Candidatures for the Presidency and for the Board of Ecsite 2015
How to apply

The Ecsite Board meets 3 times a year, once before the Ecsite Annual conference, once in November 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 opened this year.**
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 its candidature **before April 6th 2015 to** aurger@ecsite.eu

Candidatures for the Presidency

Candidates for the Presidency of Ecsite need to represent an institution Full member of Ecsite in 2015 <u>and</u> that is serving or has served on the Ecsite Board.
The duration of the mandate of the President is of 2 years, then of another 2 years as Past President. The President cannot be re-elected for a second term. The President and the Past President sit on the Board of Ecsite and on the Executive Committee.

Candidates for the Presidency will be invited to meet and express their views to the Ecsite Board in Trento, on Tuesday June 9th at 16h00.
Candidates for the Presidency will also present their views to the Full members during the Annual General Meeting (AGM), Wednesday June 10th between 14h00 and 17h30, 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 <u>letterhead</u> of the institution and should include:
  - Name of the institution, city and country
  - Description of the institution
  - 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 institution that is a Full member of Ecsite in 2015.
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 <u>letterhead</u> of the institution and should include:
  - Name of the institution, city and country
  - Description of the institution
  - Name of the designated Ecsite representative, position and short Curriculum vitae
  - Motivation for the institution and its representative to become an Ecsite Board member
  - The document should be less than 1 Megabyte.

Current Board members who are in election and who wish to run for the elections 2015 need to send their candidature under the same format and within the same deadlines.

Composition of the current Ecsite Board 2014-2015

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 2015.
Some institutions elected in 2013 can be re-elected by the AGM 2015 if they submit their candidature.
Some institutions elected in 2013 have done 3 consecutive terms and are not eligible for re-elections.

	Institutions / Trustees	1st, 2nd, or 3rd Term	Elected in	AGM 2015, Trento, Italy
1	**Ciência Viva – Pavilion of Knowledge**, Portugal Represented by Rosalia Vargas, President	President	2013	New President to be elected in 2015 Becomes Past President in 2015
2	**Copernicus Science Centre**, Poland Represented by Robert Firmhofer, Chief Executive Officer	Past President	2013	Stepping out in 2015
3	**Experimentarium**, Denmark Represented by Kim Gladstone Herlev, Director	3	2014	Term running until 2016
4	**Science Museum Group**, United Kingdom Represented by Helen Jones, Head of Strategy and Planning	1	2014	Term running until 2016
5	**Universum® Bremen,** Germany Represented by Herbert Münder, Managing Director	1	2014	Term running until 2016
6	**Ustanova Hiša eksperimentov**, Slovenia Represented by Miha Kos, Director	1	2014	Term running until 2016
7	**VilVite**, Norway Represented by Svein Anders Dahl, Managing Director Ecsite Vice-President	3	2014	Term running until 2016
8	**AHHAA Science Centre,** Estonia Represented by Pilvi Kolk, Acting director	2	2013	Term running until 2015 Eligible for re-election
9	**Cité de l'Espace**, France Represented by Jean-Baptiste Desbois, Executive Director Ecsite Treasurer	1	2013	Term running until 2015 Eligible for re-election
10	**Città della Scienza,** Italy Represented by Vincenzo Lipardi, Chief Executive Officer	1	2013	Term running until 2015 Eligible for re-election
11	**MUSE. Museo delle Scienze,** Italy Represented by Michele Lanzinger, Director	2	2013	Term running until 2015 Eligible for re-election
12	**Parque de las Ciencias,** Spain Represented by Ernesto Páramo Sureda, Director	2	2013	Term running until 2015 Eligible for re-election
13	**Teknikens Hus,** Sweden Represented by Helena Lilja, Director of Programs and operations	3	2013	Term running until 2015 End of 3 terms, not eligible for re-election
14	**Vitensenteret, the Norwegian Museum of Science and Technology**, Norway Represented by Jan Alfred Andersson, Manager	1	2013	Term running until 2015 Eligible for re-election

Deadlines

- April 6th 2015   by email to Ecsite   Candidature for Presidency
                                     by email to Ecsite   Candidature for Board trustee

- June 9th 2015   Trento, Italy, 16h00   Meeting of all candidates to the Presidency with the Ecsite Board

- June 10th 2015   Trento, Italy, 14h–17h30   Annual General Meeting (AGM). Presentation by each candidate (Presidency and trustees).
                                                          Vote by Full members for the Presidency and for the trustees.