



# 11<sup>th</sup> OpenPEPPOL General Assembly and Community Meetings

March 26<sup>th</sup> – 27<sup>th</sup> 2019  
Brussels, Belgium

## List of Candidates for Governance Positions

Last update: March 26<sup>th</sup>, 2019

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## 1. Introduction

This document provides details of the candidacies **submitted by the February 25<sup>th</sup> and March 11<sup>th</sup> deadlines** for the OpenPEPPOL governance positions open for election in 2019.

## 2. List of Candidates confirmed for the following open seats

OpenPEPPOL herein announces the candidates for the governance positions open in 2019, in alphabetical order:

### 1. Positions elected by the General Assembly

- a. Secretary General: **1 open position** – (2-year term)

**1 Candidate:**

**Andre Hoddevik, Difi Norway**

**A COMPETITIVE ELECTION IS NOT NECESSARY**

### b. Managing Committee

- i. PEPPOL Authority representatives: **1 open position** (2-year term).

**1 Candidate:**

**Robert Tay, IMDA Singapore**

**A COMPETITIVE ELECTION IS NOT NECESSARY**

- ii. Service Provider representatives: **1 open position** (2-year term).

**2 Candidates:**

**Hans Berg, Tickstar AB**

**Olivia Vorstheim, SAP SE**

**AN ELECTION BY BALLOT WILL TAKE PLACE DURING THE GENERAL ASSEMBLY**

- iii. End User representatives: **2 open positions** (2-year terms)

**2 Candidates:**

**Audrey Randich Callus, Ministry for Finance, Malta**

**Arne Johan Larsen, Equinor Energy AS**

**A COMPETITIVE ELECTION IS NOT NECESSARY**



c. Election Committee

- i. PEPPOL Authority representative: **1 open position** (2-year term)

**1 Candidate**

**Serge Libert, BOSA, Belgium**

**A COMPETITIVE ELECTION IS NOT NECESSARY**

- ii. Service Provider representative: 1 open position (2-year term)

**2 Candidates – Call Extended to March 26<sup>th</sup>, 2019**

**Helena Ask, Visma Software International AS**

**Manjeet Yadav, Basware Corporation**

- iii. End User representative: 1 open position (2-year term)

**0 Candidates – Call Extended to March 26<sup>th</sup>, 2019**

2. Positions elected by members of the Stakeholder Communities (each Member category)

- a. Leader of the PEPPOL Authority Community: **1 open position** (2-year term)

**1 Candidates:**

**Serge Libert, BOSA, Belgium**

**A COMPETITIVE ELECTION IS NOT NECESSARY**

- b. Leader of the Service Provider Community: **1 open position** (2-year term)

**2 Candidates:**

**Ahti Allikas, OpusCapita Group Oy**

**A COMPETITIVE ELECTION IS NOT NECESSARY**

- c. Leader of the End User Community: **1 open position** (2-year term)

**1 Candidate**

**Arne Johan Larsen, Equinor Energy AS**

**A COMPETITIVE ELECTION IS NOT NECESSARY**



3. Positions elected by the Domain Communities (formerly Coordinating Communities)

a. eDelivery Community (formerly Transport Infrastructure Coordinating Community)

- i. eDelivery Community Leader: **1 open position** (2-year term)

**1 Candidate:**

**Klaus Pedersen, Difi, Norway**

**A COMPETITIVE ELECTION IS NOT NECESSARY**

- ii. eDelivery Change Management Board members: **2 open positions** (2-year terms)

**4 Candidates:**

**Iacopo Arduini, (Intercent-ER) representing AgID, Italy**

**Hans Berg, Tickstar AB**

**Rune Kjølraug, Difi, Norway**

**Sören Pedersen, Agency for Digital Government, Sweden**

**ELECTION VIA EMAIL OPENED MARCH 8<sup>TH</sup>, 2019, NOW CLOSED AS OF MARCH 22<sup>ND</sup>, 2019**

**Hans Berg and Rune Kjølraug elected.**

b. Post-Award Community (formerly Post-award Coordinating Community)

- i. Post-Award Community Leader: **1 open position** (2-year term)

**1 Candidate:**

**Paul Simons, CodaBox N.V.**

**A COMPETITIVE ELECTION IS NOT NECESSARY**

- ii. Post-Award Change Management Board members: **4 open positions** (2 for a 2-year term and 2 for a 1-year term).

**4 Candidates:**

**Ahti Allikas, OpusCapita Group Oy (1-year term)**

**Elisa Bertocchi (Intercent-ER), representing AgID, Italy (2-year term)**

**Magnus Johansson, Agency for Digital Government, Sweden (2-year term)**

**Jan Mærøe, Difi, Norway (1-year term)**

**A COMPETITIVE ELECTION IS NOT NECESSARY**





c. Pre-Award Community (formerly Pre-award Coordinating Community)

- i. Pre-Award Community Leader: **no open positions.**
- ii. Pre-Award Change Management Board members: **4 open positions** (2 for a 1-year term and 2 for a 2-year term)

**4 Candidates:**

**Albenzio Cirillo, AgID, Italy (2-year term)**

**Jan Mærøe, Difi, Norway (2-year term)**

**Sören Pedersen, Agency for Digital Government (1-year term)**

**Andriana Prentza, University of Piraeus (1-year term)**

**A COMPETITIVE ELECTION IS NOT NECESSARY**



## 3. Background Information – currently held positions

### 3.1. Secretary General and Managing Committee

Secretary General: André Hoddevik, Difi Norway

Managing Committee Members:

- Representing the Transport Infrastructure Coordinating Community: Hans Berg, Tickstar AB
- Representing the Post-Award Coordinating Community: Sören Pedersen, Agency for Digital Government, Sweden
- Representing the Pre-Award Coordinating Community: Isabella Rapisarda, Consip SpA
- Representing Service Providers: Ahti Allikas, OpusCapita Group Oy
- Representing the Public Sector: Steve Graham, Department of Health and Social Care (NHS) UK

### 3.2. Coordinating Communities

Community Leaders:

- eDelivery Community: Hans Berg, Tickstar AB
- Post-Award Community: Sören Pedersen, Agency for Digital Government, Sweden
- Pre-Award Community: Isabella Rapisarda, Consip SpA

### 3.3. Current Change Management Board members

Elected Post-Award Change Management Board:

- Carmen Ciciriello, Celeris Group Limited
- Ahti Allikas, OpusCapita Group Oy
- Philip Helger, Bundesrechenzentrum GmbH
- Jan André Mærøe, Difi, Norway

Chaired by Sören Pedersen, Agency for Digital Government, Sweden

Elected eDelivery Change Management Board:

- Bård Langoy, Basware Corporation
- Risto Collanus, Visma Solutions Oy
- Philip Helger, Bundesrechenzentrum GmbH
- Vacant position - Olav Kristiansen, Difi, Norway vacated in 2018

Chaired by Hans Berg, Tickstar AB



Acting as appointed Pre-Award Change Management Advisory Board:

- Andriana Prentza, University of Piraeus
- Chander Khoenkhoen, PIANOO – Dutch Ministry of Economic Affairs
- Vibeke Engesæth, Difi, Norway

Chaired by Isabella Rapisarda, Consip SpA

