

2024 Elections for the Board of Trustees of Ecsite

How to submit your candidature

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 3 times a year, virtually or physically. The <u>Internal regulations</u> describe the duties of the Board members.

We invite each Full member interested in taking an active part in Ecsite to send its candidature before 17 March 2024 by email to info@ecsite.eu

Candidatures for the Board of Trustees

Candidates for the position of Board Trustee need to represent an organisation that is a Full member of Ecsite in 2024. The duration of the mandate of a Trustee is of 2 years, renewable twice, for a maximum of 3 terms on the Board (six consecutive years).

The candidature should consist of **one document** of maximum 5 pages, in Word or PDF, on the <u>letterhead</u> of the organisation, written in English, less than 1 Megabyte. It 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 Trustee

All candidatures will be published and sent to the Ecsite Full members in the AGM booklet as they are received; Ecsite will not edit the candidatures. All candidates to the Board will present their views to the Full members in a 2 minutes presentation during the Annual General Meeting (AGM) on Friday 7 June 2024, 15:45 – 17:15 CEST, in Ljubljana, Slovenia.

Composition of the current Ecsite Board 2023-2024

In 2024, Four (4) Board Trustees positions are open (positions 3, 5, 6, 7).

	Organisations	1 st , 2 nd , or 3 rd Term	Elected in	AGM 2024, Ljubljana, Slovenia
1	Universcience, France Represented by Bruno Maquart, Chairman and CEO	Presidency Second term	2023	Term running until 2025
2	Universum®, Germany Represented by Herbert Münder, General Manager	Past Presidency	2023	Term running until 2025
3	Museu de História Natural e da Ciência da Universidade do Porto, Portugal Represented by Maria João Fonseca, Interim Executive Coordinator, Head of Communication and Director of the Hall of Biodiversity	2 Vice-President	2022	Term running until 2024 Eligible for re-election
4	Rijksmuseum Boerhaave, The Netherlands Represented by Amito Haarhuis, Director	3 Treasurer	2023	Term running until 2025
5	Ciudad de las Artes y de las Ciencias, Spain Represented by Miriam Atienza Fernández, Content Manager	1	2022	Term running until 2024 Eligible for re-election
6	Natural History Museum of Toulouse, France Represented by Francis Duranthon, Museum Director	2	2022	Term running until 2024 Eligible for re-election
7	NOESIS, Thessaloniki Science Center and Technology Museum, Greece Represented by Thanassis Kontonikolaou, General Manager	3	2022	End of 3 terms, not eligible for re- election.
8	European Southern Observatory (ESO), Garching, Germany Represented by Tania Johnston, Head of ESO Supernova	1	2023	Term running until 2025
9	Hidrodoe, Herentals, Belgium Represented by Hilde De Laet, Manager	1	2023	Term running until 2025
10	Natural History Museum, United Kingdom Represented by Alex Burch, Director of Public Programmes	2	2023	Term running until 2025
11	Psiquadro scarl, Italy Represented by Leonardo Alfonsi, Director	3	2023	Term running until 2025
12	Stiftung Neanderthal Museum, Germany Represented by Baerbel Auffermann, Director	3	2023	Term running until 2025
13	Swedish Museum of Natural History, Stockholm, Sweden Represented by Lisa Månsson, Director General	1	2023	Term running until 2025
14	Vitenparken Campus Ås, Ås, Norway Represented by Solveig Arnesen, CEO	1	2023	Term running until 2025

Milestones

17 March 2024	Midnight, CET	by email to Ecsite: info@ecsite.eu	Deadline to send complete candidature
7 June 2024	15:45 - 17:15 CEST	Ljubljana, Slovenia	Presentation from each candidate at Annual General Meeting (AGM)