

Amsterdam, 16 November 2020

# SLCP Council Elections – Call for Nominations

Dear SLCP signatory,

With this letter we are pleased to announce the upcoming SLCP Council elections and invite you to nominate candidates. Please find all the details below.

#### What is the SLCP Council?

The Council is a strategic and future-focused body which shapes the strategic priorities of the Program and ensures that it fulfills its mission & vision. The SLCP Council exists to represent and advocate for the diverse views of SLCP signatories and stakeholders. The mandate of the Council is described in the SLCP Governance Document stored on <u>Connect</u>.

### Why are elections happening now?

In early 2021, the signatory representatives in the Council will have completed their first 2-year term. Therefore, 9 Council seats will be up for election:

- 3 people from brands/retailers/agents
- 3 people from manufacturers
- 3 people from other categories (civil society, multi-stakeholder initiatives, audit firms/service providers/consultancies)

### Who can be nominated for Council elections?

This is the candidate profile we are looking for:

- Senior-level management within the individual's (signatory) organization:
  - significant budgetary responsibility in their respective organizations
  - ideally equivalent level to a VP-level of a US-based organization (although titles may of course vary and differ by geography)
- Successful board service for organizations of similar or greater size than SLCP
- Strategic thinker with strong judgement and decision-making skills
- Consensus-driven and good communication skills
- Relevant expertise for SLCP
- Able to function as a sounding board for the Executive Director
- Time and availability



## What is required of Council members?

Being on the Council requires the following commitments:

- Participate in meetings 75% or higher attendance rate:
  - o Council will have at most two (2) in-person 2-day meetings per year
  - o virtual meetings will be held every 2 months in the period between 2 in-person meetings
  - o in exceptional cases, additional virtual meetings may be required
- Representing SLCP on events/webinar where relevant
- Expected workload: fluctuating from 6-12 hours a month, in function of the program deliverables, upcoming in-person meetings or demands to communicate directly with individual stakeholder groups
- Term: 2 years. Re-elected candidates can opt for a one-year term. Note that Council members can serve maximum two 2 year terms upon re-election

### How does the election process and nomination work?

After eligibility and availability has been confirmed with the nominees, we will organize an online voting process. We expect to announce the newly elected Council members in early February 2021.

We are looking for your help in recruiting suitable candidates. Only signatories can participate in the elections and nominate candidates. Self-nomination is also possible.

Please submit your nominations using this <u>form</u>. If you wish to nominate more than one candidate, please complete one nomination form per candidate.

Please submit your nominations by **4 December – 09:00 CET**. We expect to launch the election in early January. You can direct any questions related to the Council elections to <u>events@slconvergence.org</u>.

Thanks in advance for your continued engagement with SLCP!

The Election Committee,

Anna Burger, Council member (independent expert seat) Dan Danielsen, Council member (independent expert seat) Jonathan Obermeister, independent Chair SLCP Council