

North America's First Interparliamentary Simulation North-American Forum on Integration

The masculine form is used in this document simply to facilitate reading and should be interpreted in all cases as referring to both men and women.

CONSTITUTION

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Article 1: Definition, Mandate and Composition

1.1. Description

a. The Triumvirate is the interparliamentary assembly of North America.

1.2. Composition

- a. The Triumvirate is composed of delegates, who are elected members of the federal and federated legislative assemblies of North America.
- b. Each federal State may be represented by a statutory number of three delegates, plus one additional delegate per population of one hundred million people. Each federated State may be represented by a statutory number of one delegate, plus one additional delegate per population of ten million people (the number of delegates to which each federated and federal State is entitled is stipulated in Appendix I).
- c. Officials elected to the federal, provincial and/or territorial assemblies of Canada, the United States and Mexico are eligible to become delegates.
- d. The General Assembly may admit certain international organizations, interest groups and journalists as observers with no voting rights, following a recommendation submitted to that effect by the general secretariat (Article 3).

Article 2: Objectives

The role of the Triumvirate is to facilitate consensus building and joint management of issues relating to North-American integration, to promote political dialogue, democracy, human development, economic growth and sustainable development in North America.

Article 3: Structures

3.1. Mandate of the General Assembly

a. The General Assembly is the highest organ of the Triumvirate.

- b. The General Assembly adopts all the resolutions necessary for the accomplishment of the objectives of the Triumvirate.
- c. The Assembly meets once a year following a call to that effect by its president.
- d. The annual Assembly is held in one of the three North-American countries.
- e. Outside its regular schedule, the General Assembly may be called by the Executive Committee or at the request of twenty percent of its delegates (Article 3.2).
- f. The General Assembly adopts an agenda proposed by the Executive Committee following a proposal by the general secretariat (Article 3.2).
- g. The General Assembly is responsible for adopting the Constitution and the Standing Order. Any amendments must be approved by two-thirds of its delegates.
- h. The Assembly is responsible for admitting or suspending delegates in accordance with the rules defined in its Standing Order and the objectives of the Triumvirate.
- i. The Assembly may suspend for an indefinite period any delegate who is found to be in breach of the objectives of the Triumvirate as stipulated in Article 2 or who deliberately fails to meet his financial obligations to the Triumvirate for a period exceeding two years. Suspension implies that the delegate will not be invited to the activities of the Triumvirate, the withdrawal of privileges offered by the Triumvirate, and the suspension of voting rights and the right to participate in debates.
- j. Delegates are seated at the Assembly in alphabetical order based on the native language name of the State they represent.

3.2 The Executive Committee

- a. The General Assembly is mandated to appoint all the members of the Executive Committee. The Executive Committee has a one-year mandate.
- b. The Executive Committee defines the orientations of the activities of the Triumvirate. It submits draft resolutions to the General Assembly. It mandates one of its members to present draft resolutions to the General Assembly.
- c. The Executive Committee is composed of:
 - One president;
 - One vice-president;
 - One treasurer;
 - The political commission's president.
- d. The quorum of the Executive Committee is the absolute majority of its members.
- e. The Executive Committee meets as often as necessary, and at least once during the General Assembly.
- f. The Executive Committee appoints the chairpersons and secretaries of committees, at the proposal of the general secretariat.
- g. The president acts as the chair of the General Assembly. He is responsible for preparing the agenda, and for calling and chairing The Executive Committee's meetings and

debates. He represents the Triumvirate before other parliaments or parliamentary organizations at official events. He reports to the Assembly yearly on the activities and decisions of the Executive Committee.

- h. The vice-president assists the president. He is required to replace the president at the latter's request or whenever the president is unable to exercise his functions and responsibilities.
- i. The treasurer is responsible for managing finances, preparing the annual budget, and reporting yearly to the Assembly.
- j. The Executive Committee is assisted by the general secretariat.

3.3 General Secretariat

- a. The general secretariat falls under the authority of the Assembly. It is composed of a Secretary General elected for a three-year mandate by the General Assembly and a team appointed by the Secretary General.
- b. The secretariat assists the president in preparing and organizing the Assembly. It is responsible for ensuring that the Triumvirate operates smoothly. The hiring policy of the secretariat favors representation among its staff of citizens of the three North-American countries, and it operates in the three official languages of the Triumvirate.
- c. The general secretariat assists the president during the General Assembly and is responsible for preparing the list of speakers before and during debates, for counting votes, for ensuring proper follow-up of the decisions of the Assembly, and for publishing the results of the deliberations of the Triumvirate. Members of the general secretariat have no voting rights.

