



International Amateur Radio Union Region 1

EC meeting, Zoom, 13 July 2026.

Authors	SM6EAN
Subject	EC minutes

In attendance: F4GKR, IV3KKW, PA2LS, HB9JOE, SM6EAN, DJ3HW, OD5TE, Z32TO, 9K2DB, DF2OO

Apologies:

Meeting folder: Nextcloud\03 Executive Committee\EC meetings\ EC 2026-07-13

1. Welcome & approval of agenda

F4GKR welcomed the attendees, and the agenda was approved.

2. HAM RADIO 2026

F4GKR informed that a follow-up meeting, to collect feedback on the IARU booths and activities, is scheduled with the planning team on 15th July.

Feedback during the meeting:

- In general, HAM RADIO was a good event.
- The general feeling is that there were less visitors at HAM RADIO than earlier year in contradiction to the official figures. However, there was also in parallel ASTRO (trade fair for astronomy) and this may have influenced the official figures.
- Having the three booths (IARU main, Youth and Innovation Zone) more integrated than earlier years gave a messy feeling. It is preferred to have some separation like previous years.
- The Innovation Zone still gives positive feedback but require to be more active and alive with presentations, etc. This year those participating were mostly sitting at their table waiting for visitors to show up.
- Some that planned to present at the Innovation Zone did not show up.
- A communicated and more visible Innovation Zone schedule may improve.

3. **Code of conduct: Ethics & Operating Procedures**

SM6EAN informed about the recent activities regarding publication of the Ethics & Operating Procedures document. The webpages on the IARU-R1 website have been updated but is still in a “draft status”. 9K2DB and the EOP team will review and propose updates, in particular the Translation guide page needs to be included.

It was commented that the link to the document should be at the top of the page. 9K2DB also commented that we may need to remind societies when all the information is updated on the website so that translations will be initiated.

4. **GC2026**

The deadline for nominations for the EC has been passed, and the secretary presented the status of the nominations made. As the number of nominations are less than the required number of the EC, additional nomination can be made up to the 3rd day conference day, before 18:00 (see table in Byelaws B.5).

Byelaws B.5:

“Notwithstanding that details of candidates shall be nominated in advance by Member Societies, where the number of candidates nominated in that way is less than the number of vacancies and at the discretion of Conference, candidates for appointment to the EC and as Chairs of the permanent committees may be nominated during the Conference.”

Some of the received nominations were not complete as “Sponsor” was missing and some CV were not yet submitted. There is a contradiction between the Constitution and the EC nomination form regarding signatures where the form does not follow the constitution.

The constitution state:

- The nomination shall include signatures of Proposer, Secunder and the nominees Head of Delegation (all being Head of Delegations, B.5.3.4, B.5.3.5, B.5.3.6).
- Nominees’ details and CV shall be submitted before 18:00 on the third day of the conference. (B.5.5)

The EC nomination form state:

*“... However, recognising the possible difficulty of obtaining such signatures ahead of the Conference, nominating societies may elect to submit nominations in advance of the Conference without a Secunder/candidate Member Society signature. In such cases, for the nomination to be properly included in the election at the Conference, the nominating society must identify a Secunder during the Conference and submit a further nomination form to the Conference Secretary during the Conference, containing the signature of both the nominating and seconding Heads of Delegations and the Head of Delegation of the candidate's Member Society. **It is the responsibility of the nominating Society to obtain these signatures, and to submit the proper papers to the Secretary by 18:00 on Monday 21 September 2026.**”*

The text in in the EC nomination form has been included for many years, at least from Landshut 2017, and this conflict must be resolved in order to follow the constitution for future elections.

As the nomination form text has been included for several elections, and the Vienna Conference nominations has been submitted in good faith following the nomination form guidance, the meeting agreed to send an email to the nominees asking them to provide the

missing information in 5 days (18th July), however also allowing signature of Seconder to be presented in line with the nomination form guidance. **Action: SM6EAN**

Several reports from IARU-R1 officials came in late and will be added in a document update.

The different recognitions to be presented during the conference was discussed. Only few nominations have been received. Reminder was sent to MS in the 11th June email.

5. **IARU-R1 Constitution & Byelaws update**

F4GKR reminded the meeting of the submitted documents to the conference. Before we do any new editing, we will look at the first feedback from the Swiss registry regarding the draft updated constitution.

As there also will be an updated global constitution and byelaws, this will be presented during the conference in a joint information session, before papers are discussed in committee C3.

6. **AoB**

- ARDF report: Z32TO presented a summary of the submitted report from the 8th IARU World Youth ARDF Championship 2026 in Hungary. In conclusion, it was quite a successful event without any incidents.
There is not yet an official organiser of the 2027 championship.

7. **Next EC meeting**

14th September at 18 UTC