公務出國報告

(出國類別:會議)

赴菲律賓參加 2025 年亞洲選舉官署協會 (AAEA)執行委員會議及菲律賓期中選舉 觀選活動出國報告

服務機關:中央選舉委員會

職稱姓名:陳副主任委員朝建、賴科長宗佑、

紀專員雅玲

赴派國家:菲律賓共和國

出國期間:114年5月8日至5月13日

報告日期:114年8月

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膏、會議緣起

「亞洲選舉官署協會」(The Association of Asian Election Authorities,簡稱 AAEA)創設於 1998 年,係由美國「選舉制度國際基金會」(International Foundation for Electoral Systems,簡稱 IFES)倡議及協助下成立之亞洲區域性跨政府國際組織,致力於促進亞洲地區各國選務機關間制度對話、知識交流與專業合作,推動民主治理與選舉實務之良性發展。該協會匯聚亞洲各國中央層級之選務主管機關,迄今已有哈薩克、吉爾吉斯、蒙古、尼泊爾、斯里蘭卡、巴布亞紐幾內亞、塔吉克、菲律賓、印度、巴基斯坦、孟加拉、印尼、柬埔寨、不丹、阿富汗、韓國、烏茲別克、馬爾地夫、俄羅斯及我國共 20 個成員國,具備高度區域代表性及交流潛力。

我國為 AAEA 創始會員國之一。過去曾於 2005 年至 2008 年、2008 年至 2011 年連續擔任主席國,並於 2011 年至 2014 年及 2018 年至 2022 年擔任執行委員國。2022 年會員大會我國當選為副主席國,於 2024 年成功主辦會員大會,並於是次大會接任主席國職務,展現我國於國際選務合作領域之重要地位與持續貢獻。

依據 AAEA 會章規範, AAEA 執行委員會由 7 位成員組成,分別為主席、副主席、前任主席及來自中亞、南亞、東南亞與亞太地區等區域代表所推選之成員 4 名,另設執行秘書一職負責日常運作統籌。執行委員會每年定期召開會議,商討會務推展、會章調整、會員申請審查等重要議題。

2025年 AAEA 執行委員會議暨國際觀選計畫,係由現任副主席國菲律賓選舉委員會承辦,於同年 5 月 8 日至 13 日假馬尼拉舉行。會議期間除進行委員會例會、討論協會治理與未來工作計畫外,並安排觀察菲律賓全國暨地方選舉作業,包含提前

投票、選舉人群體投票(如原住民)、自動化選舉流程等,實 地瞭解及觀察該國最新之選舉實務與科技應用情形。

我國於 2024 年接任 AAEA 主席國,派員出席並主持本次會議,除履行主席國義務,更可深化與區域夥伴間之合作關係,強化本會國際能見度,也透過實地觀選經驗借鏡他國選務作業流程、科技應用與制度設計,以作為我國持續優化選務服務、拓展智慧治理能力之參考。爰由本會陳副主任委員朝建率團與會,完成本次國際出訪任務。

貳、出席人員

2025年 AAEA 執行委員會議,除執行委員會議地主國菲律賓(副主席國),我國以主席國身分與會,其餘出席執行委員國包括印度、印尼、馬爾地夫、蒙古 6 個執行委員國,另有烏茲別克代表加入會議,合計 7 國派員參加會議。

本次出國考察團由本會陳副主任委員朝建率領,隨行人員 包括選務處賴科長宗佑及紀專員雅玲。三人均為本會實際負責 選務之主管或執行人員,依本會指派出席,分工配合參與 AAEA 執行委員會各項議程、選舉觀察及雙邊交流活動,順利 完成本次出國任務。

叁、會議及考察行程

「2025年 AAEA 執行委員會議暨國際選舉觀察計畫」會議期間為2025年5月8日至13日,本會人員於2025年5月8日出發,同年5月13日搭機返國,共計6日,行程概述如下:

一、2025年5月8日(星期四)

本日搭乘長榮航空 BR-271 班機啟程,於上午 11 時 40 分抵 達馬尼拉尼諾依國際機場,由菲律賓選舉委員會專人於機場接 機,並安排專車接送前往下榻旅館馬尼拉飯店;外交部駐菲律 賓代表處楊公使登仕及政治組紀一等秘書珮汾親自至機場向本 會陳副主任委員朝建致意及協助。



本會陳副主任委員朝建、賴科長宗佑及紀專員雅玲於馬尼拉機場與菲律賓選舉委員會接機人員合影

二、2025年5月9日(星期五)

本日舉行 AAEA 執行委員會議,首先由 AAEA 主席國代表本會陳副主任委員朝建,及 AAEA 副主席國代表菲律賓選舉委員會主任委員 George Erwin M. Garcia 致歡迎詞;再由 AAEA 秘書處確認本次執行委員會議達法定開會人數;而後確認本次會議議程及前次會員大會會議決議;接續為 AAEA 收支情形及工作報告,並就財務運作事宜、組織會章修訂及下次會議時間地點等議題進行討論。



AAEA 主席國、副主席國及執行委員國代表合影

三、2025年5月10日(星期六)

本日上午為國際觀選團簡報會議,介紹菲律賓選舉法制、 投票流程及觀選注意事項。下午參訪馬尼拉發展局、菲律賓國 家警察署及國家科技支援中心,實地考察選務作業,晚間舉行 文化之夜,展示菲律賓傳統音樂與舞蹈。



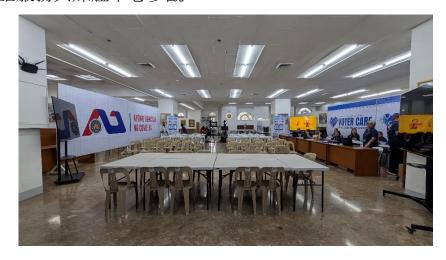
菲律賓選舉委員會主任委員介紹 2025 年 菲律賓期中選舉



本會陳副主任委員朝建、臺灣民主基金 會陳副執行長牧民、彭主任士宏及國立 政治大學選舉研究中心蔡主任佳泓於會 場合影

四、2025年5月11日(星期日)

本日由菲律賓選舉委員會安排進行文化參訪,參訪地點包 含國家博物館及聖地牙哥堡。中午參加駐菲律賓代表處午宴。 下午由菲律賓選舉委員會人員陪同至選舉委員會大樓及期中選 舉電話服務與媒體中心參觀。



期中選舉電話服務中心

五、2025年5月12日(星期一)

本日為菲律賓選舉日,於凌晨 4:30 出發,先後觀察「提前 投票」、「監獄受刑人投票」、「購物中心投票站」及「一般 投票站」之執行情形。各投票所設有自動投票機,選舉票設計 直觀,流程順暢,觀選行程結束後返回飯店。



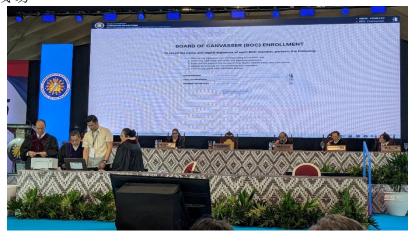


優先投票投票所標示

選舉人將選舉票放入投票機進行投票

六、2025年5月13日(星期二)

本日上午提交國際選舉觀選報告,並於午時參加惜別午宴;下午前往觀摩國家計票委員會議後,本會一行人即赴機場搭乘長榮航空 BR-278 航班返國,於晚間 9 時 25 分抵達臺灣桃園國際機場。



菲律賓選舉委員會委員及秘書長進行計票系統啟動作業

肆、2025年 AAEA 執行委員會議召開情形及重要決議事項

2025 年 5 月 9 日上午 9 時舉行 AAEA 執行委員會議,由 AAEA 主席國代表本會陳副主任委員朝建,及 AAEA 副主席國 代表菲律賓選舉委員會主任委員 George Erwin M. Garcia 致歡迎詞;再由 AAEA 秘書處確認本次執行委員會議達法定開會人數;而後確認本次會議議程及前次會員大會會議決議,會議重要事項摘要如下:





陳副主任委員及菲律賓選舉委員會主任委員於 AAEA 執行委員會議致詞

一、 確認 2024 年 AAEA 會員大會會議紀錄。

二、 工作報告:

(一)2022年9月28日至2024年12月27日AAEA收支情形。

2022 年 9 月 28 日帳戶餘額為美金 89,503.12 元,由前任秘書處菲律賓選舉委員會移交印度選舉委員會,前揭期間收入計美金 23,627.41 元,均來自會員費繳納,未有任何支出,截至 2024 年 12 月 27 日帳戶餘額為美金 113,130.53 元。本協會之經費主要來自會員費繳納,本協會應持續鼓勵會員國按時繳納會費支持會務運作。

決議: 治悉。

(二)印度選舉委員會說明印度新德里常設 AAEA 秘書處設置進度 報告。

決議: 治悉。

三、 討論事項:

