INSPECTION
DU TRAVAIL ET DES MINES

## Social elections of 12 March 2019

17 January 2019

## Staff Delegation



Required for any employer employing, during the 12-month period prior to the 1st day of the month in which the poster announcing the elections is displayed, at least 15 staff bound by an employment contract

Date of the election : 12 March 2019
Election organization : by the head of the undertaking or a person delegated by him or her or an external person

Period to be taken into account for calculating the number of employees working in the undertaking: from 1 February 2018 to 31 January 2019

To include in the calculation the number of employees :

- working a $\geq 16$ hours per week (count as a unit)
- working a < 16 hours per week (the total weekly hours of work provided for in their contracts/ legal or contractual working time per week) (sum of the working hours to be divided by 40 hours per week)
- employees working under a fixed-term contract and the number of employees made available to the undertaking (the amount of time that they have been present in the undertaking during the 12-month period) $(173 \times 12-200=1.876$ hours $->$ Attendance time to be divided by 1,876 hours
- Not to be considered:
- employees on fixed-term contracts and temporary employees who replace an absent employee
- apprentices, students


## Implementation level of staff delegation (1)

Since 1 January 2016, in accordance with the law of 23 July 2015 on reform of social dialogue within companies, the elections of employee delegations are to be organized at the undertaking level and no longer at the establishment level.


## Implementation level of staff delegation (2)

This will make it possible, according to the opinion of the Council of State of 2 July 2013 (draft law No 6545), to organize social dialogue at the level at which the decisions falling within the competence of the delegations are effectively taken and implemented.

According to the doctrine (Jean-Luc Putz, book "Le nouveau statut de la délégation du personnel"), the default level of implementation of a staff delegation is now that of the undertaking and no longer that of the establishment.
For the purposes of the application of the law on employee delegations, the notion of undertaking is understood to mean either:

- the economic and social entity in the case of an undertaking with only one establishment
- the economic and legal unit formed by separate institutions


## Number of delegates to be elected

The number of full and substitute delegates to be elected: calculation of the number of staff as at 1 February 2019

| Numerical strength of staff delegations |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Represented employees | Number of delegates |  | Represented employees | Number of delegates |  |
|  | Number of staff | Substitute |  | Number of staff | Substitute |
| 15-25 | 1 | 1 | 1.001-1.100 | 14 | 14 |
| 26-50 | 2 | 2 | 1.101-1.500 | 15 | 15 |
| 51-75 | 3 | 3 | 1.501-1.900 | 16 | 16 |
| 76-100 | 4 | 4 | 1.901-2.300 | 17 | 17 |
| 101-200 | 5 | 5 | 2.301-2.700 | 18 | 18 |
| 201-300 | 6 | 6 | 2.701-3.100 | 19 | 19 |
| 301-400 | 7 | 7 | 3.101-3.500 | 20 | 20 |
| 401-500 | 8 | 8 | 3.501-3.900 | 21 | 21 |
| 501-600 | 9 | 9 | 3.901-4.300 | 22 | 22 |
| 601-700 | 10 | 10 | 4.301-4.700 | 23 | 23 |
| 701-800 | 11 | 11 | 4.701-5.100 | 24 | 24 |
| 801-900 | 12 | 12 | 5.101-5.500 | 25 | 25 |
| 901-1.000 | 13 | 13 | over 5.500 | +1 per tranche of 500 | +1 per tranche of 500 |

## Electorate

## Active suffrage right - elector

Electorate conditions; is elector any employee:

- Having reached the age of sixteen years at the date of the election
- Bound to the establishment by a contract of employment or an apprenticeship contract for at least 6 months at the date of the election


## Passive suffrage right- eligible

Eligibility conditions; is eligible any employee :

- Having reached at least 18 years of age as at the date of the election
- Have been working in the undertaking, without interruption, throughout the 12 months preceeding the first day of the month on which the poster announcing the elections is displayed
- They must be either Luxembourg nationals or authorised to work on the territory of Luxembourg

Not to be considered:

- Blood relations and relations by marriage, up to the fourth degree, of the head of the undertaking,
- Apprentices
- The head of the undertaking, its managers and executives and the head of its personnel department


## Election notice - 1st Electronic step

## 1ère démarche

Posting of an election notice at least 1 month before the election, no later than Monday, 11 February, 2019 announcing:

- the date of the elections
- the place of the elections
- the time at which elections begin and end (at least one hour)
- the place at which interested persons may learn the names of the candidates
- conditions for exercising passive suffrage rights
- the number of employees who are to be taken into account for the purposes of calculating the number of employees working in the undertaking:
- the number of employees working $\geq 16$ hours
- the number of employees contracted to work < 16 hours and the total weekly hours of work provided for in their contracts
- the number of employees working under a fixed-term contract and the number of employees made available to the undertaking and the amount of time that they have been present in the undertaking during the 12-month period preceding the date on which the electoral lists are to be drawn up

Recording of this information on MyGuichet.
Printing of the election notice on MyGuichet for posting in the undertaking.

## Myguichet: Certification of the professional space (1)

Certification using a Luxtrust authentication product is used to identify the professional space and provides access to procedures relating to social elections.


## Myguichet: Certification of the professional space (2)



En rouge : Une entreprise «titulaire» renseigne le code d'activation qu'elle a reçu pour certifier son espace professionnel
En vert : Une entreprise « mandataire » renseigne le code qu'une entreprise titulaire lui a fourni.

