



Peppol

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2021 Call for Candidates in OpenPeppol Elections

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1 Introduction

This document includes a Call for Candidates who wish to run for election to the OpenPeppol governance positions which are open in 2021.

Specific reference is made to positions in bodies elected by the General Assembly and to those elected by members of the OpenPeppol Communities.

The document contains the following information:

- Overview of current position holders in all elected bodies
- Open positions in 2021
- Terms and conditions for candidacies
- Overall timeline

2 Current status of elected positions in OpenPeppol

2.1 Positions elected by the General Assembly

The following tables show the current positions, position holders and their organisations, as well as the status for 2021, indicating positions open for elections.

The following colour-coding is used

	position not open for election in 2021
	position open for election in 2021

2.1.1 Secretary General

Position	Code	Name	Organisation	Term	Ends	Status 2021
Secretary General	SG	André Hoddevik	DFØ	2-year	March 2021	Election for a new 2-year term

2.1.2 Managing Committee

Position	Code	Name	Organisation	Term	Ends	Status 2021
Peppol Authority Representatives	MC-PA1	Anna Dopatka	KoSIT	2-year	March 2022	Continues for 1 more year
	MC-PA2	Robert Tay	IMDA	2-year	March 2021	Election for a new 2-year term
Service Provider Representatives	MC-SP1	Ahti Allikas	OpusCapita	2-year	March 2022	Continues for 1 more year
	MC-SP2	Olivia Vorstheim	SAP SE	2-year	March 2021	Election for a new 2-year term
End User Representatives	MC-EU1	Audrey-Anne Callus Randich	Ministry For Finance, Malta	2-year	March 2021	Election for a new 2-year term
	MC-EU2	Arne Johan Larsen	Equinor ASA	2-year	March 2021	Election for a new 2-year term

2.1.3 Election Committee

Position	Code	Name	Organisation	Term	Ends	Status 2021
Peppol Authority Representative	EC-PA	Serge Libert	BOSA	2-year	March 2021	Election for a new 2-year term
Service Provider Representative	EC-SP	Manjeet Yadav	Basware	2-year	resigned 28.01.2021	Election for a new 2-year term
End User Representative	EC-EU	Audrey-Anne Callus Randich	Ministry For Finance, Malta	2-year	March 2021	Election for a new 2-year term

2.2 Positions elected by Communities

The following tables show the current positions, position holders and their organisations, as well as the status for 2021, indicating positions open for elections.

2.2.1 Stakeholder Communities

2.2.1.1 Stakeholder Communities Leaders

Position	Code	Name	Organisation	Term	Ends	Status 2021
Peppol Authority Community Leader	PACL	Serge Libert	BOSA	2-year	March 2021	Election for a new 2-year term
Service Provider Community Leader	SPCL	Ahti Allikas	OpusCapita	2-year	March 2021	Election for a new 2-year term
End User Community Leader	EUCL	Arne Johan Larsen	Equinor ASA	2-year	March 2021	Election for a new 2-year term

2.2.1.2 Agreements, Policies and Procedures Change Management Board (APP CMB)

This is a new body in OpenPeppol, established in line with Article 29 of the OpenPeppol Statutes, through a Managing Committee decision taken on April 14th, 2021.

The Agreements, Policies and Procedures Change Management Board (APP CMB) will be responsible for handling changes to the Peppol Agreements as well as to all Policies and Procedures which are necessary for the use of the Peppol Network.

These artefacts are being developed and will be put on public review by members during May 2021 and are expected to be finalized in June. Any changes after that point in time will be processed by the APP CMB, which will have newly elected members by then.

All governance policies and procedures shall be allocated to the responsibility of the APP CMB. The APP CMB shall be considered as being responsible for all stages of lifecycle management related to governance policies and procedures.

The APP CMB shall be composed of 4 members:

- two members will be representatives of Peppol Authorities, elected by the Peppol Authority Community
- two members will be representatives of Service Providers, elected by the Service provider Community

Duration of Terms will be 2 years. As an exception, one-year terms are open in 2021 so that in the future only half of its positions will be open at any given year, contributing to stability and continuity.

The Managing Committee invites OpenPeppol members that are either Peppol Authorities or Service Providers to propose candidates for the following new positions:

Position	Code	Name	Status 2021
Agreements, Policies and Procedures Change Management Board (APP CMB) Members	APPCMB-PA1	<i>new position</i>	Election for a new 2-year term
	APPCMB-PA2	<i>new position</i>	Election for a new 1-year term
	APPCMB-SP1	<i>new position</i>	Election for a new 2-year term
	APPCMB-SP2	<i>new position</i>	Election for a new 1-year term