(一)有關維持 AAEA 現行銀行帳戶管理及財務運作事宜。

- 1、AAEA 會章規定,秘書處應代表協會負責財務的維持與管理,並需開設銀行帳戶以應收取會費等作業需要;而秘書處業務係由擔任主席國之選務管理機關辦理。2024 年 AAEA 會員大會決議於印度新德里設置常設秘書處,由印度選舉委員會擔任主辦機關。目前常設秘書處尚未完成設置,爰由現任主席國(本會)暫行處理秘書處工作。
- 2、鑒於先前 AAEA 已於印度開設銀行帳戶並由印度選舉委員會管理,帳戶也仍持續運作,常設秘書處成立前之過渡期間,如依過去運作慣例,由本會於臺灣開設新帳戶接收目前於印度之帳戶款項,任期屆滿後又須將協會全部款項移轉予下任主席國菲律賓選舉委員會,頻繁更換帳戶對於會員國會費的繳納造成困擾,帳戶轉換間將產生銀行手續費、國際匯率損失等費用
- 3、為確保財務運作之持續性並避免衍生不必要之手續費支出,爰建議由印度選舉委員會繼續管理現行 AAEA 銀行帳戶直至常設秘書處運作;惟若印度選舉委員會不便繼續管理,仍按規定由本會於擔任主席期間提供服務,任期屆滿後,該帳戶餘額將匯款至下屆 AAEA 主席國選舉管理機關,倘常設秘書處已完全運作,或移轉予秘書處。
- 決議:為確保財務運作之持續性並避免衍生不必要之手續費支 出,由印度選舉委員會繼續管理現行 AAEA 銀行帳戶至 常設秘書處運作。
- (二)有關 AAEA 常設秘書處於印度新德里, AAEA 會章配合修正事官。
 - 1、查 2024 年 AAEA 會員大會決議通過,於印度新德里常設 秘書處,並由印度選舉委員會負責秘書處工作,AAEA 會 章相關條文規定,是否有配合檢討修正之必要,爰提請執 行委員會議審議。

- 2、AAEA 會章有關秘書處所涉條文,簡要說明如下:
 - (1) 第3.8條為有關秘書處設置。
 - (2) 第 3.10 條為有關秘書處執行秘書之任命及其他人事安排,並列舉執行秘書工作事項,
 - (3) 第 3.11 條為有關執行秘書及秘書處其他成員行為準則規 節。
 - (4) 第 3.12 條列舉秘書處各項業務內容。
- 3、 謹就 AAEA 會章相關條文規範是否有配合修正檢討之必要性, 擬議研處意見如下, 提請執行委員會議討論:
 - (1) AAEA 將於印度新德里常設秘書處,並由印度選舉委員 會負責秘書處工作,涉及本協會秘書處結構及運作方式 之重大變革,為利 AAEA 秘書處之順利運作,建議於 AAEA 會章第 3.8 條明定秘書處總部於印度設置,並由 駐在國選舉管理機關負責秘書處之營運。
 - (2) AAEA 會章第 3.10 條規定,執行秘書應由主席提名,經執行委員會核定,以辦理執行委員會之秘書工作,是否配合修正或維持現行規定,爰擬具甲、乙二案併請討論:
 - 甲案:修正現行規定

本項提案,增列執行秘書候選人由執行委員會委員或秘書處所在國家之會員選舉管理機關推薦。後續程序維持不變,該候選人仍將由主席提名並經執行委員會核准。 本案旨在促進提名過程平衡及多元,並反映秘書處實際 運作需要。

• 乙案:維持現行規定

現行規定行之有年且執行尚無窒礙,條文已含「除非會員大會另有決定」 之彈性規定,足以應對常設秘書處之情形,維持現行規定可維持會章規範的穩定性,且執

行委員會的同意權可對主席提名人選進行把關,確保執行秘書具備必要的資格與能力。

4、第3.11條及第3.12條,擬不配合修正。

決議:

- 一、 有關 AAEA 會章修正草案,修正通過如次:
 - (一)第3.8條明定秘書處總部於印度設置,並由駐在國選舉管理機關負責秘書處之營運,照案通過。
 - (二) AAEA 會章第 3.10 條有關執行秘書提名規定,修正 為執行秘書由秘書處所在國家之會員選舉管理機關 推薦,主席提名,經執行委員會核定。
 - (三) 第 3.11 條及第 3.12 條,不予修正。
- 二、 請秘書處依執行委員會議決議,研提 AAEA 會章修正草案,並依 AAEA 會章第 5.1 條規定之程序辦理會章修正相關事官。



AAEA 執行委員會議開會討論情形

伍、菲律賓期中選舉作業及選務科技應用簡介

一、 法規依據及制度架構

「菲律賓 1987 年憲法」作為最高法源,明確規定選舉的基本原則及選舉委員會的權責。「綜合選舉法」(Batas Pambansa Blg. 881)則詳細規範選舉的各項程序及規則,是菲律

賓選舉實務的主要依據。此外,「地方政府法」規定地方選舉的特殊要求,而「政黨名單制度法」(Republic Act No. 7941)則確立菲律賓特有的政黨名單代表制度。

隨著時代發展,菲律賓不斷更新其選舉法規,如「1996年選舉人登記法」(Republic Act No. 8189)規範選舉人登記程序,「公平選舉法」(Republic Act No. 9006)則規範競選活動及宣傳。針對特殊選舉人群體,菲律賓制定「2003 年海外缺席投票法」及其修訂版,保障海外菲律賓人的投票權利。為應對科技發展,Republic Act No. 8436 及其修訂版規範自動化選舉系統的實施。此外,Republic Act No. 10366 特別關注身心障礙者及老年人的投票權利,要求設立無障礙投票站。這些法規共同構成菲律賓選舉制度的法律基礎,確保選舉過程的公正、透明及包容。

菲律賓選舉委員會為全國最高選舉主管機關,負責制定選舉規則、管理選舉程序及處理選舉爭議,其獨立性由憲法保障。

二、 選舉週期及程序

菲律賓選舉週期依序為:選舉人登記、候選人登記(提交候選人資格證書)、競選活動期間、投開票。2025年選舉預定於5月12日舉行,選舉期間自2025年1月12日至6月11日,期間施行槍械管制、禁酒令、競選活動規範等多項選務管制措施。每個階段都有明確的時程安排及法定程序,確保選舉過程有序進行。2025年全國及地方選舉(NLE)的籌備工作已於2024年展開,選舉委員會制定詳細的時程表指導各項工作。

選舉人登記階段始於 2024 年初,菲律賓選舉委員會推出「隨地登記計畫」(RAP),允許選舉人在非居住地區進行登記,大幅提高登記便利性。該計畫於 2024 年 8 月 31 日結束,隨後政黨於 9 月 1 日至 28 日舉行政治大會提名候選人。9 月 30

日為本地和海外登記的最後期限,確保選舉人有充分時間完成 登記。

候選人登記之申請於 2024 年 10 月 1 日至 8 日進行,期間候選人須提交資格證書(COC)及相關文件。競選活動期間則分為全國性及地方性兩個階段:參議員及政黨名單選舉的競選活動期間為 2025 年 2 月 11 日至 5 月 10 日,而眾議院議員及地方公職人員選舉的競選活動期間為 2025 年 3 月 28 日至 5 月 10日。這種錯開的安排有助於選舉人更清楚解不同層級的選舉議題。

投票階段包括國內不在籍投票(2025 年 4 月 28 日至 30 日)及投票日(2025 年 5 月 12 日)。選舉結果的計票與公告也有明確時程:地方選舉結果將於 5 月 12 日至 15 日公告,而全國性選舉結果則於 5 月 13 日至 19 日公告。這種分階段的選舉週期安排,確保選舉過程的有序進行及各方充分參與。

本次選舉將選出包含參議員、國會代表、政黨名單代表(Party-List Representatives)、省市長與地方議會等職位之公職人員。投票站將於投票日當日上午7時至下午7時間開放,弱勢群體則得於上午5時提前投票。選舉人需在其指定的投票地點排隊,待投票站工作人員以電腦化選舉人名冊核實身分後方才得以投票。

期間	行事曆
2024年8月31日	「隨地登記計畫」(RAP)的最後一天
2024年9月1日-28	政黨舉行政治大會以遴選/提名候選
日	人的期間
2024年9月30日	本地和海外登記的最後一天
2024年10月1日-	提交候選人資格證書(COC)、提名和
10月8日	接受證書(CONA)以及提名證書-接

	受提名證書(PLCON-CAN)提交 COC
	時,尚未被視為候選人(RA 9369 第 13
	條和 Penera vs. COMELEC)。自願退出
	的情況下,僅允許在2024年10月8日
	之前進行替換。因取消資格或死亡的
	情況下,允許在選舉日中午之前進行
	替換,替換人選須來自同一政黨且具
	有相同姓氏。
2025年1月12日-6	2025 年全國地方選舉(NLE)的活動
月11日	選舉期間,槍枝禁令
2025年2月11日-5	參議員及政黨名單競選活動期間
月 10 日	
2025年3月28日-5	眾議院議員和省/市/鎮民意代表競
月 10 日	選活動期間
2025年4月13日-	海外選舉人投票
2025年5月12日	
2025年4月28日-4	本地缺席選舉人投票
月 30 日	
2025年5月11日	選舉冷卻期(禁酒令,禁止競選活
	動)
2025年5月12日	選舉日(禁酒令,禁止競選活動)
2025年6月11日	申報捐款選舉支出(SOCE)截止期限