3.4. Commissions

- a. The General Assembly may form political commissions to discuss draft resolutions that are submitted. The Assembly assigns the names, jurisdictions and members of commissions. The members of the designated commission will then meet to examine the issues assigned to the commission and to formulate an opinion regarding the draft resolution.
- b. Each commission meets annually, upon convocation by the commission chair or at the request of twenty percent of its members.
- c. Commissions prepare reports on draft resolutions, which they submit to the General Assembly (Regulation 2.b).
- d. Each commission is composed of a chair, a secretary, and of delegates appointed by the Assembly.
- e. The commission chair presides over discussions and ensures that the commission is operating smoothly. He presents the report of the committee at a plenary session (Article 4.5).
- f. The secretary counts the commission votes during sessions and prepares a report of the commission debates and opinions.

g. A commission may call on experts to clarify issues and facilitate its deliberations.

3.5. Caucus

- a. The national caucus brings together all the members of the Assemblies of a single country to discuss the positions of each member and to eventually develop alliances and common positions on resolutions submitted in commissions.
- b. The caucuses per level of government will bring on the one hand, federal delegates together and on the other federated delegates together. Each caucus will allow the delegates to discuss their views and eventually develop alliances and common positions on draft resolutions submitted in commissions.
- c. The chairperson presides over the debates and ensures the agenda submitted by the general secretariat is respected.

Article 4: Conduct of Debates at the General Assembly

4.1. Quorum

The General Assembly will have a quorum when half of the delegates of each country are present.

4.2. Role of the president of the General Assembly

- a. The president opens, suspends, and adjourns General Assembly sessions. He presides over the debates of the Assembly, sees to it that members conduct themselves properly, and calls to order any speaker who strays from the topic under discussion. The vice president can deputize for him.
- b. The president renders a decision immediately and without debate on any requests pertaining to points of order.
- c. The president may, with the approval of the general secretariat, invite experts who are not members of the Assembly to speak before it.
- d. The president immediately resolves any incidents occurring during the session.
- e. The president ensures that at all times, the members of the Assembly respect the times they are allocated during debates.

4.3 Taking the Floor

A member of the Assembly may only take the floor when so authorized by the president.

4.4 Priority

During regular debates, the following motions will take priority, in the following order, over any other motions (Regulation 1):

- 1. Point of order;
- 2. Suspension of a sitting;
- 3. Adjournment of debate;
- 4. Close of the debate.

4.5. Presentation of Commission Reports

Commission presidents present their commissions' report to the General Assembly.

4.6. Debate Periods

During a General Assembly, debate periods are allocated to delegates after the submission of commission reports.

4.7. Adoption of Draft Resolutions

- a. A group of five delegates of the Triumvirate may move that a draft resolution be examined by the General Assembly. This group may submit to the General Assembly any amendments to the draft resolution in the form of recommendations (Regulation 2.d).
- b. A delegate may introduce a request for a Debate on a current topic. Such a request must be followed by a draft resolution on the matter (Regulation 2.e).
- c. Voting is conducted as follows:
 - I. The Assembly votes on the recommendations presented in plenary session by a group of five delegates.
 - II. The Assembly votes on all amendments proposed in the commissions' report. Voting may be done in block or individually (Regulation 1.e).
 - III. Voting is done on the entire amended draft resolution.
 - IV. The Assembly adopts the final resolution.
 - V. The Assembly votes on the draft resolutions presented by the request for a Debate on a current matter.

Article 5: Voting at the General Assembly

5.1. Voting Right

Every delegate has one vote.

5.2. Proxy Voting

a. A delegate may, by proxy and only in the event of the absence of his delegate colleagues representing the same federal or federated State he represents, be assigned part or all the residual votes to which the federal or federated State he represents is entitled (Regulation 3).

- b. A proxy vote may only be exercised by a delegate of the federal or federated State present at the General Assembly.
- c. A proxy is issued by the Assembly of the federal or federated State represented by the delegate.

5.3. Double Majority

- a. The adoption of a resolution requires a double majority. Each federal state has a veto. Delegates representing federal states of a country must adopt the resolution by an absolute majority.
- b. Each federated State has the right to vote. Delegates representing federated parliaments of a given country must adopt the resolution by an absolute majority.
- c. Abstention does not count as a vote.

