



Corporación para el Desarrollo Sostenible del Archipiélago  
de San Andrés, Providencia y Santa Catalina

**CALL FOR THE ELECTION OF THE REPRESENTATIVE OF THE DULY CONSTITUTED  
ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE  
ARCHIPELAGO BEFORE THE DIRECTIVE BOARD OF THE CORPORATION FOR THE  
SUSTAINABLE DEVELOPMENT OF THE ARCHIPELAGO OF SAN ANDRES, PROVIDENCE  
AND SAINT KETHLEENA - CORALINA, PERIOD 2024-2027**

The General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA-, in exercise of his legal and statutory powers, especially those conferred by Agreement No. 001 of February 25, 2022 issued by the Board of Directors of the Corporation by means of which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved, hereby extends an invitation to the Entity that groups the artisanal, agricultural and fishing production associations duly constituted in the archipelago to be part of the election process of the representative before the Directive Board, which will be governed by the following conditions:

**I. ELECTION OF THE REPRESENTATIVE OF THE DULY CONSTITUTED  
ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN  
THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

In accordance with the provisions of literal f) of article 37 of Law 99 of 1993, in accordance with the provisions of literal i) of article 23 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation through which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved, the present public call will regulate the election of the representative of the artisanal, agricultural, and fishing production associations duly constituted in the archipelago before the Directive Board of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, corresponding to one (1) representative, who will be elected in accordance with the norms established in this call.

**II. OPPORTUNITY:**

The election of the representative of the artisanal, agricultural and fishing production associations duly constituted in the archipelago before the Directive Board of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA, shall be carried out in October of the year prior to the beginning of the respective period. For this purpose, the Corporation, through the General Secretary, shall, within the previous term, initiate the procedures of the Call for the election process of its new member before the Directive Board.

**III. STAGES OF THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE  
OF THE DULY CONSTITUTED ARTISANAL, AGRICULTURAL AND FISHING  
PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE  
BOARD:**

The Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA shall establish the following procedure for the artisanal, agricultural and fishing production associations duly constituted in the archipelago before the Directive Board, as follow:





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1. Call by the Corporation and addressed to the entity that groups these associations to carry out the process of election of the new member to the Directive Board, which shall have at least the following stages:
  - a) To establish the dates for registration to participate in the election meeting and to nominate candidates (principal and alternate).
  - b) Date for the holding of the election meeting.
  - c) Holding of the election meeting.
  - d) Documenting the election meeting. The following points are to be taken into consideration:
    - i) Agenda; ii) Development of the election meeting; iii) Results of the election.

**IV. PUBLICITY OF THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE DULY CONSTITUTED ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

The Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA, shall guarantee the principle of publicity. For which, it shall publish this notice in a written medium of wide local circulation, keep published on its website and social networks, permanently during the development of this procedure, and to the extent that their stages are met, at least the following information, through the link called: Election of the representative of the Artisanal, Agricultural and Fishing Production Associations 2023:

1. Call made by the entity that groups the associations for the purpose of advancing the election process of the new member to the Directive Board.
2. List of the natural and/or juridical persons with domicile in CORALINA's jurisdiction that have inscribed themselves to run for the election process of the representative of the artisanal, agricultural and fishing production associations duly constituted in the archipelago before the Directive Board.
3. Minutes of the election meeting.

**V. PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE DULY CONSTITUTED ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

For the election of the representative of the guilds of artisanal agricultural and fishing production duly constituted in the archipelago before the Directive Board, referred to in literal e) of article 37 of Law 99 of 1993, in accordance with the provisions of literal h) of article 23 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation whereby the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena are approved - CORALINA, the General Director of CORALINA must make a public call to the entity that groups these associations to carry out the election process of the new member to the Directive Board and in this way to participate in the election procedure of their representatives (principal and alternate) and nominate their candidates.

The Public Call shall include at least the following information:

1. Schedule of the election procedure.
2. Deadline for the holding of the election meeting.
3. Deadline for the submission to CORALINA of the Certificate and/or Proof indicating the representative (principal and alternate) selected according to the results of the election meeting who will hold the status of member of CORALINA's Directive Board for the 2024-2027 institutional period.





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CORALINA's Public Call shall be published only once, in a newspaper of wide local circulation and in a radical radio station with wide coverage in CORALINA's jurisdiction, on the date set forth in the schedule.

The Public Call and its extensions, if any, shall remain published on CORALINA's website and social networks, as well as on the bulletin board of the main headquarters and sub-headquarters, that is, on the bulletin board of CORALINA's main headquarters located on the Island of San Andres, and on the bulletin board of the sub-headquarters on Providence Island, during the entire time the election procedure is being carried out.

A copy of the Public Call and its extensions shall be sent to the Office of the Attorney General of the Nation, so that the latter, if it deems it appropriate and within the framework of its competencies, may intervene during the election procedure.

CORALINA may request the assistance and support of the Department of the Archipelago of San Andres, Providence and Saint Kethleena and the Municipality of Providence, so that the Public Call is published on the web pages and/or bulletin boards of the Governor's Office and the Mayor's Office.