三、 選舉人資格與登記方式

凡年滿 18 歲、符合居住期間條件且未受法律取消選舉權 之菲律賓公民皆具備投票資格。選舉人可親至地方選舉官員辦 公室、衛星登記站或透過線上系統(iRehistro)辦理登記。 人工登記方面,為簡化登記流程,擴大選舉人參與,菲律 賓選舉委員會於此次選舉推動「隨地登記計畫」(RAP),民 眾無須前往其戶籍所在省份進行登記,僅須指定日期前於所在 區域指定地點即可完成選舉人登記。

菲律賓選舉委員會為提高國內及海外國民選舉參與度及便利性,推動iREHISTRO Web線上系統,簡化選舉人登記流程,選舉人可透過該線上平台,填寫申請表單並列印後,攜至各地選舉委員會辦公室(海外選舉人則攜至菲律賓大使館或領事館)即可完成選舉人登記。

四、 菲律賓選舉科技應用:

- (一)菲律賓在選舉科技應用方面走在亞洲前列,特別是其自動化選舉系統的實施,大幅提升投開票作業的效率、準確性及透明度。2025 年選舉將採用新一代自動投票機(ACM),相較於舊版投票機(VCM),ACM 在多方面實現技術升級。ACM 配備 14 英寸可調式觸控螢幕,比 VCM 的 6 英寸螢幕更大更清晰,並在兩側配有保密隔板,確保投票隱私。ACM 具備自動對齊功能,選舉人可任意方向插入選舉票,系統會自動處理,大幅提高使用便利性。此外,ACM 的選舉票處理速度達每秒 220 毫米,遠高於 VCM 的每秒 70 毫米,顯著提升處理效率。
- (二)在電源方面,ACM 單獨使用時,在未插電的情況下,電池壽命長達 14 小時,確保選舉日全天運作無虞。ACM 增加多項便 民功能,如為視障選舉人提供驗證投票準確性的耳機,為輪椅 選舉人提供降低的票箱。
- (三)在結果傳輸方面,菲律賓選舉委員會與 iOne Resources Inc.合作, 建立可靠的傳輸系統。一般地區使用路由器及多家電信商(如 Smart、Globe、Dito)的 SIM 卡傳輸結果,確保信號穩定;而對 於連線不佳的地理隔離和弱勢地區(GIDA),則創新性地使 用 Starlink 衛星進行傳輸,確保偏遠地區的選舉結果能及時、

準確地傳送至中央系統。此外,菲律賓還開發投票所查詢工具, 提供線上平台協助選舉人找到指定投票地點,選舉前兩週開放 公眾使用,大幅提高選舉人的投票便利性。這些科技應用不僅 提升選舉的效率及準確性,也增強選舉人對選舉過程的信任。





民主基金會陳副執行長牧民體驗菲律賓期中選舉使用自動投票機(ACM)

(四)為使投票、計票作業更加簡化及提高可靠性,菲律賓導入自動 投票機(ACM),其與 VCM 之比較如下:

項目	投票機 VCM	自動投票機 ACM
選舉人投票方式	選舉人得以任何方 向插入選舉票,由 機器自動處理	同VCM
電池壽命	14 小時	同VCM
配備	6 英吋觸控螢幕, 供選舉人在提交前 確認其選擇	1、配備 14 英吋可 調式觸控幕, 較寬且傾斜所 於兩侧配置程 於兩板, 的 下 下 下 下 下 下 下 一 下 一 一 一 一 一 一 一 一 一 一
選舉票	162gsm	90gsm
讀取選舉票速度	每秒70毫米	每秒 220 毫米
其他功能	可識別和拒絕偽 造、重複、先前為	同 VCM

項目	投票機 VCM	自動投票機 ACM
	不同選區掃描過或 標記不明確之選舉 票	

(五)投票結束,ACM 會將計票結果傳送至各城市/鄉鎮市的開票委員會(City/Municipality of Canvassers)、中央伺服器、公民監票團體授權伺服器、多數黨與少數黨、NAMFREL(全國自由選舉運動團體)、PPCRV(選舉志願者團體)及媒體。

五、 選務人員及執行機制

菲律賓中央選舉委員會統籌全國選務執行,並由各地選舉委員會配合辦理實務作業。選舉期間,絕大多數投票所由受過訓練之公立學校教師擔任選務人員,如遇特殊情況則由其他公部門職員或經培訓之警員補位。2025 年選舉培訓 186,574 位教師及 9,800 位警員投入選務執行。

另設立多個功能性專責委員會,如「Kontra Bigay 委員會」 打擊賄選、「環境永續選舉委員會」推動綠色選舉、「選舉真 相與誠信委員會」打擊錯假資訊等,以全面提升選舉公正性與 透明度。

六、 菲律賓投開票作業流程

(一) 開始投票與領票作業程序

投票日當天,投開票所的作業始於自動投票機(ACM)的準備程序。首先,機器顯示「正在產生初始報告…」「正在列印初始報告…」訊息。這份報告必須顯示所有候選人得票數均為零(0),並包含機器 ID、序號、省份、市/區、村里、投票中心、分組投開票所 ID、登記選舉人數等地理資訊。報告列印完成後,投開票所主任委員、投票所管理員,以及三名來自政黨、候選人或公民團體的監察員必須在報告上簽名。簽名後,這份初始報告會被放

入指定的信封(A18)中。此時,自動投票機螢幕顯示「投票螢幕」標頭,並出現「請插入選舉票」指示。投開票所委員接著開始接待選舉人進入投票所。每次允許進入投票所的選舉人最多20人,並為年長者、身心障礙者及孕婦保留座位。選舉人依到達順序入座,嚴禁發放號碼牌以決定投票順序。

(二)選舉人身分驗證與選舉票發放程序

輪到選舉人時,投票 所管理員驗證其身分。管 理員需檢查選舉人姓名是 否 在 選 舉 人 名 冊 (EDCVL),以確認其投 票所。若姓名未在名冊,



選舉人將被引導至 VAD (選舉人協助台)查詢正確的投開票所。若姓名在名冊上,管理員會檢查選舉人指甲有無不褪色墨水漬。若有污漬,將推定選舉人已投過票,管理員將告知其原因並請其離開。此事實會被記錄在投票所報告紀錄表。若指甲無污漬,則需進一步確認其身分。身分驗證可透過選舉人名冊上的照片或簽名。若有疑慮,投開票所可要求選舉人出示任何有效身分證明文件,但村里證明

或稅務證明不被接受。若 選舉人無法出示文件,任 何投開票所委員或同投開 票所的已登記選舉人,可 在宣誓(CEF No. A40)下 為其確認身分。身分確認 後,管理員會大聲宣告選



舉人姓名,並要求選舉人在選舉人名冊上簽名。若選舉人

是文盲或身心障礙者無法簽名,則需按指印。最後,選舉人被引導至主任委員處領取選舉票。主任委員在選舉票正面指定位置簽名以認證選舉票,並將選舉票放入選舉票保密夾中,與劃記筆一併交給選舉人,同時說明如何正確填寫選舉票。

(三)投票與投票結束程序

選舉人拿到選舉票後,會被引導至指定區域填寫。填寫時,選舉人需使用選舉委員會(COMELEC)提供的選舉

票保密夾與劃記筆,並 將圈選候選人及政黨的圓 圈完全塗黑。填寫完成 後,選舉人將選舉票投入 自動投票機(ACM)的 人口。機器會顯示「正 在掃描選舉票」、「正在



列印選舉票收據」等訊息。選舉人應取出列印出的選舉票收據(VVPAT),檢查上面顯示的結果是否與其劃記內容相符。若無異議,選舉人會將收據存入 VVPAT 收納盒。同時,投開票所管理員應站在自動投票機旁,確保選舉票成功存入、VVPAT 被列印並存入。管理員也會從選舉人手中收回選舉票保密夾與劃記筆,並在選舉人的右食指指甲上塗抹不褪色墨水。最後,告知選舉人可離開投票所。整個投票流程將重複進行,直至投票時間結束。投票結束後,投開票所委員需確保所有選舉票都已投入機器。接著,透過插入任一委員的智慧卡進入主選單,選擇「結束投票」。此過程需要所有三位投開票所委員的智慧卡與個人密碼進行認證。首先插入主任委員的智慧卡並輸入密

碼 , 然後移除智慧卡 。接著再插入投票所管理員的智慧卡 並輸入密碼 。

七、 菲律賓受刑人投票制度

(一)制度說明與適用對象

菲律賓受刑人投票有「戒護投票」與「特別投票所」兩種模式,依監所受刑人數量彈性實施。「戒護投票」適用於監所收容受刑人未達 50 名之場所。符合資格之受刑人將由配備制服之執法人員戒護,前往其所屬之一般投票所投票。選務單位特別為此類選舉人設立「快速通道」,賦予其優先投票權利,避免排隊等候。此舉不僅顧及受刑人投票權,亦考量戒護任務之時效與安全。戒護人員為確保戒護安全,得攜帶槍械進入投票所,惟需於受刑人完成投票後立即撤離。

