

EIT RawMaterials Alumni: General election regulations, including terms of office

1. Following the first official election in 2020, there should then be an election every year (preferably January-February).

2. The term of office for all positions is 2 years.

3. At each election, therefore, ideally 50% of the Board positions should be made open. Approx. 50% of the Board should remain in place and serve out their 2-year term of office to ensure continuity.

4. After their term of 2 years, members of the existing Board may stand for re-election by entering an open election. Members can serve on the Board in the same role or different roles for a maximum of two consecutive terms (4 years in total).

5. If members of the Board wish to step down before the end of their term of office, they can do so at any time, but must give notice 2 months in advance. Depending on when this occurs, there will either be an ad-hoc election solely for their position, or the Board will run at reduced capacity until the next official election. This decision can be made by the Board at that time, depending on the urgency of the situation.

6. Elections will be run for specific positions, depending on which members are finishing their term of office (or have chosen to step down).

7. Election eligibility and timeline:

- Once nominations open, there will be a 2-3-week period where Alumni members may submit their applications to stand for election (by submitting requested documents and information defined for specific elections).
- Following the submission of candidates, the voting period will be minimum 1 week. In this time all eligible Alumni members may view the candidates' motivations and submit one anonymous vote per position, via an online election tool.

8. Eligibility criteria:

Any Alumni member may announce that they would like to stand for election, providing they are: over 18, signed up to the Alumni Community (register in the Alumni Platform or signed up to the mailing list after contacting <u>alumni@eitrawmaterials.eu</u>), are not employed by EIT RawMaterials GmbH, has not currently a master student status, and live within Europe (as they will have to attend physical meetings). Moreover, to be eligible to apply for the Board Member it is required to:

- be graduate of one of the Labelled Master Programmes of EITRM: <u>https://masters.eitrawmaterials.eu</u>, or graduate of one of the PhD Summer/Winter Schools: <u>https://sws.eitrawmaterials.eu</u>, or graduate of any RawMatCop courses;
- have professional experience valid in the raw materials sector.

Contact EIT RawMaterials Alumni: alumni@eitrawmaterials.eu