Protocol about results of elections held on February 13, 2024

As stated in the report from the nominations Committee to the 12th EBU General Assembly, the following nominations were received and found eligible in due time:

**President:**
No candidacy

**First Vice-President:**
Ms. Bárbara MARTÍN MUÑOZ, Spain
Ms Tytti MATSINEN, Finland

**Second Vice-President:**
Mr Sinan TAFAJ, Albania
Mr. Kevin KELLY, Ireland
Secretary General:
Ms. Maria THORSTENSSON, Sweden

Treasurer:
Mr. Roland STUDER, Switzerland

Ordinary Board members:
Mr. Andrzej BRZEZINSKI, Poland
Mr. David ALDWINCKLE, United Kingdom
Mr. Jakob ROSIN, Estonia
Ms. Dagmar FILGATOVÁ, Czech Republic
Mr. Andrija TAMARDZIC, Montenegro
Mr Sinan TAFAJ, Albania
Ms Tytti MATSINEN, Finland
Mr Andreas HAVSBERG, Norway
Mr Rodrigo N. G SANTOS, Portugal
Mr. Hubert PERFLER, Italy
Mr. Kevin KELLY, Ireland
Ms. Anja URSIC, Slovenia
Ms. Sabine STRÖM, Germany
Mr Emin DEMIRCI, Turkey

As indicated, some nominations included positions as officer as well as ordinary board member alternatively.

After the end of the Nomination period, Ms Tytti MATSINEN informed the EBU President (Wolfgang ANGERMANN) and the Chair of the Nominations Committee (John HEILBRUNN) that she was willing to seek the position as President with the support of the Finnish delegation. She was duly confirmed to this position by the Assembly by applause.

Hence there was only one residual nomination for the 1st Vice President Position and Ms. Bárbara MARTÍN MUÑOZ was declared to the unopposed position as 1st Vice president.

An election took place for the position as 2nd vice-president with the following Results:

Total votes cast. 206. Number of valid votes: 205.
Mr. Kevin KELLY: 110 Votes
Mr. Sinan TAFAJ: 95 votes.
Mr. Kevin KELLY was hence elected as 2nd Vice-President.

Mr. Sinan TAFAJ was hence kept to the ordinary Board members list whilst the elected officers were removed from this list.
Election of 8 ordinary Board members was then undertaken with the following results:

During the election of ordinary board members, the total numbers of votes cast was 1320.

Of these valid votes were 1216.

Invalid votes: 104.

Empty envelopes: 3

Ms. Sabina STRÓEM, Germany, 142 votes
Mr Jakob ROSIN, Estonia, 132 votes
Mr Anja URSIC, Slovenia, 131 votes
Mr David ALTWINCLE, United Kingdom, 125 votes
Mr Andreas HAVSBERG, Norway, 119 Votes
Mr Hubert PERFLER, Italy, 99 votes
Mr Sinan TAFAJ, Albania 91 votes
Ms Dagmar FILGATOVÁ, Czech Republic. 90 Votes.

As for the four candidates that did not receive sufficient votes to be elected as board members, the results were as follows:

Mr Andrea SAMARATZIC, Montenegro, 87 votes
Mr Emin DIMICI, Turkey, 78 votes
Mr Rodrigo SANTOS, Portugal, 68 votes.
Mr Andrej BRASINSKY, Poland, 54 votes.

**EBU representatives on the WBU Executive Committee:**

The following persons were nominated to positions within the nomination period:

Mr. Emin DEMIRCI, Turkey
Mr. Rodrigo Nuna GODINHO SANTOS, Portugal

Further indications of nominations received after the closing of the nomination period and before the set deadline on February 13, at 20.00.

Ms Maria THORSTENSSON, Sweden
Mr Hubert PERFLER, Italy
Mr Roland STUDER, Switzerland

**The election of members to the WBU Executive Committee gave the following results:**

For this part of the election, 515 votes were cast.

499 votes were valid

16 votes were invalid.

There were 5 empty envelopes.
Ms Maria THORSTENSSON, Sweden, 130 votes
Mr Roland STUDER, Switzerland 124 votes
Mr. Rodrigo Nuna GODINHO SANTOS, Portugal, 102 votes.

As for the two candidates for the positions in the WBU Executive Committee who did not receive sufficient Votes, the results were as follows:

Mr Hubert PERFLER, Italy, 81 votes
Mr Emin DIMIRCI: Turkey, 62 votes

**Nominations Committee:**

Candidates nominated before the official deadline were:

Mr. Rudolf VOLEJNÍK, Czech Republic
Mrs. Karolina DOLTAR, Slovenia

The following indications were forwarded to the chair of the Nominations committee after the closing of the nominations period and before the set closing time on February 13 at 20.00:

Ms Luana SHENA, Switzerland - as Committee Chair or ordinary Committee member – but as the only one wishing to serve as chair person, was declared unopposed as chair person.

Mr. John HEILBRUNN, Denmark

Ms. Marjakaisa MATTHIASSON, Iceland.

The above four persons would constitute the body of the nominations Committee with Luana Shena as chairperson.

Lisbon, February 15, 2024

**John HEILBRUNN**, Chairperson of EBU Nominations Committee
**Javier GÜEMES**, Scrutineer
**Antoine FOBE**, Scrutineer
**Nacho LOPEZ**, Scrutineer