

## Call for Candidates for three (3) Directors

**Deadline: 16 October 2023, 23:59 CEST**

A call for candidates for three Director positions is hereby launched for the 2023 elections, which will take place during the 7th General Assembly of the EOSC Association, an online event to be held on 21 November 2022. Note that the GA#7 will begin by admitting Provisional Members, elevating their status to Members, and thus will confer the eligibility of delegates from these Provisional Members for candidacy in the election that follows within the same meeting.

### Director Vacancies 2023

Three (3) Directors will be elected during the 2023 elections, each with a term of three (3) years.

For good order, we recall article 3.4 of the [Articles of Association](#), which states that for the election of Directors of the Board a double majority is required, including both:

- Two-thirds (2/3) majority of votes of Members present or represented, and;
- Two-thirds (2/3) majority of votes of Mandated Organisations present or represented.

### Announcing Candidacy

All candidates for the 2023 elections are invited to submit the following three (3) parts of the required documentation to [candidacy@eosc.eu](mailto:candidacy@eosc.eu) by no later than 23:59 local Brussels time (CEST) on 16 October 2023:

1. Curriculum vitae (max. two A4 pages)
2. Motivation letter from the candidate (max. two A4 pages)
3. Letter from a suitable authority of the Member organisation of the candidate stating their support for the individual's candidacy (max. two A4 pages)

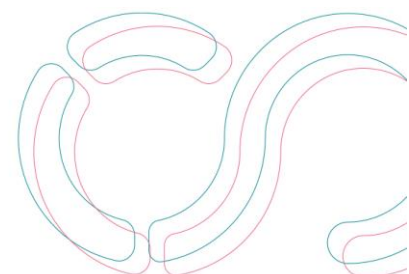
### Function Profile of a Director

The General Assembly elects the Directors, who are appointed in their individual capacity from amongst the Delegates of the General Assembly.

### Responsibilities

The Board has the power to:

1. Convene the General Assembly;
2. Prepare the meetings of the General Assembly and propose decisions;
3. Prepare the budgets and the annual accounts, including the annual membership fees, to be submitted to the General Assembly for approval;
4. Propose amendments to the Articles of Association and Bylaws;
5. Provide recommendations on the admission or termination of Members and Observers;
6. Direct the implementation of decisions made by the General Assembly;
7. Propose to set up and dissolve operational and advisory bodies (subject to validation by the General Assembly);



8. Appoint the Vice-President and Treasurer from amongst its Directors, and dismiss them;
9. Appoint, dismiss and discharge the Secretary General;
10. Represent the Association at external events, promoting the Association's visibility, public relations work and identity; and
11. Propose to the General Assembly to appoint, dismiss and discharge the Statutory Auditor.

## Role

The role of an EOSC-A Director includes:

- Direct involvement in shaping the strategy of EOSC-A by actively contributing to the continual development of the EOSC Partnership's Strategic Research and Innovation Agenda (SRIA) and its Multi-Annual Roadmap;
- Participation in strategic decision-making regarding the future of the EOSC Association in both the context of the General Assembly's right of self-determination and the context of the Tripartite governance of the EOSC Partnership;
- Representation of EOSC-A in meetings with the European Commission and the Member States and Associated Countries;
- Representation of EOSC-A in events and conferences, panel discussions, media enquiries and similar public-facing occasions;
- Providing guidance to the EOSC-A Task Forces and help them to succeed in meeting their objectives;
- Operations-level involvement in all areas of EOSC-A's development and decision-making processes.

## Profile

A Director should be in a leadership and/or executive position within an EOSC-A Member organisation for the duration of the term of office as Director.

## Requirements

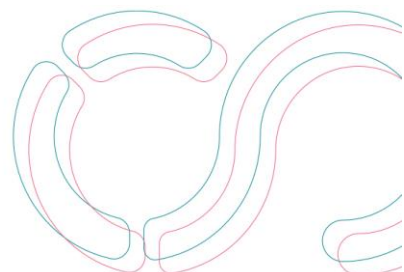
A Director will:

- Support and promote our mission, aims and values;
- Demonstrate commitment to our strategic objectives;
- Act as an advocate for Open Science;
- Demonstrate commitment to diversity and inclusiveness;
- Attend meetings of the Board and General Assembly;
- Listen, analyse, think and act strategically;
- Be proactive in stakeholder engagement and in representing the views of the EOSC Association.

## Optional

The following characteristics add to the profile of a Director:

- Knowledge of and direct involvement with professional networks in European research, innovation and higher education, and in Open Science;
- Knowledge of and experience with the goals, activities and functions of our Association;





- Willingness to act as a liaison or contact point for an operational body or advisory body of our Association;
- Scientific background.

### Questions

Questions can be directed to the EOSC Association President, using the e-mail [candidacy@eosc.eu](mailto:candidacy@eosc.eu), who will reply as soon as possible.

### Timeline and Deadlines

05.09.2023	Launch of Call for Candidates
16.10.2023 23:59 CEST	Deadline for submission of application to <a href="mailto:candidacy@eosc.eu">candidacy@eosc.eu</a> and eligibility check by President and Secretary General
01.11.2023	Publication of candidacies as part of the documentation for EOSC-A's 7 <sup>th</sup> General Assembly Meeting (GA#7)
21.11.2023	Election of three (3) Directors of the EOSC Association during GA#7

### **EOSC Association AISBL**

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