


2016 年 電子投票による総会 投票の手順

(1) 会員番号・アクセスコードの入力



CONSEIL INTERNATIONAL DES GRANDS RESEAUX ELECTRIQUES
INTERNATIONAL COUNCIL ON LARGE ELECTRIC SYSTEMS

June 30th 2016
Ordinary General Assemblies

ENGLISH
FRENCH

IDENTIFICATION

YOUR CIGRE MEMBER NUMBER

YOUR ACCESS CODE

OK

会員番号とメール記載のアクセスコードを入力

Based on recent changes in the French Legislation regarding the General Assemblies of French Associations, CIGRE must now hold an annual General Assembly in the first half of the year to approve the accounts of the previous year, instead of every two years during the Session.

The Article 7 of the CIGRE Statutes was amended accordingly and now states that a General Assembly of the CIGRE Members will be called at least once a year. It may take place by correspondence and may be undertaken electronically, or by other conventional or modern means.

As no General Assembly of the members of CIGRE was held last year during the first half 2015 to approve the 2014 Accounts and to allocate the 2013-2014 result, two General Assemblies are held electronically, the same day at the same time:

1. Approval of the 2014 accounts and Allocation of the 2013-2014 result.
2. Approval of the 2015 accounts and Allocation of the 2015 result.

The four resolutions are grouped together in a single electronic voting form.
Access to the e-vote will be closed on Thursday, June 30th 2016 at 5.00 p.m. (GMT+1)

(2) ログイン後の電子投票ページ

June 30th 2016
Ordinary General Assemblies

ENGLISH
FRENCH

MEMBER 120

名前
Japon - Japan

All documents below will be on line on June 2, 2016

For the first General Assembly:

- Report on the management of the 2014 by the Administrative Council to the General Assembly
- Financial Statements as at 31st December 2014
- Reports of the Statutory Auditor on the accounts of 2014
- Special report of the Statutory Auditor on Regulated Agreements of 2014
- Proposed allocation of the 2013-2014 result
- Resolutions

For the second General Assembly:

- Report on the management of the 2015 by the Administrative Council to the General Assembly
- Financial Statements as at 31st December 2015 including the proposed allocation of the 2015 result
- Reports of the Statutory Auditor on the accounts of 2015 (after the settlement of accounts by the Administrative Council)
- Special report of the Statutory Auditor on Regulated Agreements of 2015
- Resolutions

E-Invitation to Ordinary General Assemblies [\[Download\]](#)

DOCUMENTS

1. FOR THE FIRST GENERAL ASSEMBLY [\[June 2, 2016\]](#)
2. FOR THE SECOND GENERAL ASSEMBLY [\[June 2, 2016\]](#)

E-BALLOT
[\[CLICK HERE\]](#)

[\[CLICK HEREをクリック\]](#)

(3) 電子投票ページ

Assemblées Générales Ordinaires CIGRE du 30 Juin 2016
ELECTRONIC BALLOT / BULLETIN DE VOTE ELECTRONIQUE

CIGRE Member Number / Numéro de Membre CIGRE	会員番号 (自動入力)
Name / Nom	名前 (自動入力)
Country / Pays	Japon - Japan

Voting ends: June 30th 2016 at 5:00 p.m. (GMT+1) / Clôture des votes : 30 Juin 2016 à 17h00 (GMT+1)

下記青枠内の当該箇所を選択 (クリック)

1° ORDINARY GENERAL ASSEMBLY / 1° ASSEMBLEE GENERALE ORDINAIRE

RESOLUTION 1-1 Approval of the 2014 accounts / Approbation des Comptes 2014

☒ YES / OUI ☐ NO / NON ☐ ABSTENTION

RESOLUTION 1-2 Allocation of the 2013-2014 results / Affectation des résultats 2013-2014

☒ YES / OUI ☐ NO / NON ☐ ABSTENTION

2° ORDINARY GENERAL ASSEMBLY / 2° ASSEMBLEE GENERALE ORDINAIRE

RESOLUTION 2-1 Approval of the 2015 accounts / Approbation des Comptes 2015

☒ YES / OUI ☐ NO / NON ☐ ABSTENTION

RESOLUTION 2-2 Allocation of the 2015 results / Affectation des résultats 2015


☒ YES / OUI ☐ NO / NON ☐ ABSTENTION

Note : validation of the ballot only after validation of each resolution
validation du bulletin de vote uniquement après validation de chaque résolution

Warning / Avertissement
After «**VALIDATION**» the vote cannot be changed - and access to the Ballot is permanently disabled.
Après «**VALIDATION**» le vote n'est plus modifiable - et l'accès au Bulletin est définitivement désactivé.



[VALIDATION]を選択

(4) 投票完了後のページ



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June 30th 2016
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DOCUMENTS

1. FOR THE FIRST GENERAL ASSEMBLY **[June 2, 2016]**
2. FOR THE SECOND GENERAL ASSEMBLY **[June 2, 2016]**

Your vote is validated