

Application Process

TO BECOME MEMBER OF THE EERA EXCO

Applications (digital scan) must be sent **before 07/03/2019**, COB, by e-mail to Adel El Gammal, EERA Secretary-General @ a.elgammal@eera-set.eu, with cc Nils Røkke, EERA Chairman @ Nils.A.Rokke@sintef.no and Anita Schneider @ a.schneider@eera-set.eu.

The selection of members of the EERA Executive Committee will be subject to the following boundary conditions:

1. There is a maximum of one organisation as EERA ExCo member per Member State.
2. A minimum of two ExCo members shall be organisations with seat and main administration in EU Member States with accession date 2004 or later (provided that there are at least two applicants from these Member States).
3. The organisation must have a track record of cooperating nationally and internationally.
4. Each EERA Full Member having submitted expression of interest to become member of the EERA ExCo needs to have paid their 2019 EERA membership fee before 01/04/2019.

Subject to these boundary conditions, the 15 EERA ExCo members for the term spring 2019 till spring 2021 will be selected according to the criteria expressed in § 11.2 of the Statutes:

The Executive Committee Members shall be selected among applications of the Full Members based on the highest score composed of the weighted sum of the key performance indicators:

1. *Total number of staff in energy R&D for the current year in the organisation that is applying divided by the figure for the Full Member that is applying with the highest score on this count. (weight 1)*
2. *Number of Joint Programmes of EERA in which the applying organisation is involved during the current year divided by the figure for the Full Member that is applying with the highest score on this count. (weight 1)*

The contribution of the member entities of an Umbrella Organization shall be summed and the total contribution constitutes the key performance indicators of that Umbrella Organization.



About the EERA

The European Energy Research Alliance (EERA) is an association of European public research centres and universities active in low-carbon energy research. Bringing together more than 250 organisations and around 50,000 researchers from 30 countries, EERA represents Europe's largest energy research community. EERA is the research pillar in the European Union's Strategic Energy Technology Plan (SET-Plan), which aims to accelerate the development and deployment of low-carbon technologies.

EERA's members work together in currently 17 joint research programmes, the EERA Joint Programmes, which are aligned with the priorities of the SET-Plan. They

- Develop research activities along shared research agendas
- Cover the whole range of low-carbon energy technologies
- Integrate the social and economic aspects of the energy transition
- Address the systemic nature of the transition to a zero-carbon society

Achievements as of February 2019

EERA was founded in October 2008 by ten leading European energy research organisations. They commenced the development of Joint Programmes, in which other organisations were involved as well. Currently 17 Joint Programmes (Advanced Materials and Processes for Energy Applications; Bioenergy; Carbon Capture and Storage; Concentrated Solar Power, Economic, Environmental and Social Impact; Energy Efficiency in Industrial Processes; Energy Storage; Energy System Integration; Fuel Cells and Hydrogen; Geothermal; Hydropower; Nuclear Materials; Ocean Energy; Photovoltaic Solar Energy; Smart Cities; Smart Grids; Wind) are fully operational. Since July 2014, EERA has been officially incorporated as non-profit legal entity based in Brussels (EERA AISBL). The first EERA Secretary-General was appointed on 15 November 2016 to further scale up the Alliance and increase its impact.

In addition to EERA's recognized instrumental contribution in the execution of the EU SET-Plan, EERA has lately also been developing its position as strategic advisor to the European Commission in the context of EU long-term strategy for a climate-neutral Europe by 2050.

EERA Executive Committee members

EERA Executive Committee members have a collective responsibility for the overall good functioning of EERA. In the current governance structure, there are 15 ExCo members. The current ExCo members have been selected in spring 2017.

Call for Expressions of Interest

EERA ExCo members have been appointed for a term that ends at the General Assembly to be held on 24 April 2019. 15 research organisations will be selected as EERA ExCo members for the two-year term until spring 2021. The selection will be based on criteria defined in the EERA Statutes. The selection will be made from the set of organisations that express their



interest to be EERA ExCo members in the next 2-year term. Through this call, the current EERA Executive Committee (ExCo) invites eligible organisations to express such interest.

EERA ExCo members duties

The EERA ExCo is formed by the CEOs or equivalent appropriate legal representatives of the respective selected EERA members. The EERA ExCo meets at least two times per year. In between these meetings, ExCo members lead and take part in task forces and other ad hoc forums or initiatives to develop the EERA organisation. Furthermore, EERA ExCo members are expected to strengthen and promote EERA's activities and underpin the culture of cooperation, which is central to EERA.

Finally, EERA ExCo members are required to pay an additional fee currently set at € 7,000 per year on top of the overall EERA membership fee.

Selection criteria

The selection criteria are defined in § 11.2 of the EERA Statutes, available through the following [link to EERA Statutes](#) and on the EERA website under the "About Us" section.

Timeline

This call is launched by this e-mail and will close on 7 March 2019, COB. The final selection of new EERA ExCo members will be released at the meeting of the EERA Executive Committee on 28 March 2019 for approval by the General Assembly on 24 April 2019.

Further information & submission details

For further information on EERA and the application as EERA ExCo member, please contact Adel El Gammal, Secretary-General of EERA @ a.elgammal@eera-set.eu, tel.: +32 2 511 16 18 or Nils Røkke, Chairman of EERA @ Nils.A.Rokke@sintef.no.

In your application, please include at least the application form and a cover letter signed by the CEO (or entitled legal representative) of your organisation.

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Application form

DEADLINE: 07/03/2019

This application form must be duly completed to ensure the validity of your application.

It is essential that information submitted here is consistent with information in the membership portal (that can be updated if necessary).

Please submit this form together with a cover letter signed by the CEO (or entitled legal representative) of your organisation, and any other documentation you deem relevant.

Please fill in the sections with the blue shading.

A) Contact details

Organisation name	
Contact person	
Postal address	
Country	
E-mail	
Telephone	

B) Organisation

Please mark the appropriate columns in the table below with an X.

Type of organisation	Yes	No
Is your organisation non-profit?		
Is your organisation a public body?		
Is your organisation recognised as a research organisation by the EC?		



C) Total number of staff in energy R&D

Specify the total number of staff (in person-years per year) that your institute employs in energy R&D. Please note that the numbers should be verifiable. The figure should be consistent with information held in the membership portal (please update if necessary). In case of discrepancy, the lowest figure will be used in the selection process.

D) Participation in EERA Joint Programmes

Specify the total number of EERA Joint Programmes in which your institute is involved. Please name each of them as well. The figure should be consistent with information held in the membership portal (please update if necessary). In case of discrepancy, the lowest figure will be used in the selection process.

Any specific request relating to the application process can be addressed to Adel El Gammal, EERA Secretary-General @ a.elgammal@eera-set.eu, with cc Nils Røkke, EERA Chairman @ Nils.A.Rokke@sintef.no and Anita Schneider @ a.schneider@eera-set.eu