「特別投票所」(Special Polling Place, PDL-SPP)專為收容受刑人達 50 名以上之大型監所設立。此類投票所設置於監所內部,需具備足夠空間容納至少 10 名受刑人同時進行投票,並由專責之「特別選舉委員會」(SEB-PDL)進行監督管理。其設立目的係為減少大規模戒護移動造成之風險與資源耗費,並提供受刑人更為便利、隱私之投票環境。SEB-PDL 之權責與一般選舉委員會相當,負責監所內投票作業之全部環節,確保選務公平公正。為方便 PDL 投票,菲律賓在監獄內設立特殊投票地點,截至 2024 年 10 月,超過 70,000 名 PDL 已登記並有資格在 2025 年選舉中投票。

(二)投票所配置與事前準備

「特別投票所」之設置需符合特定標準,確保投票作業順利進行。投票所應為監所內一處寬敞空間,足以同時容納至少 10 名受刑人進行投票。配置方面,需備妥一張桌

子,用於放置已完成投票之選舉票信封。此外,應設置至少 10 張椅子或投票隔板,提供受刑人完成投票之用。此類配置旨在提供有秩序、隱密之投票環境。

為確保選務順利,事前準備工作至為關鍵。PDL-SS 需於投票日前,向監所或選舉管理機構確認選舉人名單及相關資料。SEB-PDL 則負責與支援人員於選舉日清晨 5 時集合,清點文件、選舉票及所有選務物資。這些準備工作確保投票日當天所有環節皆有條不紊,避免突發狀況影響選務。總體而言,菲律賓受刑人投票制度透過精細之流程設計與嚴格之監管,實現公民權利之保障,同時兼顧選務安全與效率。

(三)投票流程

投票日當天,特別選舉委員會(SEB-PDL)成員及其 支援人員(PDL-SS)將於上午五時於投票所集合,先行完 成選務安全檢查。依據附錄G清單(ANNEX G),由特別 選舉委員會清點所有選務文件、物資,並備妥受刑人選舉 名冊(PDL-EDCVL)以及受刑人投票次序紀錄表(PDL Voter Turnout Form)。所有文件清點完畢後,PDL-SS 將前 往投票中心領取選舉票,再將其送回 PDL-SPP。

上午 7 時,投票正式開始。投票所工作人員首先於投票所內張貼受刑人選舉人名冊(PCVL-PDL),以供受刑人查閱。爾後,每位受刑人將由工作人員協助,於名冊中確認其姓名、選區及序號。此為身分核實之第一步。接著,工作人員將於 PDL-EDCVL 上再次核對受刑人姓名,並要求受刑人於其名下欄位簽名。倘若受刑人無法簽名,則得以捺印其拇指指紋取代。此程序確保每位選舉人身分無誤,杜絕冒名投票之可能。

完成身分驗證後,SEB-PDL 主席將發放選舉票,每位 受刑人一次僅能領取一張。受刑人領票後,將於指定區域 完成投票。投票過程為確保隱私,受刑人需將選舉票折 疊,使其臉部朝內,僅露出簽名或指印處,再將選舉票放 入保密文件夾,最後交還工作人員投入票匭。

(四) 開票流程與注意事項

PDL-SPP 之投票時間訂於上午 7 時至下午 3 時。若所有符合資格之受刑人皆於下午 2 時前完成投票, SEB-PDL 得依規定提前結束投票。

投票時間截止後,SEB-PDL 主席將在其他委員會成員 與監票員見證下,執行投票所關閉程序。首先,清點所有 未使用之空白選舉票,並於會議紀錄中詳實登記其數量。 接著,將已完成投票之選舉票及未使用但已撕半之選舉票 分別裝入專用信封。此兩信封須使用封條密封,並由所有 SEB-PDL 成員共同簽名,以示負責。

密封完成後,PDL 支援人員(PDL-SS)負責將信封送至所屬之一般投票所。選務規範明定,所有受刑人已投票之選舉票,須於當日下午 6 時前送達一般投票所。此時,一般投票所之選舉委員會(EB)主席將收受信封,並於會議紀錄中記載收件時間。EB 將待一般選舉人投票全部結束,且投票所方圓 30 公尺內無選舉人等候投票後,方可開啟信封,清點並將受刑人選舉票投入自動投票機(ACM)。此程序確保受刑人選舉票與一般選舉票合併計數,維護選舉票隱私,並確保計票結果之公平性。

八、 身心障礙者、年長者、孕婦的投票措施

(一)無障礙投票所(APP)及優先投票特設投票所 PPP/S-PPP

針對身心障礙者與年長者,菲律賓設立無障礙投票所 (APP),這些投票所位於一樓且靠近入口,配備必要的 服務與輔助設備。更為創新的是提前投票時間安排,允許這些群體在選舉日早上 5 時至 7 時前往優先投票特設投票所 PPP/S-PPP (Priority Polling Places) 進行投票,避開人流高峰期。截至 2024 年 10 月,菲律賓已登記 493,413 名身心障礙選舉人及 11,473,736 名年長選舉人,這些特殊措施確保他們能夠便利地行使投票權利。

APP(Accessible Polling Place)「無障礙投票所」,選舉人在進行註冊時,可以選擇將其資訊標註為身心障礙或年長者,這會讓他們被分派到無障礙投票所。雖然這不算是額外的「申請」,但它是在選舉人註冊階段就已完成的程序。此外,有些選舉人可能需要提前向選舉委員會或特定辦公室(例如身心障礙者辦公室)註冊,以便於選舉當天獲得更完善的協助。

優先投票特設投票所 PPP/S-PPP (Priority Polling Places)不需要事先申請,身心障礙者、年長者與孕婦抵達投票所後,由投票輔助員 (PPP Support Staff)接待,並在現場完成「豁免與授權書」等程序。整個過程是即時的,旨在提供便利。已被分配至 APP 無障礙投票所投票的選舉人,以可以改前往優先投票特設投票所 PPP/S-PPP (Priority Polling Places)投票。

(二)優先投票特設投票所投票申請程序及選舉票領取程序

「PPP/S-PPP」投票輔助制度提供這些選舉人在投票過程中所需協助,同時維護選舉公正性與機密性。投票輔助員(PPP Support Staff)向選舉人解釋相關規定,讓選舉人選



擇是在專屬投票所投票,還是在一般投票所投票。若選擇專屬投票所,選舉人必須填寫「豁免與授權書」(Waiver and Authorization Form,即「ANNEX D」)。

優先投票特設投票所毋需事先申請當場至少要有 10 名 選舉人完成申請,投開票所工作人員才能前往選務作業中 心(Clustered Precinct)領取選舉票,以避免頻繁往返,選 務作業中心,所有選舉票都優先發給身心障礙者、年長 者、孕婦等弱勢選舉人,確保他們優先投票。每個選務作 業中心都有各自的主席(EB Chairperson)負責監督選舉票 發放與回收,以確保所有流程符合規定。

(三)投票及開票流程

選舉人抵達優先投票特設投票所後,由 PPP 投票所管理員(PPP Support Staff 1)負責檢查選舉人及其輔助人員手指有無墨漬,確認未曾投票。接著,要求選舉人出示身分證明文件,特別是身心障礙者證明文件。完成初步驗證後,會向選舉人說明投票程序,並陪同至投票區域。此處的輔助人員若為選舉人家屬或其指定之人,則須與選舉人為同一投票區之選舉人,若選舉人不識字,輔助人員則需填寫切結書,並在選舉人見證下,根據其指示填寫選舉票,整個過程須保密,並將選舉票放入保密資料夾。

在「PPP/S-PPP」選舉人投票完成後,投票所工作人員會將選舉票放入選舉票信封(ballot envelope)中,並在信封背面記錄選舉人姓名、投票區號碼、投票時間。接著,投開票所工作人員將信封交給集結投票區主席,由主席將信封內選舉票放入自動投票機(Automated Counting Machine,ACM)中。在整個過程中,主席、輔助助理、觀察員都會在場見證,以確保無任何舞弊行為。若有任何差異或異常,例如選舉票數量與授權書數量不符,這些情況

都會被記錄在會議記錄中。在投票日結束時,所有投票輔助員將共同填寫並簽署「PPP/S-PPP選舉人投票率表」(PPP Voter Turnout Form,即「ANNEX F」),並將其與登錄簿一同交給選舉官員。接著,所有包含已投選舉票的信封都會被密封,並由投開票所工作人員送回集結投票區主席處。主席會檢查信封狀況與封印,並與之前提交的授權書數量進行比對,確認選舉票數量無誤。在計票環節,主席會檢查選舉票完整性,並在所有相關人員見證下,將選舉票送入自動投票機進行投票。這些細節的嚴格執行,確保了弱勢選舉人選舉票在整個過程中的安全與公正性。

九、 其他投票措施

對於原住民群體, 菲律賓選舉委員會與全 國原住民委員會(NCIP) 合作,設立無障礙投票 中心,並提供適合原住 民文化的選舉宣導材 料。截至2024年10月, 已登記951,870名原住民



特設於賣場投票所投票情形

選舉人,這一數字反映菲律賓在促進原住民政治參與方面的努力。此外,菲律賓還推出商場投票計畫,在購物商場設立投票站,提供舒適的空調環境,特別有利於年長者、身心障礙者及孕婦等弱勢群體。

