

EAGE Research Committee

NEW CHAIRMAN & VICE-CHAIRMAN ELECTION PROCEDURE

Foreword

The following procedure has been voted, approved and validated by the EAGE members of the Research Committee during the Winter meeting held in Turin (Italy) on 19th January 2007, and updated at the Winter Meeting in Houten on March 21, 2011.

The present procedure will be considered valid until new notice from the Committee.

Procedure

The Nomination of a new Chairman and Vice-Chairman will be via a ballot among the RC members.

The Chairman and Vice-Chairman will stay in charge for two years with the possibility of be candidate again for renewing his/her mandate for further two years.

It will be not possible to cover more than two mandates in the same role.

Candidate Pre-requisite

- Any candidate for both functions must be a proved active Member of the Committee.
- Active membership as mentioned above means:
 - being member of the Research Committee for at least 2 years for Chairman or 1 year for Vice-chairman
 - and
 - participated at least at 3 Research Committee meetings out of the last 4 or, alternatively, participated at 2 meetings and having organised at least one workshop in the last 4 years (commitment assurance), or, alternatively, being active in other ways as accepted as appropriate by the Research Committee.

Election Procedure

The Chairman in charge will act as Ballot Officer.

Candidates will submit to the Chairman their CV plus a Short Program. They will express their preference to be voted for the role of Chairman or Vice-Chairman, or both.

The Chairman will circulate them within the members.

The members will cast via e-mail their votes to the Chairman only, avoiding the broadcasting to all Committee.

Any member could circulate to the Committee support comments on candidates. Only positive comments will be accepted. Votes casted by somebody that has circulate negative comments will be considered not valid.

In order to allow the checking of Candidates' pre-requisites the candidates are encouraged stand up two months in advance the call for Ballot.

In principle, election campaign is fixed from October to November and Ballot will take place in December.

Vote casting time frame will be two weeks, Chairman will indicate to members the opening and closing dates of the ballot.

The new Chairman and Vice-Chairman will be announced immediately after the Ballot end.

The two Chairmen (outgoing and incoming) will co-chair the Winter meeting immediately following the Ballot.

The new Chairman mandate will start at the EAGE Annual Meeting.

The handover between the two Chairmen will last from the Winter meeting to the following Summer Meeting of the Committee at the EAGE Annual Meeting (June).

The outgoing Chairman and Vice-Chairman will be in charge until the EAGE Annual Meeting and he/she will act as Advisor to the elected Chairman.

The Vice-Chairman will assist the Chairman in the Committee activities and substitute him/her when unable to attend a meeting or for special assignments.

January 2007,

Davide Calcagni
EAGE RC Chairman

Revision: March 2011,

Aldo Vesnaver
EAGE RC Chairman