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AGM 2024 Programme Organising Committee (POC) – Information

Committee website	https://globalyoungacademy.net/activities/poc/
Committee Co-leads 2023/24 (and e-mail addresses)	Mareli Claassens mcla@sun.ac.za Dalal Najib DNajib@nas.edu
EC ex-officio contact name	Felix Moronta Shalini Arya Sri Fatmawati
Office contact name	Jennifer Plaul
Committee mailing list (if one exists)	agm_poc@globalyoung.academy
Sharepoint Hub	AGM Sharepoint Group
Committee description text	<p>Together with the LOC, the POC is responsible for developing the conference theme suggested by the LOC in their host bid (<i>Transformative and Inclusive Science for a Sustainable Future</i>), operationalise it (sessions, speakers, mingling exercise, etc.) and also help organise the general science session and how Conference and AGM fit together. Guiding posts for the planning are the past events and the feedback by the members. Similarly, the POC can develop ideas around possible pre-conference workshops and capacity-building activities for members.</p> <p>Cooperation between LOC and POC, and with EC and Office, is thus essential, in particular the POC supports the LOC to coordinate the programme in collaboration with potential donors.</p> <p>This committee works closely with the LOC, the Executive Committee and the GYA Office. The GYA Office provides intensive support with coordination efforts, the POC needs to conceptualize, make decisions and ideally take on sub-tasks. Details on the committee's processes and timeframes can be found in the POC terms of reference.</p> <p>There exists an extensive, continually updated AGM handbook for guidance on organising an AGM, which is updated every year following an AGM.</p>
Who can join this committee (who is eligible)	GYA members and alumni. The approx. time commitment involved: monthly POC online meeting, POC-LOC leads check in with one another monthly. This can be a time-intensive committee, but a great opportunity to shape the AGM!

When can people join/when will the call for this committee be published

Annually,
shortly after a bid for the next AGM has been selected.

Further notes

AGM 2024 Programme Organising Committee (POC) - Members

Name	Note
Dalal Najib	alumna
Praveen Kumar	
Éva Dékány	
Lahcen El Youssfi	alumnus
Ovie Edegbene Augustine	
Wasim Sajjad	
Justine Germo Nzweundji	
Mareli Claassens	
Manuel Fernández-Götz	
Aram Simonyan	
Hoan Ngo	
Estrella Díaz Sánchez	
Chan Siok Yee	
Luisa Echeverría King	
Wahajuddin	
Antonia Morita Saktiawati	
Chandra Shekar Sharma	
Goran Bandov	
Luciana Balboa	
Muhammad Qasim	
Ghulam Musharraf Syed	
Neema Mduma	
Rita Orji	
Udom Sae-Ueng	
Yoko Shimpuku	

AGM 2024 Local Organising Committee (LOC) - Information

Committee website	https://globalyoungacademy.net/activities/loc/
Committee Co-leads 2023/24 (and e-mail addresses)	<p>At NASEM:</p> <p>Jeena Thomas (JMThomas@nas.edu)</p> <p>Alison Boland-Reeves (ABolandReeves@nas.edu)</p> <p>From New Voices:</p> <p>Hussam Mahmoud (Hussam.Mahmoud@colostate.edu)</p> <p>Ty Grandison (tgrandison@gmail.com)</p>
EC ex-officio contact name	<p>Felix Moronta</p> <p>Shalini Arya</p> <p>Sri Fatmawati</p>
Office contact name	Jennifer Plaul
Committee mailing list (if one exists)	agm-loc@globalyoung.academy (NOT ACTIVE 2023/24)
Sharepoint Hub	AGM Sharepoint Group
Committee description text	<p>The LOC is responsible for the major part of the fundraising (in cooperation with the GYA Fundraising Committee), all local organisational questions, the local/regional protocol and guests for the annual GYA flagship event, the AGM and Conference.</p> <p>The LOC is key for a successful organisation of this event and is supported by the Programme Organising Committee (POC), the EC and the GYA Office. The EC bears special responsibility for the AGM part and the international protocol and international guests. The Office sets up a registration procedure, supports AGM communications and coordination between all committees, applies for some member travel funding, and coordinates travel and conference co-funding.</p> <p>This committee is formed by the host of the upcoming AGM, after the bid is awarded. The list of LOC members is shared with the GYA EC for approval.</p>
Who can join this committee (who is eligible)	members and alumni; depending on the local situation, non-GYA members can be part of this committee, e.g. members/alumni of the country's NYA
When can people join/when will the call for this committee be published	This committee is constituted annually, by the host of the next AGM & Conference; as soon as a bid has been approved by the EC.
Further notes	

