

Candidatures for the Board of Trustees of Ecsite 2020

How to apply

The Ecsite Board is composed of 14 members. The composition of the current Board is presented on the next page.

The Ecsite Board meets at least and usually 3 times a year, once before the Ecsite Conference, once before the Directors' Forum and once in March / April. The *Internal Regulations* describe the duties of the Board members.

Four Board Trustees' positions are opened this year.

We invite each Full member interested in taking an active part in Ecsite and wishing to become candidate to the Ecsite Board, to send its candidature before 16 March 2020 to Mariette Wennmacher, mwennmacher@ecsite.eu

Candidatures for the Board of Trustees of Ecsite

Candidates for the position of Board Trustee need to represent an organisation that is a Full member of Ecsite in 2020.

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 institution, written in English, less than 1 Megabyte. 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 candidature will be published and sent to the Ecsite Full members in the AGM booklet as it is received; Ecsite will not edit the candidature.

Current Board members wishing to run for the elections 2020 need to send their candidature under the same format and within the same deadlines.

Composition of the current Ecsite Board 2019-2020

Four Board Trustees positions are opened in 2020 corresponding to positions 3, 4, 5, 6.

Organisations elected in 2018 can be re-elected by the AGM 2020 if they candidate. Organisations that have done 3 consecutive terms are not eligible for re-elections.

| | Organisations / Trustees | 1 st , 2 nd , or 3 rd Term | Elected in | AGM 2020, Ljubljana, Slovenia |
|----|--|---|------------|---|
| 1 | Universum®, Germany Represented by Herbert Münder, General Manager | Presidency Second term | 2019 | Term running until 2021 |
| 2 | Universcience, France Represented by Bruno Maquart, Chairman and CEO | Acting Past Presidency 2 | 2019 | Term running until 2021 |
| 3 | Consorci del Museu de Ciències Naturals de Barcelona, Spain Represented by Anna Omedes, Director Ecsite Vice-President | 3 | 2018 | End of 3 terms, not eligible for re-election |
| 4 | Heureka, The Finnish Science Centre, Finland Represented by Tapio Koivu, CEO Ecsite Treasurer | 2 | 2018 | Term running until 2020 Eligible for re-election |
| 5 | NOESIS, Thessaloniki Science Center and Technology Museum, Greece Represented by Thanassis Kontonikolaou, General Manager | 1 | 2018 | Term running until 2020 Eligible for re-election |
| 6 | Science Museum Group, United Kingdom Represented by Helen Jones, Director of Strategy and International | 3 | 2018 | End of 3 terms, not eligible for re-election |
| 7 | Copernicus Science Centre, Poland Represented by Robert Firmhofer, CEO | 2 | 2019 | Term running until 2021 |
| 8 | Experimentarium, Denmark Represented by Kim Gladstone Herlev, Executive Director | 2 | 2019 | Term running until 2021 |
| 9 | focusTerra,ETH Zürich, Switzerland Represented by Ulrike Kastrup, Museum Director | 2 | 2019 | Term running until 2021 |
| 10 | Nemo Science Museum, The Netherlands Represented by Marjolein van Breemen, Deputy Director | Presidency 2015-2017, Past Presidency 2017-2019 | 2015 | Term running until 2021 |
| 11 | Psiquadro scarl, Italy Represented by Leonardo Alfonsi, Director | 1 | 2019 | Term running until 2021 |
| 12 | Rijksmuseum Boerhaave, The Netherlands Represented by Amito Haarhuis, Director | 1 | 2019 | Term running until 2021 |
| 13 | Stiftung Neanderthal Museum, Germany Represented by Baerbel Auffermann, Director | 1 | 2019 | Term running until 2021 |
| 14 | Technopolis, the Flemish Science Centre, Belgium Represented by Stephane Berghmans, CEO | 2 | 2019 | Term running until 2021 |

Deadlines

16 March 202012 June 2020

by email to Ecsite Ljubljana, Slovenia

Annual General Meeting (AGM). Presentation by each candidate. Vote by Full members for the Board Trustees.