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eceee extra General Assembly Minutes 20 March 2026

online via Zoom

Participants

11 members participated in the extra General Assembly

Agenda

1. Opening of meeting

   eceee President Andrea Roscetti *opened the meeting* and greeted all welcome

2. Approval of agenda

   The agenda *was approved.*

3. Change of bylaws (see below).

   The President and Executive Director explained the change in bylaws.
   The change in bylaws *was approved* unanimously except for Andrea Roscetti who abstained from voting because of conflict of interest.

4. Closing of the meeting

   The meeting closed after 25 minutes.

Signed by:
Giulia Pizzini
69760C28AFD6462...
Giulia Pizzini

Board member

Signiert von:
172FB801C7264F2...
Clemens Rohde

Member

DocuSigned by:
Nils Borg
E6366A5761F847E...
Nils Borg

Executive Director, Meeting secretary

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eceee extra General Assembly Agenda 20 March 2026

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Agenda

1. Opening of meeting
2. Approval of agenda
3. Change of bylaws (see below).
4. Closing of the meeting

About the change of bylaws

Item 2 "change of bylaws" is a proposed change under item 9, about the Board.

The board proposes that a sitting President may be re-elected for a consecutive term. This is a change from the current bylaws where a sitting President can be re-elected for a third term only.

The reason for this change is that eceee would risk losing two Presidents at the same time since Clemens Rohde must step down due to a change of affiliation and Andrea Roscetti would have to step down because he would reach the maximum number of terms. eceee will be looking to find a more secure financial footing and may have to change its governance structure due to new legal requirements, and wants to secure continuity during this period.

The Board also suggest that the Board may approve up to two ex-officio board members without voting rights. These can be, for instance, experts or project managers in a large project where eceee has a crucial interest.

Excerpt from bylaws

(iii) Board Members shall be elected for 3-year terms at the Annual General Assembly and may serve a maximum of two consecutive terms. Each year, a third of the board shall be elected. A sitting President or vice-President may be re-elected for a ~~third~~ consecutive term.

(iv) One alternate may be elected who serves as an alternate for all individual board members. This alternate is not included in the maximum number of allowed board members. The alternate for individual board members should be elected each year.

(v) Organisations represented in the board nominate a main representative and may in addition nominate an alternate.

(vi) If a board member steps down during his or her term, the seat should remain vacant until the next General Assembly, when a person or organisation may be elected to complete the term.

(vii) The Chair of the board is titled President and is to be selected by the Board after each General Assembly. The board shall also select one or two vice Presidents.

(viii) The board may appoint up to two additional ex-officio board members, without voting rights, representing institutions or activities linked to eceee.