AGM 2024 Local Organising Committee (LOC) – Members

Name	Note	Email
Jeena Thomas	Program Officer, U.S. National Academies of Sciences, Engineering, and Medicine	
Alison Boland-Reeves	Senior Program Officer, U.S. National Academies of Science, Engineering, and Medicine	
Hussam Mahmoud	Member of New Voices in Sciences, Engineering, and Medicine	Hussam.Mahmoud@colostate.edu
Ty Grandison	GYA member and member of New Voices in Sciences, Engineering, and Medicine	tgrandison@gmail.com
Dalal Najib	GYA alumna	DNajib@nas.edu
Paulina Carmona-Mora	GYA member	pcarmona.gya@gmail.com
Hiba Baroud	GYA member	hiba.baroud@vanderbilt.edu

Fundraising Committee - Information

Committee website	https://globalyoungacademy.net/activities/fundraising/
Committee Co-leads 2023/24 (and e-mail addresses)	<p>Paulina Carmona-Mora pcarmona.gya@gmail.com</p> <p>Yensi Flores Bueso yensi.floresbueso@ucc.ie</p>
EC ex-officio contact name	<p>Priscilla Kolibea Mante</p> <p>Yensi Flores Bueso</p>
Office contact name	<p>Beate Wagner</p> <p>Kevin Marsh (Advisory Board)</p> <p>(Tech support: Kirsten Geithner)</p>
Committee mailing list (if one exists)	Fundcom@globalyoung.academy
Sharepoint Hub	Sharepoint group exists; to be migrated to full Teams + Sharepoint Setup
Committee description text	The GYA core funding, provided by the German Ministry for Education and Research (BMBF) and the State of Saxony-Anhalt, is limited in both amount (about 700k€/year) and what the GYA can use it for. The role of the Fundraising Committee is to find ways to expand the current GYA funding, e.g. by establishing and maintaining contacts. Committee members also encourage GYA members to assist with these fundraising endeavours by soliciting ideas for potential funders, and working with members to approach the right funding bodies to support GYA activities. Ideally, this committee would find ways to make the AGM funding more sustainable as well.
Who can join this committee (who is eligible)	members and alumni; Experience with fundraising helps when being interested in this committee, but is not mandatory.
When can people join/when will the call for this committee be published	Call annually after AGM + members can join any time
Further notes	

Fundraising Committee – Members

Name	Note
Ibrahim Sidi Zakari	alumnus
Abdalhadi Alijla	
Yoko Shimpuku	
Erick Tambo	alumnus
Michael Saliba	
Anna Harris	alumna
Paulina Carmona-Mora	
Victorien Dougnon	
Vanessa Schweizer	
Derya Baran	follower
Mari-Vaughn Johnson	alumna, advising role
Orakanoke Phanraksa	alumna
Amal Amin	alumna
Almas Taj Awan	alumna
Alice Matimba	alumna
Isil Kurnaz	alumna, on standby for Y. Baran
Moritz Riede	alumnus
Gregory Weiss	alumnus
Muhammad Manjurul Karim	alumnus
Marc Creus	alumnus, advising role
Adewale Adewuyi	alumnus
Yusuf Baran	alumnus
Carlo Magno	alumnus
Shoji Komai	alumnus
Lahcen El Yousfi	
Luciana Balboa	
Huanyu (Larry) Cheng	alumnus
Monir Uddin Ahmed	alumnus
Jovana Milić	
Justine Germa Nzweundji	
Rafał Majka	
Jane Yau	
Carlo Altamirano-Allende	
Michael Backes	alumnus

