



CEOS WGCV Plenary # 40

Vice-Chair Nomination

Albrecht von Bargaen

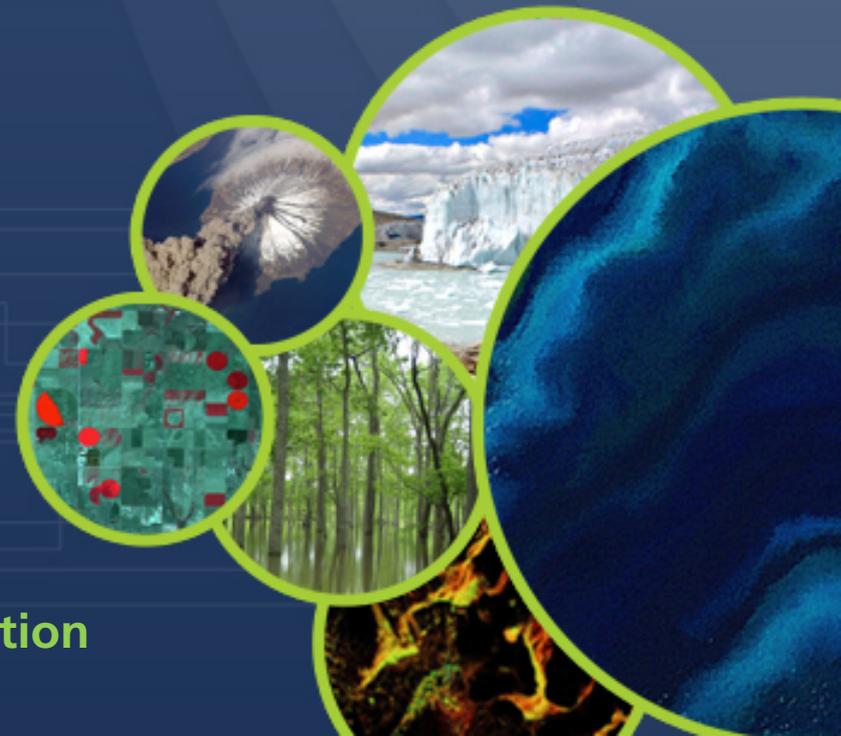
Chair CEOS WGCV

Agenda Item 001

WGCV Plenary # 40

Canberra

March 14- 18, 2016



Working Group on Calibration and Validation



Vice-Chair nomination procedure

- Chair's period ends in November 2016
- Current Vice-Chair will become new Chair
- Vice-Chair must be nominated in advance by CEOS WGCV
- Due to current CEOS and CEOS WGCV governance
 - A call for candidature must be published before the preceding plenary
 - All candidates may have the opportunity to present themselves at the CEOS WGCV plenary
 - Nomination voting procedure
 - ▶ Each members votes with one when attended 2 out of three plenaries during the recent two years.
 - ▶ Each sub-group lead will have a vote representing the sub-groups opinion
 - ▶ Currently, chair and vice-chair vote also with one vote
- Nomination during coming CEOS WGCV plenary 41 in Tokyo



Vice-Chair nomination status

- Call for candidature had been published in December 2015 via email to the CEOS WGCV member and CEOS PoCs.
- No candidate show up until today, officially
- Chairs of CEOS WGCV are in communication with different agencies
- Any suggestion shall be communicated to the Chairs
- Nomination during coming CEOS WGCV plenary 41 in Tokyo