

# **Equinet Board Elections 2021**

# Call for Candidates

Deadline for candidate nomination: 22 October 2021

The Chair of the Equinet Executive Board and the Equinet Executive Director hereby call upon all Equinet member organisations to consider **nominating a candidate for the election of the new Executive Board** (maximum one per member organisation).

The nine members of the next Equinet Board will be elected by secret ballot for a **two-year mandate** (2021 - 2023) by the General Assembly of Equinet Members at the Annual General Meeting (AGM) which will take place **online** on 9 November 2021. We hereby invite you to note and save the date to ensure your attendance at this important event gathering the heads of member Equality Bodies.

The **full elections procedures** and **eligibility requirements** are detailed and explained in the **Equinet Board Elections Guide** (<u>Click here</u>)

## Main responsibilities of the Board Members

- **Continued and proactive involvement** in the development and implementation of Equinet strategies and activities, overseeing of the Equinet budget and the work of the Secretariat.
- Attend Board meetings and the Annual General Meetings (AGM). There will be a minimum of 4 Board Meetings that take place in Brussels and/or other European cities (if circumstances allow for in-person meetings)
- Actively participate in selected Equinet conferences, seminars, trainings, and/or working group(s).
- **Provide feedback on regular requests and consultations** circulated by the Chair or Equinet Secretariat between Board meetings throughout the year.
- Represent and speak on behalf of EQUINET in certain events, where required and/or applicable.

## Next Steps - What is expected from Equinet member organisations?

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- Member organisations are all invited to informally communicate their intention regarding the possible nomination of a candidate by using the **Online Declaration of Interest form** (see "Registration of interest" below).
- Member organisations that have already selected a candidate can submit the **Full Candidacy Information** (see "Equinet Board Member Candidate Nominations" below) at their earliest convenience.

### Registration of Interest (By Monday 20 September 2021)

Member organisations are now invited to communicate their **intention to nominate a candidate** by using the **Online Declaration of Interest** (click here) or by **sending an email** to Anne Gaspard, Equinet Executive Director (anne.gaspard@equineteurope.org) by Monday **20 September 2021**.

### Candidate Nomination Form (By Friday 22 October 2021)

- Formal candidate nominations will be exclusively communicated via the dedicated **Candidate Nomination** Form (click here).
- A candidate nomination form will be valid only if it is **duly completed and signed**, and **accompanied by the compulsory information** (CV in English).
- The form can be **emailed to the Equinet Secretariat**, to the attention of Anne Gaspard, Equinet Executive Director (anne.gaspard@equineteurope.org).
- Nominated candidates must be able to attend the Online Annual General Meeting on Tuesday 9
  November, 09:30 12:00 CET Brussels time.
- The final deadline for submissions of candidate nomination forms is Friday 22 October 2021.

Equinet members are encouraged to nominate candidates with a view to ensuring the diversity and gender balance of the Board.

#### For more information

All information related to the Equinet 2021 Board Elections is also available on a dedicated section of the Equinet website (<u>Click Here</u>). (Please use the password: **Equinet\_Governance21** to access the section).

**Current Board Members** are also available to share their experiences. They remain at your disposal should you have any questions or need more information.

- **Tena Simonovic Einwalter** (Chair of Equinet; Ombudswoman, Croatia) tena.simonovic.einwalter@ombudsman.hr
- Valerie Fontaine (Equinet Board Member; Advisor for partnerships and public relations, Defender of Rights, France) valerie.fontaine@defenseurdesdroits.fr
- **Patrick Charlier** (Equinet Board Member & Treasurer; Co-Director, Unia Interfederal Centre for Equal Opportunities, Belgium) Patrick.Charlier@unia.be

#### Save the date!

Monday 20 September: Deadline for registration of Members' indicative interest

Friday 22 October: Deadline for candidate nominations

Tuesday 9 November: Board Elections & Annual General Meeting



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