在特殊職業群體方面,允許政府官員、武裝部隊成員、國家警察及媒體人員在臨時指派地區投票,投票時間為2025年4月28日至30日。對於海外選舉人,菲律賓首次推出線上投票系統,76個外館提供網路投票服務,登記的海外選舉人總數達1,254,240人,大幅降低海外選舉人的投票障礙,如長途前往使

館、因投票而喪失工作收入等問題。菲律賓這些針對弱勢族群 的投票措施,充分體現選舉的包容性原則,確保每一位合格公 民都能便利地行使投票權利。

政府官員、僱員、菲律賓武裝部隊成員及菲律賓國家警察,於事先申請,得於從事選舉職務所在地區,投票選舉參議員和政黨名單代表等國家職位;另外媒體人員,因執行選舉報導及採訪任務,無法於選舉日返回登記地點投票,亦可事先向權責機關申請於其他地點投票。

另外為鼓勵更多海外選舉人參與投票, 菲律賓選舉委員會 推出全新線上登記與投票系統, 讓特定國家之海外選舉人, 可 透過手機、筆記型電腦或平板電腦, 就參議員與政黨名單代表 選舉進行投票, 以提供無法親自前往大使館或領事館的公民進 行登記與投票的機會, 確保沒有選舉人被剝奪投票權。

陸、心得與建議

一、 深化國際交流及強化專業連結:

我國以正式國名參與 AAEA,為該組織創始會員之一,參與歷程悠久且具指標意義。長年以來,本會對 AAEA組織運作、制度發展與國際合作架構建置均投注相當心力,累積深厚信譽與貢獻,為我國於區域民主機制中取得重要席次與發言權奠定堅實基礎。

值此本會再度接任主席國任期之際,應持續秉持務實進取之態度,積極參與AAEA各項會務推動與合作倡議,強化與亞洲各會員國選務機關之交流機制,拓展雙邊與多邊之夥伴關係,以我國成熟之民主選舉實務經驗與資訊科技應用成果,積極貢獻於區域民主治理網絡。同時,也有助提升我國自由、公正選舉的國際辨識度,鞏固國際社會對我國民主體制的認同與支持。



透過此次赴菲參與觀選計畫,本會代表團得以實地解菲律賓選務系統運作與選舉科技導入成果,對其資訊公開、制度透明及弱勢包容之政策設計,均留下深刻印象。透過此類跨國互訪與經驗交流,不僅深化我方對區域選務發展趨勢之掌握,亦有助檢視自身制度之潛在強化空間,為未來推動智慧選務、強化公民參與與選務效能提供具體參考。

我國參加AAEA係以正式國名入會,不僅是創始會員國,自 AAEA 創會以來,本會一直積極參與 AAEA 會務與活動,對 AAEA 組織的成長、會務的推展,貢獻甚大。今後,本會仍應持 續積極參與AAEA活動,加強與亞洲各國選舉官署之聯繫,藉以 推展我國民主選舉與自由開放政治的國際能見度,建立國際良 好形象。

本會未來仍應持續深化與 AAEA 及其他國際選舉專業網絡之 連結,積極參與國際會議與觀選活動,並逐步建立制度化之國 際觀選與回饋機制,藉由國際視野的引入與交流成果的內化, 進一步強化我國作為區域民主標竿國家的實質內涵。

二、 審慎引介資訊科技,強化選務韌性及服務品質:

菲律賓自 2010 年起正式推動選舉自動化,為提昇作業效率 與準確性,菲律賓選舉委員會導入自動投票機(ACM),顯示 其在技術應用與公民便利性上之進展。

選舉資訊化已成為全球選務發展趨勢,各國多積極探索數 位工具導入於選舉行政之可能性。菲律賓相關實作提供我國具 體觀摩案例,值得參考借鏡。然而,資訊科技導入並非無條件 適用,仍須通盤考量本地之資訊環境與社會條件。例如數位落 差現象、選務人力訓練能量、設備採購與維護成本,皆為制度轉型過程中不可忽視之風險因子。

此外,由於一般民眾對於資通訊系統內部運作認識有限, 倘若缺乏充分說明與透明機制,易產生「黑箱操作」之疑慮, 進而影響選舉信任基礎。是以,面對資訊時代的快速變遷,本 會若評估導入科技化選務流程,仍應秉持審慎原則,逐步試 行、充分溝通,確保制度變革與民意期待保持同步。

未來本會可持續追蹤他國技術導入經驗,同時審慎評估資 訊科技運用於選舉行政之可行性,在維護選舉公平、公正與公 開原則之同時,提升整體選務品質與韌性,回應公民社會對高 效與透明選務之期待。

三、 落實選舉普及及包容性,確保選舉人權益無所遺漏:

在民主制度運作中,選舉不僅是公民政治參與的基礎,更 應體現普及性與包容性的核心價值。菲律賓選舉委員會於選舉 設計與執行過程中,特別重視對弱勢族群之照顧與保障,相關 措施頗具參考價值。

首先,針對身心障礙選舉人之需求,規劃設置無障礙投票所,提供多項輔具與便利設施。例如:為視障選舉人提供耳機輔助,以協助其透過語音確認所選候選人;票箱高度亦經調整,以利使用輪椅之選舉人操作。同時,為提升整體投票參與率並減少投票當日壅塞情形,亦實施多項彈性投票措施,包括提前投票計畫及商場投票計畫,以拉近選務服務與民眾生活場域之距離,降低參與門檻。

在流動人口與特種職業選舉人投票權保障方面, 菲律賓亦 展現高度彈性與制度設計能力, 除於監獄、看守所等處設置特 別投票站,保障在押人士仍可行使公民權, 亦為執行選務之人 員、新聞媒體從業者、海外僑民等無法於本地投票之群體, 提 供不在籍投票機制,透過各種特殊通道擴大參與面向,提升整 體選舉涵蓋率。

菲律賓經驗顯示,選舉設計若能兼顧不同族群實際處境,並積極移除參與障礙,不僅可提升投票率,亦有助增強民眾對制度公平性的認同與信任。本會未來可就我國選舉制度逐步強化包容性原則,發展多元、彈性且人本導向之選務服務規劃,以更全面實踐選舉公民權之保障精神,落實民主制度「無人被落下」的核心理念。

四、 臺灣與菲律賓優先投票措施之比較與啟示:

臺灣與菲律賓在選舉優先投票措施上的經驗,為彼此提供寶貴的借鏡。臺灣長期以來致力於確保所有公民都能順利行使投票權,尤其是對年長者或行動不便者。本會的作法,如禮讓不適久站的選舉人優先進入投票所,展現對弱勢群體的關懷,降

低投票過程中的不便。這 種措施的實施,仰賴選務 人員的細心觀察與現場彈 性應變,確保人道關懷 選務效率的平衡。然 而,此舉在實務上可能 因個案認定標準不一, 而產生執行上的挑戰, 如何更系統化地辨識與 協助有需要的選舉人, 是未來可持續精進的方 向。



社福機構特設投票投票所選舉人排隊使用投票機 進行投票

相對地,菲律賓的優先投票措施則提供另一種思維。該國 在部分投票所外設置座椅,讓等候的民眾能夠有地方休息,對 於行動不便或年長者而言,即使能優先進入投票所,若投票所 外仍需長時間等候,座椅的設置仍能大幅提升他們的舒適度與 便利性,菲律賓的作法可能與其自動化投票系統的特性有關。 當投票機故障或選舉人劃卡耗時導致隊伍拉長時,座椅的提供 能有效緩解民眾的不滿與疲勞。這提醒臺灣,在選務流程設計 中,應同時考量硬體設施與服務流程的協調性,以應對各種可 能發生的突發狀況。透過借鏡菲律賓的經驗,臺灣可思考現有 的優先投票措施,發展更全面且人性化的選務服務。

五、 自動化投票的挑戰、資安與信任議題:

菲律賓選舉制度中的自動化投票,為臺灣提供深入思考的機會。觀選團在菲律賓觀察到的投票機故障與劃卡耗時現象,不僅是技術層面的挑戰,更深層次地反映出自動化投票系統可能面臨的普遍困境。投票機器的穩定性固然重要,但其背後的資訊安全與公民社會的信任基礎,更是推動選務革新時無法迴避的核心議題。任何技術上的瑕疵,無論是系統漏洞或是人為操作失誤,都可能引發民眾對選舉公正性的質疑。這不僅會影響投票流程的順暢度,更可能動搖民主制度的根基。此外,選舉人對新投票方式的陌生感,以及由此衍生的等候時間增加,都可能加劇社會對新制度的不信任。從菲律賓的經驗中,我們可以得出幾點啟示。

在臺灣,任何關於選務革新的討論,都必須將資訊安全與公民信任放在首要位置。導入自動化投票系統,不僅僅是技術設備的更替,更是一項涉及全民信任的重大工程。因此,我們必須進行全面的技術評估與壓力測試,以確保系統在長時間運作與高流量使用下,能夠抵抗任何形式的網路攻擊,更重要的是,必須建立清晰且可行的應變方案,



