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Brussels - June 28, 2024

RE: Call for Nominations for EHC Steering Committee Members

Dear National Member Organisation,

I am writing to inform you that 2024 is an election year for the renewal of the whole Steering Committee (SC), as agreed during the Extraordinary General Assembly of early June. You will elect six SC members, three for a 5-year mandate and 3 for a 4-year mandate. The first 3 candidates casting the highest number of votes will be elected for a 5-year mandate. The election will take place during the EHC General Assembly, which will be held in Sofia, Bulgaria, on October 4, 2022.

Steering Committee members are, inter alia, responsible for:

- Supervising the general management and administration of the EHC's strategies and policies;
- Implementing the decisions of the General Assembly;
- Co-opting SC members;
- Electing the Vice-President;
- Working with, and providing assistance and advice to, the President.

This position requires significant time, energy and availability. Steering Committee members are generally asked to:

- Attend all Steering Committee meetings generally one once a month;
- Attend other SC meetings or events as appropriate/requested;
- Collaborate closely with the CEO and EHC staff on designated areas and fields of activity;
- Report back to the SC, the EHC office and/or NMOs on specific areas or fields of activity.

Both new nominations and re-nominations must follow the same procedure. Please nominate a candidate by:

- Disseminating this call for applications among your members;
- Completing the enclosed Nomination Form and ensuring your NMO's President/Chair signs it;
- Sending your completed Nomination Form by email to office@ehc.eu and oliviaromerolux@ehc.eu no later than **July 26, 2024** at **17h00 (CET)**.

The list of candidates will be sent to all NMOs four weeks prior to the General Assembly. It is important that all NMOs give careful thought to their nomination. An NMO can only nominate one candidate.

If you have any questions, please don't hesitate to contact me (<u>miguel.crato@ehc.eu</u>), Olivia Romero Lux (<u>oliviaromerolux@ehc.eu</u>) or the EHC Office (<u>office@ehc.eu</u>).

Sincerely yours

Miguel Crato President, EHC