The date, time and place to hold the meeting will be set by the Entity that groups them; likewise, it will be the entity that sets the terms and conditions of the meeting; for which it may set its own rules and procedures if it deems it necessary.

**VI. INSCRIPTION TO PARTICIPATE IN THE MEETING FOR THE ELECTION OF THE REPRESENTATIVE OF THE DULY CONSTITUTED ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

The Guild of Artisanal, agricultural and fishing production duly constituted in the archipelago that aspires to participate in the meeting for the election of its representative to the Directive Board of CORALINA, must register before the entity that groups them within the date established for such purpose, in accordance with the schedule provided by the entity that groups them.

**VII. VII. INSCRIPTION TO NOMINATE A CANDIDATE IN THE ELECTION PROCEDURE OF THE REPRESENTATIVE OF THE DULY CONSTITUTED ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

Each association of artisanal agricultural and fishing production duly constituted in the archipelago, may nominate only one candidate (one (1) principal and one (1) alternate), within the date set for this purpose, according to the schedule provided for this purpose by the entity that groups them.

**VIII. EXTENSION OF THE CALL WITHIN THE PROCEDURE FOR THE ELECTION OF THE DULY CONSTITUTED ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

Upon expiration of the term set forth in the schedule without any of the duly constituted artisanal agricultural and fishing production associations in the archipelago having presented the document evidencing the election of their representative to CORALINA's Directive Board within the term set forth in the schedule, the General Director of CORALINA shall record this fact in the minutes and shall extend the call by means of a notification to be published within five (5) working days following the expiration of the deadline set for the receipt and delivery of the results of the election; and in this





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way the new date for the delivery of the document accrediting the results of the election will be set in said notice.

The Attorney General's Office will be informed of the above.

**IX. IX. TIME LIMIT FOR THE HOLDING OF THE ELECTION MEETING WITHIN THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE DULY CONSTITUTED ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

The election meeting shall be held on the date set forth in the schedule provided for such purpose by the entity that groups these members, and in no case shall such date exceed the date set forth in the schedule provided by CORALINA for holding the election meeting, except when by virtue of the extensions of the call, the election procedure has been extended for a longer period of time than this.

If it is not possible to hold the election meeting within the established term, the entity that groups them shall inform the same day or no later than the working day following the date foreseen for the meeting to take place; CORALINA shall record this fact and shall proceed within the following five (5) working days to issue and publish a new call with the establishment of a new schedule for the second election meeting, which shall be held within a maximum of eight (8) calendar days following the publication of the new call.

In the event that in the second meeting it is not possible to carry out the performance, it shall proceed in the same terms indicated in the previous paragraph, to convene the meetings that may be necessary, until the election of the representative of the artisanal, agricultural and fishing production associations duly constituted in the archipelago is achieved..

**PARAGRAPH 1.** When the extensions of the call referred to in this article extend beyond December 31 of the year in which the election procedure is performed; the election of the candidate shall be made for the remainder of the institutional period of said representation, in accordance with the provisions of Article 28 of Law 99 of 1993, or the norm that modifies or substitutes it in accordance with the provisions of Article 24 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation by which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena are approved.

**PARAGRAPH 2.** The date, time and place for holding the meeting shall be set by the Entity that groups them; likewise, it shall be the entity that sets the terms and conditions of the same; for which it may set its own regulations and procedure if it deems it necessary.

**X. X. DEVELOPMENT OF THE ELECTION MEETING WITHIN THE PROCEDURE FOR THE ELECTION OF THE REPRESENTATIVE OF THE ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS DULY CONSTITUTED IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

The meeting for the election of the representative of the artisanal, agricultural and fishing production associations duly constituted in the archipelago to CORALINA Directive Board, must be performed within the maximum date foreseen in the call, for which the following phases may be followed:

1.The installation of the meeting for the election of the representative of the artisanal, agricultural and fishing production guilds duly constituted in the archipelago before CORALINA's Directive Board.





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2. The election meeting shall be installed by the representative of the duly constituted artisanal, agricultural and fishing production associations in the archipelago who is a member of CORALINA's Directive Board during that institutional period; in his absence, the meeting shall be installed by any of those registered to participate in said meeting and who are present.

3. Once the meeting has been installed, the participants present shall elect among themselves the chairperson and secretary for the development of the meeting. In no case may the president or the secretary be candidates or nominees for the representation of the duly constituted artisan, agricultural and fishing production guilds in the archipelago before CORALINA's Directive Board; nor may they be either the General Director or the General Secretary of CORALINA.

4. The entity that groups the association may set and establish the guidelines for the development of the election meeting, as well as the methodology of the same.
5. Each of the persons registered and participating in the election meeting may only vote for one candidate (one (1) principal and one (1) alternate).
6. The counting of the votes shall be conducted by the secretary of the election meeting, with the logistical support determined by the entity that groups them.
7. The representative of the artisan, agricultural and fishing production associations duly constituted in the archipelago before the Directive Board of CORALINA shall be elected, whoever obtains the highest number of votes. If there is a tie between two or more candidates, a new vote shall be held between them, as many times as necessary.
8. Minutes shall be taken at the meeting stating the results of the election, including the votes obtained by each of the candidates. The minutes shall be signed before the end of the meeting by the chairman and secretary of the meeting.

