

# Candidatures for the Presidency and for the Board of Ecsite - 2017

# How to apply

The Ecsite Board meets 3 times a year, once before the Ecsite Annual Conference, once before the Directors Forum and once in March. The composition of the current Board is presented on the next page. The **Presidency** of Ecsite and **seven Board Trustees' positions are open this year.** Should a current Board member be elected at the Presidency position, this Trustee seat would also become open.

The *Internal Regulations* describe the duties of the Board members and of the President. Candidates can apply, if they wish, for both the Presidency and for becoming a Board trustee. If candidates apply for both positions, two separate candidatures need to be sent with two different documents.

We invite each Full member interested in taking an active part in Ecsite and wishing to become candidate to the Ecsite Board or to its Presidency to send a candidature **before 1 April 2017 to** <u>aurger@ecsite.eu</u>

#### **Candidatures for the Presidency**

Candidates for the Presidency of Ecsite need to represent an organisation Full member of Ecsite in 2017 and that has served or is serving on the Ecsite Board. The duration of the mandate of the President is of 2 years.

Candidates for the Presidency will be invited to meet and express their views to the Ecsite Board in Porto, Portugal, on Wednesday 14 June, in the afternoon June. Candidates for the Presidency will also present their views to the Full members during the Annual General Meeting (AGM), in Porto, Portugal, on Friday 16 June, 16:30-18:30, when the election of the President by the Full members will take place.

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
- Statement expressing the views of the candidate for the Presidency of Ecsite for the two years of the mandate
- The document should be less than 1 Megabyte.

#### 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 2017. 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.

Current Board members who are eligible for re-election and who wish to run for the 2017 elections need to send their candidature under the same format and within the same deadlines.

### Composition of the current Ecsite Board 2016-2017

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

**Ecsite Presidency and seven Board Trustees positions** are opened in 2017 corresponding to **positions 1, 8, 9, 10, 11, 12, 13, 14**. Some organisations elected in 2015 **can be re-elected** by the 2017 AGM if they submit their candidature. Some organisations elected in 2015 have done 3 consecutive terms and **are not eligible for re-elections**.

	Organisations / Trustees	1 <sup>st</sup> , 2 <sup>nd</sup> , or 3 <sup>rd</sup> Term	Elected in	AGM 2017, Porto, Portugal
1	Nemo Science Museum, The Netherlands Represented by Michiel Buchel, Director	President	2015	New President to be elected in 2017 Becomes Past President in 2017
2	<b>Ciência Viva - Pavilion of Knowledge, Portugal</b> Represented by Rosalia Vargas, President	Past President	2013	Stepping out in 2017
3	Consorci del Museu de Ciències Naturals de Barcelona, Spain Represented by Anna Omedes, Director	1	2016	Term running until 2018
4	Heureka, The Finnish Science Centre, Finland Represented by Tapio Koivu, CEO	1	2016	Term running until 2018
5	Science Museum Group, United Kingdom Represented by Helen Jones, Head of Strategy and Planning	2	2016	Term running until 2018
6	<b>Universum® Bremen, Germany</b> Represented by Herbert Münder, Managing Director Ecsite Vice-President	2	2016	Term running until 2018
7	<b>Ustanova Hiša eksperimentov, Slovenia</b> Represented by Miha Kos, Director	2	2016	Term running until 2018
8	AHHAA Science Centre, Estonia Represented by Pilvi Kolk, Member of the Management Board	3	2015	Term running until 2017 End of 3 terms, not eligible for re-election
9	<b>Cité de l'Espace, France</b> Represented by Jean-Baptiste Desbois, CEO Ecsite Treasurer	2	2015	Term running until 2017 Eligible for re-election
10	<b>Città della Scienza, Italy</b> Represented by Vincenzo Lipardi, Chief Executive Officer	2	2015	Term running until 2017 Eligible for re-election
11	MUSE. Museo delle Scienze, Italy Represented by Michele Lanzinger, Director	3	2015	Term running until 2017 End of 3 terms, not eligible for re-election
12	Parque de las Ciencias, Spain Represented by Ernesto Páramo Sureda, Director	3	2015	Term running until 2017 End of 3 terms, not eligible for re-election
13	Scenkonstmuseet, Swedish Museum of Performing Arts, Sweden Represented by Daniel Wetterskog, Director	1	2015	Term running until 2017 Eligible for re-election
14	Vitensenteret, the Norwegian Museum of Science and Technology, Norway Represented by Jan Alfred Andersson, Manager	2	2015	Term running until 2017 Eligible for re-election

### **Deadlines**

- 1 April 2017	by email to Ecsite by email to Ecsite	Candidature for Presidency Candidature for Board trustee
- 14 June 2017	Porto, Portugal	Meeting of all candidates to the Presidency with the Ecsite Board
- 16 June 2017	Porto, Portugal, 16:30-18:30	Annual General Meeting (AGM). Presentation by each candidate (Presidency and Trustees). Vote by Full members for the Presidency and for the Trustees.