



# EUROPEAN ASSOCIATION FOR SIGNAL PROCESSING

## EURASIP STATUTES ADDENDUM<sup>1</sup>

### Board of Directors & Elections

**A.1** The Association shall be managed by a Board of Directors (a.k.a. Administrative Committee, AdCom) composed of maximum seven Directors (**Statutes 5.1.1**).

**A.2** The Directors shall be appointed by the Working Members General Meeting. The Working Members General Meeting shall determine the term of the Directors' mandates, by default equal to four years. The mandate of a Director may be renewed. Candidate Directors are nominated to the Working Members General Meeting by the Board of Directors after an indicative voting amongst the Acceded Members, organized by the Board of Directors (**Statutes 5.1.2**).

**A.3** The Board of Directors shall appoint a President amongst its members (**Statutes 5.1.3**), for an office period of two years.

**A.4** Before the end of the President's term, the Board of Directors shall appoint a President-Elect amongst its members. The President-Elect will serve as President in the next period of two years. If the mandate as Director of the President-Elect is expiring, the Board of Directors shall nominate the President-Elect for a two year mandate renewal to the Working Members General Meeting.

**A.5** In exceptional cases, the Board of Directors may nominate other Directors for a two year mandate renewal to the Working Members General Meeting, i.e. whenever deemed necessary to guarantee the continuity in the work of the Board of Directors.

**A.6** The immediate past President shall serve as Past-President. If the mandate as Director of the Past-President has expired, the Past-President will be invited to the Board of Directors meetings as non-voting observer.

**A.7** Each member of the Board of Directors may resign by means of a written notification to be addressed to the President of the Board of Directors. After having resigned, a Director is obliged to further exercise his/her mandate until his/her actual replacement, which is to be achieved within a reasonable period of time (**Statutes 5.1.4**), maximally 3 months.

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<sup>1</sup> Revised March 8, 2011