

7 May 2020

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AAE Nominations Panel Recommendations to the AAE Board

Following the Call for Nominations sent to AAE Membres Titulaires on 22 January 2020 and ending on 6 May 2020 (extended deadline), the Nominations Panel proposes to appoint the following persons:

AAE Board:

1. **Mária Kamenárová (Slovakia).**
For the position of vice-chairperson AAE starting 9 October 2020 for a term of 1 year.
2. **Inga Helmane (Latvia).**
For the position of Board member representing MAs with 0-150 members, for term of 3 years starting 9 October 2020 and ending at the GA of 2023.
3. **Philippe Demol (Belgium).**
For the position of Board member representing MAs with 151-600 members, for term of 3 years starting 9 October 2020 and ending at the GA of 2023.

AAE Nominations Panel:

1. **Kristoffer Bork (Denmark).**
For the position of member of the NP representing MAs with 151-600 members, for a term of 3 years starting on 9 October 2020 and ending at the GA of 2023.
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 9 October 2020 and ending at the GA of 2023.
3. **Olivier Steiger (Switzerland).**
Following the resignation of Giampaolo Crenca, the NP recommends that Olivier fulfils the remainder of Giampaolo's term (until 2022). Both represent MAs with 601-1600 members.
Olivier's term as NP member would end at the GA of 2020 and would not be eligible for renewal. The NP recommends this exception to maintain the rhythm of two new NP members each year.

AAE Committee Chairpersons:

1. **Lauri Saraste (Finland).**
For the position of Chairperson AAE Insurance Committee, for a term of 3 years starting on 9 October 2020 and ending at the GA of 2023. This position will be eligible for renewal for a 2nd 3-year term.
2. **Tatiana Bitunska (Bulgaria).**
For the position of Chairperson AAE Pensions Committee, for a term of 3 years starting on 9 October 2020 and ending at the GA of 2023. This position will be eligible for renewal for a 2nd 3-year term.
3. **Malcolm Kemp (UK).**
For the position of Chairperson AAE Risk Management Committee, for a 2nd term of 3

years starting on 9 October 2020 and ending at the GA of 2023. Malcolm will not be eligible for renewal.

Process/next steps:

- Board approval on 15 May 2020
- Inform candidates and MAs after Board approval
- Final approval by GA on 9 October 2020

Esko Kivisaari, Chairperson AAE Nominations Panel