# HELLENIC REPUBLIC AΔA: ΨΨΜΝ46ΨΖ3Π-164



Thessaloniki, Greece, /02/2023 Reference Number: .....

### **INTERNATIONAL OPEN CALL**

for appointment of the external members of the Administrative Council of the International Hellenic University (IHU)

#### The President of the IHU

Taking into consideration:

- 1. The provisions of articles 8 to 12 of  $\underline{\text{Law }4610/2019}$  " Mergers between Universities and Technological Education Institutions, access to higher education, experimental schools, General Archives of the State and other provisions" (A 70).
- **2.** No. 19407/Z1/11-02-2020 Decision of the Minister of Education and Religious Affairs "Establishment of the Governing Board of the IHU", (issue YODD 106).
- **3.** The provisions of articles 8 and 10 of <u>Law 4957/2022</u> "New Horizons in Higher Education Institutions: Strengthening the quality, functionality and connection of Higher Education Institutions with society and other provisions" (Government Gazette A´ 141), as amended and in force.
- **4.** The provisions of <u>Law 4727/2020</u> "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" (Government Gazette A' 184).
- **5.** The provisions of Law 4624/2019 "Hellenic Data Protection Authority (HDPA), measures for implementing Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data, and transposition of Directive (EU) 2016/680 of the European Parliament and of the Council of 27 April 2016, and other provisions" (Government Gazette 137/t.A'/29-08-2019), as applicable
- **6.** The fact that the term of office of the currently serving Governing Board of the IHU, following its extension pursuant to the fourth article of <u>Law 4957/2022</u> (Government Gazette A' 141), expires on 31<sup>st</sup>.08.2023 at the latest thus the election of the Administrative Council and the new Rectory Authorities of the IHU is obligatory.

# **Hereby Decides**

To issue an international open call to fill **five (5) positions of external members in the Administrative Council** of the IHU, in accordance with article 10 of Law 4957/2022.

The term of office of the Administrative Council begins on the date of its constitution and ends on August 31st, 2027.

### A. ELIGIBILITY TO APPLY, REQUIREMENTS AND RESTRICTIONS

Individuals holding a position of a Professor at a foreign University or an Emeritus Professor or retired faculty member at a Greek Higher Education Institution (HEI), as well as individuals with significant recognition or contribution to the field of culture, arts, academia or sciences, economy or society, and

finally representatives of international organizations or partners of social ent体Aar中域的464是例子664 the position of external member of the Administrative Council of the IHU. The number of Emeritus Professors or retired faculty members that can be selected cannot exceed one (1), according to par. 4 of article 8 of Law 4957/2022.

Candidates who wish to apply for the position of an external member of the Administrative Council of the IHU should display formal and substantial qualifications and hold at least one University degree from a Greek or foreign University.

The following categories are not eligible to apply for the position of external member:

- a) Faculty members of other Greek Universities.
- b) Emeritus Professors and retired faculty members of the IHU.
- c) Researchers of all levels and special scientists of research centers according to article 13A of Law 4310/2014 (Government Gazette A' 258), tenured researchers of other national research organizations, and members of academic, laboratory and other regular staff of Greek Universities.
- d) Individuals who have the status of Visiting Professor or Visiting Researcher of article 171, or commissioned instructor of article 173 or researcher under contract of article 172 of Law 4957/2022 at the time of issuing this call. This restriction does not apply to individuals who at the same time hold a Professor position at a foreign University.
- e) Anyone who had financial transactions with the IHU, the Special Account for Research Funds of the IHU or the Company for the Development and Management of the Property of the IHU for the purpose of profit during the last twelve (12) months before the issuance of this invitation, with the exception of employment in projects/programs managed by Special Account for Research Funds of the IHU.

# **B. APPLICATION PROCEDURE, APPLICATION DOCUMENTS AND DEADLINE**

Nominations are submitted exclusively online at the email address <a href="mailto:protocol@ihu.edu.gr">protocol@ihu.edu.gr</a>, and should include an application form of interest, using the attached sample format, accompanied by the following supporting documents (in Greek or English language, in pdf format):

- 1. Copy of Identity Card or Copy of Passport.
- 2. Full Curriculum Vitae.
- 3. Any documents or material that the candidate deems will support his/her candidacy. (optional)
- 4. Letter of expression of interest for selection to the position of external member. (optional)

Applications are officially registered and the candidate is informed electronically of the registration number that his/her application receives.

