2023 Call for Candidates in OpenPeppol Elections

Status: Final
Published: 28.03.2023

Table of Contents

1 Introduction

This document includes a Call for Candidates who wish to run for election to the OpenPeppol governance positions which are open in 2023.

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 2023
- Terms and conditions for candidacies
- Overall timeline

2 Current status of elected positions in OpenPeppol

The following tables show the current positions, position holders and their organisations, as well as the status for 2023, indicating positions open for elections.

The following colour-coding is used

	position not open for election in 2023
	position open for election in 2023

2.1 Positions elected by the General Assembly

2.1.1 Secretary General

Position	Code	Name	Organisation	Term	Ends	Status 2023
Secretary General	SG	André Hoddevik	DFØ	2-year	March 2023	Election for a new 2-year term

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).
info@peppol.eu
www.peppol.org
Page 3 of 12

2.1.2 Managing Committee

Position	Code	Name	Organisation	Term	Ends	Status 2023
Peppol Authority Representatives	**MC-PA1**	**Anna Dopatka**	KoSIT	2-year	March 2024	Continues for 1 more year
	MC-PA2	**Robert Tay**	IMDA	2-year	March 2023	Election for a new 2-year term
Service Provider Representatives	**MC-SP1**	**Ahti Allikas**	OpusCapita	2-year	March 2024	Continues for 1 more year
	MC-SP2	**Ger Clancy**	IBM Corporation	2-year	March 2023	Election for a new 2-year term
End User Representatives	**MC-EU1**	**Justin de Jager**	Ministry of the Interior and Kingdom Relations, Netherlands	2-year	March 2023	Election for a new **1-year** term
	MC-EU2	**Arne Johan Larsen**	Equinor ASA	2-year	March 2023	Election for a new 2-year term

Note that one of the positions of the End User Representatives (MC-EU1) will be open for **1-year** term, so that only one of the two seats will be up for election each year.

2.1.3 Election Committee

Position	Code	Name	Organisation	Term	Ends	Status 2023
Peppol Authority Representative	**EC-PA**	**Serge Libert**	BOSA	2-year	March 2023	Election for a new 2-year term
Service Provider Representative	**EC-SP**	**Manjeet Yadav**	Valta Technology Group Pty Ltd	2-year	March 2023	Election for a new 2-year term
End User Representative	**EC-EU**	**Audrey-Anne Callus Randich**	Ministry For Finance, Malta	2-year	March 2023	Election for a new 2-year term

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 4 of 12

2.2 Positions elected by Communities

2.2.1 Stakeholder Communities

2.2.1.1 Stakeholder Communities Leaders

Position	Code	Name	Organisation	Term	Ends	Status 2023
Peppol Authority Community Leader	PACL	Roel Crooijmans	Netherlands Peppol Authority	2-year	March 2023	Election for a new 2-year term
Service Provider Community Leader	SPCL	Ahti Allikas	OpusCapita	2-year	March 2023	Election for a new 2-year term
End User Community Leader	EUCL	Arne Johan Larsen	Equinor ASA	2-year	March 2023	Election for a new 2-year term

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

Position	Code	Name	Organisation	Term	Ends	Status 2023
Agreements, Policies and Procedures Change Management Board (APPCMB) Members	APPCMB-PA1	Craig Smith	MBIE	2-year	March 2023	Election for a new 2-year term
	APPCMB-PA2	Serge Libert	BOSA	2-year	March 2024	Continues for 1 more year
	APPCMB-SP1	Simon Foster	Xero Limited	2-year	March 2023	Election for a new 2-year term
	APPCMB-SP2	Trond Ausdal	Visma Software International AS	2-year	March 2024	Continues for 1 more year

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 5 of 12

2.2.2 Domain Communities

Position		Code	Name	Organisation	Term	Ends	Status 2023
Domain Community Leaders	eDelivery Community Leader	eDECL	Elly Stinchcombe	ATO	2-year	March 2024	Continues for 1 more year
	Post-Award Community Leader	PoACL	Paul Simons	CodaBox	2-year	March 2023	Election for a new 2-year term
	Pre-Award Community Leader	PrACL	Isabella Rapisarda	Consip	2-year	March 2024	Continues for 1 more year
	CTC Community Leader	CTCCL	Nazar Paradivskyy	Pagero AB	2-year	March 2023	Election for a new 2-year term
Domain Communities Change Management Board Members	eDelivery Community (eDEC)	eDEC-CMB1	Iacopo Arduini	AGID	2-year	March 2024	Continues for 1 more year
		eDEC-CMB2	Arun Kumar	Basware Corporation	2-year	March 2024	Continues for 1 more year
		eDEC-CMB3	Bård Langöy	Pagero AB	2-year	March 2023	Election for a new 2-year term
		eDEC-CMB4	Risto Collanus	Visma Software International AS	2-year	March 2023	Election for a new 2-year term
	Post-Award Community (PoAC)	PoAC-CMB1	Ahti Allikas	OpusCapita	2-year	March 2024	Continues for 1 more year
		PoAC-CMB2	Andreas Bye	Logiq AS	2-year	March 2024	Continues for 1 more year
		PoAC-CMB3	Eva Wärnå	Digg	2-year	March 2023	Election for a new 2-year term
		PoAC-CMB4	Simon Foster	Xero Limited	2-year	March 2023	Election for a new 2-year term
	Pre-Award Community (PrAC)	PrAC-CMB1	Rolf Kewitz	Bescha	2-year	March 2024	Continues for 1 more year
		PrAC-CMB2	Andriana Prentza	UPRC	2-year	March 2024	Continues for 1 more year
		PrAC-CMB3	(Vacant seat)		2-year	March 2023	Election for a new 2-year term
		PrAC-CMB4	(Vacant seat)		2-year	March 2023	Election for a new 2-year term

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 6 of 12

3 Open Positions in 2023

The following tables show the open positions for elections in 2023.

