

EUREF TWG Membership

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ToR: 2 types of TWG members

- Members elected by plenary
 - Ex-officio members
 - EUREF president
 - EUREF secretary
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Members elected by the plenary

- ☐ 4-year terms
- ☐ Renewable once or twice*
- ☐ Vote at plenary each 4 years (after IUGG)

**Rules change, so everyone can stand for re-election once more this time*

Ex-officio members

- Supplementary ex-officio members

Reflect commitment of not only individual, but also of institution/agency

e.g.

- Head EPN Central Bureau
- EPN Analysis Coordinator

- Honorary TWG members

- Former EUREF chair, secretary, TWG chair
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Max. number of terms?

TWG members

	<i>From</i>	<i>2 terms</i>
Zuheir Altamimi	2003	2011
<i>Claude Boucher</i>	<i>1992</i>	<i>2000</i>
Elmar Brockmann	2003	2011
Carine Bruyninx	1996	2004
Alessandro Caporali	1999	2007
<i>Werner Gurtner</i>	<i>1992</i>	<i>2000</i>
Helmut Hornik	1992	ex officio
Johannes Ihde	2003	ex officio
Ambrus Kenyeres	2000	2008
Jaakko Mäkinen	2003	2011
<i>Hans Van der Marel</i>	<i>1993</i>	<i>2001</i>
João Agria Torres	1999	2007
<i>Jaroslav Simek</i>	<i>1999</i>	<i>2007</i>
Georg Weber	2002	2010

2012

TWG members

	<i>From</i>	<i>3 terms</i>	
Zuheir Altamimi	2003		2015
<i>Claude Boucher</i>	<i>1992</i>	<i>2004</i>	
Elmar Brockmann	2003		2015
Carine Bruyninx	1996	2008	
Alessandro Caporali	1999	2010	
<i>Werner Gurtner</i>	<i>1992</i>	<i>2004</i>	
Helmut Hornik	1992	ex-officio	
Johannes Ihde	2003	ex-officio	
Ambrus Kenyeres	2000	2012	
Jaakko Mäkinen	2003		2015
<i>Hans Van der Marel</i>	<i>1993</i>	<i>2005</i>	
João Agria Torres	1999	2011	
<i>Jaroslav Simek</i>	<i>1999</i>	<i>2011</i>	
Georg Weber	2002		2014

2012

Max. number of terms?

- ☐ 2 terms (8 years)
 - *Standard in most commissions*

 - ☐ 3 terms (12 years)
 - *More suitable for EUREF TWG*
 - *Continuity*
 - ☐ *Avoid losing a lot of people together in 2012*
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Procedure for new members

The procedure starts at the first EUREF TWG meeting after the IUGG General Assembly

❑ *Fall TWG meeting:*

The TWG defines profiles of open positions and forms the Nomination Committee (NC) consisting of two TWG members and the TWG chair

❑ *Two months before spring TWG meeting:*

NC chair announces through EUREF mail the open positions with their profiles. Candidates for election must send their CV, together with a short statement on possible contribution to chair of the NC. Deadline: spring TWG meeting.

❑ *Spring TWG meeting:*

The NC chair proposes the candidatures to the EUREF TWG which makes a list of the accepted candidates.

❑ *One month before EUREF symposium:*

The chair of the Nomination Committee informs the EUREF members through EUREF mail of the accepted candidatures for each position and announces the vote which will take place at the Plenary of the upcoming symposium.

❑ *EUREF symposium*

Vote at the Plenary.

* *For practical reasons, this time, the procedure will be adapted ; profiles for open positions will be presented to the TWG at the Spring meeting*

Short procedure: new members

- TWG Helsinki :
 - Decide on # of open positions and profiles : Height, gravity, ECGN, Campaigns, ETRS89, EPN real-time, troposphere, ...?
 - Appoint Nomination Committee

 - Nomination Committee :
 - Before 05/2008:
 - Finalise profiles
 - Distribute call for candidates
 - Gather CV & statement of candidates
 - Organise vote at symposium
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Elections

- At plenary during symposium
 - Re-election
 - Confirmation of existing TWG members for one more term
 - Election
 - Vote between different candidates for open positions in TWG
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