# DLM Forum

# Annual General Meeting

# 4 June 2025

# Call for Directors

In order to provide regular opportunities for all DLM Forum members to serve on the Executive Committee (EC, the Board of Directors) of the DLM Forum, and also benefit from a continuous inflow of fresh ideas, the members of the DLM Forum EC (the Directors) are elected for a period of three years after which they are eligible to reapply.

**Current members of the Executive Committee and their terms in office**

|  |  |  |  |
| --- | --- | --- | --- |
|  | **Director since** | **To retire at AGM in** | **Up for re-election**  **2025** |
| David Anderson | 2014 | 2026 | No |
| Elena Cortes Ruiz | 2008 | 2026 | No |
| Anja Paulič | 2017 | 2026 | No |
| John Sheridan | 2017 | 2026 | No |
| Markus Merenmies | 2019 | 2025 | Yes |
| Anssi Jääskeläinen | 2021 | 2027 | No |
| Milan Vojáček | 2022 | 2025 | Yes |
| Sofia Särdquist | 2023 | 2026 | No |
| Stefan Kwasnitza | 2023 | 2026 | No |

DLM FORUM MTÜ is a non-profit organisation registered at the Estonian commercial registry, whose directors are responsible to the DLM Forum MTÜ’s members for ensuring that the organisation fulfils the objects defined in its Articles of Association. The Board of Directors is advised by, and has a specific duty to take account of the recommendations of the DLM Forum MTÜ’s membership.

A member of the EC is a director of the DLM Forum MTÜ under law and has, along with the other directors, a legal responsibility for the running of the forum as a non-profit organisation. Before you apply, you should first seek the permission of your member organisation to act in this capacity. You will also be required to sign [the DLM Forum Code of Ethics](http://www.dlmforum.eu/files/dlmforum_docs/DLM_Code_of_Ethics.pdf).

Executive Committee members should expect to be actively involved in the business of the DLM Forum and it is necessary that they make a substantial contribution. They must be available for regular teleconferences on at least a monthly basis, be granted some free time by their employers to work on DLM Forum projects between meetings, and must be prepared to regularly communicate with other Executive Committee members by teleconference and email.

The Executive Committee values diversity in its membership and seeks to maintain a balance in representation from all parts of Europe and from different industries across both the government and private sectors. The Executive Committee conducts its meetings and communications in the English language.

The DLM Forum is currently in a period of growth which will produce many new and challenging projects over the next few years.

Candidates should apply by submitting the **application form below** including personal details, a photo, a short biography, and a vision of their contribution as a director of EC to [**secretariat@dlmforum.eu**](mailto:secretariat@dlmforum.eu) **by May 26th, 2025.**

All candidates will have a brief opportunity to present themselves at the Annual General Meeting, which is scheduled for **June 4th from 17 to 18 CEST.**

The secretariat will compile the applications into a single document that will be distributed electronically to all members prior to the AGM.

Applications should be written in English, but a second version may be provided in the applicant’s mother tongue, if so wished. In that case both versions will be distributed to the members.

# Application for the appointment of a director of the DLM Forum

## 1. Applicant’s Details (Please note that this will appear on the public record)

|  |  |
| --- | --- |
| Title |  |
| Full forename(s) |  |
| Surname |  |
| Country of residence |  |
| Nationality |  |
| Date of birth |  |
| Organisation |  |

## 2. Digital photograph

## 3. Short biography and program

|  |  |
| --- | --- |
| Short biography (max. 350 words) including your planned contribution as a director. (What would you bring to the role, which areas would you like to contribute to, and what new opportunities or activities should the DLM Forum consider?) |  |