



Candidatures for the Board of Ecsite 2018

How to apply

The Ecsite Board meets 3 times a year, once just before the Ecsite Annual Conference, once just before the Directors' Forum and once in March. The composition of the current Board is presented on the next page and you will find out more about current Trustees' profiles on the [dedicated web page](#).

Four Board Trustees' positions are open this year.

The [Internal Regulations](#) describe the duties of the Board members.

We invite each Full member interested in taking an active part in Ecsite and wishing to become candidate to the Ecsite Board to send a candidature **before 23 March 2018** to aurger@ecsitem.eu.

Candidatures for the Board of Ecsite, Trustees

Candidates for the position of Board trustee need to represent an organisation that is a Full member of Ecsite in 2018. The duration of the mandate of a trustee is of 2 years, renewable twice, for a maximum of six consecutive years on the Board.

The candidature should consist of **one document** in Word or PDF, should be on the [letterhead](#) of the organisation and should include:

- Name of the organisation, city and country
- Description of the organisation
- Name of the designated Ecsite representative, position and short Curriculum vitae
- Motivation for the organisation and its representative to become an Ecsite Board member

The document should be less than 1 Megabyte and 4 pages maximum.

Note that received candidature documents will be shared with all Ecsite Full members ahead of the Annual General Meeting.

Current Board members who wish to run for the elections 2018 need to send their candidature under the same format and within the same deadlines.

Board elections will be taking place at the Ecsite Annual General Meeting (AGM) in Switzerland, Geneva on 8 June 2018, which is the second day of the Ecsite Annual Conference. Candidates will have the opportunity to present their candidacy there in person.

Composition of the current Ecsite Board 2017-2018

The Ecsite Board is composed of **14** members including the President and the Past President.

Four Board Trustees positions are open in 2018, corresponding to **positions 3, 4, 5 and 6**.
Some organisations elected in 2016 **can be re-elected** by the 2018 AGM if they submit their candidature.

	Organisations / Trustees	1st, 2nd, or 3rd Term	Elected in	AGM 2018, Geneva, Switzerland
1	Universum® Bremen, Germany Represented by Herbert Munder, Managing Director	President First term	2017	Running until 2019
2	Nemo Science Centre, The Netherlands Represented by Michiel Buchel, Director	Past President First term	2015	Running until 2019
3	Consorci del Museu de Ciències Naturals de Barcelona, Spain Represented by Anna Omedes, Director Ecsite Vice-President	1	2016	Term running until 2018 Eligible for re-election
4	Heureka, The Finnish Science Centre, Finland Represented by Tapio Koivu, CEO Ecsite Treasurer	1	2016	Term running until 2018 Eligible for re-election
5	Science Museum Group, United Kingdom Represented by Helen Jones, Director of Strategy and Planning	2	2016	Term running until 2018 Eligible for re-election
6	Ustanova Hiša eksperimentov, Slovenia Represented by Miha Kos, Director	2	2016	Term running until 2018 Eligible for re-election
7	Cité de l'Espace, France Represented by Jean-Baptiste Desbois, CEO	3	2017	Term running until 2019
8	Copernicus Science Centre, Poland Represented by Robert Firmhofer, CEO	1	2017	Term running until 2019
9	Experientarium, Denmark Represented by Kim Gladstone Herlev, Executive Director	1	2017	Term running until 2019
10	focusTerra, Switzerland Represented by Ulrike Kastrup, Museum Director	1	2017	Term running until 2019
11	Fondazione IDIS - Città della Scienza, Italy Represented by Luigi Amodio, Director of the Science Centre	3	2017	Term running until 2019
12	The Norwegian Museum of Science and Technology, Norway Represented by Jan Alfred Andersson, Head of Science Centre Department	3	2017	Term running until 2019
13	Technopolis, the Flemish Science Centre, Belgium Represented by Patricia Verheyden, Director of Strategic Initiatives	1	2017	Term running until 2019
14	Universcience, France Represented by Bruno Maquart, Chairman and CEO	1	2017	Term running until 2019

Deadlines

- 23 March 2018 by email to Ecsite Candidature for Board trustee
- 8 June 2018 Geneva, Switzerland, 15:45–17:00
CICG Convention centre
17 rue de Varembe - 1211 Geneva Annual General Meeting (AGM).
Presentation by each candidate. Vote by Full members for the trustees.