

# 2020 Ordinary General and Extraordinary Assemblies (本部通常・臨時総会) 電子投票入力手順例

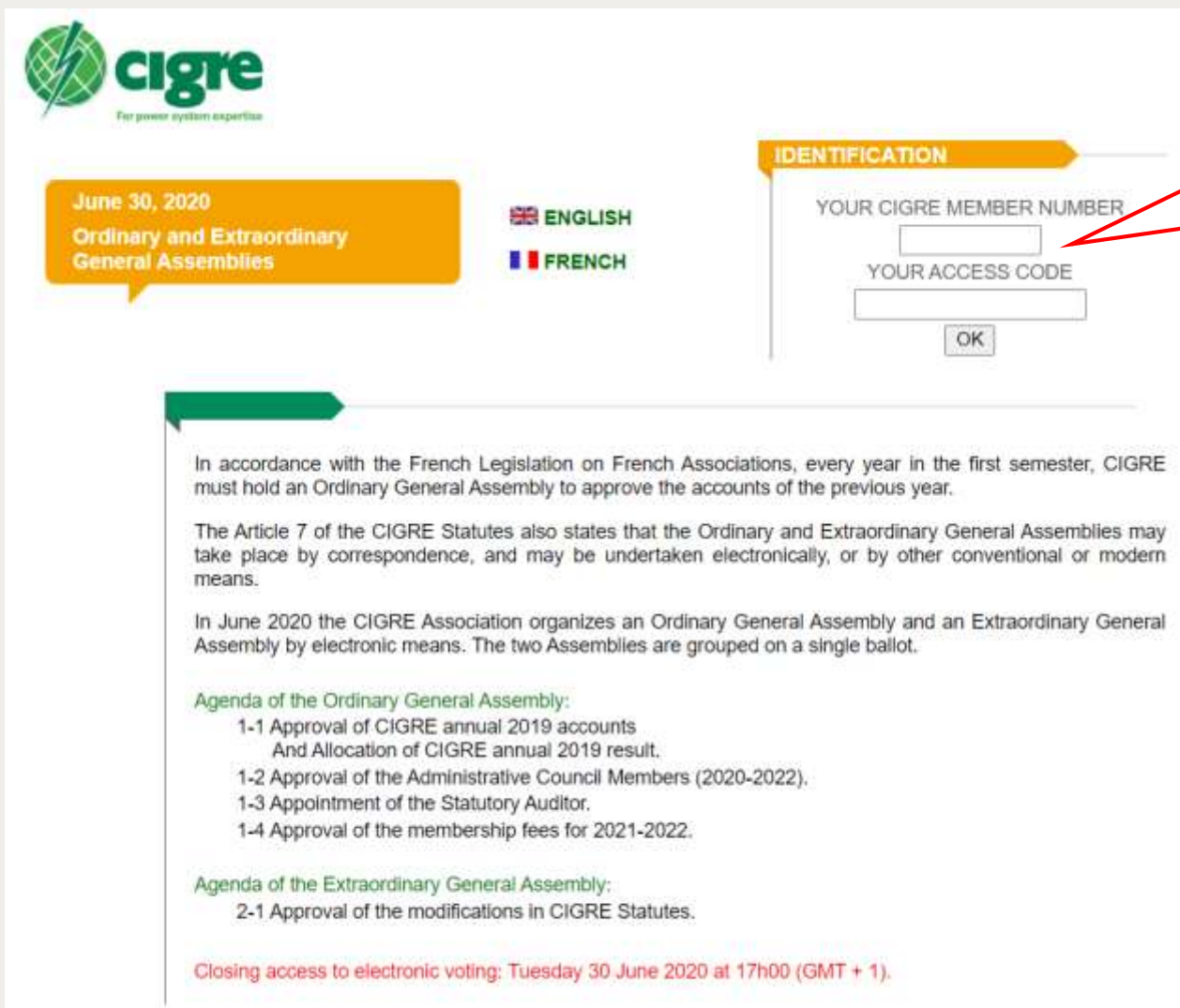


**cigre**

For power system expertise

2020.6 日本CIGRE国内委員会

# ログイン画面



**June 30, 2020**  
**Ordinary and Extraordinary General Assemblies**

ENGLISH  
FRENCH

**IDENTIFICATION**

YOUR CIGRE MEMBER NUMBER

YOUR ACCESS CODE

OK

In accordance with the French Legislation on French Associations, every year in the first semester, CIGRE must hold an Ordinary General Assembly to approve the accounts of the previous year.

