



GUIDE TO THE ECPC BOARD & AUDIT COMMITTEE ELECTIONS 2022

BASIC RULES:

- **What do we vote for?**
We will elect 7 new Board Members
- We will elect 3 new Audit committee Members
- **Who can vote?**
Only Full Members can vote. There is not voting for the Members of the Scientific Committee. They will be nominated by the new Board.
The term of office for all the selected positions is three years (2022 – 2025).

ELECTION PROCESS:

- On 11 April: The approved candidatures will be communicated
- On 11 April (afternoon): All ECPC Full Members will receive an email with unique code, voting forms and letter of authorisation (see “Voting instructions”)
- 12 April – 18 May: vote.
- On 19 May: ECPC will communicate results on the website
28 May, ECPC AGM 2022: ECPC publishes the results of the votes. The new Board and Audit Committees are created

HOW TO VOTE FOR THE CANDIDATES

1. On 11 April, ECPC will publish the list of candidates for all positions on the [ECPC Election page](#), complete with their resume
2. On the same day, each Full ECPC Full Member will receive an email with:
 - ✓ This guide to the 2022 Board elections
 - ✓ The ECPC statute
 - ✓ Voting form Board ECPC Elections 2022
 - ✓ Voting form Audit Committee ECPC Elections 2022
 - ✓ Letter of authorisation
 - ✓ A unique 8-digit code
3. Fill in the **Voting forms** ECPC Board and Audit Committee Elections 2022 (see instructions on the form)





4. **The president of your organisation should send the forms to the notary**
 - a. If not possible, the president appoints another representative by signing the letter of authorisation
 - b. The authorised representative can then send the voting form
5. **The Voting forms (and the Letter of authorisation if used in the previous step) should be sent as an attachment to ECPC notary François Marcelis francois.marcelis@belnot.be with subject:**

[YOUR UNIQUE 8-DIGIT CODE] ECPC Board & Audit Committee Elections 2022

6. **Send the email by 18 May 2022, midnight CEST. If you send the votes after the 18 May the votes will not be valid.**
7. **You will receive a confirmation that your vote was collected within 3 days. If not, please follow up with the ECPC office via elections@ecpc.org.**

Do you want to know more about the ECPC elections? Check the ECPC website ([click here](#)).

Do you have questions? Write to: elections@ecpc.org

