

IPPOG Chair search committee report

Catia Peduto, Farid Ould-Saada, Jonas Strandberg, **Charles Timmermans**

Timeline

- 8/7: Proposal of the committee (Pedro, Catia, Farid, Jonas, Charles) to the CB
- 23/7: Committee approved by the CB
- 5/8: Requested HP to give opinion on qualifications for spokesperson and challenges for IPPOG
- 5/8: Asked Claudia to join committee meetings to have a proper record
- 8/9: HP input on qualifications and challenges
- 9/9: First meeting of committee
 - Discussion of candidate profile and method of working
- 10/9: Request of nominations to the CB and Forum. Deadline 27/9
- 27/9: Noticed that Pedro was nominated several times
 - Pedro was informed and asked if he wants to stay in the committee
- 30/9: Pedro resigned from the search committee
- 1/10: Second search committee meeting
 - Discussed each and every nomination at length
 - Created a short list based upon the profile created 9/9
- Early October: Mail conversations with nominees on the committees short list to check availability of potential candidates
- 15/10: informed CB of the short list of 4 candidates
- 21/10: Received all requested documents from the candidates and informed the CB and forum
 - *Pedro, Nicolas, Steve and Despina are willing to run for the position of CB (co-)chair*

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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:
 - First round: all names (4)/combinations (4)
 - If needed second round: half names (2)/combinations (3)
 - If needed third round: remove 1 name (1 left)/combination (2 left)
 - If needed fourth round of 1 combination only
- Last rounds could be needed to get a 2/3rds majority required
- There is no escape clause for this requirement in the MoU!