3.1 Open Positions in 2023 to be elected by the General Assembly

3.1.1 Secretary General

Position	Code	Term
Secretary General	**SG**	Election for a new 2-year term

3.1.2 Managing Committee

Position	Code	Term
Peppol Authority Representative	**MC-PA2**	Election for a new 2-year term
Service Provider Representative	**MC-SP2**	Election for a new 2-year term
End User Representatives	**MC-EU1**	Election for a new **1-year** term
	MC-EU2	Election for a new 2-year term

Note that one of the positions of the End User Representatives (MC-EU1) will be open for **1-year** term, so that only one of the two seats will be up for election each year.

3.1.3 Election Committee

Position	Code	Term
Peppol Authority Representative	**EC-PA**	Election for a new 2-year term
Service Provider Representative	**EC-SP**	Election for a new 2-year term
End User Representative	**EC-EU**	Election for a new 2-year term

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 7 of 12

3.2 Open Positions in 2023 to be elected by Communities

3.2.1 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 representative to the Agreements, Policies and Procedures CMB (APP CMB)	APPCMB-PA1	Election for a new 2-year term

3.2.2 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 representative to the Agreements, Policies and Procedures CMB (APP CMB)	APPCMB-SP1	Election for a new 2-year term

3.2.3 Positions to be elected by the End User Community

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

3.2.4 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

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 8 of 12

3.2.5 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

3.2.6 Positions to be elected by the Pre-Award Community

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

3.2.7 Positions to be elected by the Continuous Transaction Controls Community

Position	Code	Term
CTC Community Leader	CTCCL	Election for a new 2-year term

4 Terms and Conditions

4.1 Eligibility of Candidates

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

1. Candidates must run for elections as individual persons but must be proposed by OpenPeppol members.

2. Each candidate for a position to be elected by the 15th 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).

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 9 of 12

3. 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 3.2 above.

4. All OpenPeppol Members, except Observers, have the right to propose candidates for open positions, subject to the terms and conditions in this section.

5. The candidates proposed by an OpenPeppol Member should have a regular professional relationship with that member. They must also have ensured that their working relationship allows for a minimum of 12-15 working days per year (double for the Secretary General) that can be devoted to their function as elected officials in OpenPeppol, as well as for coverage of travel expenses related to their position.

6. Candidates can run for more than one open position, subject to the terms and conditions in this section.

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

4.2 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

All information included in the Notification of Candidacy shall be made duly available to Members ahead of the vote.

4.3 Deadline for submitting Candidacies

Candidacies should be submitted no later than **April 28th, 2023**.

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 Election Committee.

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 10 of 12

4.4 Validation 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 no later than **May 3rd, 2023**. Candidacies will be displayed at a publicly accessible location as they come in, even before the deadline, after being validated by the Election Committee.

4.5 Milestones and Timeline

4.5.1 Important days for General Assembly elections

- March 28th, 2023: MC decides to launch the Call for Candidates 2023

- March 28th, 2023: Call for Candidates is published

- April 28th, 2023: Deadline to submit candidacies

- May 3rd, 2023: Deadline for Election Committee to validate candidacies

- May 3rd, 2023: Announcement of Candidates

  o The deadline for submitting candidacies has to be extended under the circumstances foreseen in section 4.3 above.

- Date to be decided: GA preparation meeting – presentation of candidates who will have the opportunity to address the OpenPeppol Members

- June 8th, 2023: Live voting during the 15th General Assembly and announcements of the results

4.5.2 Important Dates for Communities elections

- March 28th, 2023: MC decides to launch the Call for Candidates 2023

- March 28th, 2023: Call for Candidates is published

- April 28th, 2023: Deadline to submit candidacies

- May 3rd, 2023: Deadline for Election Committee to validate candidacies

- May 3rd, 2023: Announcement of Candidates, opening of the voting period

  o In case the deadline for submitting candidacies has to be extended under the circumstances foreseen in section 4.3 above, the voting process will open at a later date.

OpenPeppol AISBL
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).

info@peppol.eu
www.peppol.org

Page 11 of 12

- June 2nd, 2023: Closing of the voting period

- June 6th, 2023: Election Committee validates the results

- June 8th, 2023: Results are announced during the 15th General Assembly

5 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**.

OpenPeppol AISBL   info@peppol.eu   Page 12 of 12
Rond-point Schuman 6, box 5, 1040 Brussels, Belgium   www.peppol.org
Corporate identification number 0848.934.496 (Register of Legal Entities Brussels).