



# Nominations Panel report to GA

Wilhelm Schneemeier,  
Chairperson NP

AAE General Assembly  
Rome, 7 October 2022

# Process since last GA in 2021

- 4 meetings
- Discussion on article 10.4 of the Statutes
- (Extended) Call for Nominations 2022 for a Vice-chair, 2 Board and 4 NP positions
- Diversity overviews:

Region	Board	Committee Chairpersons	Board and Committee Chairpersons
North	3 -> 2	2 -> 2	5 -> 4
West	4 -> 4	2 -> 2	6 -> 6
South	1 -> 1	0 -> 0	1 -> 1
East	1 -> 1	1 -> 1	2 -> 2

Gender	Board	Committee Chairpersons	Board and Committee Chairpersons
Female	3 -> 3	1 -> 1	4 -> 4
Male	6 -> 5	4 -> 4	10 -> 9

*If Giampaolo Crenca is elected Vice-Chairperson, his current Board position will become vacant. A Call for Nominations will then be issued after the GA on 7 October 2022 to fill the open position, thereby re-establishing full capacity in the AAE Board.*

# Approval of nominations

- **Giampaolo Crenca** for the position of Vice-Chairperson 2022-2023
- **Kartina Thomson** for the position of AAE Board member for a term of 3 years
- **Frank Schiller** for the position of AAE Board member for a term of 3 years
- **José Mendinhos** for the position of member of the Nominations Panel (0-150 members) for a term of 3 years
- **Piotr Szlenk** for the position of member of the Nominations Panel (151-600 members) for a term of 3 years
- **Salvatore Forte** for the position of member of the Nominations Panel (601-1600 members) for a term of 3 years
- **Romain Durand** for the position of member of the Nominations Panel (1600+ members) for a term of 3 years

# New chairperson NP

Mária Kamenárová will take over as chairperson of the Nominations Panel after the General Assembly 2022.