

Call for Candidates for three (3) Directors Submission deadline: 10 November 2025, 23:59 CET

A call for candidates for three (3) Director positions is hereby launched for the 2025 elections, which will take place during the 12th General Assembly of the EOSC Association (GA#12). GA#12 is an online meeting to be held on the afternoon of 10 December 2025, and elections will take place via an online voting procedure.

The upcoming election is being held because the terms of two Directors are concluding (with one of these eligible to stand for re-election), and a third vacancy has arisen prematurely due to the election of Klaus Tochtermann to President in May 2025. This position will initially be filled on a one-year interim basis.

Note that GA#12 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 2025

One (1) Director will be elected with a term of one (1) year.

Two (2) Directors will be elected with a term of three (3) years.

Individuals interested in potentially serving on the Board are encouraged to apply for both the three-year and one-year term options, but this is not required.

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:

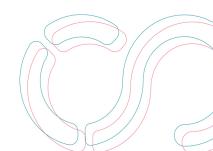
- Two-thirds (2/3) majority of votes of Members present or represented, and;
- Two-thirds (2/3) majority of votes of Mandated Organisations present or represented.

Announcing candidacy

All candidates for the 2025 elections are invited to submit the following three (3) parts of the required documentation to candidacy@eosc.eu by no later than 23:59 local Brussels time (CET) on Monday, 10 November 2025:

- 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)

EOSC Association AISBL





Please indicate whether you wish to stand as a candidate for one of the three-year positions, the one-year interim position, or both. Candidates are encouraged to apply for both options.

Requirements for Directors of the EOSC Association

All of the requirements and expectations concerning the roles and responsibilities of EOSC-A Directors can be found on eosc.eu at:

https://eosc.eu/requirements-for-directors-of-the-eosc-association/

Anticipated priorities of the EOSC-A Board of Directors (2026-2028)

The Board of Directors benefits greatly from having Directors with the skills and knowledge relevant to the ongoing work of the Board. We strongly encourage all potential candidates to reference the <u>Information for candidate Directors of the EOSC Association</u> document available on eosc.eu at:

https://eosc.eu/wp-content/uploads/2025/09/Information-for-candidate-Directors-of-the-EOSC-Association_20250901.pdf

As a member of the EOSC-A Board of Directors you are expected to play a key role over the next three years in the following areas:

- Evolving the EOSC Federation;
- Shaping EOSC-A's and the larger EOSC community's roles in the Federation's operations and governance;
- Engaging with stakeholders in relevant constituencies;
- Negotiating the future governance and funding model of EOSC in the context of the Tripartite Collaboration;
- Properly anchoring EOSC in the European Union's 10th Framework Programme;
- Delivering SRIA 2.0 on behalf of the EOSC Partnership;
- Guiding the EOSC-A Task Forces towards delivery of their Terms of Reference;
- Supervising the implementation of EU projects (two or more);
- Stimulating the growing collaboration among the Horizon Europe INFRAEOSC projects;
- Advocacy on behalf of the Association and the EOSC Partnership.

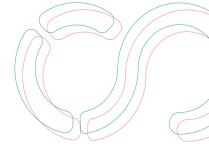
Search Advisory Committee (SAC2025)

The EOSC-A Board formed a three-person <u>Search Advisory Committee for Candidates for the Board of Directors</u> to help EOSC-A to ensure that the best candidates will step forward.

The Committee, which was introduced at GA#10 in Antwerp, serves in an advisory role to the EOSC-A General Assembly and is tasked with providing feedback to potential candidates and to

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approach individuals in the EOSC community for the purpose of encouraging them to apply for a Board position. This does not alter the fact that any delegate may apply, and decision-making on EOSCA Board positions rests exclusively with the EOSC-A Member delegates who vote in an election during the General Assembly.

All interested Board candidates are encouraged to contact the Search Committee for a private exchange in order to manage expectations.

Please send an email to <u>candidacy@eosc.eu</u> in order to establish contact.

Additional questions

All other questions can be directed to the SAC 2025 by using the e-mail, candidacy@eosc.eu, who will reply as soon as possible.

Timeline and deadlines

02 September 2025	Launch of Call for Candidates in EOSC-A newsletter
10 November 2025, 23:59 CET	Deadline for submission of application to candidacy@eosc.eu
20 November 2025	Publication of candidacies as part of the documentation for GA#12
10 December 2025	Election of three Directors of the EOSC Association during GA#12