5.4 Voting Procedure

- a. Voting is first conducted by a show of hand.
- b. If there is a clear majority, then the president calls it.
- c. If necessary, the president may call a nominal country-by-country vote. He then proceeds in alphabetical order of country name, based on the countries' respective native languages. For each country, the federal states delegates vote, in alphabetical order, and are followed by the federated assemblies delegates.
- d. A delegate may request a nominal vote with the support of at least four other delegates.

Article 6: Conduct of Debates in Commission

6.1. Quorum

The quorum is established at the majority of the members of the commission.

6.2. Role of the Commission President

- a. The commission chairperson presides over debates and grants and withdraws the right to speak (Regulation 3.4).
- b. The chairperson may decide on the amount of time to be allocated for formal and informal deliberations.
- c. The chairperson draws conclusions and identifies areas of agreement and of disagreement during debates.
- d. The chairperson may, with the consent of the Secretary General, invite experts who are not members of the commission to testify before it.

6.3. Taking the Floor

a. A member of a commission may only take the floor when so authorized by the chairperson.

6.4. Voting in Commissions

- a. Commissions vote on amendments submitted for debate.
- b. Commissions seek to reach a consensus on matters they are assigned. A vote is only called when it is obvious that a consensus cannot be reached.
- c. Decisions are based on a majority of votes cast by the commission members. Abstention does not count as a vote.

Article 7: Working Languages

7.1. Official Languages

The working languages of the Triumvirate are English, Spanish and French, without prejudice to Article 7.3.

7.2. General Assembly

Deliberations during the General Assembly are made in all three languages.

7.3. Other Organs

The secretariat publishes official Assembly documents in the three languages. Commission business is conducted in the three official languages, unless it is decided otherwise by the general secretariat for logistical reasons.

STANDING ORDERS

Regulation 1: Motions during General Assembly and Commission Debates

1.a. Point of Order:

- I. Session incident raised by an Assembly delegate respecting the breach of a regulation.
- II. Requests to speak respecting points of order take precedence over all other requests to speak.
- III. On points of order, the president makes a decision immediately, in accordance with regulatory provisions, and announces his decision immediately following the point of order. This decision is not subject to a vote.

1.b. Suspension of a Sitting:

The session may be suspended or adjourned during a debate or during a vote if the Assembly so decides following a proposal by the chair at the request of a delegate. Voting on this motion takes place immediately.

1.c. Adjournment of Debate:

- I. A group of six delegates may, upon the opening of the debate on an item in the agenda, present a motion for the debate to be postponed to a specific time. Voting on this motion takes place immediately.
- II. If the motion is adopted, the Assembly moves on to the next item on the agenda. The adjourned debate will resume at the specified time.
- III. If the motion is denied, it may not be presented again during the same session.

1.d. Closure Debate:

- I. Motion subject to debate.
- II. The President will designate two delegates to speak in favor of and two delegates opposing the motion.
- III. If the motion is adopted, the debate is closed and the Assembly proceeds to vote on the item being discussed unless the vote had previously been set for a specific time.
- IV. If the motion is denied, it may not be presented for a second time during the same session.

1.e. Block Voting on Certain Amendments:

- I. A delegate may request the Assembly to carry out block voting on a set of amendments.
- II. If a delegate opposes this motion, each amendment will then be examined individually.

Regulation 2: Draft Resolutions and Amendments to Draft Resolutions

2.a. Draft Resolution:

This is a draft legislative document presented by the Executive Committee, which is debated and amended at a committee prior to its adoption by the General Assembly.

2.b. Draft Resolution Report:

This is a final report presenting all the conclusions reached by the commission. The commission chairperson presents it before the General Assembly. It comprises all amendments debated in commission.

2.c. Amendment:

This is a proposed amendment to a draft resolution under examination by the members of a committee.

2.d. Recommendation:

This is a proposed amendment to a draft resolution made by delegates who are not members of the committee. It must have the support of five delegates. A recommendation may be submitted in one of two ways:

- I. To the chair of one of the appropriate committees.
- II. To the Secretary General during the General Assembly for presentation to the latter.

2.e. Debate on a current topic:

Upon a written request to the general secretariat, a debate may be held on a current topic or an urgent or important topic.

- I. Only topics not covered by political committees may be addressed in such a manner.
- II. Such requests must be accompanied by a draft resolution proposal.
- III. The president then determines the admissibility of the request and, if accepted, submits it to the General Assembly. A brief debate is held, followed by a vote by the Assembly.