## Electoral lists



Establishment of the alphabetical lists of employees, by the head of the undertaking, who meet the requirements of active and passive suffrage rights, three weeks before the day on which the elections take place and no later than Monday, 18 February 2019, for consultation by interested persons.
The electoral lists include the full names of all the company's employees and the words "yes" and "no" in the respective columns of "active" and "passive" voting rights.

| Liste alphabétique des salariés admis à l'électorat |  |  |  |
| :--- | :--- | :---: | :---: |
| Noms et prénoms | Profession | Électeur | Éligible |
| 1 |  | OUI/ NON | OUI/NON |
| 2 |  |  |  |
| 3 |  |  |  |
| 4 |  |  |  |

2ème démarche

## Notice of complaints 2nd electronic step

Post of a notice of the deadline for filing a complaint against the voters' lists 3 weeks before the elections, no later than Monday, 18 February 2019, informing employees that any complaint against the lists deposited must be made to the head of the undertaking and, for information, to the ITM.

Deadline for submitting complaints against the electoral lists: 3 working days, from Tuesday, 19 February 2019 to Thursday, 21 February 2019.

Recording of this information on MyGuichet.
Printing of the election notice on MyGuichet for posting in the company.

## Presentation of candidacies (1)



Undertaking with 15 to 99 employees: Elections take place in accordance with the relative majority system

Candidacies shall be admissible if they are presented by:

- trade union organisations that can show that they represent members on a general national
- trade union organisations that can show that they represent members in a particularly important sector
- trade unions organisations that can show that they represent the absolute majority of the members of which the outgoing delegation
- 5 voters

Each list and each candidacy of a person standing for election in an individual capacity must be accompanied by a declaration signed by the candidate or candidates affirming that they accept the candidacy.

The candidate standing for election in his or her individual capacity must receive an acknowledgement of receipt mentioning the date and the time of deposit thereof and a statement to the effect that the deposit is valid.
The head of the undertaking or a person delegated by him or her shall register the lists in the order of their presentation.
He or she shall refuse to register the list of candidates who are not in line with those requirements.

## Presentation of candidacies (2)



Undertaking of $\geq \mathbf{1 0 0}$ salariés : Elections take place in accordance with the relative majority rules.
Candidacies shall be admissible if they are presented by:

- trade union organisations that can show that they represent members on a general national level
- trade union organisations that can show that they represent members in a particularly important sector
- trade union organisations that can show that they represent an absolute majority of the members of the outgoing delegation
- Staff Members representing at least 5\% of the workforce but not exceeding 100 employees

Each list must be accompanied by a declaration signed by the candidate or candidates affirming that they accept the candidacy

Each list of candidates shall bear the name of an agent chosen by the persons presenting the list to deliver the list to the head of the undertaking or to such person as may be delegated by him or her
it may be delivered by registered letter posted by no later than two days before the legal deadline (D-15: 25 February 2019 or D-12: 28 February 2019), with the date on the postmark being conclusive in this regard.
The agent must receive an acknowledgement of receipt mentioning the date and the time of deposit thereof, together, as the case may be, with the order number of the list and a statement to the effect that the deposit is valid.

## Presentation of candidacies (3)



Undertaking of $\geq 100$ employees : Elections under the proportional representation system
Where different lists bear the same name, the agents shall be requested to establish the requisite distinctions, failing which the lists in question shall be designated by an order letter assigned by the head of the undertaking or by a person delegated by him or her; that designation must be done before the expiry of the deadline for declaring candidacies. (D-15: 25 February 2019 or D-12: 28 February 2019).

The list shall state, in alphabetical order the surname, first name and profession of each candidate and the name of the trade union organisation or group of electors putting him or her forward.

No person may appear on more than one list, whether as a candidate, or as a nominator, or as an agent. A person is not prohibited from being on the same list as a candidate, or as a nominator and as agent.

If identical declarations are submitted for candidates on lists, the first one is the only valid one. In this case, only the application is to be deleted and not the entire list.

In the event of an identical date, all these applications are invalid.

## The observers (New!)



If the election is held in accordance with the proportional representation system, a trade union organisation that can show that it represents members on a general national level (OGBL or LCGB) or a trade union organisation that can show that it represents members in a particularly important sector of the economy (ALEBA) may, at the time when it is lodged, designate one observer per electoral office, who may participate in the electoral operations and whose role shall consist in monitoring the regularity of the electoral operations.

The observer's mission shall begin on the day on which the list containing his name is submitted and end on the date on which the official record is signed.

That observer may be a member of the staff of the undertaking concerned whose name does not appear as a candidate on any of the electoral lists deposited but who fulfils the conditions of the passive suffrage right or another representative duly mandated by one of the trade unions referred.

An outgoing delegate may be observer if is not a candidate
No other observers or witnesses shall be admitted, either during the voting or during the counting of the votes, with the exception of officials sent by the Minister of Labour or by the Director of the ITM Observers are not part of the electoral bureau and therefore cannot record their observations and complaints in the official records.