2.2.2 Domain Communities

Position		Code	Name	Organisation	Term	Ends	Status 2021
Domain Community Leaders	eDelivery Community Leader	eDECL	Martin Mane	ATO	2-year	March 2022	Continues for 1 more year
	Post-Award Community Leader	PoACL	Paul Simons	CodaBox	2-year	March 2021	Election for a new 2-year term
	Pre-Award Community Leader	PrACL	Isabella Rapisarda	Consip	2-year	March 2022	Continues for 1 more year
Domain Communities Change Management Board Members	eDelivery Community (eDEC)	eDEC-CMB1	Iacopo Arduini	AGID	2-year	March 2022	Continues for 1 more year
		eDEC-CMB2	Espen Kørre	Digdir	2-year	March 2022	Continues for 1 more year
		eDEC-CMB3	Bård Langøy	Pagero AB	2-year	March 2021	Election for a new 2-year term
		eDEC-CMB4	Hans Berg	Tickstar	2-year	March 2021	Election for a new 2-year term
	Post-Award Community (PoAC)	PoAC-CMB1	Ahti Allikas	OpusCapita	2-year	March 2022	Continues for 1 more year
		PoAC-CMB2	Jan Mærøe	DFØ	2-year	March 2022	Continues for 1 more year
		PoAC-CMB3	Elisa Bertocchi	Intercent-ER	2-year	March 2021	Election for a new 2-year term
		PoAC-CMB4	Magnus Johansson	DIGG	2-year	March 2021	Election for a new 2-year term
	Pre-Award Community (PrAC)	PrAC-CMB1	Rolf Kewitz	Bescha	2-year	March 2022	Continues for 1 more year
		PrAC-CMB2	Andriana Prentza	UPRC	2-year	March 2022	Continues for 1 more year
		PrAC-CMB3	Albenzio Cirillo	AGID	2-year	March 2021	Election for a new 2-year term
		PrAC-CMB4	Jan Mærøe	DFØ	2-year	March 2021	Election for a new 2-year term

2.3 Open Positions in 2021 to be elected by Communities

2.3.1 Positions to be elected by the Peppol Authority Community

Position	Code	Term
Peppol Authority Community Leader	PACL	Election for a new 2-year term
PA representatives to the Agreements, Policies and Procedures CMB (APP CMB)	APPCMB-PA1	Election for a new 2-year term
	APPCMB-PA2	Election for a new 1-year term

2.3.2 Positions to be elected by the Service Provider Community

Position	Code	Term
Service Provider Community Leader	SPCL	Election for a new 2-year term
SP representatives to the Agreements, Policies and Procedures CMB (APP CMB)	APPCMB-SP1	Election for a new 2-year term
	APPCMB-SP2	Election for a new 1-year term

2.3.3 Positions to be elected by the End User Community

Position	Code	Term
End User Community Leader	EUCL	Election for a new 2-year term

2.3.4 Positions to be elected by the eDelivery Community

Position	Code	Term
eDelivery Community (eDEC) CMB Members	eDEC-CMB3	Election for a new 2-year term
	eDEC-CMB4	Election for a new 2-year term

2.3.5 Positions to be elected by the Post-Award Community

Position	Code	Term
Post-Award Community Leader	PoACL	Election for a new 2-year term
Post-Award Community (PoAC) CMB Members	PoAC-CMB3	Election for a new 2-year term
	PoAC-CMB4	Election for a new 2-year term

2.3.6 Positions to be elected by the Pre-Award Community

Position	Code	Status 2021
Pre-Award Community (PrAC) CMB Members	PrAC-CMB3	Election for a new 2-year term
	PrAC-CMB4	Election for a new 2-year term

3 Terms and Conditions

3.1 Eligibility of Candidates

The following terms and conditions apply to the submission of candidacies for all open positions.

- a. Candidates must run for elections as individuals but must be proposed by OpenPeppol members.
- b. Each candidate for a position to be elected by the 13th OpenPeppol General Assembly must be proposed by an OpenPeppol Member that belongs to the same member category as the open position is intended to represent (i.e. to run for a position of a Peppol Authority representative in the Managing Committee, a candidate must be proposed by a Peppol Authority member).
- c. Each candidate for a position to be elected by a Community must be proposed by an OpenPeppol Member that is also a member of the respective Community, as described in section 2.3 above.
- d. All OpenPeppol Members, except Observers, have the right to propose candidates for open positions, subject to the terms and conditions in this section.
- e. The candidates proposed by an OpenPeppol Member should have a regular professional relationship with that member.

- f. Candidates can stand for more than one open position.

The OpenPeppol Election Committee will be responsible for determining whether the above conditions are met by candidates proposed under the present Call for Candidates.

3.2 Submission of candidacies

Candidacies for all open positions should be submitted by sending a **Notification of Candidacy** by email to the address candidates@peppol.eu.

The Notification of Candidacy should include or enclose the following information:

1. Name of Candidate
2. Position(s) the Candidate is running for
3. Name of OpenPeppol Member proposing the Candidate
4. Professional relationship of Candidate and Proposing Member
5. Curriculum Vitae of Candidate (short)
6. Motivation letter, outlining the Candidate's vision for the position(s), for which the Candidate is running.

3.3 Deadline for submitting Candidacies

Candidacies should be submitted no later than **May 7th, 2021**.

In case there is an insufficient number of candidates with respect to the number of open positions by that date, the deadline can be extended following a decision by the OpenPeppol Managing Committee.

3.4 Approval and Announcement of Candidates

The OpenPeppol Election Committee will review all candidacies submitted and determine if they are in line with the criteria and conditions outlined in the present Call for Candidates.

All eligible candidates will be formally announced on **May 11th, 2021**. Candidacies will be displayed at a publicly accessible location as they come in, even before the deadline.

3.5 Overview of Important Dates

- April 14th, 2021: MC decides to launch the Call for Candidates 2021
- April 16th, 2021: Call for Candidates is published
- May 7th, 2021: Deadline to submit candidacies

- May 11th, 2021: Election Committee validates candidacies
- May 11th, 2021: Announcement of Candidates, opening of the voting period
 - In case the deadline for submitting candidacies has to be extended under the circumstances foreseen in section 3.3 above, the voting process will open at a later date.
- June 11th, 2021: Closing of the voting period
- June 14th, 2021: Election Committee validates the results
- June 15th, 2021: Results are announced

4 Questions and communication

For any questions related to the election process, members are invited to contact the Association by sending an email to info@peppol.eu.