Samer Abuzerr	
Wasim Sajjad	
Cynthia Farid	
Francesco Maurelli	

Membership Selection Committee – Information

Committee website	https://globalyoungacademy.net/activities/membership-selection/
Committee Co-leads 2023/24 (and e-mail addresses)	<p>Velia Siciliano velia.siciliano@iit.it</p> <p>Alma Cristal Hernández-Mondragón almacristalhmo@gmail.com</p> <p>Praveen Kumar praiitr@gmail.com</p>
EC ex-officio contact name	Yensi Flores Bueso
Office contact name	Franziska Güntner
Committee mailing list (if one exists)	
Sharepoint Hub	
Committee description text	<p>The GYA Membership Selection Committee takes care of the selection process of the GYA, and plays a vital role in maintaining the excellence and diversity of new members. The members of this committee review all incoming applications for new membership each year (approximately 40 new members selected each year). The process is run by the chair of the committee. There are several rounds of reviews through which applications go (over 460 applications received in 2019 and 2020). The goal is to admit the best applicants, matching the GYA criteria and who will be active during their five years of GYA membership.</p> <p>There is extensive documentation available from the GYA Office on the process of selecting new members, to guide committee members (see New Membership Selection): https://intranet.globalyoungacademy.net/procedures/</p>
Who can join this committee (who is eligible)	members and alumni; requirement for committee membership: at least one previous AGM (or e-AGM) participation.
When can people join/when will the call for this committee be published	Annually, after each AGM, usually with a deadline of 1 July
Further notes	Members of the committee are not publicised

GYA Activities Funding Review Committee (ARC) - Information

Committee website	https://globalyoungacademy.net/activities/arc/
Committee Co-leads 2023/24 (and e-mail addresses)	Muhammad Farooq farooqcp@gmail.com tbc
EC ex-officio contact name	Shalini Arya Sri Fatmawati
Office contact name	Anna-Maria Gramatté
Committee mailing list (if one exists)	Actfundrev@globalyoung.academy
Sharepoint Hub	
Committee description text	<p>The ARC manages the allocation of internal funding for member activities by overseeing the application process for internal funding for:</p> <ul style="list-style-type: none"> - Base funding for working groups and incubators (annually) - Top-up funding for working groups (twice each year) - North-South Interdisciplinary Grant (annually) <p>The Committee is supported by the GYA Office in the processing of the applications and the announcement of decisions. The results of any review process are put forward to the entire EC (including GYA Co-Chairs and Working Group Portfolio co-leads) for formal approval. In case of problematic cases/contested issues, the EC makes the final decision. The GYA Office then communicates decisions to the groups.</p>
Who can join this committee (who is eligible)	members & alumni (In exceptional cases, one of the co-leads can be a GYA alumnus/a.); In case a reviewer is part of the group whose proposal is being reviewed, they will refrain from reviewing this particular proposal.
When can people join/when will the call for this committee be published	Call annually after AGM + members can join any time
Further notes	Members of the committee are not publicised

