



## AGRICULTURAL UNIVERSITY OF ATHENS

Athens, August 19 2022  
Ref. No.: 6647

### INTERNATIONAL CALL FOR PROPOSALS

for the nomination of the external members of the Management Board of  
the Agricultural University of Athens

#### The Rector of the Agricultural University of Athens

Having regard to:

1. The provisions:
  - a) of the articles 8 and 10 of the Law No. 4957/2022 “*New Horizons in the Higher Education Institutions: Strengthening of the quality, functionality and the connection of HEIs with society and other provisions*” (A’ 141),
  - b) of the Law No. 4727/2020 “*Digital Governance (Integration to the Greek Legislation of the Directive (EU) 2016/2102 and the Directive (EU) 2019/1024) – Electronic Communications (Integration into Greek Law of the Directive (EU) 2018/1972) and other provisions*” (A’ 184),
2. The No.134689/Z1’/09.08.2018 declaratory act (Issue 480 upon Specially Positioned Employees and Committees of the Public and General Public Services Sector) of the Minister of Education, Research and Religious Affairs with reference to the election of the Professor, Mr Spyridon E. Kintzios as the Rector, namely the Senior Official in the Agricultural University of Athens, with a pertinent term of office that is bound to end on August 31 2022.
3. The fact that the term of office of the serving Rectorate Authorities of the HEI, upon the extension of the maximum period laid down pursuant to the sixty sixth article of the Law

No. 4917/2022 (A'67), is to expire on February 28 2023 at the latest, making it thus necessary to nominate the Management Board of the HEI,

### **Decides on**

Issuing an International Call for Proposals for filling five (5) posts regarding the external members of the Management Board (M.B) of the Agricultural University of Athens, in accordance with the article 10 of the Law No.4957/2022.

The term of office of the Management Board (MB) shall start from the date of its formation, whereas it is bound to end on August 31 2026.

### **A. APPLICANTS ELIGIBILITY CRITERIA, CONDITIONS AND BARRIERS TO CANDIDACY**

Entitled to apply for the position as an external member in the Management Board is any natural person holding his/her Professorship at a University abroad, or having achieved the Professor Emeritus Academic Rank, or being a Retired Faculty Staff of another domestic HEI, as well as all the natural persons with widespread recognition, or contribution to culture, arts, letters or sciences, economy or society, representatives of international organizations or social partners. The number of Professors Emeriti or Retired Faculty Members being eligible for the post, should not be more than one (1), according to (4) of the article 8 of the Law No. 4957/2022.

Those wishing to show their interest in standing as an external member of the Management Board of the Agricultural University of Athens must have increased standard qualifications whereas in all cases, they should be at least University Degree Holders, either of an Institution in Greece or abroad.

The following categories are not eligible for running for the post of the external member:

- a) Faculty Staff of another National HEI.
- b) Professors Emeriti and Retired Faculty Staff of the Agricultural University of Athens.
- c) Researchers of any academic rank and Specialist Functional Scientists of research centers, as prescribed in the article 13A' of the Law No. 4310/2014 (A' 258), permanent Researchers of other National Research Organizations, Special Teaching Staff (S.T.S.), Special Laboratory

Teaching Staff (S.L.T.S.), in addition to Special Technical Laboratory Teaching Staff (S.T.L.T.S), inasmuch any further regular personnel of other HEI in Greece.

d) Natural persons in the capacity of a Visiting Professor or a Visiting Researcher of the HEI as defined in the article 171 or acting as an authorized teacher in compliance with the article 173, or a Researcher on contract, as set out in the article 172 at the date issue of the Call for Proposals. The particular restriction is not applicable for natural persons holding in parallel the Academic Rank of a Professor at a University abroad.

e) Anyone having had a financial transaction with the Agricultural University of Athens, the Special Research Funds Account (ELKE) of the Agricultural University of Athens, or the Asset Management & Development Company of the Agricultural University of Athens for profit gains, over the past twelve months (12) before issuing the pertinent Call for Proposals, with the exception of the engagement in Projects and Programs managed by the Special Research Funds Account (ELKE).

## **B. APPLICATION PROCEDURE, SUBMISSION OF SUPPORTING DOCUMENTS AND DEADLINE**

Applications are submitted **exclusively** online via the e-mail [dioikitikimerimna@aua.gr](mailto:dioikitikimerimna@aua.gr), by means of sending the application, a template of which is attached as Annex therein. The application shall be accompanied by the following supporting documents:

- 1) A Copy of Identity (ID) Card or Passport.
- 2) A detailed Curriculum Vitae (CV).
- 3) Any documents or information the candidate deems to support his/her nomination (optional).
- 4) A Cover Letter of interest for the selection of the candidate for the position of an external member (optional).

Applications are filed, wherein any candidate is informed electronically of the reference number assigned to his/her application.

