

IPPOG Chair search committee report

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Charles Timmermans

Timeline

- 12/5: Approval of the committee (Freya, Ian Despina, Ivan, Charles) by the CB
- 12/5: Short first meeting discussing procedure
- 5/6: Asked Steve for his opinion on a profile for the Chairs
- 24/6: Zoom meeting discussing message to collaboration
- 27/6: First message to the collaboration requesting nominees
- 22/8: Reminder message to the collaboration
- 9/9: Search committee meeting discussing the nominations
- Mails and discussion with nominees, resulting in 2 candidates
- 7/10: Informed outgoing chair
- 10/10: informed both candidates
- 16/10: Received all requested documents from the candidates and informed the CB
 - *Pedro and Claire are willing to run for the position of CB (co-)chair*

Next: Elections, what to do?

Article 2

Chairperson and Deputy Chairperson

1. The election of two Chairpersons shall normally be made through a single vote, it being understood that where justified by the circumstances their terms of office may not be identical.
2. In the event that a single Chairperson is elected the Collaboration Board shall, for the purpose of ensuring its functioning, elect one Deputy Chairperson from among the Representatives to replace the Chairperson in his or her absence. The Deputy Chairperson acting as the Chairperson shall have the same powers and duties as the Chairperson.

Next: Elections, What to do?

6.6 The Collaboration Board shall, **by a two-thirds majority of the votes cast**, elect the Chairperson for a term of office of three years maximum, renewable once by three years maximum. Election shall normally be from among the Representatives, except where so decided by the Collaboration Board by two-thirds majority of the votes cast, from among the Candidate Representatives and the conveners of, or participants in, Working Groups and Activities, it being understood that the candidate(s) for this position shall have an existing affiliation with a Member or a Candidate Member. **The Chairperson shall be elected by a two-thirds majority of the votes cast.**

6.7 **The Representatives may decide to elect two (2) Chairpersons in accordance with the Terms of Reference. If two (2) Chairpersons are elected, any reference in this MoU to “the Chairperson” shall be deemed to be a reference to both Chairpersons.** The same voting majority shall apply to any decision by the Collaboration Board to remove a Chairperson before the end of his or her term.

Next, elections what to do?

- First decision: one or two chairs? Handraising
- Next: Elect 2 representatives to count ballots. They are allowed to vote themselves!
- Finally: Spokesperson election:
 - We will use zoom voting with 2 names
 - In case of a single Chair+ Deputy Chair:
 - First elect chair
 - Next elect Deputy Chair
 - In case of 2 Chairs
 - You can mark 0,1 or 2 names
- There is no escape clause for the 2/3rds majority requirement in the MoU!