## The List numbers

The appointment of order numbers to the lists is done by a drawing operated by the Prime Minister :

```
Liste n 1: OGBL
    Onofhängege Gewerkschaftsbond Lëtzebuerg
    Confédération syndicale indépendante du Luxembourg
Liste n }\mp@subsup{}{}{2}\mathrm{ : LCGB - Lëtzebuerger Chrëschtleche Gewerkschafts-Bond
Liste n}\mp@subsup{n}{}{\circ}3: ALEB
Liste n 4: FNCTTFEL - Landesverband
Liste n 5 5: SYPROLUX
Liste n }\mp@subsup{}{}{\circ}\mathrm{ 6: NGL-SNEP
Liste n }\mp@subsup{}{}{\circ}7:\quad Neutrale Verband Gemeng Lëtzebuerg N.V.G.L.
Liste n}\mp@subsup{}{}{\circ}8: CLSC - CONFEDERATION LUXEMBOURGEOISE DES SYNDICATS CHRETIENS
Liste n 0 9: SEA - SYNDICATS DES EMPLOYES DU SECTEUR DE L'AVIATION
```

Trade union organisations and groups of employees which have not requested or obtained the assignment of an order number in accordance with the provisions of the aforementioned Grand-Ducal Regulation of 13 July 1993 must use the order number assigned to them upon request by the Director of the ITM.

## Deposit of the candidacies

The lists and/or candidacies of persons standing for election in an individual capacity must be submitted to the head of the undertaking on the fifteenth calendar day before the opening of the ballot, no later than Monday, 25 February 2019 by no later than 6.00 p.m
In the event of absence or a lower number of candidacies, extension of the deadline for the submission of candidacies of 3 days, at the latest on Thursday 28 February 2019 at 6.00 p.m

The undertaking shall inform the electors and the case may be, the persons presenting the lists of the further period.

Upon the expiry of the deadline, the head of the undertaking shall fix the list of candidates.
The undertaking shall refuse to register any candidates standing for election in their individual capacity, who do not meet the requirements laid down by the regulation Where the total number of candidates is not in line with those requirements, he shall refuse to register the list.

## Simple majority system

## Example 4 full delegates and 4 released delegates to be elected

| Date | Situation | Result | Dispositions |
| :---: | :---: | :---: | :---: |
| D-15 days before the elections | 0 candidate (valid) | extension of the deadline for the deposit of candidacies of 3 days | Art. 8 |
| D-15 days before the elections | $\geq 1$ to $<8$ candidates | extension of the deadline for the deposit of candidacies of 3 days | Art. 8 |
| D-15 days before the elections | =8 candidates | If agreement : automatic elections <br> If no agreement : elections to be held | L.413-1(6) |
| D-15 days before the elections | >8 candidates | Elections to be held |  |
| 3 days of extension |  |  |  |
| D-12 days before the elections | 0 candidate (valid) | Official record of failure | L.413-1(7) |
| D-12 days before the elections | $\geq 1$ to $\leq 8$ candidates | If agreement: automatic elections <br> If not agreement : elections to be held | L.413-1(6) |
| D-12 days before the elections | >8 candidates | Elections to be held |  |

## Proportional representation system

Example 7 full delegates and 7 substitute delegates to be elected

| Date | Situation | Result | Dispositions |
| :---: | :---: | :---: | :---: |
| D-15 days before the elections | 0 candidate (valid) | extension of the deadline for the deposit of candidacies of 3 days | Art. 8 |
| D-15 days before the elections | $\geq 1$ à <14 candidacies(s) | extension of the deadline for the deposit of candidacies of 3 days | Art. 8 |
| D-15 days before the elections | = 14 candidacies | If agreement : automatic elections <br> If no agreement : elections to be held | L.413-1(6) |
| D-15 days before the elections | >14 candidacies | Elections to be held |  |
| 3 days of extension |  |  |  |
| D-12 days before the election | 0 Candidacy (valable) | Official record of failure | L.413-1(7) |
| D-12 days before the election | $\geq 1$ à $\leq 14$ candidacies(s) | If agreement : automatic elections <br> If no agreement : elections to be held | L.413-1(6) |
| D-12 days before the election | >14 candidates | Elections to be held |  |

3ème démarche

## Communication des candidatures 3rd electronic approach

Registration of candidates by the head of the undertaking or a person delegated by him or her and printing of the list of candidates on MyGuichet for posting in the undertaking by Wednesday 6 March 2019 at the latest.
The communications shall be freely posted up and/or displayed on the divers media including electronic media reproduces surnames, forenames, profession and instructions for voters.

Save in the case of postal voting: candidacies must be posted up during the last three working days prior to the ballot, from Thursday, 7 March 2019 to Monday, 11 March 2019.

In the case of elections with postal voting: Posting of candidates 10 days prior to the ballot, from Friday 1 March 2019 to Monday 11 March 2019.

