

Election of Executive Committee members

ExCo elections: introduction

- ❑ The ExCo is the primary link between the Steering Committee (TPWind decision making body) and the Secretariat (the Platform's operational arm)
- ❑ The ExCo guides the Secretariat in the overall planning and coordination of Platform activities. For this reason, the ExCo meets once every month (usually through a conference call)
- ❑ ExCo members serve on a voluntary basis
- ❑ ExCo members can, however, have their travel expenses reimbursed when they move for TPWind meetings (the same applies to WG Chairs)
- ❑ ExCo members and in particular its Chairperson are required to dedicate a considerable amount of time to the management of the Platform and to its representation (e.g. speaking at conferences, joining meetings on behalf of TPWind and so on)
- ❑ ExCo members are also required to make themselves available on a short notice in case urgent issues concerning the Platform need to be solved
- ❑ For these reasons, ExCo members usually dedicate roughly 20 working days per year to TPWind activities (sometimes more in the case of the Chairperson)

ExCo elections: rules

- ❑ The current ExCo term expired. ExCo members serve for an 18-months period and they can serve up to two terms in a row
- ❑ According to the TPWind ToR, ExCo election rules are:
 - A Chairperson, plus a maximum of two Vice-Chairs and two Alternates are elected to the ExCo by the SC
 - Specific positions within the ExCo are decided autonomously by ExCo members. However, the SC has to approve the appointment of TPWind's Chairperson
 - ExCo members have to be SC members
 - In order to ensure continuity in the management of the Platform, two ExCo members are automatically reappointed at each election. Mr. Kruse and Mr. MacAskill will therefore be confirmed for the next 18 months, as decided by the current ExCO
- ❑ Following this meeting, ExCo members will serve until March 2014

ExCo elections: candidates

- ❑ Three ExCo members should be elected today, to replace Ms. Santamaria, Mr. Nath, Mr. Chaviaropoulos and Mr. Prats. On behalf of TPWind, I would like to thank them for the work done over the past years
- ❑ ExCo candidates known to the Secretariat are:
 - Lars Christian Christensen, Vestas
 - Hannele Holttinen, VTT
 - **Ignacio Marti, CENER**
 - **Peter Tavner, retired from Durham University**
- ❑ All candidates, including those who intend to put forward their candidacy now, will have the possibility to introduce themselves
- ❑ SC decisions are taken by consensus whenever possible, so ExCo members should ideally be identified through an open discussion (including a closed-door session if needed, i.e. without ExCo candidates in the room)
- ❑ If necessary however, a secret vote will be held: a two-third majority of present participants will be required to appoint ExCo members

Thank you for your attention!



<http://www.windplatform.eu/>

secretariat@windplatform.eu