選舉人名冊於投票所外展示 任何人均可翻閱無庸擔憂個 資公開疑慮

當自動化設備發生故障或資訊安全疑慮浮現時,能有立即且有效的處理措施。菲律賓的經驗提醒我們,臺灣若要引進自動化投票系統,將是一條漫長且充滿挑戰的道路,不僅需要克服技術障礙,更需要贏得全民的信任與共識。 在沒有充分的安全保障與社會信任之前,冒然推動可能會帶來更多的爭議與不確定性。

六、 菲律賓選務國際交流活動之籌辦啟示

菲律賓選舉委員會籌辦國際選務會議及觀選活動,展現高 度專業細膩規劃。其成功,不僅在於活動本身,更體現在對參 與者體驗全面考量。從抵達至離境,每個環節皆經精心設計, 提供許多值得臺灣學習寶貴經驗。周到之處,首先體現於接送 機安排,從抵達航廈專屬接待人員及迎賓室配置,到交通工具 妥善安排,接待人力與交通規劃,菲律賓選舉委員會展現極佳 組織能力。專責接待人員一對一或小組式精準服務模式,這讓 國際觀選團在緊湊行程中,得以無後顧之憂,菲律賓選舉委員 會透過行程設計,讓觀選團能深入了解菲律賓選舉文化運作模 式。其中最為亮眼,莫過於「文化之夜」精心策劃。此環節不 只一場晚宴,它更一重要社交平台,讓各國代表能在輕鬆愉悅

氛圍中,進行非正式交流,建立人際網絡。同時,藉由呈現菲律賓特有音樂、舞蹈、當地美食,也成功向世界展示該國豐富文化底蘊熱情好客民族性,在選務專業交流之外,增添溫暖人性化光



觀選團各國代表於歡迎晚宴穿著菲律賓 傳統服飾合影

彩。總體而言,菲律賓選舉委員會籌辦國際會議觀選活動成功,來自於對細節嚴格把控、對參與者深度關懷,以及將選務

專業文化交流巧妙結合宏觀視野,這些都為臺灣未來推動國際 選務交流,提供極具參考價值經驗。

附錄一、2025 年 AAEA 執行委員會議議程

PROGRAM

	May9 2025 (Friday)
13:30- 14:00	REGISTRATION
14:00- 14:10	PICTURE-TAKING
	I. CALL TO ORDER
	WELCOME REMARKS
	o By Attorney George Erwin M. Garcia, Chairman of Commission on Elections of the Philippines
	 By Dr. Chao-Chien Chen, Vice Chairperson of the Central Election Commission of Taiwan, representing Chair of the AAEA
	II. CONFIRMATION OF QUORUM
	III. ADOPTION OF THE AGENDA
	IV. ADOPTION OF THE RESOLUTIONS OF THE 2024 AAEA GENERAL ASSEMBLY
	V. ITEMS FOR REPORT
14:10- 17:00	 Agenda Item 1: Report on the Income and Expenditure of the AAEA Account from 28 September 2022 to 27 December 2024
	o Agenda Item 2: Report on the Establishment Progress of the Permanent AAEA Secretariat in New Delhi
	VI. ITEMS FOR DISCUSSION
	 Agenda Item 1: Consideration of the Existing Bank Account Management and Financial Operations of the AAEA
	 Agenda Item 2: Review and Amendment of the AAEA Charter in Light of the Establishment of a Permanent Secretariat in New Delhi, India
	VII. ANY OTHER BUSINESS (AOB)
	VIII. DATE AND VENUE OF THE NEXT MEETING
	IX. CLOSING REMARKS
	X. ADJOURNMENT



LIST OF PARTICIPANTS

AAEA CHAIR

Central Election Commission of R.O.C.(Taiwan)





CHAO-CHIEN CHEN Vice Chairperson

AAEA VICE CHAIR

Commission on Elections of the Philippines





AIMEE P. FEROLINO

Commissioner

AAEA EXECUTIVE BOARD MEMBER

Election Commission of India



AJEET KUMAR



Deputy Election Commissioner



ARCHANA PATNAIK

Chief Electoral
Officer

General Election Commission of Indonesia



IFFA ROSITA



Commissioner



RISWANTO SUKARDI

Expert Staff

Election Commission of Maldives



ABDUL RAHMAN SALAH RASHEED



Vice President



ABDULLA UNAIS

Secretary General

General Election Commission of Mongolia



BAYANDUUREN DUGARDORJ



Commissioner



BATTUMUR CHIMEDDORJ

Advisor



2025 EXECUTIVE BOARD MEETING The Association of Asian Election Authorities (AAEA)

The Manila Hotel, Metro Manila, the Philippines May 9, 2025 (14:00 – 17:00)

AGENDA

I. CALL TO ORDER

II. WELCOME REMARKS

- By Attorney George Erwin M. Garcia, Chairman of Commission on Elections of the Philippines
- By Dr. Chao-Chien Chen, Vice Chairperson of the Central Election Commission of Taiwan representing AAEA Chair
- By Attorney Aimee P. Ferolino, AAEA Vice Chair and
 Commissioner of Commission on Elections of the Philippines

III. CONFIRMATION OF QUORUM

By the AAEA Secretariat (CEC of Taiwan)

IV. ADOPTION OF THE AGENDA

V. ADOPTION OF THE RESOLUTIONS OF THE 2024 AAEA GENERAL ASSEMBLY

Approval of the Resolutions of the 2024 AAEA General
 Assembly held on 11 September 2024. (please see page 20)

VI. ITEMS FOR REPORT

Agenda Item 1: Report on the Income and Expenditure of the AAEA Account from 28 September 2022 to 27 December 2024

Summary of Financial Position:

Details regarding the income and expenditure of the AAEA account from 28 September 2022 to 27 December 2024 are provided as follows:

- a. The account balance on 28 September 2022 was USD 89,503.12. This amount was transferred from the previous Secretariat, the Commission on Elections of the Philippines, to the Election Commission of India.
- b. The total income during this period was USD 23,627.41. The income primarily consisted of membership fees.
- c. There were no expenditures from the AAEA account during this period.
- d. The account balance as of 27 December 2024 was USD 113,130.53

Detailed Statement of Account

Date	Description	Deposit (USD)	Withdrawa l (USD)	Balance (USD)
28 Sep 2022	Balance taken over from COMELEC Philippines			89,503.12
26 Aug 2024	Bank Credit / Interest	8.41		89,511.53
29 Aug 2024	Election Commission of India (Membership Fees: 2021-2024)	3,958.00		93,469.53
22 Oct 2024	General Election Commission of Mongolia (Membership Fee: 2024)	1,000.00		94,469.53
18 Nov 2024	National Election Commission, Republic of Korea (Membership Fee: 2024)	733.00		95,202.53
17 Dec 2024	Central Election Commission, Taiwan	5,000.00		100,202.53

Totals		23,627.41	0.00	113,130.53
27 Dec 2024	Elections Commission of Maldives (Membership Fees: 2014-2024)	10,945.00		113,130.53
18 Dec 2024	Central Election Commission, Kazakhstan (Membership Fees: 2023-2024)	1,983.00		102,185.53
	(Membership Fees: 2020-2024)			

[•] All funds are held in United States Dollars (USD).

· Conclusion:

Asian Election Authorities account totals USD 113,130.53. There were no expenditures recorded during the reporting period. The Association's funds are primarily derived from membership fee contributions. The Association should continue to encourage member states to pay their membership fees promptly to support the operation of the Association's affairs.

Agenda Item 2: Report on the Establishment Progress of the Permanent AAEA Secretariat in New Delhi

 By the Representative of the Election Commission of India (ECI)

VII. ITEMS FOR DISCUSSION

Agenda Item 1: Consideration of the Existing Bank Account Management and Financial Operations of the AAEA

Issue for Consideration:

- a. In accordance with Article 3.13 (c) of the Association of Election Authorities (AAEA) Asian Charter. Secretariat is responsible for the maintenance and management of the Association's finances. This includes the necessity of operating a bank account for practical purposes such as the collection of membership fees. Historically, this function has been undertaken by the election management body of the country holding the Chairpersonship. The 2024 AAEA General Assembly decided to establish a permanent Secretariat in New Delhi, India, with the Election Commission of India as the host institution. During the current transitional period, prior to the full operationalization of the permanent Secretariat, the Central Election Commission of Taiwan, as the incumbent Chairperson country, is temporarily managing the Secretariat's duties. Considering that the AAEA bank account previously established in India and managed by the Election Commission of India remains active, a discussion is required regarding whether the Central Election Commission of Taiwan should establish a new AAEA bank account during this interim phase before the permanent Secretariat is fully operational.
- b. Should the Central Election Commission of Taiwan

establish a new account in Taiwan to receive funds from the existing account in India, consistent with past operational practice, the entire balance of the Association's funds would need to be transferred again upon the conclusion of its term in 2026. This transfer would be either to the Election Commission of India (as the host of the permanent Secretariat) or to the Election Commission of the Philippines, the incoming Chairperson country. Frequent changes bank in accounts present difficulties for member states in the payment of membership fees and would result in additional expenses, including bank charges and losses due to international exchange rate fluctuations, potentially leading to financial operational inefficiency.

c. To ensure the continuity of financial operations and mitigate the accrual of unnecessary transaction costs, it is proposed that the Election Commission of India continues to administer the existing AAEA bank account during the transitional period to ensure the continuous financial functioning of the Association. Nevertheless, this matter remains subject to the opinion of the Election Commission of India. Should the Election Commission of India indicate that continued management of the current AAEA account is not feasible, the Central Election Commission of Taiwan will, before the conclusion of its Chairpersonship in 2026, undertake the necessary procedures to establish an AAEA bank account in Taiwan. This account would then be used for the continued

receipt of AAEA membership fees and the provision of services during Taiwan's term as Chairperson. Upon the expiry of this term, the account balance would be transferred to the election management body of the subsequent AAEA Chairperson country or to the Election Commission of India, provided that the permanent Secretariat is fully operational.

