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## **Elections for the Executive Committee and Supervisory Board, November 2016**

### **Report of the Electoral Committee**

According to the ISPOR Portugal Chapter's Constitution, the election of the governing bodies took place on the last 16<sup>th</sup> November before the termination date of the present incumbents' mandate (22<sup>nd</sup> November).

The Electoral Committee was elected during the Chapter General Meeting held on the 14<sup>th</sup> April 2016, with the following composition:

Carlos Gouveia Pinto, Vanessa Jacinto and Suzete Costa.

In its first meeting on the 15<sup>th</sup> June, the committee decided to set the date of the elections for the 16<sup>th</sup> September, coinciding with the 1<sup>st</sup> Workshop sponsored by the Chapter in order to guarantee a greater participation of its members. An e-mail message was sent to all members informing them on the date and calling for candidates for the following positions:

- Executive Committee - President elect, Secretary/Treasurer and 2 directors
- Supervisory Board – President, Vice-President and Vowel
- Candidacies should be presented until the 30<sup>th</sup> June

However, the elections were postponed for the 16<sup>th</sup> November following the postponement of the workshop for this date.

The second meeting of the committee was held on the 5<sup>th</sup> October and, considering the need for a certain stability of the governing bodies (the chapter was founded in 2013) and the candidacies declared, the committee decided to approve just one list:

#### **Executive Committee**

- President elect – Mónica Inês
- Secretary/Treasurer – Luís Miguel



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- Director – Céu Mateus
- Director – Nuno Silvério

#### Supervisory Board

- President – José Aranda da Silva
- Vice-President – Jorge Romero
- Vowel – João Paulo Cruz

Members of the bodies and positions were maintained with the exception of Nuno Silvério (new member) and Mónica Inês (director in the previous Executive Committee).

Elections were held on the set date. Thirty five (35) individual and one (1) collective member of a total of eighty four (84) members voted in favour of the above mentioned list.

Lisboa, 24<sup>th</sup> November 2016

(Carlos Gouveia Pinto)

(Vanessa Jacinto)

(Suzete Costa)