#### **XI. PERIOD OF THE REPRESENTATIVE OF THE ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS DULY CONSTITUTED IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD.:**

In accordance with the provisions of Article 24 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation by which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved, the period of the representatives of the Representative of the Organized Associations in the Archipelago before the Directive Board shall be four (4) years and they may be reelected..

In any case, the period referred to in this article shall begin on January 1 of the year following their election and shall conclude on December 31 of the last year of the institutional period of the General Director.

**PARAGRAPH:** In no case shall the term of the representative of the duly constituted artisanal, agricultural and fishing production associations in the archipelago before CORALINA's Directive Board extend beyond the term for which they were elected. The extensions of the call referred to herein shall not entitle the current representatives to continue playing that role within CORALINA's Directive Board beyond the date of termination of their term of office..

#### **XII. FALTAS TEMPORALES:**

The following are temporary absences of the representative of the organized artisanal, agricultural and fishing production associations in the archipelago before the Directive Board of CORALINA, in accordance with the provisions of Article 29 of Agreement No. 001 of February 25, 2022 issued by





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the Directive Board of the Corporation whereby the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved:

- to. Temporary physical disability.
- b. Forced and involuntary absence.
- c. Decision issued by a competent authority.

### **XIII. ABSOLUTE FAULTS:**

The following are absolute faults of the representative of the organized artisanal, agricultural and fishing production associations in the archipelago before the Directive Board of CORALINA, in accordance with the provisions of Article 28 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation by means of which the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved:

- a. Resignation.
- b.
- b. Declaration of nullity of the election.
- c. Entering into a public position or employment, except for the exceptions contemplated in the Law.
- d. Sentence to imprisonment.
- e. Judicial interdiction.
- f. Permanent physical disability.
- g. Non-attendance at more than two (2) consecutive meetings of the Board of Directors without just cause.
- h. Death.

### **XIV. MANNER OF REMOVING TEMPORARY AND ABSOLUTE ABSENCES/FAULTS OF THE REPRESENTATIVE OF THE ORGANIZED ARTISANAL, AGRICULTURAL AND FISHING PRODUCTION ASSOCIATIONS IN THE ARCHIPELAGO BEFORE THE DIRECTIVE BOARD:**

Las faltas temporales y absolutas del representante del representante de los gremios de la producción artesanal agropecuaria y pesquera debidamente constituidos en el archipiélago ante el Consejo Directivo serán llenadas de conformidad con lo previsto en el artículo 31 del Acuerdo No. 001 del 25 de febrero de 2022 expedido por el Consejo Directivo de la Corporación por medio del cual se aprueban los Estatutos de la Corporación para el Desarrollo Sostenible del Archipiélago de San Andres, Providence and Saint Kethleena – CORALINA.

### **XV. SCHEDULE:**





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In accordance with the provisions contained in this public call, the General Director of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena – CORALINA, is hereby authorized to establish the following schedule:

STEP	ACTIVITIES	DATE
1	Request to the entity that groups these associations to advance the election process of the new members before the Directive Board	Within the terms set forth in Article 26 of Agreement No. 001 of February 25, 2022 issued by the Directive Board of the Corporation whereby the Bylaws of the Corporation for the Sustainable Development of the Archipelago of San Andres, Providence and Saint Kethleena - CORALINA are approved.
2	Publication of the Public Call in: A newspaper of wide local circulation. In a radical radio station with wide coverage in CORALINA's jurisdiction. On CORALINA's website. In CORALINA's social networks. On the bulletin board of CORALINA's main headquarters in San Andres. On the bulletin board of CORALINA's sub-headquarter in Providence.	Wednesday, December 06, 2023
3	Remission of the Public Call to the Office of the Attorney General of the Nation.	Wednesday, December 06, 2023
4	Remission of the Public Call to the Departmental Government of San Andres, Providence and Saint Kethleena for publication on the Government's website and/or billboard.	Wednesday, December 06, 2023
5	Remission of the Public Call to the Providence Island Municipal Mayor's Office for its publication in the web pages and/or bulletin board of the Mayor's Office.	Wednesday, December 06, 2023
6	Deadline hold the Meeting for the election of the member of the Directive Board of CORALINA for the institutional period 2024-2027 in representation of the organized associations in the archipelago.  The date, time and place to hold the meeting will be set by the entity that groups them; likewise, it will be the entity that sets the terms and conditions of the same; for which it may set its own regulations and procedure if it deems it necessary.	Wednesday, December 20, 2023.
7	Deadline for the submission to CORALINA of the Certificate and/or Constancy indicating the representative (principal and alternate) selected	Friday, December 22, 2023.





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	in accordance with the results of the election meeting who will hold the status of member of CORALINA's Directive Board for the institutional period 2024-2027.	
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Given in San Andres Island on the...

**ARNE BRITTON GONZALEZ**

General Director

Prepared by: Q. Bowie – Secretario General.

Revised by: Q. Bowie – Subdirector Juridico. (e)