Following the registration of candidates on MyGuichet, the following documents are returned electronically to the undertaking :

- List of candidates for posting in the undertaking
- Ballot paper (for optional use)
- Blank count official record for the principal electoral bureau and, if applicable, for supplementary electoral bureau
- Official record of automatic election (if necessary)
- Failure Official record (if necessary)
- Poster of results in case of automatic elections (if necessary)


## Communication of the candidacies

Communication des candidats à l'élection sociale

Entreprise
(3) Questions relatives aux salariés et aux candidats
Questions relatives aux salariés et aux candidats

| Votre entreprise occupe-t-elle au moins 15 salariés pendant |
| :--- |
| les 12 mois précédant le premier jour du mois de l'affichage |
| annonscant les élections ?* |

○ Oui ○ Non
élections sociales ?*


## Communication of the candidacies

Communication des candidats à l'élection sociale
Choix de lentreprise
Questions relatives à l'élection - Proportionnelle
Entreprise
Questions relatives aux salariés et aux candidats
Questions relatives à Pélection
uste des candidats en vue de lélection social

| A quelle date seront organisées les élections ?* | 12/03/2019 囲 |
| :---: | :---: |
| L'adresse du bureau de vote principal est-elle différente de l'adresse du siège social de l'entreprise ?* | - Oui $\bigcirc$ Non |

Adresse du bureau de vote principa


Supprimer ce bureau de vote $\boldsymbol{\otimes}$

Adresse du bureau de vote n²


Ajouter un bureau de vote $\oplus$

## Communication of the candidacies

## Automatic election : simple majority system



## Communication of the candidacies

Communication of candidacies
Regular elections: Proportional Representation system


## Communication of the candidacies

Communication des candidats à rélection sociale


Important

Ne transmettez pas cette démarche sans la liste complète des candidats.
Tant que la liste des candidats n'est pas complète, veuillez svp utiliser la fonctionnalité * Reprendre plus tard x pour sauvegarder et reprendre votre démarche ultérieurement:


## Ballot papers

The ballot papers shall be identical to the notice displayed, save that they are of smaller dimensions The ballot papers must be stamped on the reverse side and must be identical in terms of the paper, the format and the printing

## Are invalid ballot papers :

- ballot papers which have not been given out to electors by the presiding officer of the electoral bureau
- ballot papers which purport to cast more votes than there are delegates to be elected
- ballot papers the form and/or dimensions of which have been altered
- ballot papers which would contain a mark or sign of recognition of its author (paper inside, erasure or any other mark)


## Ballot papers

for the relative majority system

## Bulletin de vote

## Élections pour la désignation des délégués du personnel

| Noms, prénoms et profession des candidats |  |  |
| :---: | :--- | :--- |
| 1 | Batista Angel, Inspector |  |
| 2 | Buttler Kyle, Architect |  |
| 3 | Masuka Vince, Scientist |  |
| 4 | Morgan Debra, Detective |  |
| 5 | Morgan Dexter, Scientist |  |
| 6 | Quinn Joey, Officier |  |

[^0]each elector may cast just one vote in favour of each of the candidates

## Ballot papers

for the proportional representation system

## Bulletin de vote

Élections pour la désignation des délégués du personnel


Elector may cast two votes in favour of each of the candidates

## Setting-up of the electoral bureau

## Electoral bureau

On election day, 12 March 2019, a principal electoral bureau and, if necessary, supplementary electoral bureau are set up.
Each electoral bureau is composed of a president and 2 assessors.
The head of the undertaking or the person delegated by him or her to act as presiding officer of the principal electoral bureau.
The $\mathbf{2}$ assessors are appointed by the outgoing delegation, and failing that, they are appointed from among the voters by the head of the undertaking, or in the event of a dispute by the director of the ITM.

Neither the full and substitute delegates of the outgoing delegation, nor the new candidates may sit as assessors.

It is recommended not to give the position of President to a candidate or a member of the outgoing delegation.

The members of the electoral bureau shall be required faithfully to count the votes cast and to maintain the secrecy of the polling booth.

The electoral bureau or bureau must be fully manned throughout the duration of the electoral operations.

## Electoral Bureau

## Required equipment :

- Voting box
- ballot box sufficiently large to contain the ballots papers
- Elector's guidelines to be visibly displayed (one in each voting booth and one in the entrance of the electoral bureau)
- Pens/pencils to vote (at least one per voting booth)
- 1 or 2 ticking list containing the employees eligible to vote in the electoral bureau in question
- Envelopes containing the ballots papers
- The ballot papers shall be folded in four, in a right angle, and stamped at the outside
- Empty envelopes to contain the ballot that have not been used, the invalid ballots paper as well
- Counting forms, blank official records (which were made available to the company on MyGuichet during the "Candidate Communication" process)

For the principal electoral bureau

- Computer allowing the recording of results on MyGuichet


## Election phase (1)

The electoral bureaus are open at the time indicated in the election notice
The voter who presents himself shall indicate his name and shall be able to identify himself by means of an identity card, passport, badge or any other document containing a picture.

The assessors verify that the elector is registered on the electoral lists of their electoral bureau and tick his presence.

A voter who shows up in the wrong electoral office is asked to go to the office he's inscribed.

If the 2 bureaus are at different addresses, the office in front of which the elector presented himself, contacts the main electoral bureau which is in charge of verifying that the elector has not yet participated in the vote in the office in which he was registered and asks, if necessary, that he be deleted from the checklists of that bureau before recontacting the bureau initiating the request.

The person is admitted to vote in the ballot box and the elector is added as a voter on the checklists. This fact should be mentioned in the official record of the 2 offices concerned.

## Election phase (2)

The assessors shall enter the names of the voters who appear on the checklists.
The person admitted to the vote is handed out, by the president of the electoral office, his ballot paper, folded in 4 at right angles, stamped outside and he/she goes to a not occupied voting cabin.

The elector proceeds to the voting, folds back his ballot paper as it was handed out, with the stamp outside, shows the ballot paper to the president of the electoral office and puts it in the ballot box.

