# DLM Forum

# Annual General Meeting

# 27 May 2024

# Call for a Director

In order to regularly provide opportunities for all the DLM Forum members to serve on the Executive Committee (EC, the Board of Directors) of the DLM Forum, and also benefit from a continuous inflow of fresh ideas, the members of the DLM Forum Executive Committee (the Directors) are elected for a period of three years after which they have the right to re-apply.

**Current members of the Executive Committee and their terms in office**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Director since** | **Current term ends at AGM in** | **Up for re-election**  **2024** |
| David Anderson | 2014 | 2026 |  |
| Elena Cortes Ruiz | 2008 | 2026 |  |
| Anja Paulič | 2017 | 2026 |  |
| John Sheridan | 2017 | 2026 |  |
| Markus Merenmies | 2019 | 2025 |  |
| Anssi Jääskeläinen | 2021 | 2024 | Yes |
| Milan Vojáček | 2022 | 2025 |  |
| Sofia Särdquist | 2023 | 2026 |  |
| Stefan Kwasnitza | 2023 | 2026 |  |

DLM FORUM MTÜ is a non-profit organization registered in the Estonian commercial registry. Its directors are responsible to the DLM Forum MTÜ’s members for ensuring that the organization fulfills the objects defined in its Articles of Association. The Board of Directors is advised by, and has a specific duty to take into account, the recommendations of the DLM Forum MTÜ’s membership.

A member of the EC is a director of the DLM Forum MTÜ under law and has, along with the other directors, a legal responsibility for the running of the forum as a non-profit organisation. Before you apply, 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](http://www.dlmforum.eu/files/dlmforum_docs/DLM_Code_of_Ethics.pdf).

Members of the Executive Committee should expect to actively participate in the business of the DLM Forum and make a substantial contribution. They must be available for regular teleconferences on 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 seeks to maintain 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 currently in a period of growth which will produce many new and challenging projects over the next few years.

Candidates should apply by submitting the **application form located on the next page**, including personal details, a photo, a short biography, and a vision of their contribution as a director of EC, to [**secretariat@dlmforum.eu**](mailto:secretariat@dlmforum.eu) **by May 14th, 2024.**

The candidates will all have a chance to present themselves shortly at the annual general meeting, which is scheduled for **May 27th 2024 from 17 to 18 CEST.**

The secretariat will compile the applications into a single document that will be distributed electronically to all members prior to the AGM.

Applications should be written in English, but a second version may be provided in the applicant’s mother tongue, if so wished. In that case both versions will be distributed to the members.

# Application for the appointment of a director of the DLM Forum

## 1. Applicant’s Details (Please note that this will appear on the public record)

|  |  |
| --- | --- |
| Title |  |
| Full forename(s) |  |
| Surname |  |
| Country of residence |  |
| Nationality |  |
| Date of birth |  |
| Organisation |  |

## 2. Digital photograph

(please add here)

## 3. Short biography and your directorial vision

(Please provide a response within a maximum of 350 words, which should include your planned contribution as a director. Specifically, detail what you would bring to the role, specify the areas in which you would like to contribute, and outline any new opportunities and/or activities that the DLM Forum should consider.)