

2016 CIGRE パリ大会 総会 出欠および委任手続 の電子登録について



平成28年7月
日本CIGRE国内委員会



2016 CIGREパリ大会総会

日 時 8月22日(火)13:15～ (開場12:30～、集合13:00)

場 所 Palais des Congrès in Grand Amphitheater (1F)

総会審議項目

【通常総会】

- 1. a) 2016-2018 理事会メンバーの選出
- 1. b) 後任監査役の指名
- 1. c) 2017, 2018 会員価格

【臨時総会】

- 2. CIGRE定款の変更



総会に関する会員投票

パリ大会総会の出欠に関わらず、下記URL(本部からのメールにリンク有)にて電子登録をお願いいたします。

なお、パリ大会に出席or欠席される方によって、登録方法が異なります。

電子登録URL <http://www.dupli-print.fr/CIGRE/aug2016.cfm>

①2016パリ大会総会に出席予定の方

出席登録をお願いいたします。

→登録方法は本ppt p4～7をご覧ください。

(当日総会にご出席ください。)

②2016パリ大会総会に欠席予定の方

委任手続(電子登録)をお願いいたします。

→登録方法は本ppt p8～11をご覧ください

電子登録締切 8月9日 PM8:00(GMT+1、日本時間10日AM3:00)

①2016パリ大会総会に出席予定の方



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

August 22th 2016

Ordinary General Assembly and
Extraordinary General Assembly

 **ENGLISH**

 **FRENCH**

IDENTIFICATION

YOUR CIGRE MEMBER NUMBER

YOUR ACCESS CODE

OK

CIGRE is holding an Ordinary General Assembly and an Extraordinary General Assembly Monday August 22, 2016 at 1:15 p.m., in Grand Amphitheatre at the Palais des Congrès, Maillot, 75017 Paris, at the time of the next 2016 CIGRE Session.

Two General Assemblies are called on the same day at the same time.

An Ordinary General Assembly,

1. a/ Election of Administrative Council members for 2016-2018
1. b/ Appointment of the Substitute Statutory Auditor
1. c/ Membership fees for 2017 and 2018

And an Extraordinary General Assembly,

2. a/ Modification of the CIGRE Statutes

If you are unable to attend the General Assemblies you may pass on your Authorisation by means of an **electronic Proxy** either to the President, or to the Secretary General of CIGRE, or to another Individual Member of CIGRE who is entitled to vote, to represent you and vote in your name for the two Assemblies.

For administrative reasons access to the electronic proxy form will be closed by the Central Office (Paris, France) on Tuesday August 9, 2016 at 17:00 (GMT+1).

会員番号とアクセスコードを
入力(本部メール内に記載)

①2016パリ大会総会に出席予定の方



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

August 22th 2016

Ordinary General Assembly and
Extraordinary General Assembly

 ENGLISH

 FRENCH

MEMBER 120150870

名字(英語)

Japon - Japan

For the Ordinary General Assembly following document is available :

- Resolutions for adoption by the General Assembly [\[Download\]](#)

For the Extraordinary General Assembly following documents are available :

- Revision of CIGRE Statutes [\[Download\]](#)
- Modifications of the CIGRE Statutes [\[Download\]](#)

Invitation to CIGRE Ordinary
and Extraordinary General
Assemblies [\[Download\]](#)

Participation to Assemblies, or
Electronic Proxy

[\[CLICK HERE\]](#)

[Download]にて提案・
審議内容のご確認

ここをクリック
(総会参加、電子委任状)

①2016パリ大会総会に出席予定の方



ENGLISH

FRENCH

CONSEIL INTERNATIONAL DES GRANDS RESEAUX ELECTRIQUES

INTERNATIONAL COUNCIL ON LARGE ELECTRIC SYSTEMS

Palais des Congrès, Porte Maillot, 75017 Paris, France

Monday, August 22, 2016 at 1:15 p.m.

CIGRE Ordinary and Extraordinary General Assemblies

CIGRE Member N°

会員番号

Name

名字(英語)

Country

Japon - Japan

I will attend the CIGRE General Assemblies on Monday, August 22, 2016

☒ YES

☐ NO

"YES"(総会参加)に
チェック

I will attend the 2016 CIGRE Session

☒ YES

☐ NO

"YES"(セッション参加)
にチェック

CONTINUE

NO VALIDATION

Access to electronic Proceedings AUGUST 9, 2016 at 5:00 p.m. (GMT+1)

上記チェック確認後、
"CONTINUE"をクリック

①2016パリ大会総会に出席予定の方



 **ENGLISH**

 **FRENCH**

CONSEIL INTERNATIONAL DES GRANDS RESEAUX ELECTRIQUES

INTERNATIONAL COUNCIL ON LARGE ELECTRIC SYSTEMS

Palais des Congrès, Porte Maillot, 75017 Paris, France

August 22th 2016

CIGRE Ordinary and Extraordinary General Assemblies

YOUR ANSWERS

I will attend the CIGRE General Assemblies on Monday, August 22, 2016 ☒ YES

I will attend the 2016 CIGRE Session ☒ YES

VALIDATION (SIGNATURE)

NO VALIDATION

上記チェック確認後、
”VALIDATION(署名)”をクリック

最後に確認(印刷)のためのページが出ますがこれで終了です。

②2016パリ大会総会に欠席予定の方

※ログイン方法(p4)、出欠選択画面(p5)を済ませてから以降実施してください。



ENGLISH
FRENCH

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

Palais des Congrès, Porte Maillot, 75017 Paris, France
Monday, August 22, 2016 at 1:15 p.m.

