Candidatures for the Presidency and for the Board of Trustees of Ecsite 2019

How to apply

The Ecsite Board meets 3 times a year, once before the Ecsite Annual Conference, once before the Directors' Forum and once in March / April. The composition of the current Board is presented on the next page. The **Presidency** of Ecsite and **eight Board Trustees' positions are opened this year.** Should a current Board member be elected at the Presidency position, this Trustee seat would also become open.

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.
https://www.ecsite.eu/sites/default/files/internal_regulations_06_2017.pdf

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 17 March 2019 to Lucie Steigleder, lsteigleder@ecsite.eu**

Candidatures for the Presidency

The Presidency is open to organisations Full members of Ecsite in 2019 <u>and</u> that have served or are serving on the Ecsite Board. The current President, Herbert Münder representing Universum® Bremen, Germany as its General Manager, has expressed its wish to run for the Presidential elections for a second mandate.
The duration of the mandate of the President is of 2 years, renewable once for another 2 year term, elected each time by the Full members at the Annual General Meeting (AGM).

Candidates for the Presidency will present their views to the Full members during the Annual General Meeting (AGM), in Copenhagen, Denmark, Friday 7 June afternoon.

The candidature should consist of **one document** in Word or PDF, should be on the <u>letterhead</u> of the organisation, written in English and should include:
   - Name of the organisation, city and country
   - Description of the organisation
   - 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 organisation that is a Full member of Ecsite in 2019.
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, written in English and 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 member
   - The document should be less than 1 Megabyte.

Current Board members wishing to run for the elections 2019 need to send their candidature under the same format and within the same deadlines.

Composition of the current Ecsite Board 2018-2019

The Ecsite Board is composed of **14** members including the President and the Past President.

Ecsite Presidency and eight Board Trustees positions are opened in 2019 corresponding to **positions 1, 3, 4, 5, 6, 7, 8, 9, 10.**
Some organisations elected in 2017 **can be re-elected** by the AGM 2019 if they submit their candidature.
Some organisations elected in 2017 have done 3 consecutive terms and **are not eligible for re-elections.**

	Organisations / Trustees	1st, 2nd, or 3rd Term	Elected in	AGM 2019, Copenhagen, Denmark
1	**Universum®, Germany** Represented by Herbert Münder, General Manager	President	2017	**Eligible for second mandate** If not re-elected, becomes Past-President
2	**Nemo Science Museum, The Netherlands** Represented by Michiel Buchel, Director	Past President	2015	Remains Past President if current President is elected. If not, steps out.
3	**Cité de l'Espace, France** Represented by Jean Baptiste Desbois, CEO	3	2017	**End of 3 terms, not eligible for re-election**
4	**Città della Scienza, Italy** Represented by Luigi Amodio, Director of the Science Centre	3	2017	**End of 3 terms, not eligible for re-election**
5	**Vitensenteret, the Norwegian Museum of Science and Technology, Norway** Represented by Jan Alfred Andersson, Head of Science Center Department	3	2017	**End of 3 terms, not eligible for re-election**
6	**Copernicus Science Centre,** Poland Represented by Robert Firmhofer, CEO	1	2017	Term running until 2019 **Eligible for re-election**
7	**Experimentarium,** Denmark Represented by Kim Gladstone Herlev, Executive Director	1	2017	Term running until 2019 **Eligible for re-election**
8	**focusTerra,ETH Zürich,** Switzerland Represented by Ulrike Kastrup, Museum Director	1	2017	Term running until 2019 **Eligible for re-election**
9	**Technopolis, the Flemish Science Centre,** Belgium Represented by Stephane Berghmans, CEO	1	2017	Term running until 2019 **Eligible for re-election**
10	**Universcience, France** Represented by Bruno Maquart, Chairman and CEO	1	2017	Term running until 2019 **Eligible for re-election**
11	**Consorci del Museu de Ciències Naturals de Barcelona, Spain** Represented by Anna Omedes, Director Ecsite Vice-President	3	2018	Term running until 2020
12	**Heureka, The Finnish Science Centre, Finland** Represented by Tapio Koivu, CEO Ecsite Treasurer	2	2018	Term running until 2020
13	**NOESIS, Thessaloniki Science Center and Technology Museum, Greece** Represented by Thanassis Kontonikolaou, General Manager	1	2018	Term running until 2020
14	**Science Museum Group, United Kingdom** Represented by Helen Jones, Director of Strategy and International	3	2018	Term running until 2020

<u>Deadlines</u>

- 17 March 2019   by email to Ecsite   Candidature for Presidency
                            by email to Ecsite   Candidature for Board Trustee

- 7 June 2019   Copenhagen, Denmark   Annual General Meeting (AGM). Presentation by each candidate (Presidency and Trustees)
                                                Vote by Full members for the Presidency and for the Trustees.