

Call for nominations for elections of GBIF officials at GB25

13 July 2018

Box: 287246401515

Dear GBIF Head of Delegation,

This is the official call for nominations for six positions up for election at the 25th GBIF Governing Board meeting (GB25) in Kilkenny, Ireland, in accordance with the GBIF <u>Rules of Procedure</u> paragraph 1.9.

All nominations must come from a GBIF Head of Delegation and include the following information:

- a statement from the candidate up to one page,
- a letter of willingness to serve from the candidate,
- a CV.

These requirements cover both new candidates and candidates being re-nominated for a second term. Please see more details for nominees in the next pages.

For information on nomination and voting rights please see the document 'GB25 Voting rights and financial contributions' which is submitted together with this call.

Nominations should be sent to nominations@gbif.org

Deadline for nominations: 31 August 2018

With kind regards, Tanya Abrahamse Chair of Governing Board

cc: Additional delegates



Positions for election at GB25

Six positions are up for election at GB25. Eligibility criteria for positions are outlined in the GBIF <u>Rules of Procedure</u> (paragraphs 1.7 and 7.4).

For more details on each of the position roles and responsibilities, please see the $\frac{\text{handbooks}}{\text{for each of the GBIF committees}}$.

| Position | Candidates must be from | Eligibility of incumbent for re- election |
|--|-------------------------------------|---|
| Governing Board 1 st Vice- Chair | Voting Participants | Current Governing Board 1st Vice- chair, Christoph Häuser, can be re- nominated and has informed the Secretariat that he is willing to serve for a second term |
| Governing Board 3 rd Vice- chair | Voting or Associate Participants | Current Governing Board 3 rd Vice-chair, Leonard Krishtalka, can be re-nominated and has informed the Secretariat that he is willing to serve for a second term. |
| Nodes Committee Chair | Voting Participants | Current Nodes Committee Chair, André Heughebaert, can be re- nominated and has informed the Secretariat that he is willing to serve for a second term. |
| Nodes Committee 1st Vice- Chair | Voting Participants | Current Nodes Committee 1st Vice- Chair, Anders Telenius, can be re- nominated and has informed the Secretariat that he is willing to serve for a second term. |
| Nodes Committee 2 nd Vice-Chair | Voting or Associate Participants | Current Nodes Committee 2 nd Vice-Chair, Wouter Addink, can be renominated and has informed the Secretariat that he is willing to serve for a second term. |
| Science Committee 1 st Vice- Chair | Voting Participants | At this point, it is not clear if the current Science Committee 1st Vice-Chair, Gregory Riccardi, who can be re-nominated, will be willing to serve for a second term. |



Requirements for nominees

Expertise

To ensure that the work for GBIF is recognized and given the sufficient time allocation and funding, all positions should be filled with candidates with a high level of expertise in subject areas relevant to GBIF and be able to provide advice to the Board, the Executive Committee and the Secretariat.

Time commitment

Heads of Delegation should ensure that the nominees are well informed about the post they are nominated for and that they are prepared to set aside the required time to serve, if elected. The nominees should secure support from their Head of the Institution/Department/Agency. It is essential that elected members of committees are able to attend the annual Governing Board meeting and the mid-term meetings normally held in late April in Copenhagen. They are also expected to be available for bi-monthly telephone conferences.

Member of Participant

Candidates should be part of a delegation. If not already on the list for GB25, the Head of Delegation should confirm in the nomination that the candidate will be part of the delegation.

Funding

The nominating Participant or the nominee is responsible for funding the nominee's attendance at the GB meetings as well as the committee meetings held back-to-back with the GB meeting. These costs will not be covered by the Secretariat. Participation at other meetings such as the mid-term meetings is usually met by the Secretariat.

Further information

If you wish to nominate a candidate from another GBIF Participant, please contact the Head of Delegation of that Participant first who will have to consider a) the candidate being added to his/her delegation b) the financial implication for the Delegation if the nominated candidate is elected.

To assist in discussions with potential candidates please see the current Terms of Reference for the standing committees (<u>Budget</u>, <u>Executive</u>, <u>Nodes</u> and <u>Science</u> committees), the <u>committee handbooks</u> and the GBIF website at <u>www.gbif.org</u>.

Please also note that Heads of Delegation cannot nominate themselves (see paragraph 1.9.2. of the <u>Rules of Procedure</u>) but can be nominated by another Head of Delegation.