

## **EuroDIG Board as of 12<sup>th</sup> September 2024**

### **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 co-optation 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.

## Current Board members

| Member                 | Function          | Continuous on the Board since the GA | Elected until the GA |
|------------------------|-------------------|--------------------------------------|----------------------|
| Chris Buckridge        |                   | 2016                                 | 2025                 |
| Olivier Crepin-Leblond |                   | 2016                                 | 2025                 |
| Sandra Hoferichter     | Secretary General | ex officio                           | ex officio           |
| Yrjö Länsipuro         |                   | 2020                                 | 2026                 |
| Giacomo Mazzone        |                   | 2016                                 | 2027                 |
| Thomas Schneider       | President         | 2012                                 | 2027                 |
| Jacques Beglinger      |                   | 2024                                 | 2027                 |

## Previous Board members

|                         |   |
|-------------------------|---|
| Lee Hibbard             | 2012-2016                                   |
| Wolfgang Kleinwächter   | 2012-2016                                   |
| Ana Neves               | 2012-2016                                   |
| Bertrand de la Chapelle | 2012-2016                                   |
| Vladimir Radunovic      | 2012-2016                                   |
| Michael Rotert          | 2012-2016                                   |
| Markus Kummer           | 2012-2016                                   |
| Tatiana Tropina         | 2020-2024 (resigned during the second term) |
| Yrjö Länsipuro          | 2012-2016 and 2020 - ongoing                |