A voter who made a mistake while voting informs the president of the electoral office and hands his ballot paper to the president who has to destroy the ballot paper immediately prior to handing out a new ballot paper to the elector.

No proxy voting is allowed. The ballot paper is to be handed over by the elector in person to the president of the electoral office.

In the event of a postal vote, the ballot paper may be delivered by post. The envelope containing the ballot paper may also be delivered by the voter in person with an acknowledgement of receipt to the president of the electoral bureau before the close of the office.

## Rules governing the ballot

Each elector shall have as many votes as the total number of full delegates and substitute delegates to be elected.

A ballot paper containing more votes than votes available to the voter is invalid.
Each cross (+ or $x$ ) placed in one of the reserved boxes next to the name of a candidate shall be deemed to constitute a vote for that candidate.

Any circle which is filled in, even incompletely, or any cross, even imperfectly formed, shall be deemed to be a valid expression of the vote cast, unless the intention to render the voting slip recognisable is not manifest.

Any cross marked in any place other than the box reserved for that purpose shall render the ballot paper invalid.

Where the election is held in accordance with the simple majority system, each elector may cast just one vote in favour of each of the candidates.

Where the election is held in accordance with the proportional representation system, each elector may cast just two votes in favour of each candidates.

## Counting of the votes

At the time fixed for the closure of the ballot, the ballot box or boxes shall be opened by the presiding officer in the presence of the two assessors.
The electoral bureau shall count the ballot papers contained in the ballot box or boxes, without unfolding them and enters in the official record:

- The number of voters (score)
- The number of ballot papers

If the counting is not carried out in the supplementary electoral bureau, the presiding officer of this bureau seals the ballot box and, accompanied by the 2 assessors, will hand over the ballot box, the official record and the envelope containing the unused ballots in hand of the presiding officer of the principal electoral bureau.

If the counting is carried out in several bureaus, each bureau records the results by hand on the counting report (which was communicated to the employer on MyGuichet during the "Candidate Communication" process).

## Allocation of seats (1)

## Majority system

The candidates obtained the greatest number of votes is elected. In case of equal votes, the oldest candidate is elected.

## Proportional system

Calculating the value of $5 \%$ of validly cast votes and eliminating those lists for which the number of votes cast is less than the aforementioned value.

Defining the electoral number (EN) based on the following formula:
$\mathrm{EN}=$ Nearest integer to the following quotient:

## Sum of valid votes cast on all lists

EN =

## Number of effective delegates to be elected +1

Defining the number of seats (Ns) for each list based on the following formula:

$$
\text { Ns = } \begin{array}{c|c}
\text { Number of cast votes by list } \\
\hline
\end{array}
$$

These calculations need to be repeated for each list, after eliminating the lists for which the number of votes cast is less than $5 \%$ of the validly cast votes. The calculations need further to be adapted each time in light of the number of votes cast for each corresponding list.

## Allocation of seats (2)



## Proportional system

If the total number of (effective) seats allocated on the basis of the aforementioned method is inferior to the number of effective seats to allocate, a complementary allocation of seats needs to be made.
This complementary allocation is made on the basis of the following formula for each eligible list (for which more than $5 \%$ of valid votes were cast).

## Number of votes cast by list

## Number of seats already allocated for the list +1

Any seats calculated on the basis of this formula are assigned to the list with the largest quotient. In case of equal quotients, the seat is assigned to the list which has received most votes.

Only one seat at a time can be allocated on the basis of this calculation. If required, the calculations need to be repeated until all seats have been duly allocated.

A list is assigned exactly the number of substitute delegates' seats as it has full delegates' seats. For each list, the relevant seats are assigned to those candidates who have received the largest number of votes cast.
In case of equal votes between candidates, the oldest candidate (by reference to the candidate's date of birth, not the candidate's corporate seniority) is selected.
If a list is assigned more seats than it presented candidates, the exceeding seats are reallocated between the other lists.

## Allocation of seats (Example)

Proportional system

| Members of staff as of February$\text { 1, } 2019$ |  | 240 |  |  |
| :---: | :---: | :---: | :---: | :---: |
| To be elected |  | 6 full delegates +6 substitute delegates |  |  |
| Number of registered voters |  | 196 employees |  |  |
| Voters |  | 174 |  |  |
| Number of invalid ballot papers |  | 14 |  |  |
| Number of votes validly cast |  | 1.841 |  |  |
| Electoral number |  | $1.841 /(6+1)=263,0->264$ |  |  |
| Minimum number of votes required per list |  | $5 \%$ de $1.841=92,05->93$ |  |  |
| Name of the list | Total number of votes for the list Electoral number |  | Delegates | Released |
| List A | 815/264 = 3,08 |  | 3 | 3 |
| List B | 261/264 $=0,98$ |  | 0 | 0 |
| List C | 77 |  | 0 | 0 |
| List D | 501/264 $=1,89$ |  | 1 | 1 |
| List E | $187 / 264=0,71$ |  | 0 | 0 |
| Total |  |  | 4 | 4 |

