



Information Society
Technologies

Stakeholders' Group: Election procedures for co-Chairs

**Unit H1 – ICT for Health
Directorate ICT for citizens and businesses
DG INFSO
EU Commission**



European Commission

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Election procedure (1)

- **Nominations**
 - Candidates must be **key decision-makers and leaders from the associations represented in the group**
 - (e.g., European standardisation bodies, industry associations, health authority associations, health professional representatives, user groups (citizens/patients), or representatives of 6FP projects.





Election procedure (2)

- **Fill in a short application form** summarising professional background, and 'programme of action' for the year/two years
(EC will circulate application form before 15 December 2005. Please specify if you are standing as 'technical/industrial' or 'users'.)
 - **Send your application form** to the EC '10 days before the election' (proposed date: Wednesday 5 January 2006)
 - **Commission services will distribute these forms** to the members of the Stakeholders' Group, one week before (proposed date: 6 January 2006)





Voting (1)

- **Agenda point on next meeting**
 - **Individual votes are secret**; Secretariat will only communicate **overall voting results**
 - every member (present or by proxy) may vote – that is, **one vote per member organisation**.
 - **proxy must be provided to the Secretariat two days before meeting** (i.e., 10 January 2006) at the latest





Voting (2)

- **Election by majority vote**
 - The voting will take place within a **single Stakeholders' Group meeting**
 - Each co-Chair is elected by **majority vote**
 - If the majority vote is not reached, then a new voting round starts by **retaining the two candidates with the largest number of votes**





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Summary

Any questions?



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