



## OpenPEPPOL 9<sup>th</sup> GA

March 21<sup>st</sup> 2018, Brussels, Belgium

### Background document for voting Item 2

Approval of Dismissals, Appointments and Reappointment of Management  
Members and Election of the OpenPEPPOL AISBL Treasurer

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## 1 Introduction

According to Belgian law an AISBL is obliged to publish the changes and re-appointments among the OpenPEPPOL management members, including the role as Treasurer, in the annexes of the Belgian Official Gazette. The first purpose of this voting item is to obtain the formal approval of such publication by the GA. The second purpose is to obtain the approval of the appointment of a Treasurer.

This will be handled under voting item 2A & 2B, where 2A cover the approval of publications in the Belgian Gazette and 2B covers the appointment of a Treasurer.

Both approvals will be made by consensus unless otherwise required by members of the 9<sup>th</sup> General Assembly.

## 2 Approval of Dismissals, Appointments and Reappointment of Management Members (Voting item 2A)

According to Belgian Law it is the obligation of an AISBL to gain the General Assemblies official approval of dismissals, appointments and approval of management members of the association, and to publish the changes in the annexes of the Belgian Official Gazette.

The 9<sup>th</sup> OpenPEPPOL GA are therefore kindly asked to approve that the changes in management members made at and in conjunction to this year's GA is published in the annexes of the Belgian Official Gazette. Stating clearly who is leaving as management member and who is joining as such.

In 2018 this includes approving the publication of:

- Result of the election of the Treasurer (made at the GA)
- Result of the election of Pre-Award Community leader (made in conjunction to the GA)
- Result of the election of Management Committee members (made at the GA)

The General Assembly will not be presented with the results of the elections, in order for them to approve the publication but will be asked to approve that the outcome of the elections can be published in the annexes of the Belgian Official Gazette as Dismissals, Appointments and Reappointment of Management Members.

The process will be handled by use of consensus unless otherwise requested by the participants in the meeting.

For detailed information related to the election processes please see the Background documents and call for candidacies related to the individual elections.

## 3 Appointment of the OpenPEPPOL AISBL Treasurer (Voting item 2B)

According to the rules and regulations related to an AISBL established under Belgian law, the Treasurer is to be (re)appointed each year at the General Assembly.

The organisation currently appointed as Treasurer is the Norwegian Agency for Public Management and eGovernment (Difi). This organisation, if re-elected, will carry out its responsibility as Treasurer by appointing Anna-Lis Berg for the role.



According to Belgian law an AISBL is obliged to publish the changes in the management members in the annexes of the Belgian Official Gazette. The result of this year's appointment of Treasurer will therefore be included in this year's announcements in the Belgian Official Gazette.

The OpenPEPPOL AISBL General Assembly gathered 21<sup>st</sup> of March 2018 in Brussels has the possibility to approve the re-election of the Norwegian Agency for Public Management and eGovernment (Difi) and the appointment of Anna-Lis Berg as Treasurer of the AISBL.

Alternatively, the OpenPEPPOL AISBL General Assembly has the possibility to appoint any other Member organization to take responsibility as the Treasurer as long as this organization provides a named person for the role.

## **4 Obligations of the OpenPEPPOL AISBL Treasurer**

The obligations and responsibilities of the OpenPEPPOL AISBL Treasurer are described in Article 26 of the OpenPEPPOL statutes:

Financial support services shall also be provided by a Member of the Association, designated as Treasurer.

The Treasurer will :

- Control and monitor the accounting systems of the Association
- Approve counter signature arrangements for expenditure
- Prepare and present accounts for the Auditor, the General Assembly and Meetings of the Management Committee

Additionally, as required by Belgian law in Fulfilment of any Obligation for the statutes and Certification of the AISBL, the Treasurer will prepare all required budgets and accounts.

## **5 Voting Item 2 – Approval of Dismissals, Appointments and Reappointment of Management Members and Election of the OpenPEPPOL AISBL Treasurer**

### **5.1 Voting Item 2A – Approval of Dismissals, Appointments and Reappointment of Management Members**

The 9<sup>th</sup> OpenPEPPOL General Assembly gathered 21<sup>st</sup> of March 2017 in Brussels approve that the changes in management members made at and in conjunction to this year's General Assembly is published in the annexes of the Belgian Official Gazette.

In 2018 this includes approving the publication of:

- Result of the election of the Treasurer (made at the General Assembly)
- Result of the election of Pre-Award Community leader (made in conjunction to the GA)
- Result of the election of Management Committee members (made at the GA)



## **5.2 Voting Item 2B – Appointment of the OpenPEPPOL AISBL Treasurer**

The 9<sup>th</sup> OpenPEPPOL General Assembly gathered 21st of March 2017 in Brussels re-elect the Norwegian Agency for Public Management and eGovernment (Difi) and approve the appointment of Anna-Lis Berg as Treasurer of the AISBL.