Regulation 3: Proxy Voting

- 3.a. The proxy request must be submitted to the president prior to the start of the business of the General Assembly.
- 3.b. The president informs the delegate regarding the admissibility of his proxy, and the number of votes he could represent, if applicable.
- 3.c. All proxies deemed to be admissible are noted by the general secretariat, and the president informs the General Assembly about them prior to the start of its business.

Regulation 4: Commission Procedures

- 4.a. Discussions are held in a round-table format.
- 4.b. The duration of the interventions are established at the discretion of the chair who must ensure that speaking time is apportioned fairly.

Regulation 5: Caucus Procedure

- 5.a. Discussions are held in a round-table format.
- 5.b. The duration of the interventions are established at the discretion of the chair who must ensure that speaking time is apportioned fairly.

Regulation 6: Procedure during General Assembly Debates

- 6.a. Granting of Right to Speak and Content of Interventions
 - I. No delegate may take the floor unless he has been invited to do so by the president. Speaker speaks from their position and addresses the president.
 - II. If a speaker strays from the topic, the president calls him to order. If a speaker is called to order twice during the same discussion, then the president may, if a third call is needed, withdraw the speaker's right to speak on the subject.
- 6.b. Apportionment of Speaking Time

At the start of the session, the president specifies how speaking time will be apportioned.

- 6.c. Intervention for a Right of Reply
 - I. Any delegate wishing to exercise a right of reply is heard at the end of the discussion of the item being examined.
 - II. The speaker may not start a new point in the debate; he may only refute either the opinions expressed during the debate that concerns the State (federal or federated) he represents or opinions attributed to him, or rectify his own statements.
- 6.d. Call to Order
 - I. The president calls to order any delegate who disrupts the session.
 - II. In the event of a repeat breach, the president may expel the delegate from the hall for the rest of the session. The general secretariat oversees the application of this disciplinary measure.

APPENDIX I

LIST OF STATES, PROVINCES AND TERRITORIES AND THEIR REPRESENTATION

a. Federal States1:

Canada²: 3 United States: 9 Mexico: 6

b. Federated States:

1. Aguascalientes 2. Alabama 3. Alaska 4. Alberta 5. American Samoa 6. Arizona 7. Arkansas 8. Baja California Norte 9. Baja California Sur 10. British Columbia 11. California (4) 12. Campeche 13. Chiapas 14. Chihuahua 15. Coahuila 16. Colima 17. Colorado 18. Connecticut 19. Delaware 20. District of Columbia 21. District of ederal de Mexico 22. Durango 23. Florida (2) 24. Georgia 25. Guanajuato	28. Hawaii 29. Hidalgo 30. Idaho 31. Illinois (2) 32. Indiana 33. Iowa 34. Jalisco 35. Kansas 36. Kentucky 37. Louisiana 38. Maine 39. Manitoba 40. Maryland 41. Massachusetts 42. Mexico (2) 43. Michigan (2) 44. Michoacán de Ocampo 45. Minnesota 46. Mississippi 47. Missouri 48. Montana 49. Morelos 50. Nayarit 51. Nebraska 52. Nevada 53. New Brunswick /	54. New Hampshire 55. New Jersey 56. New Mexico 57. New York (3) 58. Newfoundland and Labrador 59. North Carolina 60. North Dakota 61. North West Territory 62. Nova Scotia 63. Nuevo León 64. Nunavut 65. Oaxaca 66. Ohio (2) 67. Oklahoma 68. Ontario (2) 69. Oregon 70. Pennsylvania (2) 71. Prince Edwards Island 72. Puebla 73. Puerto Rico 74. Québec 75. Querétaro 76. Quintana Roo 77. Rhode Island 78. San Luis Potosí	80. Sinaloa 81. Sonora 82. South Carolina 83. South Dakota 84. Tabasco 85. Tamaulipas 86. Tennessee 87. Texas (3) 88. Tlaxcala 89. Utah 90. Veracruz 91. Vermont 92. Virgin Islands 93. Virginia 94. Washington 95. West Virginia 96. Wisconsin 97. Wyoming 98. Yucatán 99. Yukon 100.Zacatecas
24. Georgia		77. Rhode Island	

c. Total (federal and federated):

Canada: 17 Unites States: 71 Mexico: 42

¹ Source: http://www.populationdata.net. Updated January 10, 2005 for Canada, January 26, 2005 for Mexico, and February 8, 2005 for the United States.

² Source: http://www.populationdata.net. As of October 1, 2004.