Announcement of the next meeting of the EMS Council
San Sebastián, June 28 and 29, 2014

The EMS Council meets every second year. The next meeting will be held in San Sebastián, June 28 and 29, 2014, in the Auditorio Antonio Beristain, Campus de Gipuzkoa. The Council meeting starts at 14.00 on June 28 and ends at lunch time on June 29.

Delegates

Delegates to the Council shall be elected for a period of four years. A delegate may be re-elected provided that consecutive service in the same capacity does not exceed eight years. Delegates will be elected by the following categories of members.

(a) Full Members

Full Members are national mathematical societies, which elect 1, 2, 3, or 4 delegates according to their membership class. The membership class is decided by Council, and societies are invited to apply for the new class 4, which was introduced in the 2008 Council. However, the number of delegates for the 2014 Council is determined by the current membership class of the society.

Each society is responsible for the election of its delegates.

There is an online nomination form for delegates of full members. The deadline for nominations for delegates of full members is 7 April 2014.

(b) Associate Members

Delegates representing associate members shall be elected by a ballot organized by the Executive Committee from a list of candidates who have been nominated and seconded by associate members, and have agreed to serve. According to our statutes, these members may be represented by (up to) one delegate.

There is currently no delegate of these members.

There is an online nomination form for delegates of associate members. The deadline for nominations for delegates of associate members is 28 February 2014.

(c) Institutional Members

Delegates representing institutional members shall be elected by a ballot organized by the Executive Committee from a list of candidates who have been nominated and seconded by institutional members, and have agreed to serve. In October 2013, there were 39 institutional members and, according to our statutes, these members may be represented by (up to) 4 delegates.

The only current delegate whose term includes 2014 is Sverre Olaf Smalo. The delegates who can be re-elected are Joaquim Bruna and Mina Teicher.

There is an online nomination form for delegates of institutional members. The deadline for nominations for delegates of institutional members is 28 February 2014.
(d) Individual Members

Delegates representing individual members shall be elected by a ballot organized by the Executive Committee from a list of candidates who have been nominated and seconded by individual members, and have agreed to serve.

In January 2014 there were 2490 individual members and, according to our statutes, these members may be represented by (up to) 25 delegates.

Here is a list of the current delegates of individual members whose terms include 2014:

Thierry Bouche
Jean-Pierre Bourguignon
Mireille Chaleyat-Maurel
Krzysztof Ciesielski
Mirna Džamonja
Pavel Exner
Kazimierz Goebel
Vincent Heuveline
Arne Jensen
Paul Kettler
Ari Laptev
José Francisco Rodrigues
Marie-Francoise Roy
Elizabetta Strickland
Stepan Agop Tersian
Robin Wilson

Here is a list of the delegates of individual members who could be re-elected for the 2014 Council:

Ehrhard Behrends
Vasile Berinde
Jean-Marc Deshouillers
Rolf Jeltsch
Christian Kassel
Oriol Serra
Angela Slavova

There is an online nomination form for delegates of individual members. The deadline for nominations for delegates of individual members is 28 February 2014.

Agenda

The Executive Committee is responsible for preparing the matters to be discussed at Council meetings. Items for the agenda of this meeting of the Council should be sent as soon as possible, and no later than 7 April 2014, to the EMS Secretariat in Helsinki.
Executive Committee

The Council is responsible for electing the President, Vice-Presidents, Secretary, Treasurer and other members of the Executive Committee. The present membership of the Executive Committee, together with their individual terms of office, is as follows.

President: Marta Sanz-Solé (2011–2014)

Vice-Presidents: Franco Brezzi (2013–2016)  
Martin Raussen (2013–2016)

Secretary: Stephen Huggett (2007–2014)


Members: Alice Fialowski (2013–2016)  
Laurence Halpern (2013–2016)  
Volker Mehrmann (2011–2014)  
Armen Sergeev (2013–2016)

Members of the Executive Committee are elected for a period of four years. The President can only serve one term. Committee members may be re-elected, provided that consecutive service shall not exceed eight years.

The Council may, at its meeting, add to the nominations received and set up a Nominations Committee, disjoint from the Executive Committee, to consider all candidates. After hearing the report by the Chair of the Nominations Committee (if one has been set up), the Council will proceed to the elections to the Executive Committee posts.

All these arrangements are as required in the Statutes and By-Laws, which can be found here, together with the web page for the Council:

http://www.euro-math-soc.eu/governance.html

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