

Elections of the EHEDG Advisory Board effective as of 1 January 2018

- Call for Candidates -

Frankfurt, 10 July 2017

Dear EHEDG Members,

On behalf of the EHEDG President and Foundation Board, please be informed that the EHEDG Advisory Board is going to be elected once every three years as 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.

As communicated to all members on 10 July 2017, the EHEDG Advisory Board will be elected by the **General Assembly**, consisting of each one designated representative of an industry company or institute member as a voting entity.

The election is planned for quarter 4/2017 and the Advisory Board is going start its three-year's term as of 1 January 2018 with a constitutional meeting in the same month. The detailed voting procedure including all other relevant information will be consecutively communicated by the EHEDG Secretariat via direct E-mailings in the coming weeks.

We hereby call for the nomination of six Advisory Board candidates at large being the representatives of the EHEDG member companies, but not necessarily of the same company who is nominating the candidate. The Advisory Board at large should preferably consist of two representatives from food producers, two from equipment manufacturers and two from service suppliers or engineering companies. The Advisory Board will be chaired by the EHEDG President (see separate call). All rights and duties of the future Advisory Board members are described in the attached EHEDG Statutes and in Bylaw no. 1. Apart from this, Advisory Board members are expected to:

- physically meet at least once a year as specified in the statutes (first meeting in January 2018)
- adequately prepare themselves for meetings and take note of all related communication
- reserve about 3 to 4 days a year for their EHEDG work
- have a global and strategic view as well as leadership skills
- have knowledge in food safety and hygienic engineering & design
- be prepared to participate in the Advisory Board on a regular basis at own cost.

Proposed candidates, including their CV and motivation letter (see attached templates), must be communicated to the EHEDG Secretariat no later than 2 months before the election date, **at the latest until 15 September 2017**. 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, secretariat@ehedg.org.