

28 June 2023

## AAE Nominations Panel Recommendations to the AAE Board

Following the Call for Nominations sent to AAE Membres Titulaires on 9 February 2023 and ending on 12 April 2023, and an Extended Call for Nominations issued on 25 April 2023 ending on 25 May 2023, the Nominations Panel proposes to nominate the following persons:

### AAE Board:

1. **Inga Helmane (Latvia)**  
For the position of vice-chairperson AAE starting 6 October 2023 for a term of 1 year.
2. **Lourdes Afonso (Portugal)**  
For the position of Board member representing MAs with 0-150 members, for term of 3 years starting 6 October 2023 and ending at the GA of 2026.
3. **Hartwig Sorger (Austria)**  
For the position of Board member representing MAs with 151-600 members, for a term of 3 years starting 6 October 2023 and ending at the GA of 2026.
4. **Malcolm Kemp (UK)**  
For the position of Board member fulfilling the remainder of the term of Kartina Thomson who decided to step down as per 6 October 2023. The term will end at the GA of 2025.

### AAE Nominations Panel:

1. **Malcolm Campbell (Sweden)**  
For the position of member of the NP representing MAs with 151-600 members, for a term of 3 years starting on 6 October 2023 and ending at the GA of 2026.
2. **Jeroen van den Bosch (The Netherlands)**  
For the position of member of the NP representing MAs with 601-1600 members, for a term of 3 years starting on 6 October 2023 and ending at the GA of 2023.

### AAE Committees:

1. **Tatiana Bitunska (Bulgaria)**  
For the position of Chairperson AAE Pensions Committee, for a second and final term of 3 years, starting on 6 October 2023 and ending at the GA of 2026.
2. **Loudina Erasmus (The Netherlands)**  
For the position of Chairperson AAE Risk Management Committee, for a first term of 3 years, starting on 6 October 2023 and ending at the GA of 2026.
3. **Lauri Saraste (Finland)**  
For the position of Chairperson AAE Insurance Committee, for a second and final term of 3 years, starting on 6 October 2023 and ending at the GA of 2026

### Process/next steps (after the Board is informed):

- 20 June 2023: Inform MAs who nominated candidates (done)
- 6 July 2023: Inform MTs
- 6 October 2023: Final approval by GA

*Mária Kamenárová, Chairperson AAE Nominations Panel*