



Executive Committee Rules

The Geneva Energy Forum (GEF) is an independent, non-profit business association incorporated under Swiss Law dedicated to advancing dialogue and collaboration within the global energy sector. The GEF recognises the critical role energy plays in driving economic growth and supporting social well-being. It also affirms that fact-based science and sound economics are essential to delivering energy that is affordable, reliable, and sustainable.

- art 1. The Chair, President, Treasurer, and Secretary shall be elected by the Executive Committee (“ExCom”) through a unanimous vote. The Chair and President shall be elected or re-elected annually.
- art 2. Membership of the ExCom shall, in principle, have a term of three (3) years. The term must be confirmed annually by the Annual General Meeting (“AGM”) and may be extended upon recommendation by the ExCom and approval by the AGM.
- art 3. The Treasurer and Secretary may delegate their functions - but not their responsibilities - to a non-member of the ExCom. Any ExCom member may be appointed Acting Secretary for a specific meeting if the Secretary is absent. If the President is absent, another ExCom member shall be appointed to chair the meeting.
- art 4. The Secretary shall maintain accurate records of all ExCom meetings and AGM. The Secretary shall serve as the primary contact point for disseminating information to Members. The ExCom may request the Secretary to assume additional responsibilities to support the effective governance of the Forum.
- art 5. The Treasurer shall maintain a reserve fund to cover any pre-approved, non-budgeted expenditure that may arise. The Treasurer shall report regularly to the ExCom on the financial position of the Forum.
- art 6. The ExCom shall convene at least six (6) times per year.
- art 7. The ExCom may modify or amend these Rules and the Fee Structure at any time, provided such changes are approved by a unanimous vote.
- art 8. These ExCom Rules operate in conjunction with the [Statutes](#) of the Geneva Energy Forum. In the event of any conflict between the ExCom Rules and the [Statutes](#), the [Statutes](#) shall prevail.