Subject: Re: ACTION REQUESTED: BCEC nomination

Date: Friday, October 18, 2013 11:04:23 PM Pacific Daylight Time

From: Veronica Cretu

To: ICANN At-Large Staff

Dear colleagues, greetings!
This is to confirm that I meet the criteria for BCEC:
- I acted as a member of BCEC in 2010, on behalf of Euralo;
- I was a member of NomCom 2013 and I continue on 2014 NomCom.

With very best,
Veronica

On Sat, Oct 19, 2013 at 2:30 AM, ICANN At-Large Staff <staff@atlarge.icann.org> wrote:

Dear Veronica,

Your acceptance of EURALO Leadership's nomination for you to represent EURALO on the Board Candidate Evaluation Committee (BCEC) has been noted.

The details of the BCEC are:

According to Article 19.3 of the ALAC Rules of Procedure (2013):

"The ALAC shall name a Board Candidate Evaluation Committee (BCEC) to compile an initial slate of candidates for election to Seat 15. A new BCEC consisting of two delegates selected by each of the RALOs plus a chair selected by the ALAC will be convened for each Board seat selection process."

The group is open to both ALAC members and to At-Large community members. However, the membership should include members of the community with significant experience from the 2010 Board Director selected by At-Large process. English will be the working language of this group.

The group must be regionally balanced, with no fewer than two representatives from each of the five RALOs.

Please note that **no** member of the BCEC may submit an Expression of Interest (EOI) for the position of the Board Director selected by At-Large.

The ALAC will select the Chair of the BCEC.

The first meeting of the BCEC will be scheduled for early November.

The BCEC nomination page is located at: https://community.icann.org/display/ABMS/BCEC+Member+Selection+2014.

Can you please send staff a brief note stating that you meet the criteria (i.e., At least some BCEC members must have been active in the 2010 BCEC and/or the ICANN Nominating Committee(s) process) and citing any applicable experience.

Regards,

Heidi Ullrich, Silvia Vivanco, Matt Ashtiani, Gisella Gruber, Nathalie Peregrine and Julia Charvolen

ICANN Policy Staff in support of ALAC
E-mail: staff@atlarge.icann.org

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Veronica Cretu

President, "CMB" Training Center,
Republic of Moldova - www.cmb.md

Member of the Steering Committee,
Open Government Partnership (OGP);
http://www.opengovpartnership.org/governance-staff-donors

Member of the Multistakeholder Advisory Group
To the Internet Governance Forum (IGF)
http://www.intgovforum.org/cms/

Member of the Nominating Committee of ICANN
(Internet Corporation for Assigned Names and Numbering)
www.icann.org

Email: veronicacretu@gmail.com and/or veronica@cretu.md
Skype: veronicacretu
Phone: 373 067435000