GYA Outputs Review Committee (ORC) - Information

Committee website	https://globalyoungacademy.net/activities/orc/
Committee Co-leads 2023/24 (and e-mail addresses)	Sandeep Kaur sandeepkaur.gya2019@gmail.com tbc
EC ex-officio contact name	Devina Lobine Andreea Molnar
Office contact name	James Curtiss
Committee mailing list (if one exists)	Revcom@globalyoung.academy
Sharepoint Hub	
Committee description text	<p>The ORC manages the review of all GYA outputs that are for release into the public domain in the name of the GYA or are recognised as having had major GYA input and/or funding (statements, reports, surveys, etc.).</p> <p>Similar to an editorial board, members of the committee will not necessarily carry out the review themselves, but it is up to them to find suitable reviewers among the GYA members and alumni (sometimes also external experts, or GYA Advisory Board members), collect their feedback and communicate this feedback back to the group whose output is being reviewed.</p> <p>For works submitted to an outside peer-reviewed publication, such as a book, journal article, or scientific report, this committee will simply verify the peer review reports, check the way the GYA is represented, and confirm acceptance. It will not conduct an additional review.</p> <p>Reviews happen on a rolling basis, whenever a group submits an output for review.</p> <p>The results of any review process are put forward to the entire EC (including GYA Co-Chairs and Working Group Portfolio co-leads) for formal approval. In case of problematic cases/contested issues, the EC makes the final decision.</p> <p>Reviews needed in a very short period of time in the interest of the GYA's standing vis-à-vis its partners (less than 10 days), or any ad-hoc statements of a political/current affairs nature issued on behalf of the GYA, will go directly to the EC.</p> <p>Details about the committee's processes and timeframes can be found in the ORC terms of reference. [LINK to follow]</p>
Who can join this committee (who is eligible)	<p>members & alumni (In exceptional cases, one of the co-leads can be a GYA alumnus/a.)</p> <p>In addition to the core group of committee members, the entire GYA membership and alumni constitute the potential pool of reviewers for specific topics/disciplines, based on their expertise and previous GYA engagement (e.g. in working groups). The Committee co-leads/lead will approach suitable candidates for each upcoming review individually and ask for their time and contribution.</p> <p>Members of a group submitting an output for review will not be asked to act as reviewers even if they had no part in developing the output in question, to avoid conflicts of interest.</p>

When can people join/when will the call for this committee be published	Call annually after AGM + members can join any time
Further notes	Members of the committee are not publicised

GYA Constitutional and Legal Committee – Information

Committee website	https://globalyoungacademy.net/activities/constitutional-legal-committee/
Committee Co-leads 2023/24 (and e-mail addresses)	Vanessa MacDonnell vmacdonn@uottawa.ca tbc
EC ex-officio contact name	tbc
Office contact name	Beate Wagner (Tech support: Kirsten Geithner)
Committee mailing list (if one exists)	Colcom@globalyoung.academy
Sharepoint Hub	
Committee description text	The vision and guiding principles of the GYA are laid out in the constitution. The GYA is a living and learning organisation, and from time to time changes to the constitution are put forward by our members or the EC. The role of the Constitutional and Legal Committee is to review these suggestions in terms of legal feasibility, assess the impact of these changes and advise the EC. The committee may also give other legal advice to the GYA Office and EC, when needed.
Who can join this committee (who is eligible)	members & alumni; legal experience is not required, but would help.
When can people join/when will the call for this committee be published	Call annually after AGM + members can join any time
Further notes	

GYA Constitutional and Legal Committee – Members

Name	Note
Liav Orgad	alumnus
Monir Uddin Ahmed	alumnus
Shamsun Khan	alumnus
Daniel Ochieng Orwenjo	alumnus
Fuat Balci	alumnus
Eyad Hamad	alumnus
John Ganle	
Borys Wrobel	alumnus
Vanessa MacDonnell	
Martin Dominik	alumnus
Carlo Magno (alumnus)	alumnus
Chandra Shekhar Sharma	
Vanessa Schweizer	
Pradeep Kumar	
Nkatha Kabira	
Bartlomiej Kolodziejczyk	
Chan Siok Yee	
Cynthia Farid	
Francesco Maurelli	
Michael Backes	alumnus

