



NOMINATIONS AND ELECTIONS OF THE TECHNICAL AND STANDARDS SETTERS FORUM CHAIRPERSON AND DEPUTY CHAIRPERSON

Purpose: This paper sets out a timetable and process for the appointment of the Chairperson and Deputy Chairperson.

Wednesday, 15 June 2016	Call for nomination is sent to all members of the Forum. (Refer to Schedule C: List of eligible nominees.)
1 st Call for nominations	Refer to Schedule A: Not more than one (1) nomination per PAO for position of Chairperson. Not more than one (1) nomination per PAO for position of Deputy Chairperson. The candidate's availability for the three (3) year term as per section 9.1.2 of the charter should be observed.
08 July 2016 REMINDER EMAIL	
Friday, 15 July 2016	Nomination to be received in writing by Secretariat. The nomination should include a statement by the nominator of the reasons for nominating a candidate and about the candidate's suitability for the role, addressing the criteria for selection (Schedule B). The nominated candidate should sign acceptance of the nomination (Schedule A: page 2 of 4).
Wednesday, 20 July 2016	The secretariat will contact each of those jurisdictions to determine the specific representative to whom the ballot paper and voting papers should be sent. One (1) ballot paper with a list of prospective chairperson will be sent to members for voting. One (1) ballot paper with a list of prospective deputy chairperson will be sent to members for voting. Seven (7) days will be given for voting. The voting process will be done electronically by clicking on the link received on the email with the ballot paper. To vote you will be required to follow the process as will be indicated on the email.
Wednesday, 27 July 2016	Voting will be closed by 24:00 GMT on 27 July 2016 and voting results counted by the Secretariat, the highest counted votes shall be deemed to be elected Chairperson. Another count of the highest counted votes for the deputy chairperson shall be deemed to be elected deputy chairperson. In the event of a tie the PAFA CEO in consultation (with the PAFA Board) shall break the tie.
Wednesday, 03 August 2016	New Chairperson and deputy Chairperson shall be announced to members of the Forum.
World Standards Setters, IFAAS, IFAC	New Chairperson and deputy shall be formally introduced at World Standards Setters meeting in September 2016 .
22 October, Madagascar	Presentations by new Chairperson

Schedule A:

Section 9.1.2 of the PAFA Technical and Standards Setters Forum states: The chairperson of the Forum shall be appointed by the Forum to serve a term of three years, renewable once, at discretion of the Forum. The deputy chairperson of the Forum may be appointed by the Forum to serve a term of three years, renewable once, at discretion of the Forum.

PLEASE COMPLETE THE ATTACHED FORM AND PROVIDE DETAILS REQUIRED.



BY ORDER OF THE FORUM

NOMINATION FOR ELECTION OF CHAIRPERSON AND VICE CHAIRPERSON OF THE PAFA TECHNICAL AND STANDARDS SETTERS FORUM Mark the applicable one by X

WE, PAO member of the Forum (insert a box) _____

WE, Country Standard Setter/ Regulator member of the Forum _____

SIGNATURE

DATE

Nominate the following (as Chairperson and Vice Chairperson of the PAFA TECHNICAL AND STANDARD SETTERS FORUM):

	Name and surname	Acceptance Signature	Email	Contact number
Chairperson				
Deputy Chairperson				



MOTIVATION INDICATING WHY THE CANDIDATE IS APPROPRIATE FOR THE POSITION OF CHAIRPERSON

Name:	
Occupation/Position:	
Academic Qualification/s:	
Experience relevant to the nomination:	
Motivation why the candidate is appropriate for the position as Chairperson.	



MOTIVATION INDICATING WHY THE CANDIDATE IS APPROPRIATE FOR THE POSITION OF DEPUTY CHAIRPERSON

Name:	
Occupation/Position:	
Academic Qualification/s:	
Experience relevant to the nomination:	
Motivation why the candidate is appropriate for the position as Deputy Chairperson.	

Schedule B:



ROLES AND RESPONSIBILITIES OF THE CHAIRPERSON OF THE TECHNICAL AND STANDARD SETTERS FORUM

The principal role of the Chairperson of the Forum is to manage and provide leadership to the Forum. The Chairperson is accountable to the Forum and acts as a direct liaison between the Forum and the PAFA Secretariat. Where appropriate s/he acts as the communicator of/for Forum decisions.

Pre-requisite and expected competencies

- Knowledge and ability in the technical and standards setting relevant to the forum's work;
- Actively participate in their countries PAO programmes for the advancement of the accountancy profession;
- Be able to commit time to the activities of the forum and its committees;
- Good standing with respective PAO in their country.

