



EG13.31

18 September 2013

Election of Board Members (Executive Directors)

1. In accordance with Article 10(iv) of the Articles of Association of EuroGOOS AISBL, Executive Directors are appointed by the Annual Meeting.

2. From the present Executive Directors:

Peter Ehlers has a mandate that takes an end at the annual meeting of 2013. He cannot be re-elected as member of the Executive Directors Board.

Erik Buch has a mandate that takes an end at the annual meeting of 2018. There is no need to stand for re-election.

Harm Oterdoom has a mandate that takes an end at the annual meeting of 2015. There is no need to stand for re-election.

Alessandro Crise has a mandate that takes an end at the annual meeting of 2015. There is no need to stand for re-election.

Pierre-Yves Le Traon has a mandate that takes an end at the annual meeting of 2013. He will stand for re-election for a second 3 years term.

Johnny Johannessen has a mandate that takes an end at the annual meeting of 2013. He will stand for re-election for a second 3 years term.

Mike Bell has a mandate that takes an end at the annual meeting of 2013. He does not wish to stand for re-election.

3. Regarding chairpersons:

Erik Buch has been elected as chairperson, with a mandate starting at the annual meeting of 2013 and ending at the annual meeting of 2018.

A new vice-chairperson should be appointed since Erik Buch will now act as chairperson.

4. Based on the above, nominations are requested for:

- Two positions of Executive Directors

- The position of vice-chairperson (among the members of the Executive Directors Board)

Interested members should inform the EuroGOOS AISBL Secretariat before 20 October 2013.