The deadline for submitting applications is March 14, 2023, Tuesday at 15:50 p.m. Greek time.

The deadline for submission of applications may be extended once for a period of time not exceeding twenty (20) more days, if a sufficient number of applications have not been submitted by the deadline for submission. In any case, the date of submission cannot exceed March 22, 2023, Wednesday.

### C. APPLICATION EVALUATION PROCEDURE

After the completion of the application process within this call, the applications are collected by the administrative personnel designated to support the process and are forwarded to the internal members of the Administrative Council of the IHU, who are to be elected by direct and universal voting, in accordance with Article 9 of Law 4957/2022 and No. 99286/Z1/08.08.2022 Decision of the Minister of Education and

Within a period of fifteen (15) days from the deadline for submitting applications within this call, the President of the IHU calls the internal members to a meeting regarding the evaluation of the applications that have been submitted and the selection of the external members, in accordance with par. 3 of article 10 of Law 4957/2022.

The six (6) internal members of the Administrative Council assess the applications submitted, according to the candidates' CVs, their formal and substantive qualifications, their contribution to education and research or their contribution to culture, the arts, academia or sciences, the economy or society, in order to select the candidates deemed most suitable to fill the positions of external members of the Administrative Council.

Candidates are selected by secret ballot and a five-sixths (5/6) majority. If the required majority is not reached for allthe positions of the external members, the procedure is repeated the next working day for the number of positions for which the above required majority was not achieved, in which case an absolute majority of all the internal members is required.

With the completion of the process of selecting the external members of the Administrative Council of the IHU, an official document is issued by the Rector of the IHU, by which the Administrative Council of the IHU is constituted.

### D. OBLIGATIONS OF EXTERNAL MEMBERS OF THE ADMINISTRATIVE COUNCIL

The Administrative Council of the IHU exercises the powers of Article 14 of Law 4957/2022 and its organization and operation are governed by the provisions of Articles 13 of the same law and the Code of Administrative Procedures regarding meetings of collective administrative bodies.

### **E. FURTHER INFORMATION**

For further information and clarifications regarding this call and the process of appointing external members of the Administrative Council of the IHU, those interested can submit their questions to the email address **protocol@ihu.edu.gr** or call +30-2310-474911

### F. PUBLICITY

This call shall be published on the website of the IHU, in the DIAVGEIA program platform, as well as in the Greek and international daily press and on educational and informational websites, in order to receive the maximum possible publicity. In addition, this shall be communicated to the Hellenic Ministry of Education and Religious Affairs and to Greek and foreign Universities in order to be published on their websites. Attachments:

Application form (template)

The President of the Governing Board of the International Hellenic University

ATHANASSIOS KAISSIS Emeritus Professor of Law Aristotle University of Thessaloniki

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	Registration (IHU)
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	SUBMITTED TO
	The International Hellenic
	University (IHU)
	With the present application:
	A) I am applying for the position of external member
	of the Administrative Council of the IHU, in
	accordance with the current legislation, in the
	context of the international open call with number
	for the appointment of the external members
	of the Governing Council of the IHU.
	B) I accept the terms of participation in this call and
	declare that I am aware of the obligations arising
	from the status of an external member in the event
	of my election, as well as the responsibilities
	exercised by the Administrative Council of the IHU, in
	accordance with article 14 of Law 4957/2022.
	•
	C) I declare that I consent to the collection and
	processing of my personal data, as stated in this
	proposal and in the supporting documents
	submitted with it, exclusively for the evaluation of
	my application in the context of the international
	open call with number
	Lagration / Durks
	Location / Date
	Applicant's Name and Signature

**APPLICATION** 

**Subject:** Nomination for the position of external member of the Administrative Council of the International Hellenic University (IHU)

a. Copy of Identity Card or Copy of Passport

c. Supporting documents or material (optional)

**d.** Letter of expression of interest for selection to the position of external member (*optional*)

LAST NAME: FIRST NAME: FATHER'S NAME: DATE OF BIRTH: INSTITUTION: POSITION:

Email:

TELEPHONE:

**Attachments:** 

**b.** Full Curriculum Vitae

ID CARD No/PASSPORT No: