

Elections of the EHEDG President, Vice President and Secretary/Treasurer effective as of 1 January 2021

- Call for Candidates -

Frankfurt, July 2020

Dear EHEDG Members,

On behalf of the Foundation Board, please be informed that the new term of the **EHEDG President**, **Vice President and Secretary/Treasurer will start effective 1 January 2021**. The future manning of these positions is subject to online voting by EHEDG members who have the right to propose and elect candidates once every two years. All such details are specified in our Statutes (Articles 10 -11, page 8), in our Internal Rules (Article 6, page 13), and in Bylaw No. 1 on "Election Procedures". Please duly take note of these documents which are attached to this call.

The election of the next EHEDG President, Vice President and Secretary/Treasurer is planned for quarter 4/2020. The designated candidates are going to start their term as of 1 January 2021. In order to establish a continuity for the future, in the 2020 election only, the Foundation Board will be elected as follows:

The election of the Vice President will be for a period of 4 years, while the election of the President and Treasurer/Secretary will be for a period of 2 years. The detailed voting procedure including all other relevant information will be consecutively communicated by the EHEDG Secretariat by direct E-mailings in the coming weeks.

We hereby call for candidates for the above positions. Invited for candidacy are employees of EHEDG member companies and institutes as well as individual EHEDG members upon proposal by an EHEDG member company/institute.

The rights and duties of the future EHEDG President, Vice President and Treasurer/Secretary are described in the EHEDG Statutes and Internal Rules (see above). Further, the candidates for these positions are expected to:

- be well familiar with the EHEDG organization
- have advanced knowledge in Hygienic Engineering & Design and skills in related topics
- be in a position to regularly invest time into the daily operational EHEDG work
- be prepared to travel and hold lectures on behalf of EHEDG
- represent EHEDG in a best possible way and to the benefit of the organization
- be well accepted by all EHEDG stakeholders
- have proven leadership qualities and skills.

Proposed candidates for above positions, including their CV and motivation letter (see attached template), must be communicated to the EHEDG Secretariat no later than 2 months before the election date, at the latest until 15 September 2020. The detailed voting procedure, names of candidates and other relevant information will be published on the EHEDG website by the EHEDG Secretariat as well as communicated directly to the designated General Assembly representatives, one month before the election date. For all candidate applications, please exclusively use the attached form ("Application_Template") which kindly return by E-mail to Ms. Susanne Flenner, (susanne.flenner@ehedg.org or secretariat@ehedg.org).

Reg.-No.: 24290365 at the Chamber of Commerce Rotterdam VAT-No. NL 807854013 B01