



Thessaloniki, 16.02.2023

Ref. Nr: 3142

INTERNATIONAL OPEN CALL for EXPRESSION OF INTEREST
for the nomination of five (5) external members of the University of Macedonia (UoM)
Administrative Board

The Rector of the University of Macedonia

Taking into consideration:

1. The provisions of articles 8 and 10 of Law nr. 4957/2022 *"New Horizons in Higher Educational Institutions: Strengthening the quality, functionality and connection of H.E.I. with society and other provisions"* (A' 141).
2. The provisions of Law 4727/2022 *"Digital Governance (Incorporation into Greek Law of Directive (EU) 2016/2102 and Directive (EU) 2019/1024) - Electronic Communications (Incorporation into Greek Law of Directive (EU) 2018) /1972) and other provisions"* (A' 184).
3. The fact that the term of office of the currently serving UoM Rectors, following its extension and by virtue of the sixty-sixth article of Law 4917/2022 (A' 67), expires no later than 28.2.2023 and thus the election of the Administrative Board at UoM is obligatory.
4. The document No. 13157/3.2.2023, of the Directorate General of Higher Education, on *"clarifications on the pending procedures for the establishment of University*

Administrative Boards”.

5. The Rector's Act No. 3039/13.2.2023, declaring the election of five external members void and stating incapability to form the eleven-member Administrative Board of the University of Macedonia.

Hereby decides

To issue an international open call of expression of interest for five (5) positions of external members of the UoM Administrative Board in accordance with article 10 of Law 4957/2022.

The term of office of the UoM Administrative Board begins on the day of its constitution and ends on August 31st 2026.

A. APPLICATION REQUIREMENTS, CONDITIONS AND RESTRICTIONS

Candidates eligible to submit for the position of an external member of the Administrative Board are all individuals holding a position of a Professor at a foreign University or an Emeritus Professor or a former faculty member of any other Greek H.E.I., as well as individuals of international renown and with a significant contribution to the field of culture, arts, academia or sciences, economy or society, and/or representatives of international organizations or partners in social entities. The number of Emeritus Professors or retired faculty members to be appointed cannot be more than one (1) in accordance with par. 4 of article 8 of Law 4957/2022.

Candidates who wish to apply for the position of an external member of the UoM Administrative Board should possess formal and substantial qualifications, and hold at least one (1) degree of a Greek or an international H.E.I..

Following categories are not allowed to be candidates for the position of an external member:

- a) Faculty Members of other Greek H.E.I.s
- b) Emeritus Professors and former faculty members of the University of Macedonia.
- c) Researchers of all levels and special operational scientists of research centers in accordance with the article 13A of Law 4310/2014 (A' 258), permanent researchers of other national research organizations, members of the Special Educational Staff (E.E.P.), the Laboratory Teaching Staff (E.D.I.P.) the Special Technical Laboratory Staff (E.T.E.P.)

or any other regular staff of other Greek H.E.I.s.

d) Individuals holding the position of a Visiting Professor or Visiting Researcher at an H.E.I. according to the article 171, or an authorized teacher according to the article 173 or a researcher under contract in accordance with the article 172 at the time of the publication of this invitation. This restriction does not apply to individuals who simultaneously hold a tenured Professor's position at a foreign H.E.I.

e) Individuals who had any financial transaction with the University of Macedonia, the Special Account Unit for Research Funds of the University of Macedonia or the Company for the Development and Management of the University of Macedonia Property S.A. with the purpose of profit during the last twelve (12) months before publication of this invitation, with the exception of an external scientific contract of Special Account Unit for Research Funds employment in funded scientific projects/programs managed by the of the University of Macedonia.

B. APPLICATION PROCEDURE, SUPPORTING DOCUMENTATION & SUBMISSION DEADLINE

Applications should be submitted online by the interested parties to the email address: **protocollo@uom.edu.gr**, and should include an application form of interest, using the attached sample format (see Appendix I) accompanied by the following supporting documents:

1. Copy of Identity Card, Passport or any other official identification paper.
2. Detailed CV.
3. Any additional document or proof the candidate deems necessary to support the candidacy (optional).
4. Letter of interest for the position of an external member (optional).

Submitted applications will be registered and candidates will receive an electronic confirmation including the official protocol number of their application file.

The official deadline for submitting applications is April 27th, 2023, Thursday, at 3:00 p.m. Greek time.

If the number of submitted nominations by the initial deadline is insufficient an extension of deadline may be announced only once and no longer than twenty (20) additional days. In any case, the date of submission of nominations should not be later than the 3rd of May 2023 (official date of the nomination process for the internal members of the UoM Administrative Board).

