

EuroDIG Board as of 29 June 2020

Excerpt from the statutes (art. 9)

The Multistakeholder Board

The Multistakeholder Board is a group composed of up to 7 individuals elected for up to 3 years, drawn from EuroDIG's different stakeholder groups. Individual stakeholder groups may have several representatives on the Multistakeholder Board, but not so many that they dominate the Board's composition. The Multistakeholder Board is elected by the General Assembly, and candidates must be Core Members of the Association. The Secretary General is an ex-officio Board Member, not elected but included by virtue of their position. He or she has the same rights and obligations, including the right to vote, as all other Board Members, but will step out when matters concerning the person of the Secretary General are up for discussion. The Secretary General is the only Board Member to receive compensation for his or her services.

For voting: the Multistakeholder Board will seek to work and make decisions on the basis of consensus, but if no consensus is reached, a qualified majority can decide.

The Multistakeholder Board is responsible for:

- a) Controlling, reporting and recommending the approval of the annual budget of the Association to the General Assembly;
- b) Approving the yearly host country agreement after proposal by the Secretariat;
- c) Approving the admission of new Institutional Partners;
- d) Recommending to the General Assembly the cooptation of new Full Members to be chosen among the Associates;
- e) Electing the President or two (Co-) President(s) of the Association
(the (Co-)President(s) will be elected from among the members of the Multistakeholder Board)
- f) Appointing or dismissing the Secretary General

The (Co)-president(s), supported by the Secretary General, represent EuroDIG in external matters and conduct the regular operation of the Association. Further procedures are specified in the Association's Rules of Operation.

Founding member	Function	Elected until
Chris Buckridge		June 2022
Olivier Crepin-Leblond		June 2022
Sandra Hoferichter	Secretary General	ex officio
Yrjö Länsipuro		June 2023
Giacomo Mazzone		June 2021
Thomas Schneider	President	June 2021
Tatiana Tropina		June 2023