Rule 21 of the Rules of Procedure of the Conference of the Parties to the WHO Framework Convention on Tobacco Control on the election of officers,

1. ADOPTS Rule 21 of the Rules of Procedure as applicable to the MOP; therewith establishing a Bureau of the MOP;
2. ELECTS as officers to constitute the Bureau for the first and second sessions of the MOP the following:

President Name:

Vice-President Name:

Vice-President Name:

Vice-President Name:

Vice-President Name:

Vice-President (Rapporteur) Name:

===