

## **ECCE ExBo ELECTIONS 2016**

On behalf of the ECCE President and according to our updated Articles of Association (2015), please find the following information regarding the forthcoming Elections of the New ECCE Executive Board Members and the Vice President/ President Elect for the period 2016 – 2018:

- The Elections will be held during the 64<sup>th</sup> ECCE General Meeting in Athens, on **Saturday** 22<sup>nd</sup> October 2016.
- The **President** for the period 2016 2018 will be **Ing. Massimo Mariani** (current Vice President / President Elect) and the **Immediate Past President** for the same period (2016 2018) will be **Mr. Wlodzimierz Szymczak** (current President). Both of them become automatically Members of the New ExBo (2016 2018).
- The Elections for the New ExBo Members are focused on **five (5) persons** to be elected. Thus, the New ExBo (President M. Mariani, Immediate Past President W. Szymczak + five (5) Elected Members + General Secretary = Eight (8) Members) will emerge and will be validated as New ExBo 2016 2018.
- The elected Vice President / President Elect for the period 2016 2018 shall hold office as President for a three year term (2018 2021).
- Candidates applying for election to the Executive Board shall:
  - Submit their names with their personal profile and manifesto
  - Be proposed and seconded in writing by two (2) Member Organizations other than their own one
  - Have the written approval of their ECCE Member Organization
  - o Be engineers (preferably civil engineers)
- Candidates must be National Delegates at the 64<sup>th</sup> ECCE General Meeting.
- The candidates' applications including all the previously mentioned data must be submitted to the ECCE Secretariat e-mail address: <a href="mailto:ecce.sps@otenet.gr">ecce.sps@otenet.gr</a> not later than 1<sup>st</sup>
  October 2016 (21 days before the elections). Late applications may be approved / rejected by the ExBo.
- The voting national delegate must be an engineer (preferably a civil engineer) and shall be in writing addressed to the President and sent to the Registered Office by the member organisation.
- Every member shall have **one vote**, which shall be cast provided **all the annual financial** contributions are paid, till that moment (new members) or for the last 3 years, since its last registration as member.
- According to the Article 6 of our Articles of Association the Executive Board (except the Secretary General) shall not have more than one member from the same country.

- The current ECCE ExBo will approve the final valid list of candidates.
- The Elections in Athens will be supervised by a Committee consisted of three (3) persons: current ECCE President (W. Szymczak) + current Immediate Past President (F. Branco) + one Delegate proposed and accepted by the GA.
- The voting Delegates will put five (5) crosses not less/ not more in the ballots with the list of all candidates. Ballots with more or less than five (5) crosses are automatically rejected as not valid by the Supervisory Committee.
- The Elections in Athens, on Saturday 22<sup>nd</sup> October 2016 will be held **in two phases**:
  - o First Phase: Election of five (5) New ExBo Members (2016 2018)
  - Second Phase: Election of the New Vice President / President Elect (2016 2018)
- Candidates for this post could be only amongst the elected persons in the first phase as New ExBo Members. The candidatures for Vice President / President Elect (2016 - 2018) will be submitted to the Supervisory Committee after the end of the First Phase. The GA - all Delegates will vote again for electing the Vice President / President Elect 2016 - 2018.
- The Vice President / Treasurer will be elected among the New ExBo Members.