

President Bernard Michez
Secretary-General Aleksandar Zunjic
Treasurer Pedro Ferreira



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To :
All members representatives

Dear members

The FEES executive board needs a renewal. Three positions are to be renewed : Aleksandar Zunjic, Secretary General, Bernard Michez, President, and Pedro Ferreira, Treasurer, are at the end of their mandates

It is the reason why the candidatures are needed for the 3 positions. Those candidatures are expected at most by the end of june 2024, in preparation of the next FEES council, which will happen in the mid-september (to be planned). Each national society is encouraged to designate one possible candidate among its own members

The election rules are reminded below in the annex. The candidatures have to be sent to Alexandar :
aleksandarzunjic@gmail.com

Over those rules, the members of the executive board declare theirs intent on 2 points :

- To support the new comers in the respective positions during one year after their election
- To achieve some ongoing projects at least, such as the support to AEE, the promotion of Train4Work, the Industry 5.0 action (if the council agrees that).

On behalf of the executive board
Bernard Michez



Annex : rules for elections extracted from the FEES statutes

Article 21 – Composition – Election process

- 21.1. The Executive Committee shall be composed of three (3) members, including a President, a Treasurer and a General Secretary, being natural persons, who must be members of a Full Member or Associated Member of the Association.

The Executive Committee may decide to include or invite members of Commissions, Working Groups or actors of specific missions, in its activities and meetings. Those members of Commissions, Working Groups or actors have to be a member of one (1) of the Members of the Association.

- 21.2. The Executive Committee including the President, Treasurer and General Secretary, are elected among the Nominated Candidates by the General Assembly for a term of three (3) years in compliance with the election process laid down in Articles 21.3 to 21.5 of the present Statutes. Executive Committee members are re-eligible once and can serve as Executive Committee member with a maximum of two (2) consecutive terms.

- 21.3. At least six (6) months prior to the General Assembly meeting which shall have the election of the members of the Executive Committee on its agenda, the General Secretary shall send a formal request to each Full Member and Associated Member to nominate one (1) or more candidates to stand for election as President, General Secretary or Treasurer (the "**Nominated Candidates**"). A Full Member or Associated Member may choose not to nominate candidates. The Full Members and Associated Members must ensure that the Nominated Candidates are willing to cooperate and participate in the Executive Committee.

The Full Members may nominate Nominated Candidates up to eight (8) weeks before the General Assembly meeting. Six (6) weeks prior to the General Assembly meeting, the General Secretary shall provide all Full Members with a list of all Nominated Candidates. Each Nominated Candidate must consent to its nomination in writing prior to the General Assembly meeting.

- 21.4. The decision of the General Assembly on the election of the President, General Secretary or Treasurer requires a simple majority of the votes of the Full Members present or represented at the meeting. Unless decided otherwise by the General Assembly prior to the election, the Executive Committee shall be elected in the following order:

- (i) the election of the President;
- (ii) the election of the Treasurer; and
- (iii) the election of the General Secretary.

Before voting starts for each of the abovementioned positions, each Nominated Candidate for that position may briefly introduce themselves to the General Assembly. Each Full Member may only vote for one (1) Nominated Candidate for each position.

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If in the first round of voting for a position none of the Nominated Candidates obtains a simple majority of the votes of the Full Members present or represented at the meeting, the Nominated Candidate with the least amount of votes shall be removed from the list of Nominated Candidates, and a second voting round will take place. If in the second round of voting for a position none of the Nominated Candidates obtains a simple majority of the votes of the Full Members present or represented at the meeting, the Nominated Candidate with the least amount of votes shall be removed from the Nominated Candidates and a third round of voting will take place. As many voting rounds as necessary shall take place for a position, until a Nominated Candidate obtains a simple majority of the votes of the Full Members present or represented at the meeting.

- 21.5. The supervision of the election of the Executive Committee, the counting of the votes and ensuring that the election of the Executive Committee is conducted in compliance with Article 21 of the present Statutes shall be done by the President, or, if the President is a Nominated Candidate, by a Full Member appointed by the General Assembly for that purpose.

All candidatures have to be sent to Aleksandar : aleksandarzunjic@gmail.com