Nominations and Opportunities Committee (Nom+OppC) – Information

Committee website	https://globalyoungacademy.net/activities/nominations-opportunities/
Committee Co-leads 2023/24 (and e-mail addresses)	<p>Tyrone Grandison tgrandison@gmail.com</p> <p>Huanyu (Larry) Cheng huanyu.cheng@psu.edu</p>
EC ex-officio contact name	<p>Monika Kedra</p> <p>Clarissa Rios Rojas</p>
Office contact name	Jennifer Plaul
Committee mailing list (if one exists)	NomOpp@globalyoung.academy
Sharepoint Hub	
Committee description text	<p>The GYA is frequently invited by partner organisations and further external sources to nominate candidates to serve on international committees, work together with other experts on a topical paper, participate in events or a working group, or participate in international meetings. The role of this committee is to ensure that the process of nominating GYA representatives is fair and transparent, even if places are limited. The GYA also actively seeks to nominate members and alumni for important prizes and other interesting opportunities. Committee members will also help with mapping relevant opportunities and actively seeking out members and alumni who may be nominated for them. Nominations happen on a rolling basis, whenever opportunities come in.</p> <p>Decisions on nominations are made by the committee, and then shared GYA-internally with the EC and the membership in the monthly GYA newsletter. Nominations with a very short turnaround time (less than 10 days) are selected by the EC or the thematically-relevant working group.</p> <p>For each nomination, two calls will be issued to the membership simultaneously: 1) call for applications; and 2) call for 2-3 expert reviewers for this particular nomination, who support the Nom+OppC core members with specialist perspectives relevant to the call.</p>
Who can join this committee (who is eligible)	members & alumni
When can people join/when will the call for this committee be published	Call annually after AGM + members can join any time
Further notes	Members of the committee are not publicised

EC Nominations and Elections Committee (NEC) – Information

Committee website	https://globalyoungacademy.net/activities/nec/
Committee Co-leads 2023/24 (and e-mail addresses)	
EC ex-officio contact name	Monika Kedra Clarissa Rios Rojas
Office contact name	Beate Wagner Tech support: Kirsten Geithner
Committee mailing list (if one exists)	N/A
Sharepoint Hub	Sharepoint Group
Committee description text	<p>The NEC is responsible for managing the nomination and election process for the GYA leadership elections (Co-Chairs and Executive Committee) before and during the AGM.</p> <p>Committee members are expected to work to expand and improve the process of nomination and transparent election to ensure that the GYA gets the diversity in its leadership matching its ambitions.</p> <p>There is extensive documentation available to committee members from the GYA Office on how the process has been run so far.</p> <p>The Committee will only be active for a few months, around the AGM, and will then be disbanded. A new committee will be formed for the AGM the following year.</p>
Who can join this committee (who is eligible)	members and alumni; Committee members are not allowed to stand for EC or Co-Chair the year they are members of this committee.
When can people join/when will the call for this committee be published	Call is sent out to the GYA membership & alumni 3 months prior to the next AGM. (=> March 2024)
Further notes	

EC Nominations and Elections Committee 2024 – Members

Name	Note	Email	Sharepoint	Office internal notes

GYA Financial Auditor – Information

Committee website	https://globalyoungacademy.net/activities/financial-auditor/
Committee Co-leads 2023/24 (and e-mail addresses)	<p>Martijn Wieling m.b.wieling@rug.nl</p> <p>Francesco Maurelli francesco.gya@gmail.com</p>
EC ex-officio contact name	Priscilla Kolibea Mante
Office contact name	Beate Wagner
Committee mailing list (if one exists)	
Sharepoint Hub	
Committee description text	<p>The position of GYA Financial Auditor is a new development, it grew out of the now defunct GYA Finance Review Committee.</p> <p>The GYA regularly receives funds from its public core-funders in Germany and different other national or international project funders. Each of the funders attach specific spending rules to their grants and the GYA Office makes sure that the money is spent accordingly and the reporting to the funders is done.</p> <p>In addition to this reporting, a proper GYA-internal financial oversight also needs to be conducted.</p> <p>The GYA Auditor will not be involved in GYA financial decision-making, but will then check on the GYA's money allocation and management, and will provide relevant overview and information to the membership.</p> <p>As the GYA is not a legal entity, only the Managing Director (MD) is presently in the position to sign contracts according to the rules of the GYA's host academy. This state of affairs is not covered by the GYA constitution. Therefore, by overseeing more closely the financial management done by the MD, the Auditor will also help to build trust among the membership that funds are managed in the best interest of the entire GYA and bridge the gap between constitution and present practice.</p> <p>Tasks for this role:</p> <ul style="list-style-type: none"> • Monitor the budget decisions and the decision procedures of the EC and MD • Provide financial transparency, i.e. an overview to the membership over the years, for which activities the relatively regulation-free money from the core funding is allocated • recommend measures to improve the decision-making and the transparency thereof • recommend financial co-decision-making rules for large projects, and on how working groups and the EC/MD can make effective co-decisions, in particular on additional external funding • produce an annual report to the membership on the above (in time for each AGM)
Who can join this committee (who is eligible)	members and alumni; prior experience in budget management or review (e.g. at an university institute or in a larger international project, or a company) would be preferable; should have time to explore the existing GYA structures and review the documents annually.

