



# New Director Election

EuCAPT Council Meeting 30.05.2023

# Definition of election procedure

- Governance Task Force [Calore, Ferreira, Langlois, Rajantie] + Bertone: first proposition for procedure and job announcement text
- Steering Committee: feedback and approval of procedure and text during March and April SC meetings

## Time constraints

- Bertone will leave on January 2024
- We want the next director to overlap with the current one for at least 1 month



# Election procedure and calendar

1. **01.06 - 15.09:** Application is open, deadline for submission 15.09 (i.e. before next Council meeting)
2. **15.09 - October Council meeting:** Applications made public to Council members, to inspect them before the meeting
3. **October Council meeting:**
  - a. Council chair (SP) shortly presents the candidates to the Council
  - b. Each Council member will be asked to give preference (not ranked) to 3 candidates through an *anonymous* survey
  - c. Based on the Council support, at least 5 candidates will be selected
  - d. If less than 3 nominations come out of the Council, the SC can propose a few more names
4. **November Steering Committee meeting:** Election of new director among 5 candidates with anonymous voting system





# How to apply

Submission of:

1. Short CV, max 2 pages, including top 5 publications
2. Motivation letter explaining the candidate's vision for EuCAPT for the next 5 years, max 1 page

Documents to be sent to [Eucapt.secretariat@cern.ch](mailto:Eucapt.secretariat@cern.ch) with email subject "EuCAPT director candidate - Name Surname".



# What is your role?

- Actively seek for excellent candidates and propose them to apply – we need applications!
- Inspect applications when they will be available to you in order to make up your mind before the Oct Council meeting
- Give your support during the Oct Council meeting to guarantee consensus to the new director

# Additional documents

- New director job announcement:  
<https://drive.google.com/file/d/1n8yupFyF6faFSBU2Cs1bWW9n7p6kPIQB/view?usp=sharing>
- Current governance document:  
<https://drive.google.com/file/d/12s8BUDnWdCSTHSbkLp-sHOtCvaM-UhSN/view?usp=sharing>

An email will be distributed on **June 1st** by the EuCAPT secretariat to Council members for the official job announcement.

**Please distribute and spread the word!**





EuCAPT

# New Council Chair Election

EuCAPT Council Meeting 30.05.2023

# Definition of election procedure

- Election procedure approved in the first Council meeting (Oct 2022) by vote
- Governance Task Force [Calore, Ferreira, Langlois, Rajantie] + Pascoli: edited job announcement text

## Time constraints

- Pascoli pro-tempore chair mandate extended, no candidate applied in the first call (Nov 2022)
- We want to find a new Council Chair as soon as possible, same timeline as Director







# Election procedure and calendar

1. **01.06 - 15.09:** Application is open, deadline for submission 15.09 (i.e. before next Council meeting). The candidates should be Council members
2. **15.09 - October Council meeting:** Applications made public to Council members, to inspect them before the meeting
3. **October Council meeting:**
  - a. Council chair (SP) shortly presents the candidates to the Council
  - b. The Council will vote to elect the new Chair in a two-step procedure: first round, give preference for two candidates; second round, final vote between the 2 top candidates



# How to apply

Submission of:

1. Short CV, max 1 page
2. Statement of vision for the position, max 0.5 page

Documents to be sent to [Eucapt.secretariat@cern.ch](mailto:Eucapt.secretariat@cern.ch) with email subject "EuCAPT Council Chair candidate - Name Surname".



# What is your role?

- Seriously think about applying and/or actively seek for candidates among Council members – **we need applications!**
- Inspect applications when they will be available to you in order to make up your mind before the Oct Council meeting
- Vote during the Oct Council meeting!

# Additional documents

- New Council Chair job announcement: **Available soon!**

An email will be distributed on **June 1st** by the EuCAPT secretariat to Council members for the official job announcement.

**Please consider applying!**