Proposed Course of Action:

The Election Commission of India continues the management of the AAEA bank account, or the Central Election Commission of Taiwan establishes an account in Taiwan to manage the financial affairs of the AAEA.

Agenda Item 2: Review and Amendment of the AAEA Charter in Light of the Establishment of a Permanent Secretariat in New Delhi, India

Issue for Consideration:

- a. Following the resolution adopted at the 2024
 Association of Asian Election Authorities (AAEA)
 General Assembly to establish a permanent Secretariat
 in New Delhi, India, with the Election Commission of
 India responsible for the Secretariat's functions, a
 review and necessary amendments to the relevant
 provisions of the AAEA Charter are deemed necessary.
 This matter is therefore submitted to the Executive
 Board for deliberation.
- b. The articles of the AAEA Charter pertaining to the establishment, personnel arrangements, and functions

of the Secretariat are briefly outlined as follows:

- (a) Article 3.8 concerns the establishment of the Secretariat.
- (b) Article 3.10 pertains to the appointment of the Executive Secretary and other personnel arrangements of the Secretariat, and enumerates the duties of the Executive Secretary.
- (c) Article 3.11 sets forth the code of conduct for the Executive Secretary and other members of the Secretariat.
- (d) Article 3.12 enumerates the various operational contents of the Secretariat.
- c. Regarding the necessity of reviewing and amending the relevant provisions of the AAEA Charter, the following preliminary observations and suggestions are proposed for discussion by the Executive Board:
 - (a) The establishment of a permanent Secretariat in New Delhi, India, with the Election Commission of India responsible for its work, signifies a significant development in the structure and operational mode of the Association's Secretariat. To facilitate the smooth functioning of the AAEA Secretariat, it is recommended that Article 3.8 of the AAEA Charter be amended to specify that the headquarters of the Secretariat shall be located in India and that the election management body of the host country shall be responsible for the Secretariat's operations.

- (b) Article 3.10 of the AAEA Charter stipulates that the Executive Secretary shall be nominated by the Chairperson and approved by the Executive Board to handle the secretarial work of the Executive Board, with voice but no vote. Whether to amend this provision or maintain the current regulation, two options, Options A and B, are hereby proposed for discussion:
 - Option A: amend the current provision Under this proposed amendment, the Executive Secretary would be a candidate recommended by members of the Executive Board or the member electoral authority of the country hosting the Secretariat. The subsequent steps would remain unamended, meaning this candidate would then be nominated by the Chairperson and subject to Executive Board. bv the This approval amendment is put forward with the aim of fostering a more balanced and diversified nomination process, thereby ensuring that the selection better reflects the practical operational requirements of the Secretariat.
 - Option B: maintain the current regulation The current regulation has been in effect for many years and its implementation has not encountered any obstacles. The provision already includes a flexible clause, "unless otherwise determined by the General Assembly,"

which is sufficient to address the situation of a permanent secretariat. Maintaining the current regulation can preserve the stability of the Charter's norms, and the Executive Board's power of approval can scrutinize the candidate nominated by the Chairperson, ensuring that the Executive Secretary possesses the necessary qualifications and capabilities.

(c)Articles 3.11 and 3.12 are proposed to remain unamended.

Proposed Course of Action:

Based on the decision of the Executive Board, a draft amendment to the AAEA Charter shall be prepared, and the process for amending the Charter shall be carried out in accordance with the procedures stipulated in Article 5.1 of the AAEA Charter.

Current Text	Proposed Text	Status
Article 3.8	Article 3.8	Amended
The Secretariat is the	The Secretariat is the	
permanent organ of the	permanent organ of the	
Association. It shall	Association <u>and is</u>	
perform the functions	<u>situated in India</u> . It shall	
assigned to it in the	perform the functions	
present Charter and shall	assigned to it in the	
carry out the duties	present Charter and shall	
entrusted to it by the	carry out the duties	
General Assembly and the	entrusted to it by the	
Executive Board.	General Assembly and the	
	Executive Board.	
Article 3.10	Article 3.10	Amended
The Secretariat shall be	The Secretariat shall be	
composed of the	composed of the	
Executive Secretary and	Executive Secretary and	
other personnel as may be	other personnel as may be	
necessary for the	necessary for the	
execution of the functions	execution of the functions	

entrusted to it. Unless otherwise determined by the General Assembly, the Executive Secretary shall be a person designated by the Chairperson and approved bv the Executive Board and shall serve as the Secretary of the Board, with voice but not vote. During the temporary absence disability of the Executive Secretary, other personnel shall be to perform designated duties. his/her The Executive Secretary shall:

- a. Perform functions assigned to it by the General Assembly or the Executive Board:
- b. Submit an annual report on the Association's activity and its financial condition to the Executive Board;
- C. Abide by the rules and procedures for operation established by the Executive Board;
- d. Serve as chief operating officer of the Association;
- e. Report to the Executive Board as requested; and
- f. Represent the Association in its relations with the officials of member institutions and other regional electoral associations as well as with other

entrusted to it. Unless otherwise determined by the General Assembly, the Executive Secretary shall be person a recommended bv a member of the Executive Board or by the member electoral authority of the country hosting the Secretariat, designated by Chairperson and the approved by the Executive Board and shall serve as the Secretary of the Board, with voice but During not vote. temporary absence disability of the Executive Secretary. other personnel shall be designated to perform his/her duties. The Executive Secretary shall:

- a. Perform functions assigned to it by the General Assembly or the Executive Board;
- b. Submit an annual report on the Association's activity and its financial condition to the Executive Board;
- C. Abide by the rules and procedures for operation established by the Executive Board;
- d. Serve as chief operating officer of the Association;
- e. Report to the Executive Board as requested; and
- f. Represent the Association in its

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international and	relations with the	
regional	officials of member	
organizations.	institutions and other	
	regional electoral	
	associations as well	
	as with other	
	international and	
	regional	
	organizations.	
Article 3.11	Article 3.11	Unchanged
The Executive Secretary	The Executive Secretary	o nonungou
and the personnel of the	and the personnel of the	
Secretariat shall not seek	Secretariat shall not seek	
nor take instructions	nor take instructions	
from any Government or	from any Government or	
from any authority	from any authority	
outside the Association	outside the Association	
and shall refrain from any		
action that may be	action that may be	
incompatible with their	incompatible with their	
position as	position as	
representatives of the	representatives of the	
Association or that may	Association or that may	
compromise the integrity		
of the Association.	of the Association.	
Article 3.12	Article 3.12	Unchanged
		_
The Secretariat shall be	The Secretariat shall be	
The Secretariat shall be responsible for the	The Secretariat shall be responsible for the	
responsible for the	responsible for the	
responsible for the administration and	responsible for the administration and	
responsible for the administration and financial affairs of the	responsible for the administration and financial affairs of the	
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- of the Association for consideration by the appropriate organs of the Association;
- d. Prepare and disseminate surveys, studies, information and guidance on legal and political matters essential for broadening and deepening cooperation among member institutions;
- e. Draft proposals and agreements on matters arising from the decisions and recommendations of the General Assembly and the Executive Board;
- f. Prepare the budget of the Association and, upon the approval of the Executive Board, submit it to the General Assembly;
- g. Serve as the depositary of the Association's documents and official records;
- Establish relations of cooperation, accordance with decisions reached by the General Assembly the Executive Board, with other regional and international electoral organizations or any other organizations which are concerned with electoral processes; Notify members of

- of the Association for consideration by the appropriate organs of the Association;
- d. Prepare and disseminate surveys, studies, information and guidance on legal and political matters essential for broadening and deepening cooperation among member institutions;
- e. Draft proposals and agreements on matters arising from the decisions and recommendations of the General Assembly and the Executive Board;
- f. Prepare the budget of the Association and, upon the approval of the Executive Board, submit it to the General Assembly;
- g. Serve as the depositary of the Association's documents and official records;
- Establish relations of cooperation, in accordance with decisions reached by the General Assembly and the Executive with Board, other regional and international electoral organizations or any other organizations which are concerned with electoral processes; Notify members of

	the dates of meetings		the dates of meetings	
	of the General		of the General	
	Assembly, the		Assembly, the	
	Executive Board, and		Executive Board, and	
	of all events open to		of all events open to	
	the membership; and		the membership; and	
j.	Prepare minutes of	j.	Prepare minutes of	
	the General Assembly		the General Assembly	
	meetings.		meetings.	

VIII. ANY OTHER BUSINESS (AOB)

 Opportunity for members to raise other pertinent matters.

IX.DATE AND VENUE OF THE NEXT MEETING

 Discussion and agreement on the arrangements for the 2026 AAEA General Assembly.