## Allocation of seats (Example)

Proportional system
Additional seats:

| Name of the list | Number of votes obtained per list / (Number of seats <br> already obtained+ 1) | Quotient |
| :--- | :---: | :---: |
| List A | $815 / 4$ | 203,75 |
| List B | $261 / 1$ | 261 |
| List D | $501 / 2$ | 250,5 |
| List E | $187 / 1$ | 187 |


| Name of the list | Number of votes obtained per liste / (Number of seats <br> already obtained + 1) | Quotient |
| :--- | :---: | :---: |
| Liste A | $815 / 4$ | 203,75 |
| Liste B | $261 / 2$ | 130,5 |
| Liste D | $501 / 2$ | 250,5 |
| Liste E | $187 / 1$ | 187 |

## Allocation of seats (Example)



Proportional system
Final result

| Name of the list | Delegates | Released |
| :--- | :---: | :---: |
| List A | 3 | 3 |
| List B | 1 | 1 |
| List C | 0 | 0 |
| List D | 2 | 2 |
| List E | 0 | 0 |
| Total | 6 | 6 |

4ème démarche

## Report of result <br> 4th electronic step

Handwritten entry by each electoral bureau (main and additional) of the results in the relevant counting report (which were retrieved during the "Communication of candidatures" process)

Signature of the presiding officer and the assessors of the official record of the counting of the votes concerned (main bureau and, if necessary, supplementary electoral bureau)

The presiding officers of the supplementary electoral bureaux shall immediately send the official record provided to the presiding officer of the principal electoral bureau.

Recording by the principal electoral bureau of the information recorded on the official record of the counting on the electronic platform MyGuichet in the "Declaration of results" process in order to draw up the official record of the general count.

Printing of the official record of the general count (this is the document in PDF format that is generated by the "Results Declaration" process).

Signing of the official record of the general count by the presiding officer and the assessors of the principal electoral bureau.

Transmission of the results via the MyGuichet electronic platform (the "Results Reporting" process) to the ITM as well as copies of the official record of the principal electoral bureau, if any, of the supplementary electoral bureau and the official record of the general count as attachments to the ITM.

## Report of results

## $\square$

## Déclaration des résultats de l'élection sociale

Choix de l'entreprise
EntrepriseDétail du résultat de l'élection sociale
Résultat de l'élection sociale - Proportionnelle

Détail du résultat de l'élection sociale
(1) Informations pour la génération du procès verbal de recensement général

La date des élections est le 12/03/2019.
Le nombre de représentants requis est de 4 titulaires et de 4 suppléants.
Le nombre de salariés de l'entreprise est de $\mathbf{1 0 0}$.
Nombre d'électeurs inscrits ${ }^{*} 4$
Nombre de votants ${ }^{*} \quad 250$
Nombre de bulletins détruits lors des opérations électorales*

Nombre d'électeurs admis au vote par correspondance ${ }^{*}$
Nombre de votants par correspondance ${ }^{*} 3$
Nombre de bulletins dans l'urne ${ }^{*} \quad 150$
Nombre de bulletins nuls (y compris les bulletins blancs)*
Nombre de voix valablement exprimées*


## Report of results




## Document receipt



## Content of the official record(1)



## Relative majority system and the proportional representation system

a) The name of the undertaking;
b) The official company name of the undertaking ;
c) The national identity number of the employer ;
d) The registered office of the undertaking;
e) As the case may be, the postal address of the site ;
f) The date of the elections;
g) The number of full delegates' and substitute delegates seats to be filled;
h) The number of eletors registered according to the alphabetical list of employees referred to in Article 2 ;
i) The opening time of the electoral office ;
j) The closing time of the electoral office ;
k) The number of electors taking part in the vote ;
l) The number of ballot papers destroyed in the course of electoral operations ;
m) The number of lectors permitted to cast a postal vote ;
n) The number of persons casting a postal vote ;
o) The number of ballot papers deposited in the ballot box ;
p) The number of invalid ballot papers and blank ballot papers ;
q) The number of valid ballot papers ;
r) The number of votes validly cast ;
s) The surnames and first names of the candidates ;
t) The national identity numbers pf the candidates ;
u) The gender of the candidates ;
v) The nationality of the candidates ;
w) Information regarding the candidate's title following the elections 8full delegate, substitutde delegate, not elected)
x) The number of votes obtained by the candidate;
y) The surname, first name and national identity number of the presiding officer of the electoral bureau ;
z) The surnames, first names ans national identity numbers of the assessors of the electoral bureau.

## Content of the official record(2)

Proportional representation system
The official record shall also provide the following information :
a) organisation referred to in Article 5(1) which put forward the candidate;
b) The name of the lists;
c) The number of votes obtained per list;
d) The number of full delegates' seats per list.

## Communication of results

The document which is automatically generated by the ITM and received by the undertaking via the electronic platform of MyGuichet via « declaration of results » will serve as communication of results.

The head of undertaking must post the results of the ballot for three consecutive days following the day of the ballot, i.e. from 13 March - 15 March 2019.

Majority system: Surnames and first names of full and substitute delegates elected and of the candidates not elected, together with number of votes obtained shall be posted up.

Proportional system: Surnames and first names of full and substitute delegates elected and of the candidates not elected, together with number of votes obtained, as the case may be, the name of the trade union organisation which put forward the candidate, shall be posted up.

This communication shall be applicable in the event of an automatic election
The communications shall be freely posted up and/or displayed on the divers media accessible to the staff which are reserved for such use, including electronic media.

## Publication of the results

As from the day following the elections, being 13 March 2019, the results of the elections will be published at the ITM website.

