



Federation of European Fire Officers

Meeting: Council, date:	Council meeting 4 November 2021																																																						
Topic:	Reappointment Petr Oslejsek/Board member/ Program leader Exchange of Experts and Knowledge																																																						
Responsible Board member:	Stephan Wevers/president																																																						
Attached documents:																																																							
Previously covered in:	February 2021; Appointment Board members																																																						
Relationship with process / project / program (context):	Constitution / Business Plan																																																						
<p>Nature of the treatment: A = Business Agenda Items, B = Items for Action, C = Items for Information (decision-making with discussion, decision-making as rubber-stamp exploratory discussion)</p> <p>Proposal/motivation</p> <p>In February 2021, 4 Board members were appointed to cope with the workload of the establishment and implementation of the FEU Business Plan 2022-2026. They were appointed in a cascading way. For one year, for two years and for three years. This, of course, for continuity. The candidate who was nominated for 'one year' would be re-elected after a year, for continuity reasons and in case of good performance.</p>																																																							
<table border="1"> <thead> <tr> <th>Board member</th> <th>2022</th> <th>2023</th> <th>2024</th> <th>2025</th> <th>2026</th> </tr> </thead> <tbody> <tr> <td>Petr Oslejsek</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Wim van Zele</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Mariano Hernández F.</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Stephan Wevers, president</td> <td></td> <td>X</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Jakob Vedsted A.</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Finian Joyce, Secretary</td> <td>X</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Bjarne Nigaard, Advisor</td> <td></td> <td></td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Board member	2022	2023	2024	2025	2026	Petr Oslejsek	X					Wim van Zele		X				Mariano Hernández F.		X				Stephan Wevers, president		X				Jakob Vedsted A.			X			Finian Joyce, Secretary	X											Bjarne Nigaard, Advisor			X			
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Question to the Board / Council

to agree on the reappointment of Petr Oslejsek for 3 years: 2022-2025.

Advice others:**Follow-up procedure:****Communication:**

Message / term / channel / target group