The Article 7 of the CIGRE Statutes also states that the Ordinary and Extraordinary General Assemblies may take place by correspondence, and may be undertaken electronically, or by other conventional or modern means.

In June 2020 the CIGRE Association organizes an Ordinary General Assembly and an Extraordinary General Assembly by electronic means. The two Assemblies are grouped on a single ballot.

**Agenda of the Ordinary General Assembly:**

- 1-1 Approval of CIGRE annual 2019 accounts  
And Allocation of CIGRE annual 2019 result.
- 1-2 Approval of the Administrative Council Members (2020-2022).
- 1-3 Appointment of the Statutory Auditor.
- 1-4 Approval of the membership fees for 2021-2022.

**Agenda of the Extraordinary General Assembly:**

- 2-1 Approval of the modifications in CIGRE Statutes.

**Closing access to electronic voting: Tuesday 30 June 2020 at 17h00 (GMT + 1).**

会員番号、メールで  
送付されたアクセス  
コードを入力

# ログイン後画面



**cigre**  
For power system expertise

June 30, 2020  
Ordinary and Extraordinary  
General Assemblies

🇬🇧 ENGLISH  
🇫🇷 FRENCH

**MEMBER**

氏名  
Japon - Japan

List of the documents: [\[Download All\]](#)

For the Ordinary General Assembly:

1. CIGRE 2019 annual accounts [\[Download\]](#)
2. Statutory Auditor's report on 2019 annual accounts [\[Download\]](#)
3. Statutory Auditor's special report on regulated agreements [\[Download\]](#)
4. CIGRE activity report 2019 [\[Download\]](#)
5. Allocation of 2019 annual result [\[Download\]](#)
6. Resolutions for adoption by the Ordinary and Extraordinary General Assemblies [\[Download\]](#)
7. Appointment of the Statutory Auditor [\[Download\]](#)

For the Extraordinary General Assembly:

8. Revision of CIGRE Statutes proposal 2020-03-12 [\[Download\]](#)

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

DOCUMENTS FOR CIGRE  
GENERAL ASSEMBLIES  
[\[Download All\]](#)

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

会員番号、お名前が表示されていることを確認

総会資料をダウンロード、内容を確認

電子投票画面に進む

# 電子投票の承諾画面



Ordinary General Assembly of June 30, 2020  
Assemblée Générale Ordinaire du 30 Juin 2020

## ELECTRONIC BALLOT / BULLETIN DE VOTE ELECTRONIQUE

CIGRE Member Number /  
Numéro de Membre CIGRE

会員番号

Name /  
Nom

氏名

Country /  
Pays

Japon - Japan

会員番号、お名前が表示されていることを確認

### Terms and Conditions for e-votes

The Ordinary and Extraordinary General Assemblies of June 2020 are organized by electronic means.  
Since 2016 Article 7 of the CIGRE Statutes states that an Ordinary General Assembly of the Members of CIGRE will be called at least once a year.

It may take place by correspondence and may be undertaken electronically.

Closing access to e-voting: Tuesday June 30, 2020 at 5.00 p.m. (GMT+1)

### Conditions Générales liées au vote électronique

Les Assemblées Générales Ordinaire et Extraordinaire de Juin 2020 sont organisées par voie électronique.  
Depuis 2016, l'article 7 des Statuts du CIGRE stipule qu'une Assemblée Générale Ordinaire des Membres du CIGRE sera appelée au moins une fois par an.

Elle peut avoir lieu par correspondance et être effectuée par voie électronique.

Fermeture de l'accès au vote électronique : Mardi 30 Juin 2020 à 17h00 (GMT + 1).