C. EVALUATION PROCEDURE

After the application process is completed and in accordance with the guidelines of this call, all candidatures are processed by the appointed administrative department responsible for the administration process and are forwarded with diligence to the internal members of the UoM Administrative Board, following their nomination through a direct and universal suffrage procedure in accordance with Article 9 of Law 4957/2022 and Decision No. 99286/Z1/ 08/08/2022 of the Minister of Education and Religious Affairs and the State Council (B' 4211).

Within a period of fifteen (15) days following their nomination date the UoM Rector convokes the internal members of the UoM Administrative Board, for a meeting in order to evaluate the candidatures and proceed with the nomination of the external members, in accordance with par. 3 of article 10 of the aforementioned law.

The decision of the most suitable candidates must be reasoned by the internal members of the UoM Administrative Board in terms of the candidates' CV, their formal and substantive qualifications and their significant contribution to the field of education and research or to the field of culture, the arts, academia or sciences, economy or society.

Candidates are selected by way of secret ballot with a conjunction of a five-sixths (5/6) majority voting system. If the quality majority is not reached for all the positions of the external members, the procedure is repeated on the first following working day for the number of positions for which the above required quality majority was not achieved, in which case an absolute majority of all the internal members is required.

Upon completion of the evaluation process for the external members of the UoM Administrative Board, a decision by the UoM Rector is issued, by which the UoM Administrative Board is officially constituted.

D. COMPETENCIES OF EXTERNAL MEMBERS OF THE ADMINISTRATIVE BOARD

The UoM Administrative Board exercises its competencies according to the Article 14 of the Law 4697/2022 and its operation is governed by the provisions of articles 13 of the same law as well as at the Administrative Procedure Code related to the assembly of collective public administrative bodies.

E. PROVISION OF INFORMATION

For further information and clarifications regarding this open call for expression of interest and the nomination process of the external members of the UoM Administrative

Board, interested parties can submit their questions to the email address: prytan@uom.edu.gr or contact directly at the following tel. numbers: +302310891298, +302310891244.

F. PUBLICITY

This call of expression of interest will be drawn up and published in its original language (Greek) on the official UoM website, on the Transparency program Initiative (Diavgeia), as well as forwarded to domestic and international relevant websites in order to achieve highest possible publicity. In addition, this call will be forwarded to the Greek Ministry of Education and Religious Affairs and to Greek and foreign HEIs to be published on their websites.

Appendices:

1. Application Form (English version)
2. Call of expression of interest and Application Form (Greek version)

THE RECTOR

STYLIANOS KATRANIDIS
16.02.2023 15:20

Professor STYLIANOS D. KATRANIDIS

INTERNAL DISTRIBUTION:

- Rector's Office
- Vice Rector of Administrative, Academic and Student Affairs
- Directorate of Administration

APPENDIX I

APPLICATION FORM	TO THE UNIVERSITY OF MACEDONIA
<p>FAMILY NAME:</p> <p>SURNAME:</p> <p>FATHER'S NAME:</p> <p>DATE OF BIRTH:</p> <p>POSITION:</p> <p>ID CARD NR./PASSPORT NR.....</p> <p>E-MAIL.....</p> <p>TEL. NR.....</p> <p>SUBJECT: <i>Nomination for the position of external member of the Administrative Board of the University of Macedonia</i></p> <p>ATTACHED DOCUMENTS:</p> <p>1. <i>Copy of Identity Card, Passport or any other official identification paper.</i></p> <p>2. <i>Detailed CV.</i></p> <p>3. <i>Any additional document or proof the candidate deems necessary to support the candidacy (optional).</i></p> <p>4. <i>Letter of interest for the position of an external member (optional).</i></p>	<p>I hereby:</p> <p>α) submit my nomination for the position of external member at the Administrative Board of the University of Macedonia according to the legislative law within the framework (Ref. Nr.) of the open call of expression of interest for the nomination of external members of the Administrative Board of the University of Macedonia</p> <p>b) accept the terms and conditions of my nomination process and declare that I acknowledge all duties resulting from my participation as an external member of the Administrative Board of the University of Macedonia as well as competences executed by the Administrative Board of the HEIs according to nr. 14 reg. law 4957/2022</p> <p>c) consent with the collection and processing of my personal data as stated in this application and all submitted documents exclusively for the evaluation purposes of my candidacy for the nomination procedure of the open call of expression of interest (Ref. Nr.....)</p> <p><i>Date/Place:.....2023</i></p> <p>The Applicant</p>