More specifically, the duties and responsibilities of the Chairperson are as follows:

1. To chair at meetings of the Forum;
2. With input of the secretariat and members of the Forum, provide leadership and strategic direction to the Forum;
3. Ensure adherence to the Charter of the Forum;
4. Ensure that Forum members are involved and deliver on the roles of the Forum as per the Charter.
5. In conjunction with the (Steering committee) , provide input in the formulation of an annual work plan for the Forum and approve the agenda for Forum meetings;
6. To call special meetings of the Forum where appropriate;
7. To assess and make recommendations to the Forum annually regarding the effectiveness of the Forum as a whole, the Committees of the Forum and individual members;
8. To review and sign minutes of Forum meetings;
9. Arranging for new members of the Forum to be properly inducted and/oriented;
10. Ensuring that all Forum members play a full and constructive role in the affairs of the Forum and
11. Communicate with the Board members and external stakeholders where considered relevant and report to the Board.

Roles and responsibilities Vice Chairperson of the forum

The principal role of the Vice-Chairperson of the Forum is to support the Chairperson and carry out other functions as may be delegated by the Chairperson from time to time.



Building A Bridge To A Brighter Africa

Schedule C: LIST OF ELIGIBLE NOMINEES:

Thirty three (33) members of the FORUM who duly completed the nominations form of the TSSF are listed as eligible. The members who have not yet followed due processes are welcome to complete the forms that are on the PAFA website (www.pafa.org.za).

REGION	COUNTRY	INSTITUTE	PERSON NOMINATED
NA	MAROC	Ordre des Experts Comptables du MAROC (OECT)	Mostafa Fraiha
EA	KENYA	Institute of Certified Public Accountants of Kenya (ICPAK)	Nixon Omindi
EA	LIBERIA	Liberian Institute of Certified Public Accountants (LICPA)	Foley Freeman
EA	LIBERIA	Liberian Institute of Certified Public Accountants (LICPA)	George Fonderson
EA	MALAWI	The Institute of Chartered Accountants of Malawi (ICAM)	Evelyn Mwapasa
EA	MALAWI	The Institute of Chartered Accountants of Malawi (ICAM)	Charles Chimpeni
EA	MADAGASCAR	Ordre des Expert Comptables et Financiers de Madagascar, OECFM	Donald RAZANAKOTO
WR	BURKINA FASO	Ordre National des Experts Comptables du Burkina Faso (ONECCA)	Yacouba TRAORE
WR	BURKINA FASO	Ordre National des Experts Comptables du Burkina Faso (ONECCA)	Amidou KI
SR	NAMIBIA	Institute of Commercial Accountants Namibia (ICAN)	Koos Du Toit
SR	BOTSWANA	Botswana Institute of Chartered Accountants (BICA)	Verily Molatedi
SR	SOUTH AFRICA	South African Institute of Chartered Accountants (SAICA)	Kim Bromfield
SR	SOUTH AFRICA	South African Institute of Chartered Accountants (SAICA)	Bongeka Nodada
SR	SOUTH AFRICA	South African Institute of Professional Accountants (SAIPA)	Faith Ngwenya
SR	SOUTH AFRICA	South African Institute of Professional Accountants (SAIPA)	Rashied Small
SR	SOUTH AFRICA	Accounting Standards Board (ASB)	Erna Swart
SR	SOUTH AFRICA	Accounting Standards Board (ASB)	Jeanine Poggiolini



Building A Bridge To A Brighter Africa

SR	SOUTH AFRICA	Financial Reporting Standards Council of South Africa (FRSC)	Bruce Mackenzie
SR	SOUTH AFRICA	Financial Reporting Standards Council of South Africa (FRSC)	Garth Coppin
SR	ZAMBIA	Zambia Institute of Chartered Accountants (ZICA)	Chansa Chiteba
SR	ZAMBIA	Zambia Institute of Chartered Accountants (ZICA)	Bruce Mwewa
SR	ZIMBABWE	Institute of Certified Public Accountants Zimbabwe (ICPAZ)	Katazo Cecil Mbetu
SR	ZIMBABWE	Institute of Certified Public Accountants Zimbabwe (ICPAZ)	Livingston Churu
SR	ZIMBABWE	The Institute Of Chartered Secretaries And Administrators (ICSA)	George Mahembe
WR	GUINEA-BISSAU	Ordem Nacional dos Técnicos Oficiais de Contas da Guiné-Bissau (ORNATOC)	Mrmiguel Mango
WR	GUINEA-BISSAU	Ordem Nacional dos Técnicos Oficiais de Contas da Guiné-Bissau (ORNATOC)	Rhomizio Armando Barai
WR	NIGERIA	Association of National Accountants of Nigeria (ANAN)	Michael Adebayo Ayeni
WR	NIGERIA	Association of National Accountants of Nigeria (ANAN)	U S A Udu
WR	NIGERIA	Institute of Chartered Accountants of Nigeria (ICAN)	Ben Ukaegbu
WR	NIGERIA	Institute of Chartered Accountants of Nigeria (ICAN)	
WR	SIERRA LEONE	Institute of Chartered Accountants Sierra Leone (ICASL)	Tamba Momoh
EA	TANZANIA	National Board of Accountants and Auditors Tanzania (NBAA)	Angyelile Tende
EA	TANZANIA	National Board of Accountants and Auditors Tanzania (NBAA)	Angyelile Tende
EA	MOZAMBIQUE	Ordem dos Contabilistas e Auditores de Mozambique (OCAM)	Hendro Nhavene