

International Mathematical Union
Executive Committee, Commission on Development and Exchanges,
International Commission on the History of Mathematics
Nominating Committee Model

The Nominating Committee of the International Mathematical Union will be formed with the purpose of presenting slates of nominations to the Adhering Organizations in preparation for the elections at the 2006 General Assembly. The Nominating Committee will consist of seven people chosen as follows:

1) **Chair**

The Chair of the Nominating Committee is chosen by the President of the International Mathematical Union (IMU) and must not be a current member of the IMU Executive Committee, or work in the same country as the President.

2) **President of IMU**

The current President of IMU, in the year that the Nominating Committee is formed, will be a member of the Nominating Committee with full voting rights.

3) **Three other persons chosen at random from nominations**

The Executive Committee of IMU arranges for the choice of three people at random from nominations received from Adhering Organizations of IMU of persons who are not current members of the IMU Executive Committee, who are willing to serve, and who do not work in the same country as the Chair or President. This call for nominations should be sent to the Adhering Organizations by 1 September in the year ICM-2 (that is, two years prior to the International Congress of Mathematicians), with nominations to be received by 1 December of the same year. One person must be chosen from nominations submitted by Groups I and II, one person chosen from nominations submitted by Groups III and IV and one person chosen from nominations submitted by Group V. Each Adhering Organization may submit one name of a person who is willing to serve. If there are no nominations in one of these three categories, then a person will be chosen at random for the other two categories.

4) **Two persons with experience of IMU**

Finally two people are chosen jointly by the Chair and the President of IMU. In the event of disagreement, the Chair and President each will choose one person. These two people should ideally be former members of the IMU Executive Committee or, if such persons are unavailable, have significant experience of IMU's affairs. In order to gain a balanced Nominating Committee, the Chair and President will consider criteria such as geography, sub-field representation, and gender representation.

Duties of the Nominating Committee

Nomination slates will be formed for the Executive Committee (EC), Commission on Development and Exchanges (CDE), and International Commission on the History of Mathematics (ICHM). (A separate ICMI Nominating Committee will form slates for the International Commission on Mathematical Instruction.) The slates for the commissions will be formed taking advice from the current officers of these commissions, but this advice is not binding on the Nominating Committee. The Nominating Committee will nominate one name for the position of President, Secretary of IMU and CDE and one name for each of the two Vice Presidents of IMU. The Nominating Committee will nominate at least two more names than the number of members at large of IMU and CDE, and for the ICHM representatives.

Schedule

By 1 September ICM-2 the, the Chair of the Nominating Committee accepts post. By 1 February ICM-1, the Committee is complete. By 1 May ICM-1, proposals for President and Secretary of IMU are made and willingness to serve established. By 1 May of the year of the ICM, the slates are constructed.