

Ref. UNISCAPE 2012 Extraordinary Members Regulation 5GA DOC.8.2012

Extraordinary Members Regulation

5th General Assembly meeting, Faro 5th of May 2012

According to the statutes,

- Members of the Executive Board serve for terms of three years, and can be re-elected once.
- The President and the Vice-Presidents serve on the Executive Board for terms of 4 years, with a possibility to be re-elected once.

In the operation of the Executive Board three circumstances have appeared for which a special regulation would be appropriate:

- a) The fact that Members of the Executive Board cannot represent their University anymore because of various reasons (e.g. retirement; two terms passed);
- b) The fact that the expertise, networks and experience of past members would evidently still be of large value to UNISCAPE;
- c) The desire that especially also past (Vice-) Presidents remain involved in the UNISCAPE affairs.

Proposed Regulation:

1. Past (Vice-) Presidents are automatically nominated Extraordinary Vice-Presidents if they so wish.
2. Past Board Members can be nominated Extraordinary Board Members on their request, to be decided by the General Assembly.
3. Extraordinary Vice-Presidents and Extraordinary Board Members are invited to participate as Observers to the meetings of the Executive Board on their own account.
4. The status of Extraordinary Vice-Presidents and Extraordinary Board Members is recorded on the UNISCAPE website.
5. The status of Extraordinary Vice-Presidents and Extraordinary Board Members lasts four years.