The results of the elections will be published at the 3 following levels:

1. Total companies at national level (majority and proportional system)
2. Total companies by economic sector (majority and proportional system)
3. Total by company

For each of the 3 levels will be posted: number of full and substitute delegates and, as the case may be, their trade union membership.
Finally, for each of the 3 levels, the percentages received by the trade unions or the lists or the neutral candidats with regard to the total result will be posted.

## Refusal of mandate



In case an elected candidate refuses his/her mandate, he needs to inform the presiding officer of the electoral office within six (6) days of the publication of the results of the elections.

In such case, the elected candidate is replaced by the person on the list, who has obtained the greatest number of votes and the number of substitutes is supplemented, as the case may be, by the next non-elected candidate obtained the greatest number of votes.

The staff needs to be informed thereof in accordance with the formalities and deadlines foreseen for the publication of the election results.

During the three (3) days following the expiring of the six (6) days deadline after the publication of the election results, any candidate refusing his/her mandate along with his/her alternate is required to publish his/her decision.

For such purpose, it is recommended to also inform the ITM either by email (contact@itm.etat.lu) or by mail of such publication.

After the end of this six (6) days period, the number of substitutes cannot be complemented anymore.
Any candidate refusing his/her mandate as elected delegate may not be appointed as substitute delegate, but loses entirely his/her mandate, including all his/her rights and obligations.

## Installation of new staff delegations

The installation of the new staff delegation cannot take place before the expiry of 15 days' deadline after last day of display of results, that means earliest 2 April, or in case of complaints, not before the decision of the director of the ITM.

The constituent meeting, is called by the employee who has won the highest number of votes in the ballot in the month following the elections but at the latest on 12 April 2019.

## Agenda of the constituent meeting

Agenda must comprise, in order, the following points

1. Designation of an electoral office comprising at least two members, and at least one member of each trade union represented within the staff delegation;
2. Election of the Chair;
3. Election of the Vice-Chair;
4. Election of the Secretary;
5. Election of the Delegation's Board;
6. Election of the Equality Delegate;
7. Election of the Health and Safety Delegate;
8. Implementation of Article L.415-5 of the Labour Code (concerning time-off rights)

Minutes of the constituent meeting, recording points 1 to 8 and signed by the members of the electoral office, must be drawn up and sent to the head of the undertaking and the ITM by no later than five days after the date of the meeting.

## Composition of the delegation

During this constituent meeting, the delegation appoints from amongst its full members, by secret ballot and in accordance with the relative majority rules:

- a chair,
- a vice-chair,
- a secretary,
- a health and safety delegate (from amongst its members or from amongst the other employees), and
- an equality delegate (from amongst its full or substitute members)

In the event of a tie, the older person shall be elected.
For the despatching of the day-to-day business and for the preparation of meetings, the Delegation appoints from amongst its full members a Board, to be chosen by secret ballot from a list in accordance with the proportional representation rules.

The Board is composed in addition, to the chair, the vice-chair, and the secretary, as follows:

- 1 member, where the Delegation is composed of at least 8 members;
- 2 members, where the Delegation is composed of at least 10 members;
- 3 members, where the Delegation is composed of at least 12 members;
- 4 members, where the Delegation is composed of at least 14 members.

5ème démarche

## Function declaration

5th step

Within 3 days following the constituent meeting, the chair of the delegation shall notify the head of the undertaking, in writing of the surnames, first names and national identity numbers of:

- the chair;
- the vice-chair;
- the secretary;
- the members of the Board;
- the equality delegate;
- the health and safety delegate

Within 5 days following the notification by the chair of the delegation to the head of undertaking of the functions, the head of undertaking communicates to the ITM by registring on the electronic platform « function declaration» of MyGuichet the surnames, first names and national identity numbers of:

- the chair;
- the vice-chair;
- the secretary;
- the members of the Board;
- the equality delegate;
- the health and safety delegate


## Function declaration



Déclaration des fonctions au sein de la délégation
(1) Choix de l'entreprise
(2) Entreprise

(3) | Fonctions au sein de la délégation (Effectif de l'entreprise |
| :--- |
| $<100)$ |



Un procès-verbal de répartition des fonctions au seîn de la délégation sera transmis et disponible sous l'onglet "Messages", dans votre espace professionnel MyGuichet.lu, après la transmission de la démarche à l'ITM.

## Electoral challenges and disputes

Challenges relating to the electorate and the regularity of the electoral operations must be submitted by letter sent by registered post to the Director of the ITM, within 15 days following the last day on which the result of the ballot is posted up/displayed, between 16 March and 1 April 2019.
ITM who shall determine the same as a matter of urgency and in any event within 15 days, by a reasoned decision after hearing the interested party or parties or after duly summoning them to appear.

Upon receipt of an admissible challenge by the director of the ITM, he will set a date for the hearing and he will inform the parties, that means:

- The head of undertaking who will inform the president of the principal electoral bureau,
- The elected,
- The non-elected candidates
- As well as the claimants .

Decisions of the Director of the ITM may be the subject of an appeal, to be lodged within 15 days after service of the decision in question, before the administrative courts ruling as a court adjudicating on the substance.
The lodging of such an appeal shall have suspensory effect.
The annulment of the elections by the Director of the ITM or by the administrative courts involve the organization of fresh elections which must take place within two months from the date of their annulment.

The whole electoral procedure, beginning with the first display, has to start again.

