

Agenda Item 18: 2018 Elections

Document 18.1: List of mandates of Executive Board members

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According to the EuroGOOS Rules, the Executive Directors Board should be composed of high-ranking representatives of the Members who are skilled in the management of oceanographic institutions. The composition of the Executive Directors Board should take account of an equal regional distribution and ROOSes will be asked to nominate their representatives as candidates for the Executive Directors Board. There should not be more than one member from the same country.

Before the first three-year term of a Board member ends he/ she should indicate six months in advance whether he/ she stands for re-election. If there are more candidates than vacancies, the matter should be resolved so far as possible by consensus. If this is not possible, there shall be a vote by secret ballot. Members shall vote for the same number of candidates as there are vacancies. The candidates receiving the most votes shall be eligible to fill the vacancies. A maximum of 6 years may be served if the member is re-elected after 3 years.

The Chairperson and the Vice Chairperson are proposed by the Executive Directors Board for election by the General Meeting for a three years term. When the three years term of the Chairperson and the Vice Chairperson ends the Executive Directors Board either proposes them for re-election for another 2 years or proposes new candidates. If the Annual Meeting agrees with the proposal the respective persons have to be elected or re-elected as members of the Executive Directors Board.

EUROGOOS EXECUTIVE DIRECTORS BOARD, AS OF 11 MAY 2017

NAME	COUNTRY	1 ST MANDATE	2 ND MANDATE
ERIK BUCH, CHAIR	Denmark	2013-2016	2016- 2018
GEORGE PETIHAKIS, VICE-CHAIR	Greece	2015- 2018	
BERND BRUGGE	Germany	2013-2016	2016-2019
PATRICK FARCY	France	2016-2019	
URMAS LIPS	Estonia	2013-2016	2016-2019
ROSALIA SANTOLERI	Italy	2015- 2018	
ANTONIO SANTOS MARTINHO	Portugal	2015- 2018	
HENNING WEHDE	Norway	2016-2019	