

Election of the 1st IB chairperson

Proposed "interim" procedure

(to be replaced by the official procedure for future elections!)

- You submit your proposals to KE before 30 April 2013 (propose a member of the IB or/and yourself)
- KE will discuss with the proposed candidates (availability etc.)
- KE will send out the list of candidates and ask for the votes from IB members
 -> the aim is to have a <u>majority of institutes</u> choosing the IB chair
- Polling via e-mail:
 - > one vote per institute
 - > vote for one candidate
 - ➤ 1st round: simple majority of votes
 - ☐ Optionally: 2nd round, without the lowest ranking candidate(s)
 - hope to converge by 24 May 2013

NB. Hope to have next IB meeting in June - first formal one, with the new IB chairperson