

CLICdp Elections: IB Chair, Spokesperson



CLICdp IB Meeting
CLIC Workshop 2015
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Terms of Office in the MoC

- Defined in Annex 3 of the MoC:

- **IB chairperson term of office:**

The term of office of the IB chairperson is **2 years**, after which a new election will take place. It is recognized by the CLICdp members that a certain degree of rotation in the management positions is desirable. With this goal in mind, the total term of office of the IB chairperson is **normally limited to two consecutive terms (4 years)**. The IB will make sure that IB chairperson and CLICdp spokesperson are not simultaneously replaced (i.e. normally not within the same trimester).

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- IB Chair: 16.05.2013
- Spokesperson: 27.08.2013

⇒ Both terms of office end in 2015

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Time Line: - as discussed in the IB Meeting in February 2014 -

- Election of IB Chair in spring / summer, to have a new chair starting in July 2015
- Election of Spokesperson in fall/winter, to have a new SP starting in January 2016

Elections - IB Chair

- Defined in Annex 3 of the MoC:

A. Procedure to elect the chairperson of the Institute Board

- **Election procedure:**

The chairperson of the Institute Board (IB) is elected by the IB members (one vote per partner, i.e. per MoC signed). The IB chairperson is normally not a person affiliated with the host laboratory.

For the election, the IB first has to select a polling officer: a simple majority of cast votes is sufficient for the election of the polling officer.

The polling officer:

- Solicits nominations from the IB members
- Discusses with the nominees to form a list of candidates
- Organizes the election in the IB, which normally will take place via email

In the election, each partner has **one vote**. The chairperson of the IB is elected by **absolute majority of all partners** (i.e. not simply the absolute majority of the cast votes). If no candidate reaches an absolute majority, the polling officer discusses with the candidates with the aim of obtaining a reduced field of candidates for a second round of voting. In this second round, the IB chairperson is also elected by **absolute majority of all partners**. Should this not result in the election of a candidate, a third round is conducted with the two highest-ranked candidates of the previous round. In this final round, the IB chairperson is elected by **simple majority (50% of all cast votes)**.

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Elections - Spokesperson

- Defined in Annex 3 of the MoC:

D. Procedure to elect the CLICdp Spokesperson

- **Election procedure:**

The spokesperson of CLICdp is elected by the Institute Board. For the election, the chair of the IB acts as a “polling officer”. The polling officer:

- Solicits nominations from the IB members
- Discusses with the nominees to form a list of candidates
- Organizes the election in the IB, which normally will take place via email

In the election, each partner has **one vote** (i.e. one vote per MoC signed). The spokesperson is elected by **absolute majority** of all partners. If no candidate reaches an absolute majority, the polling officer discusses with the candidates with the aim of obtaining a reduced field of candidates for a second round of voting. In this second round, the spokesperson is elected by **absolute majority** of all partners. Should this not result in the election of a candidate, a third round is conducted with the two highest-ranked candidates of the previous round, where the spokesperson is elected by **simple majority (50% of all cast votes)**.