Subject: [Ext] Re: ACITON RICARDO - Only 48h left!! Please READ - Call for Nominations for the election

of the EURALO Board 2021-2023: NOMINATIONS OPEN

Date: Thursday, 2 December 2021 at 08:07:06 Greenwich Mean Time

From: Ricardo Holmquist
To: Gisella Gruber

CC: Sebastien Bachollet, ICANN At-Large Staff

Good day,

I do accept the nomination for the EURALO Board

My EOI:

I have been two times a fellow of ICANN.

Individual member of Euralo since september 2018, previously engaged in ICANN as the LACRALO/At-Large since 2014. Attended in person ATLAS I and ATLAS III. Former AL to represent LACRALO). Board Member of EURALO 2020-2021. Chair of the OFBWG

Founding member of ISOC Venezuela and ISOC Canarias.

Italian & Venezuelan nationality, actually living in Spain.

Ricardo Holmquist

El jue, 2 dic 2021 a las 0:17, Gisella Gruber (< <u>Gisella.Gruber@icann.org</u> >) escribió:
Dear Ricardo,
Further to Sébastien's email, could you kindly accept or decline your nomination to the EURALO Board?
Could you also provide us with an EOI? Please see the last one submitted for the last elections: https://community.icann.org/display/EURALO/EURALO+Board+2019-2021+Workspace
Thank you.
Kind regards,
Gisella
From: Sebastien Bachollet < sebicann@bachollet.fr Date: Tuesday, 30 November 2021 at 19:16

To: Discussion for At-Large Europe < euro-discuss@atlarge-lists.icann.org>

Cc: Sebastien Bachollet <<u>sebicann@bachollet.fr</u>>, At-Large Staff <<u>staff@atlarge.icann.org</u>>, #ICE1

Anne-Marie Joly-Bachollet <annemarie@bachollet.fr>, Lutz Donnerhacke

<<u>lutz@donnerhacke.de</u>>, Mate Mester <<u>matemester@gmail.com</u>>, Ricardo Holmquist <rihogris@gmail.com>, Steinar Grøtterød <steinar@grotterod.com>, "steinar@recito.no" <steinar@recito.no> Subject: [Ext] Re: [EURO-Discuss] Only 48h left!! Please READ - Call for Nominations for the election of the EURALO Board 2021-2023: NOMINATIONS OPEN Hello All, Following our Board meeting today I would like to nominate Anne-Marie Joly-Bachollet (France) Lutz Donnerhacke (Germany) Máté Mester (Hungary) **Ricardo Holmquist (Spain)** Steinar Grøtterød (Sweden) Thanks for considering All the best SeB Sébastien Bachollet +33 6 07 66 89 33 sebicann@bachollet.fr @SebBach **EURALO Chair**

Le 30 nov. 2021 à 15:17, ICANN At-Large Staff via EURO-Discuss < euro-discuss@atlarge-lists.icann.org a écrit :

Please submit your nominations and self-nominations until Wednesday 1 December at 23:59 UTC by sending an email to the EURALO mailing list and copying At-Large

staff staff@atlarge.icann.org.

Message sent on behalf of EURALO's Chair and Secretariat

Dear EURALO members,

The current EURALO Board term ends on **9 December 2021**. EURALO's Chair and Secretariat would like to announce a call for nominations to fill Board positions for the next 2 years (<u>10 December 2021 – 9 December 2023</u>). This call is made in accordance with the <u>EURALO Articles of Association</u> and <u>Selection and performance criteria for EURALO Board members 2015</u>.

Please note the current Board will remain in place until the new Board is elected.

In addition, there is a need for Board members as a whole, to share responsibilities with the EURALO Chair and Secretariat in assuming the following topics:

- 1. Legal issues
- 2. Policy Development
- 3. Communication including leading the work on the EURALO website/WIKI/Facebook page.
- 4. Outreach with communities outside ICANN

Please note the rules and agreements applicable to this election (see document attached). In accordance with these agreements, kindly note:

- 1. The size of the EURALO Board will be 3-7 members, plus ex-officio, the EURALO Chair and EURALO Secretary;
- 2. There should be a maximum limit of 1 Board member per country;
- 3. As is the usual custom in votes involving people, votes will take place by secret ballot;
- 4. The Board will be selected for a two-years-term; not performing Board members can be recalled after one year to allow to be replaced by better candidates.

The EURALO Board should be balanced but EURALO has not reached a consensus on having direct absolute criteria for geographical (East/Western Europe) or gender criteria. As geographical and gender balance are important in our region, I ask you to consider these issues when making your selection.

Please submit your nominations and self-nominations from **Thursday 25 November until Wednesday 1 December at 23:59 UTC** by sending an email to the EURALO mailing list and copying At-Large staff staff@atlarge.icann.org. All candidates who accept their nominations by the deadline above must submit an Expression of Interest (EOI). To read the Expression of Interest Statements for the 2019 Board members election, please visit: https://community.icann.org/display/EURALO/EURALO+Board+2019-2021+Workspace

The online vote will start on Thursday 02 December 2021 at 23:59 UTC until Wednesday 8 December 2021 at 23:59 UTC.

At-Large Staff will note the nominations on the following Wiki: https://community.icann.org/display/EURALO/EURALO+Board+2021-2023+Workspace

Thank you for your active participation in this election process!

Kind Regards,

ICANN Policy Staff in support of the At-Large Community

Website: atlarge.icann.org [atlarge.icann.org]

Facebook: facebook.com/icann [facebook.com]atlarge [facebook.com]

Twitter: @ [twitter.com]ICANNAtLarge [twitter.com]

<Performance-criteria_Board_Secretariat

(5).pdf>_____

EURO-Discuss mailing list

EURO-Discuss@atlarge-lists.icann.org

 $\underline{https://atlarge-lists.icann.org/mailman/listinfo/euro-discuss} \ \underline{[atlarge-lists.icann.org]}$

Homepage for the region: http://www.euralo.org [euralo.org]

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