Acceptance of Terms and Conditions / Acceptation des Conditions Générales

☐ YES / OUI ☐ NO / NON

上記電子投票の諸条件の承諾



# 各決議の投票画面（チェック前）



Ordinary General Assembly of June 30, 2020  
Assemblée Générale Ordinaire du 30 Juin 2020

通常総会

**IMPORTANT**

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

各議案の承諾・拒絶・棄権  
のチェック欄

**RESOLUTION 1-1** Approval of the 2019 Accounts / Approbation des Comptes 2019  
And Allocation of the 2019 Result / Affectation du Résultat 2019

YES / OUI  
☐

NO / NON  
☐

ABSTENTION  
☐

**RESOLUTION 1-2** Approval of Administrative Council / Approbation Conseil d'Administration

YES / OUI  
☐

NO / NON  
☐

ABSTENTION  
☐

**RESOLUTION 1-3** Appointment of Statutory Auditor / Nomination Commissaire aux Comptes

YES / OUI  
☐

NO / NON  
☐

ABSTENTION  
☐

**RESOLUTION 1-4** Approval Membership fees 2021-2022 / Approbation Cotisations 2021-2022

YES / OUI  
☐

NO / NON  
☐

ABSTENTION  
☐

[Next page to AGE Resolution / Page suivante](#)

CIGRE CENTRAL OFFICE 21 RUE D'ARTOIS - FR 75008 PARIS - Association Loi 1901.  
TVA : FR20784330201 - Siret : 78433020100038 - APE : 7219Z

## 各決議の投票画面（チェック後）



Extraordinary General Assembly of June 30, 2020  
Assemblée Générale Extraordinaire du 30 Juin 2020

臨時総会

**IMPORTANT**

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

**RESOLUTION 2-1** Modifications in CIGRE Statutes / Modifications dans les Statuts du CIGRE

YES / OUI



NO / NON



ABSTENTION



[Previous page to AGO Resolutions / Page précédente](#)

Warning

After “VALIDATION (SIGNATURE)”:

- The vote cannot be changed.
- Access to the ballot is disabled.

Avertissement

Après “VALIDATION (SIGNATURE)” :

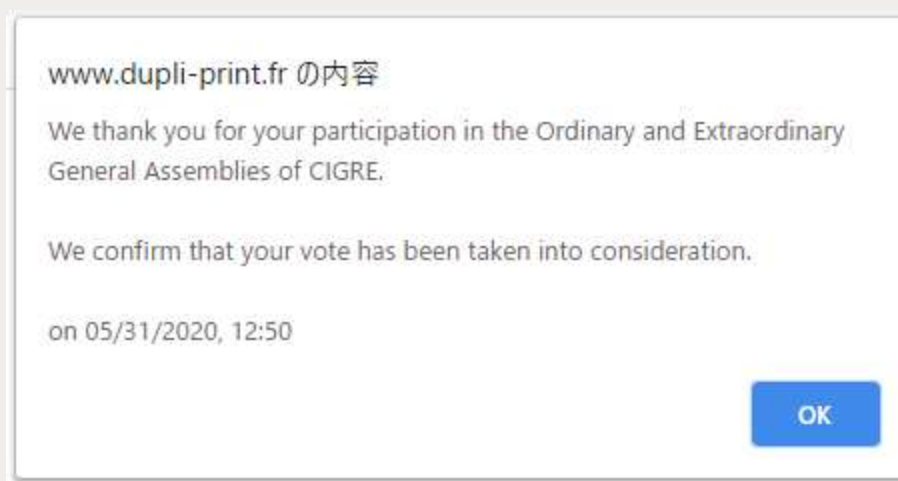
- Le vote ne peut pas être modifié.
- L'accès au bulletin est désactivé.

VALIDATION (SIGNATURE)

NO VALIDATION

チェック後の最終確認（署名代替）


## 各決議の投票画面（入力後）



※表示はブラウザやバージョンによります。



# 投票後画面（最終）





For power system expertise

June 30, 2020  
Ordinary and Extraordinary  
General Assemblies

 ENGLISH  
 FRENCH

MEMBER 120150870

氏名

Japon - Japan

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DOCUMENTS FOR CIGRE  
GENERAL ASSEMBLIES  
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Your vote is validated

「投票は有効です」が表示

※以上で終了です。ブラウザを閉じてください。