## Timeline for companies working from monday to friday

1.02.19:
date for the headcount computation

### 18.02.19:

### 11.02.19:

- Posting of a notice announcing date,place and start/end of the elections
- Deadline to submit a request for ministerial autorisation for postal voting for employees absent on the election day
19.02.19-21.02.19:

Deadline for submitting complaints against voters'list

### 25.02.19:

- Date and hour for submission of candidacies
- In the absence of an insufficient number of candidats, extension by 3 days
- If elections via proportional system; deadline to demand an order number at ITM


## Timeline for companies working from monday to friday

06.03.19:

Registration of valid candidates via the electronic platform

### 12.03.19:

Setting-up of the electoral bureau / opening of the vote / vote /end of the vote/ counting of the votes / submission of the official record to the ITM via electronic platform


### 16.3.19-1.4.19:

Deadline for introducing complaints regarding regularity of the elections

### 13.03.19-15.03.19:

Display of list of elected candidats (full and substitute delegates)

### 1.03.19:

- Sending of ballot papers and instructions to postal voters.
- Display a list of candidats in case of postal voting 07.03.19:

Display a list of candidats if there is no postal voting

## Timeline for companies working from monday to friday

## Latest on 12.04.19:

The constituent meeting, is called by the employee who has won the greatest number of votes in the ballot

## Within 5 days following the consitution meeting:

An official record will be communicated to the head of undertaking and to the ITM

## As from 2 April:

Installation of the new delegation cannot occur before 2 April and in case of complaints, before the decision of the director of the ITM

## Within 3 days following the constituent meeting:

Communication of the surnames, first names and national identity numbers of: the chair; the vice-chair; the secretary; the members of the Board; the equality delegate; the health and safety delegate

Within 5 days following the notification by the chair of the delegation to the head of undertaking of the functions, the head of undertaking communicates to the ITM via electronic platform the surnames, first names and national identity numbers of: the chair; the vice-chair; the secretary; the members of the Board; the equality delegate; the health and safety delegate

5ème démarche

## Questions?

## Contact



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## Director

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Website: www.itm.lu

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Plain language and translations are provided for the sake of information only. Only the legal texts published in official form are legally binding.

## Postal voting (1)

The employees who are absent the day of the ballot for reasons directly connected with the organzation of work in the undertaking (business trip or mission abroad) or on account of sickness, an accident at work, maternity or leave or holiday are entitled for postal voting.

The postal voting has to be requested by the head of undertaking or the staff delegation at the Minister of labour.

The request for ministerial autorisation for postal voting has to be submitted at least one month prior to the election, at the latest on 11 February 2019.

The minister of Labor will render his decision in form of an « arrêté » where he precises the conditions and modalities of the postal voting.

The delay for the publication of the list candidates who is usually 3 days prior to election will be raised to ten calendar days .
At the same day, at the latest on 1 March 2019, the head of undertaking will send to postal voting electors the ballot papers as well as voting instructions.

## Postal voting(2)

## Despatch of ballots papers by postal service

Every elector will receive an envelope- hereinafter called « grande enveloppe » - containing :

- a notice with the instructions about the postal voting (copy of the ministerial authorisation for example);
- the ballot paper, folded in 4 and in an open envelope, the so called neutral envelope, which only indicates "élections pour les délégations du personnel";
- a second envelope, open as well, indicating the address of the president of the main electoral office and below a space left free for the readable signature of the elector.
- As the costs have to be taken over by the establishment, on the right upper side, at the space of the stamp, the information "Port payé par le destinataire".
- This second envelope has to be able to carry the neutral one without having to fold this last one again.
- a copy of the notice of candidatures or at least the instructions to the voters who are given on these announcements and information about closing tome of the electoral office


## Postal voting(3)

## Hand delivered ballot papers

The postal voters may receive their ballot papers, in return for a signed receipt, through the intermediary of the head of undertaking or a person delegated by him. They may hand the envelope containing the ballot paper in person, to the presiding officer of the electoral bureau, in return for a signed receipt, before the closure of the ballot.

## Hand over of ballot paper by a person delegated by the elector

The hand out of ballot papers by a person delegated by the elector is not admissible anymore.

## Postal voting (4)



## Procedure of the postal voter:

After having expressed his vote, the postal voter has to:

1. fold back the ballot paper as it was, stamp outside;
2. put the ballot paper in the neutral envelope and close this one
3. put this neutral envelope in the second envelope indicating the address of the president of the main electoral office;
4. close this envelope;
5. put his readable signature in the space left free for it
6. introduce the postal voting by registered letter at a post office giving it enough time to arrive at the main electoral office prior to the closing time

## Opening of the envelopes

These envelopes have to be locked up by the presiding officer of the electoral buraeu until the date of the ballot.
On the day of the ballot, these envelopes shall be opened, the ballot papers shall be extracted therefrom and placed in the ballot boxes without being unfolded. Where an envelope contains more than one ballot paper, the vote shall be considered invalid and the relevant ballot papers shall be destroyed together with the envelope without being first unfolded. This incident has to be mentionned in the official record .
The names of persons casting a postal vote shall be ticked off by the assessors from the names appearing on the electoral list. The number of persons casting a postal vote shall be entered in the official record.


[^0]:    Sont à élire:
    1 délégués titulaires et
    1 délégués suppléants

