

1. 2002
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Questions for By-Laws

1. Membership

- Class A Voting (existing seven)
- Class B Non-voting (non-governmental members of the tobacco industry worldwide)
- Unanimous consent of Governing Body required for membership
- Companies owned 25% or ~~less~~ ^{more} by existing ICOSI member not eligible

2. Dues

- Function of Annual Budget or market share/sales related?
- "Capital" contribution required to fund Secretariat?
- "Host" function to continue, or will future meetings be funded out of the Secretariat Budget?

3. Meetings

- Governing Body
 - Annual
 - Special
- Executive Committee
 - Quarterly
- Mechanics (place, notice, agenda, quorum, chairman, voting)

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4. Executive Committee
 - Membership vacancies/Term
 - Mechanics (place, notice, agenda, quorum, chairman, voting)
5. Secretariat
 - Officers, agents, employees (terms of employ/removal)
 - Location of offices
6. Powers and Duties of Secretariat
 - Financial Authority (budget, banking signatories)
 - Hire/Fire
 - Operational authority (when is recourse to Executive Committee required?)
7. Indemnity
8. Amendments
9. Legal Counsel
 - Advises Secretariat
 - Communications (with members and the public)
 - Attends all meetings of Executive Committee, Governing Body
 - Committee of Counsel?

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