



From: Matthias Kaiser & Franck Meijboom
To: Members of EurSafe
Regarding: Invitation General Assembly EurSafe in Nottingham
& presentation of candidates for the Executive Committee

Utrecht, 2 June 2009

Dear Members of EurSafe,

As Executive Committee, we are happy to invite you to the EurSafe General Assembly (GA). The GA will be held on Saturday, 4 July 2009 as part of the Nottingham Conference. The agenda for the General Assembly will include a report from the Treasurer and the Cash Audit Committee and the election of two new members of the Executive Committee.

During the last year, two members of the current Executive Committee had to resign for personal reasons. As Executive Committee of EurSafe, we selected two candidates for election to the Executive Committee among the members, to be confirmed at the next General Assembly.

In an unanimous proposal the Executive Committee (art 8.1) suggests as candidates for membership of the Executive Committee:

Kristin Hagen (Germany, Europäische Akademie zur Erforschung von Folgen wissenschaftlich-technischer Entwicklungen, Bad Neuenahr-Ahrweiler)

Anna Olsson (Portugal, Institute for molecular and cell biology, Porto)

We hope you support this nomination. However, in case you disagree with the choice of the Executive Committee, the statutes provide you the opportunity to propose alternative candidates to the secretary (Franck Meijboom, f.l.b.meijboom@uu.nl) **until Tuesday 30 June 12:00pm hours (CET)**. Candidates need to be supported by 10 ordinary members (art 8.2, see text statutes below).

Kind regards,

Matthias Kaiser, president
Franck Meijboom, secretary

Excerpt from the STATUTES

Article 8

1. The Executive Committee shall consist of at least four (4) persons. Appointments shall be made by the General Meeting from among the members. The number of Executive Committee members shall be determined by the General Meeting. In the event of a vacancy, the Executive Committee may make a nomination, without prejudice to the authority of the General Meeting to appoint someone else.

2. Candidates for the Executive Committee may be **nominated by the Executive Committee**, as well as **on the proposal of at least ten ordinary members**.