# Application form for the Adra Board of Directors

*please make sure:*

* *Your application is complete (incomplete or incorrectly filled out forms will be disregarded)*
* *Your application does not exceed 1 page – A4, single spaced, 11 pt. Arial (excess text will be removed)*
* *Your organization proposes no more than one candidate*
* *To send the completed form (in PDF) by* ***Feb 16 2023*** *EoB to* ***secretary-general@adr-association.eu***

**Picture (optional)** :

**First Name** :

**Last Name** :

**Job title**:

**Email** :

**Address (office)** :

**Organization** :

**Your organization is a (select one)**: Research Member / Industry Member

**Field you presenting you candidature for (select one)** : AI / Data / Robotics

**Link to website / professional profile (optional)** :

**Short Biography** (max 200 words) :

**Motivation for candidature** (max 200)

# Annex: Important dates

* Jan 16 – BoD Approves GA voting procedure
* Jan 23 – Publish candidate instructions + application form
* Feb 9 – Open call for BoD candidates
* Feb 16 – Close call for candidates
* Feb 20 - Publish candidates
* March 2 13h - 15h - voting during GA(i.e. results during GA)

# Annex: Articles from the Articles of the Association regarding the election of the Board of Directors

(see <https://adr-association.eu/wp-content/uploads/2021/11/2022.06.03-ADRA-AoA-Unofficial-English.pdf>)

## BOARD OF DIRECTORS

* 1. Composition and designation
     1. The Association is managed by the Board of Directors whose members are individuals proposed by the Members with voting rights and are elected by the General Assembly.
     2. The minimum number of Directors on the Board of Directors is six (6) and will always be a multiple of six (6). However, for the Founding Board (as defined hereafter) the only requirement is that the minimum number of Directors on the Founding Board is six (6).
     3. The task of a board member is to serve the best interests of the Association and its mandate. Each Director is elected upon presentation by one of the Members active in one of the three fields AI, Data or Robotics and he or she is elected based on their competence, experience and knowledge of those disciplines. The directors have a particular responsibility to make sure that the knowledge, views and experience of these disciplines are brought to bear for the benefit of the Association. Each serving director has the necessary competence, experience and knowledge in one of the three fields (AI, Data and Robotics) and is either an individual proposed by a Research Member or an individual proposed by an Industrial Member. When appointing directors, the General Assembly will make sure that within the Board of Directors there is always, per group of 6 directors, an equally balanced combination of the three research fields (AI, Data and Robotics) and the two Member types (Industry and Research), creating six constituencies within the Board of Directors which balance each other out.

Examples of how the Board of Directors can be composed in accordance with these Articles of Association are as follows:

* a member with AI experience appointed upon proposal of an Industrial Member, a member with Data experience appointed upon proposal of an Industrial Member, a member with Robotics experience appointed upon proposal of an Industrial Member, a member with AI experience appointed upon proposal of a Research Member, a member with Data experience appointed upon proposal of a Research Member, a member with Robotics experience appointed upon proposal of a Research Member, also;
* one member with AI experience appointed upon proposal of an Industrial Member and three members with AI experience appointed upon proposal of a Research Member, three members with Data experience appointed upon proposal of an Industrial Member and one member with Data experience appointed upon proposal of a Research Member; two members with experience in Robotics appointed upon proposal of a Research Member, and two members with experience in Robotics, appointed upon proposal of an Industrial Member.
  + 1. Each Director proposed for election to the Board of Directors will declare at the time of election their candidacy for one, and only one, of the three fields AI, Data or Robotics.
    2. The composition of the Board of Directors shall be such that one third of the total number of directors will be composed of elected candidates declared as AI candidates, one third of the total number of directors will be composed of elected candidates declared as Data candidates and one third of the total number of directors will be composed of elected candidates declared as Robotics candidates.
    3. Once elected Directors may not alter their declared field without presenting themselves to the General Assembly for re-election at the next round of elections to the Board of Directors.
    4. The composition of the Board of Directors shall be such that a balance exists between Industry Members and Research Members, where the number of Research Members on the Board of Directors shall equal the number of Industry Members.
    5. The composition of the Board of Directors shall be such that all Members with voting rights are adequately represented. Such representation should include

1. Industry Member subcategories according to Article ‎4.4.2
2. Research Member subcategories according to Article 4.5.1.

The Association will also strive to ensure a gender balance and a balance between the eligible member countries, set out in Article 2.7, in the Board of Directors.