



## DLM AGM, Malta 11<sup>th</sup> of May 2017

### Appointment of permanent directors

In order to provide opportunities regularly for all members to serve on the Executive Committee of the DLM Forum, and also benefit from a continual inflow of fresh ideas, AGM 2012 in Zagreb accepted the bye laws on the three years period of directorship. Adopting the new rules the current retirement schedule for existing directors is below:

	Director since	To retire at AGM in
Ann Keen	2014	2017
David Anderson	2014	2017
Aleksandra Mrdavsic	2014	2017
Elena Cortes Ruiz	2014	2017
Mike Alsup	2014	2017
Jon Garde	2015	2017
Ricardo Vieira	2014	2017
Jan Dalsten Sørensen	2015	2018
Zoltán Szatucsek	2015	2018

**For the remaining permanent positions of EC, nominations are requested from member representatives.** Permanent directors must be elected by the members at an Annual General Meeting. **We have seven vacancies on the Executive Committee to fill at the Annual General Meeting in Malta, in May.**

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DLM FORUM FOUNDATION is a Foundation registered at UK Companies House whose Directors are responsible to DLM FORUM FOUNDATION's membership for ensuring that the organisation fulfils the objects defined in its articles of association. The Board of Directors is advised by, and has a specific duty to take account of the recommendations of, DLM FORUM FOUNDATION's Membership.

A member of the Executive Committee is a director of the DLM Forum Foundation under law and has, along with the other directors, a legal responsibility for the running of the forum as a non-profit foundation. Before you nominate, you should first seek the permission of your member organisation to act in this capacity. You will also be required to sign the DLM Forum Code of Ethics.

Executive Committee members should expect to be actively involved in the business of the DLM Forum and it is necessary that they make a substantial contribution. They must be available to regular teleconferences at least a monthly basis, be granted some free time by their employers to work on DLM Forum projects between meetings, and must be prepared to regularly communicate with other Executive Committee members by teleconference and email.

The Executive Committee values diversity in its membership and hopes to see a balance in representation from all parts of Europe and from different industries across both the government and private sectors. The Executive Committee conducts its meetings and communications in the English language.

The DLM Forum is embarking on a period of growth which will produce many new and challenging projects over the next few years.

Candidates should nominate by submitting a form including personal details, a photo and a max 350 biography in which:

- Be sure to state clearly what you would bring to the role
- Areas where you would like to contribute
- Identify new opportunities or areas you feel DLM should consider

**Send the form below to [secretariat@dmlforum.eu](mailto:secretariat@dmlforum.eu) by Friday, 28 of April.**

The secretariat will compile the nominations into a single document that will be distributed electronically to all members prior to the Malta's meeting.

Nominations should be made in English, but you may also provide a second version in your mother language and we will include the text of both in the document that is distributed to members.

Attached is the DLM Code of Ethics approved by the Executive in 2011.

# Appointment of Director to the DLM Forum Foundation

## *1. Director's Details (this will appear on the public record)*

Title	
Full forename(s)	
Surname	
Country of residence	
Nationality	
Date of birth	
Organization	

## *2. Digital photograph*

## *3. Short biography and program*

Short biography (max. 350 words) including your planned contribution as a director.	
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