

Attachment D: DEMOCRATS ABROAD GLOBAL CONVENTION

When: Saturday, May 14, 2016
9:00 – 6:00 p.m. in Berlin (CET)
(to be continued on Sunday, May 15)

Where: Willy-Brandt-Haus -- Obama Hall
Wilhelmstraße 140
10963 Berlin, Germany

Please be at the venue or online on WebEx at least 5 minutes before the start time.

(Breaks will be taken as voting allows – tentatively: 10:30 coffee, 12:30 lunch, 15:00 coffee)

Suggested Agenda:

1. Call to Order – International Chair/Global Convention Chair
2. Appointment of Global Convention Secretary
3. Roll call – International Secretary
 - a. Electors: DPCA Voting Members (including the International Executive Committee) and the 9 National Convention At-large Delegates and 3 DNC-Members Elect elected at the Regional Caucuses. Current DNC Members may vote for delegates, alternates and the Platform, but are excluded from the DNC Member elections. 40% needed for quorum.
4. Report of the Rules Committee
5. Report of the Credentials Committee
6. Report of the Affirmative Action Committee
7. International Chair reports on delegation gender balance requirement and affirmative action results achieved in the Regional Caucuses.
8. **Recess into Sanders and Clinton Presidential Preference Groups (PPGs).** Remote participants in the Clinton PPG will stay on the same WebEx call and remote participants in the Sanders PPG will move to a new WebEx call.

9. In the **Sanders PPG**:
- a. Temporary PPG Chair to call meeting to order and elect Permanent PPG Chair
 - b. Appointment of PPG secretary
 - c. Election of 1 PLEO Delegate (gender-specified if necessary)
 - d. Election of 3 National Convention At-Large Delegates
 - e. Election of 1 non-gender specified National Convention Alternate
 - f. Election procedures as in the EMEA Regional Caucuses will be followed as there is more than one delegate to be elected. PPG Chair reports on affirmative action goals and current results between elections and between rounds.

10. In the **Clinton PPG**:
- a. Temporary PPG Chair to call meeting to order and elect Permanent PPG Chair
 - b. Appointment of PPG secretary
 - c. Election of 1 non-gender specified National Convention Alternate
 - d. Election procedures as in the Americas and Asia-Pacific Regional Caucuses will be followed as there is not more than one alternate to be elected. PPG Chair reports on affirmative action goals and current results between elections and between rounds.)

11. **Global Convention reconvenes** as one large group when both PPGs have finished their National Convention delegate and alternate elections.

12. PPG chairs report results of the elections to the International Chair.

13. Results will be read to the Global Convention by the International Chair. Any challenges shall be announced.

14. International Chair reports on affirmative action results.

15. Election of three DNC Members, one position at a time.

(DNC Member terms to commence at the conclusion of the 2016 Democratic National Convention in Philadelphia.)

- a. International Chair reports on delegation gender balance requirement and affirmative action targets.
- b. Call for nominations from the floor for **1st gender-specified DNC Member election**
 - i. Each candidate for DNC Member will be given 3 minutes to introduce themselves and explain why they are running, what their role has been in Democrats Abroad and the Democratic Party, and what they hope to accomplish.
 - ii. First round is voted.
 - iii. Electors will be given up to 10 minutes to discuss and cast their vote.
 - iv. Tabulators and PPG Chair will announce the results of the

- vote. If no candidate gets an absolute majority (more than 50% of votes present), we will have a second round of voting. Lowest 15% of candidates dropped from ballot, and removal of those who do not receive 15% of total vote.
- v. If necessary, second and subsequent rounds are voted until one candidate receives an absolute majority.
- c. Call for nominations from the floor for the **2nd DNC Member election**. This election may be gender-specified or not, depending on current gender balance of the 4 DNC Members-elect already elected.
- i. Each candidate for DNC Member may be given 3 minutes to introduce themselves and explain why they are running, what their role has been in Democrats Abroad and the Democratic Party, and what they hope to accomplish.
 - ii. First round is voted.
 - iii. Electors will be given up to 10 minutes to discuss and cast their vote.
 - iv. Tabulators and PPG Chair will announce the results of the vote. If no candidate gets an absolute majority (more than 50% of votes present), we will have a second round of voting. Lowest 15% of candidates dropped from ballot, and removal of those who do not receive 15% of total vote.
 - v. If necessary, second and subsequent rounds are voted until one candidate receives an absolute majority.
- d. Call for nominations from the floor for **3rd DNC Member election**. This election may be gender-specified or not, depending on current gender balance of the 5 DNC Members-elect already elected.
- i. Candidates give brief candidate statements
 - ii. First round is voted.
 - iii. Electors will be given up to 10 minutes to discuss and cast their vote.
 - iv. Tabulators and PPG Chair will announce the results of the vote. If no candidate gets an absolute majority (more than 50% of votes present), we will have a second round of voting. Lowest 15% of candidates dropped from ballot, and removal of those who do not receive 15% of total vote.
 - v. If necessary, second and subsequent rounds are voted until one candidate receives an absolute majority.

16. International Chair announces DNC Member election results.

17. Global Convention is recessed until Sunday 9:00 a.m.

18. Brief meeting with National Convention Delegation.