

NORSI

Election committee proposal

Consortium agreement §4.2

Executive Committee:

The decision-making body for the execution of the Project which shall report to and be accountable to the General Assembly.

The Executive Committee will have a maximum of 8 voting members.

The host and the co-host shall appoint one member each (NTNU/BI).

The General Assembly will elect 6 Executive Committee members.

Members will be appointed for 2 years periods, with an opportunity to be re-elected.

Observers to Executive Committee

Process

Election committee:

Åsa Lindholm-Dahlstrand, Lund University
Magnus Gulbrandsen, University of Oslo
Gry Agnete Alsos, Nord University

Asked for nominations from members
– seven proposals received

Criteria:

- Experienced PhD supervisors within innovation or entrepreneurship
- Good balance between disciplines
- Good balance between countries and types of institutions

Election committee's proposal

Magnus Klofsten, Lindköping University

Mats Westerberg, Luleå University of Technology

Åsa Lindholm-Dahlstrand, Lund University

Tommy Høyvarde Clausen, Nord University

Lars Coenen, Western Norway University of Applied Sciences

Magnus Gulbrandsen, University of Oslo

All members are elected for a two-year period

Advice for future elections

Ensure better balance among countries and gender, by..

In the first two-year period work to increase number of members from Nordic countries than Norway and Sweden. Future Executive Committees should then include members from more countries

Identify and start working with more female NORSI contacts at institutions to include for future Executive Committees