

Council and Senate Composition Committee

Council decision 2011/10

10 July 2011

- (1) In accordance with Article 10(5) of the Statute, the Council decides to establish the Council and Senate Composition Committee (CSCC) as a temporary Council committee and to delegate the respective tasks and powers to the members of this committee.
- (2) The CSCC will
 - make a reasoned proposal for co-opting further members to the first ELI Council in order to secure the adequate representation of different legal traditions, disciplines and professions provided for in Article 10(1) of the Statute; and
 - make a reasoned proposal for the election of the first ten members of the ELI Senate.

In doing so, the Committee will consider, in particular, the extent to which a potential candidate is prepared to contribute actively to the ELI's work
- (3) Marc Clément, Sjef van Erp and Spyridon Flogaitis are appointed as members of the CSCC. Other members of the ELI Council who would like to join the CSCC are invited to nominate themselves by 15 July 2011. If the CSCC would otherwise become too big or significantly imbalanced, the three appointed members will make a choice, taking into account diversity as to legal traditions, disciplines and professional backgrounds, and the extent to which a Council member is prepared to contribute actively to the Committee's work. The CSCC members will elect one or several chairpersons.
- (4) Anyone, whether member of the CSCC or not, is invited to nominate potential candidates and to provide the CSCC with the necessary information on these candidates
- (5) The Committee shall submit to the Council a proposal for the first five members of the Senate before 15 August 2011, to be voted upon electronically in accordance with Article 10(10) of the Statute, in order to ensure that all statutory bodies of the ELI are established as soon as possible so that the ELI can take up its work.
- (6) The Committee shall submit to the Council a proposal for the remaining positions in the Council and Senate before 31 August 2011 to be discussed and, as far as possible, decided upon at the Council meeting on 16 September 2011.