CIGRE Ordinary and Extraordinary General Assemblies

CIGRE Member N°	会員番号
Name	名字(英語)
Country	Japon - Japan

"NO"(総会不参加)に
チェック

I will attend the CIGRE General Assemblies on Monday, August 22, 2016

☐ YES

☒ NO

I will attend the 2016 CIGRE Session

☐ YES

☒ NO

CONTINUE

NO VALIDATION

"NO"(セッション不参加)
にチェック

上記チェック確認後、
"CONTINUE"をクリック

Access to e... Proxy ends AUGUST 9, 2016 at 5:00 p.m. (GMT+1)

②2016パリ大会総会に欠席予定の方



ENGLISH

FRENCH

CONSEIL INTERNATIONAL DES GRANDS RESEAUX ELECTRIQUES

INTERNATIONAL COUNCIL ON LARGE ELECTRIC SYSTEMS

ELECTRONIC PROXY

Terms and Conditions for proxy

If a member of CIGRE who is entitled to vote cannot attend the General Assembly, he can legally give electronic proxy either to the President or the Secretary General of CIGRE or to another individual CIGRE Member who is entitled to vote to represent him/her and vote on his/her behalf at the Palais des Congrès (Paris, France), August 22, 2016 at the General Assemblies of CIGRE Association.
In the absence of the selected Representative, to prevent losing the electronic proxy, it is possible to authorize the transfer of that proxy to the President or the Secretary General of CIGRE.

Acceptance of Terms and Conditions

☒ YES

☐ NO

Access to electronic Proxy ends AUGUST 9, 2016

I, the undersigned

CIGRE Member N°

Name

Country

会員番号

名字(英語)

Japon - Japan

Hereby authorise

Either ☒ Klaus W. H. Kersch, the President of CIGRE

Or ☐ Philippe Adam, the Secretary General of CIGRE

Or ☐ a CIGRE Member

上記委任項目・条件の承認
(良ければ“YES”をチェック)

委任する方を
○CIGRE会長
○CIGRE事務局長
○CIGRE会員
いずれかにチェック
(CIGRE会員選択の場合、次頁)

②2016パリ大会総会に欠席予定の方

Hereby authorise

Either ☒ Klaus Fröhlich, the President

Or ☐ Philippe Adam, the Secretary General

Or ☐ a CIGRE Member

Family Name

First Name

Country

Select the country

If several persons are found in our database,
you can precise your search with your Mandatory's email.

Email

to represent me, to deliberate and vote in my name,
at the CIGRE Ordinary and Extraordinary General Assemblies,
on Monday August 22, 2016 from 1:15 p.m. to 2:15 p.m., local time. (GMT+1)
at the Palais des Congrès, Porte Maillot, 75017 Paris, France.

CONTINUE

NO VALIDATION

上記チェック確認後、
”CONTINUE”をクリック

CIGRE会員を選択した場合、
下記に委任する会員の氏名、国
名、E-mailアドレス(CIGRE登録
済)を記載
※会長、事務局長を選択された
場合は入力不要

②2016パリ大会総会に欠席予定の方

ELECTRONIC PROXY

Terms and Conditions for proxy

If a member of CIGRE who is entitled to vote cannot attend the General Assemblies, he/she can legally give electronic proxy either to the President or the Secretary General of CIGRE, or to another individual CIGRE Member who is entitled to vote to represent him/her and vote on his/her behalf at the Palais des Congrès (Paris, France), August 22, 2016 at the General Assemblies of the CIGRE Association. In the absence of the selected Representative, to prevent losing the electronic proxy, it is possible to authorize the transfer of that proxy to the President or the Secretary General of CIGRE.

Acceptance of Terms and Conditions

☒ YES

この例では
“CIGRE会長”を
選択

I, the undersigned

CIGRE Member N°

会員番号

Name

名字(英語)

Country

Japon - Japan

Hereby authorise

Klaus Fröhlich, the President of CIGRE

上記確認後、
”VALIDATION(署名)”をクリック

to represent me, to deliberate and vote in my name,
at the CIGRE Ordinary and Extraordinary General Assemblies,
August 22, 2016 from 1:15 p.m. to 2:15 p.m., local time. (GMT+1)
at the Palais des Congrès, Porte Maillot, 75017 Paris, France.

Warning

After « VALIDATION », the Proxy cannot be changed - and access to the electronic Proxy is permanently disabled.

VALIDATION (SIGNATURE)

NO VALIDATION

最後に確認(印刷)のためのページが出ますがこれで終了です。