

Agenda Item 14: Elections

Meeting Document 14.1: Nominations of candidates for Executive Directors

*The General Meeting is invited to **appoint** four (4) Executive Directors and one (1) Vice-chairperson*

Nominations for EuroGOOS AISBL Executive Directors

In accordance with Article 10(iv) of the Articles of Association of EuroGOOS AISBL, Executive Directors are appointed by the Annual Meeting. With EG13.31 a call for nominations of candidates was sent to all members.

There are four (4) available posts for Executive Directors:

- a. The following two (2) nominations have been received:
 - Bernd Brügge (nominated by BSH)
 - Urmas Lips (nominated by MSI-TUT)
- b. Two (2) Executive Directors have finished their first term and are standing for re-election:
 - Pierre-Yves Le Traon (IFREMER)
 - Johnny Johannessen (NERSC)

The General Meeting should also appoint a vice-chairperson among the members of the Executive Directors Board.