	<p>Ideally, should want to hold this position for two years minimum, preferably three years, and introduce a new treasurer to the job in the last year of office.</p> <p>Members of the EC and the GYA Fundraising Committee are not eligible.</p> <p>Upon installation of this new position, the EC 2019/20 suggested an initial trial period for three years. The position has been filled for the first time in 2023. Hence, the trial period will end at the AGM 2026. In case of positive experience, the Financial Auditor should then be permanently included in the GYA Constitution.</p>
When can people join/when will the call for this committee be published	The position will be filled through election (or re-confirmation of a continuing auditor) by the membership at the AGM each year. An auditor-elect will also be elected at the AGMs (as relevant).
Further notes	

GloSYS Advisory and Oversight Committee – Information

Committee website	https://globalyoungacademy.net/activities/glosys-advisory-oversight/
Committee Co-lead 2023/24 (and e-mail addresses)	One of the GYA Co-Chairs: tbc
EC ex-officio contact name	tbc
Office contact name	Beate Wagner
Committee mailing list (if one exists)	
Sharepoint Hub	Set up in a sub channel of the GloSYS Sharepoint group
Committee description text	<p>This committee acts as the guardian of the GloSYS (Global State of Young Scientists) brand and oversee the long-term development of GYA's GloSYS research project, by:</p> <ul style="list-style-type: none"> • Deciding on strategic research directions • Overseeing and guaranteeing the integrity of the existing data pool, particularly who is granted access to data that is generated in any of the completed GloSYS research projects • Advising the Managing Director when hiring and overseeing GloSYS Project Researchers • Overseeing the dissemination and communication of the outcomes of all completed GloSYS projects • Liaising with any group within the GYA which intends to build up a regional or topical GloSYS research project, and helping with a mandatory pre-analysis before any new project is setup • Cooperating with external scientific advisors to the GloSYS project and extending invitations for further advisors • Acting as impartially as possible to resolve conflict that arises among the GloSYS Working Group, Project Researcher, Research Partners, External Advisors, etc. • Referring authorship questions for GloSYS publications to the respective GYA structures; if these are not yet in place decide upon them guided by the GYA principles
Who can join this committee (who is eligible)	Unlike other Committees, the members are named by the EC as stipulated in point 6.6. of the constitution.
When can people join/when will the call for this committee be published	Unlike other Committees, the members are named by the EC as stipulated in point 6.6. of the constitution.
Further notes	

GloSYS Advisory and Oversight Committee – Members

Name	Note	Email	Sharepoint	Office internal notes
Orakanoke Phanraksa	key driver and implementer of the GloSYS ASEAN project alumna			
Hsin-Chou Yang	previous GloSYS projects statistician alumnus			
Connie Nshemereirwe	past Co-Chair, and science communicator in Africa alumna			
Robert Lepenies	social scientist with considerable experience in social science research methods			
Johannes Geffers	former GloSYS researcher ASEAN & Africa projects			