**The final date for submission of applications shall be October 26 2022, on Wednesday, at 14:00 p.m. Greece local time (Current time zone offset: UTC/GMT +3:00 hours).**

### **C. EVALUATION PROCEDURE OF NOMINATIONS**

After the completion of the evaluation procedure of nominations in the context of the present Call for Proposals, applications are compiled by the competent administrative authority that has undertaken the support of the process and forwarded with its due diligence to the internal members of the Management Board of the Agricultural University of Athens, as these are indicated by direct and universal vote, along with the article 9 of the Law No. 4957/2022 and the Priority B'/ No. 99286/Z1'/08/08/2022 Joint Decision of the Minister of Education and Religious Affairs and the Minister of State (B' 4211).

Within fifteen (15) days from the completion of the deadline of nominations, the Rector of the Agricultural University of Athens summons the internal members to a meeting with reference to the evaluation of all the applications submitted and the nomination of the external members in the light of (3) of the article 10 of the above Law.

The internal members of the Management Board are to assess the applications submitted, with regard to the CVs of the candidates, their formal and actual qualifications, their contribution to Education and Research, or their contribution to culture, arts, letters or sciences, economy or society, in order to select the most suitable candidates for filling the posts of external members of the Management Board.

The selection of candidates shall take place by secret ballot, getting a five-sixths (5/6) majority, too. If the required majority is not reached for all the external members posts, the process is repeated the next business day, as far as the number of posts that have not achieved the aforementioned majority are concerned, in which case an absolute majority of all the internal members is required.

Upon completion of the applications procedure of the external members of the Management Board of the HEI, a pertinent declaratory act of the Rector of the University is issued, by which the Management Board of the Institution is composed.

#### **D. OBLIGATIONS OF THE EXTERNAL MANAGEMENT BOARD MEMBERS**

The Management Board of the HEI shall exercise the responsibilities falling within the article 14 of the Law No. 4957/2022, whereas its organization and functioning are governed by the provisions outlined in the article 13 under the same Law and the Code of Administrative Procedure in relation to the meetings of the Collegiate Bodies.

#### **E. PROVISION OF INFORMATION**

For any further information and clarifications concerning this Call for Proposals and the applications procedure for the nomination of the external members of the Management Board of the University, all interested parties have the possibility of posing their questions via the e-mail [dioikisi@aua.gr](mailto:dioikisi@aua.gr), or contact by phone as follows: dialing 00-30-2105294882 & 2105294905, when calling from European Countries, or dialing 011-30-2105294882 & 2105294905, when calling from the USA/Canada, or dialing the competent exit code, when calling from Asian Countries XXX-30-2105294882 & 2105294905, or dialing 0011-30-21052948825 & 2105294905, when calling from Australia. In all the above cases, the relative exit code XXXX-30 and +30 often work interchangeably from mobile phones.

#### **F. PUBLICITY**

That Call for Proposals shall be published on the website of the HEI, the Transparency Program “*DIAVGEIA*” in addition to the domestic and international daily press, as well as on educational and informational websites with the aim of receiving the maximum possible publicity. Besides, a notification of this Call for Proposals is to be sent to the Ministry of Education and Religious Affairs, Universities in Greece and abroad also included, with a view to being posted on their web pages.

**THE RECTOR**

**SPYRIDON KINTZIOS**

#### **Attachments:**

Application (Template)

APPLICATION	Addressed To THE AGRICULTURAL UNIVERSITY OF ATHENS
<p>LAST NAME: .....</p> <p>FIRST NAME: .....</p> <p>FATHER'S NAME: .....</p> <p>DATE Of BIRTH: .....</p> <p>CAPACITY: .....</p> <p>IDENTITY CARD NUMBER.: .....</p> <p>E-mail: .....</p> <p>PHONE NUMBER: .....</p>	<p>By means of the present application:</p> <p>a) I submit my nomination for the post of an external member of the Management Board of the Agricultural University of Athens, pursuant to the legislation in effect within the framework of the Ref. No 6647/ August 19 2022 international call for proposals for the nomination of the external members of the Management Board of the Institution.</p> <p>b) I accept the conditions for participation in the present Call for Proposals and I declare that I am aware of both the arising obligations from the capacity of the external member in case of my selection and the responsibilities exercised by the Management Board of the University, in accordance with the article 14 of the Law No.4957/2022.</p> <p>c) I hereby declare my consent to the collection and processing of my personal data contained therein, besides the attached documents submitted by my candidacy, strictly for the evaluation of my application that falls within the procedure of the Ref No 6647/ August 19 2022 of the pertinent international Call for Proposals.</p>
<p><b>Subject:</b> <i>Candidature for the position as external member of the Management Board of the Agricultural University of Athens.</i></p> <p><b>Number of enclosures:</b></p> <p>a) A Copy of Identity (ID) Card or Passport.</p> <p>b) A detailed Curriculum Vitae (CV).</p> <p>c) Any documents or information the candidate deems to support his/her nomination (optional).</p> <p>d) A Cover Letter of interest for the selection of the candidate for the position of an external member (optional).</p>	<p>Location/ Date:</p> <p>....., ...../...../.....</p> <p>The Applicant,</p>