X. CLOSING REMARKS

 By Dr. Chao-Chien Chen, Vice Chairperson of the Central Election Commission of Taiwan representing AAEA Chair

XI.ADJOURNMENT

附錄二、2025 年國際選舉觀察計畫的活動後滿意度調查問 卷

2025 International Election Observation Program Post-Event Satisfaction Survey

Hosted by: Commission on Elections (COMELEC), Philippines				
Date: May 09 - 14, 2025				
Thank you for participating in the 2025 International Election Observation Program. We value your feedback and would appreciate it if you could take a few minutes to complete this short survey.				
Full Name:		_		
Organization/Country:				
Role/Title:				
 1. Overall Experience How would you rate your overall satisfaction with the 2025 International Election Observation Program? Very Dissatisfied Dissatisfied Neutral Satisfied Very Satisfied 				
2. Event Organization				
Aspect	Poor	Fair	Good	Excellent
Registration Process	0	0	0	0
Communication Prior to Event	0	0	0	0
Logistics (Transportation, etc.)	0	0	0	0
Venue and Facilities	0	0	0	0

Security Arrangements	0 0	0	0			
3. Program Content						
Aspect	Poo	r Fair	Good	d Excellent		
Relevance of Topics	0	0	0	0		
Quality of Presentations	0	0	0	0		
Observation Opportunities	0	0	0	0		
Engagement with Election Offi	cials O	0	0	0		
4. Networking Opportunities						
Did you find this event helpful	for establ	ishing	conn	ections with	other electora	ıl
institutions and officials?		Ü				
Not Helpful						
Somewhat Helpful						
Helpful						
Very Helpful						
5. Hospitality and Cultural Ex	kperience)				
Aspect	Po	or Fa	ir Go	od Excellen	t	
Accommodation	0	0	0	0		
Meals and Refreshments	0	0	0	0		
Cultural Activities	0	0	0	0		
Overall Experience in the Phili	ppines O	0	0	0		
6. Suggestions and Commen	nts					
					A	
What did you like most about the	nis event?	1			<u> </u>	

What improvements would you suggest for future 2025 International Election



7. Final Thoughts

Would you attend another event hosted by COMELEC in the future?

- O Definitely Not
- Probably Not
- ^O Maybe
- ^O Probably
- Openitely

Thank you for your participation! Your feedback will help us improve future initiatives and further strengthen electoral processes in the Philippines.

ELECTION ASSESSMENT FORM

2025 International Election Observation Program

OB	SERVER'S NAME:
AF	FILIATED ORGANIZATION/ELECTION MANAGEMENT BODY:
BU	S NUMBER:
vo	TING CENTER TYPE/S VISITED (check all that apply):
	Early Voting
	Persons Deprived of Liberty (PDL) Voting
	Special Voting
	Mall Voting

This Election Assessment Form is designed to capture your observations and assessments of the voting centers you visited during the 2025 National and Local Elections in the Philippines. Your insights will help COMELEC evaluate the effectiveness of various voting initiatives and identify areas for improvement in future electoral exercises.

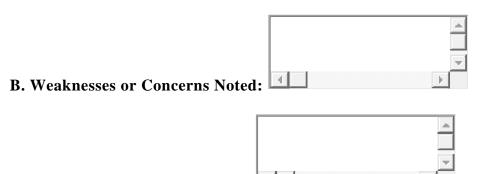
Data Privacy Statement: The information collected in this form will be used solely for the purpose of evaluating the 2025 electoral process. Your personal information will be kept confidential and will not be shared with third parties without your consent.

INTERNATIONAL ELECTION OBSERVATION PROGRAM EARLY VOTING CENTER

The Early Voting Program allows specific sectors such as senior citizens, persons with disabilities, pregnant women, and indigenous peoples to vote ahead of the general population, reducing crowding and providing a more accessible voting experience.

1. Was early voting conducted in a well-organized and timely manner?
Poor Fair
1 411
Good
© Excellent
2. To what extent did the early voting program accommodate and
encourage participation from vulnerable sectors?
[©] Poor
[©] Fair
Good
Excellent
3. Was the voting center accessible, orderly, and secure?
Poor
^C Fair
Good
Excellent
4. Did voters appear to understand the process and receive proper
assistance?
Poor
^C Fair
○ Good
^C Excellent
5. Was the voting flow clear for voters (e.g., signage, guidance from
staff)?
O Poor

Fair Good Excellent
 6. Was the ACM fully operational during your visit? Yes No Partially
 7. Was the election staff adequate in number and well-organized? Poor Fair Good Excellent
 8. Were voters able to cast ballots freely and in secrecy? Poor Fair Good Excellent
9. Were there any political campaign materials or unauthorized personne observed? $ \begin{tabular}{c} \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$
10. In your assessment, was voting conducted freely and fairly at this center? Poor Fair Good Excellent EARLY VOTING CENTER - SUMMARY
A. Strengths of the Voting Center:



PERSONS DEPRIVED OF LIBERTY (PDL) VOTING CENTER

The PDL Voting initiative allows detainees awaiting trial to exercise their right to vote. This program reflects COMELEC's commitment to inclusive elections by ensuring that individuals who have not been convicted of crimes can still participate in the democratic process.

0 0	Was the voting process peaceful, secure, and orderly toward PDLs? Poor Fair Good Excellent
000	Was the voting center accessible, orderly, and secure? Poor Fair Good Excellent
	Was the voting flow clear for voters (e.g., signage, guidance from aff)?
0	Poor Fair Good Excellent
0 0	Was the election staff adequate in number and trained? Poor Fair Good Excellent
5.	Were voters able to cast ballots freely and in secrecy? Poor Fair Good Excellent

Poor Fair Good Excellent	oroperly observed?
PERSONS DEPRIVED OF LIBERTY (PI SUMMARY	DL) VOTING CENTER
7. In your assessment, was voting conducted for center? Poor Fair Good Excellent	reely and fairly at this
A. Strengths of the Voting Center: B. Weaknesses or Concerns Noted:	
C. Suggestions for Improvement:	A

SPECIAL VOTING CENTER

Special Voting Centers are designed to accommodate specific groups with unique needs, such as indigenous peoples, remote communities, or other vulnerable sectors. These centers feature customized facilities and procedures to ensure these groups can exercise their right to vote with dignity and ease.

1. Which group was this center designed to serve?

 2. Were the facilities adapted to meet the group's needs? Poor Fair Good Excellent
3. Was the voting center peaceful, accessible, orderly, and secure? Poor Fair Good Excellent
 4. Was the special voting center able to provide convenience and comfort to the voters? Poor Fair Good Excellent
5. Was the voting flow clear for voters (e.g., signage, guidance from staff)? Poor Fair Good Excellent
 6. Was the election staff adequate in number and well-organized? Poor Fair Good Excellent
7. Was the ACM fully operational during your visit? Yes No Partially

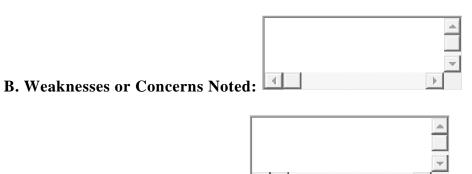
8. Were voters able to cast ballots freely and in secrecy? Poor Fair Good Excellent
9. Were there any political campaign materials or unauthorized personnel observed? $^{\circ}$ $_{Yes}$ $^{\circ}$ $_{No}$
10. Were health/safety protocols (if applicable) properly observed? Poor Fair Good Excellent
SPECIAL VOTING CENTER - SUMMARY 11. In your assessment, was voting conducted freely and fairly at this center? Poor Fair Good Excellent
A. Strengths of the Voting Center: B. Weaknesses or Concerns Noted:
C. Suggestions for Improvement:

MALL VOTING CENTER

Mall Voting Centers are established in shopping malls to provide a convenient, accessible, and comfortable environment for voters. This initiative aims to increase voter turnout by making the voting process more accessible to the general public, particularly in urban areas.

1.	Was the mall location conducive to voter privacy and orderly conduct?
0	Poor
0	Fair
0	Good
0	Excellent
2.	Was the voting center accessible, orderly, and secure?
0	Poor
0	Fair
0	Good
0	Excellent
3.	Was the special voting center able to provide convenience and comfort
to	the voters?
0	Poor
0	Fair
0	Good
0	Excellent
4.	Was the voting flow clear for voters (e.g., signage, guidance from
sta	aff)?
0	Poor
0	Fair
0	Good
0	Excellent
5.	Was the election staff adequate in number and well-organized?
0	Poor
0	Fair
\circ	Good

© Excellent		
 6. Were voters able to cast ballots freely and in secrecy? Poor Fair Good Excellent 		
 7. Was the ACM fully operational during your visit? Yes No Partially 		
8. Were there any political campaign materials or unauthorized personnel observed? $^{\circ}$ $_{Yes}$ $^{\circ}$ $_{No}$		
9. Were health/safety protocols (if applicable) properly observed? Poor Fair Good Excellent		
10. In your assessment, was voting conducted freely and fairly at this center? Poor Fair Good Excellent		
MALL VOTING CENTER - SUMMARY		
A. Strengths of the Voting Center:		



C. Suggestions for Improvement: