Election of an Vice President of the Academia Europaea.

Following a call for nominations in 2017. The Board of Trustees having scrutinised the declared candidates and having obtained the consent of all of the candidates, hereby and in accordance with regulation 13 **submit for election a single candidate**.

The Vice President (being an elected officer of the Academia Europaea as described in the articles of incorporation) shall serve for a period of three years from the date of election. The Vice President shall also be eligible to seek a second and final term of three years in due course.

The vote shall be by a show of hands of those members present.

Genoveva Martí - Statement of Candidacy

https://www.ae-info.org/ae/Member/Marti Genoveva

I hereby declare to the Trustees my intention to stand as a candidate for election to the post of Vice President of the

Academia Europaea. I am totally committed to the vision and mission of the Academia Europaea as a pan- European institution, which is based on individual membership and independent of national institutions and which, from that position, promotes research throughout the continent and applies uniformly high standards of excellence across Europe. It would be an honour to contribute to further the development of that project by serving as Vice President and member of the Board of Trustees. I am a philosopher and I have been in academia since I finished my PhD at Stanford University in 1989. I have held positions as tenured associate professor and full professor of philosophy in the United States, Canada and the United Kingdom and I am presently a Research Professor in Spain. In each of the institutions I have been associated with I have undertaken research, teaching and organizational tasks.

I was the first director of the Barcelona Knowledge Hub (BKH) of the Academia Europaea. Building the Hub from scratch and organizing the 2014 Annual Conference was a challenging and extremely valuable experience. It made me appreciate more the core of values that inspire the Academia Europaea and it gave me the opportunity to work closely both with individual AE members of different academic sections and different geographical areas and with the organizational body of the AE. What I learned then will inspire my work if I am elected Vice President.

I fully endorse the key priorities laid out by the President of the AE in his September 2017 letter and, if elected, I will contribute to their implementation to the best of my abilities.

More specifically, I also hope: to contribute to enhance the transversal dialogue among the sections and to promote multi-disciplinary approaches within the Academia Europaea, to support the coordination of the Hubs of the Academia Europaea, and facilitate a fluid communication between

Hubs and Board, to assist the Board in the task of coordinating with the Young Academy of Europe. As a director of the Barcelona Knowledge Hub I had the wonderful opportunity of working very closely with members of the YAE and I would be eager to be of service in that task, to promote initiatives to increase gender balance within the Academia Europaea, to take special care to help redress the underrepresentation of some geographical regions, to support the efforts made by the AE in its approach to EU research bodies and research policy makers.

Supporting statements

Date: October 30th, 2017, Dear President, dear Executive Secretary,

We hereby wish to propose Prof. Genoveva Marti (Barcelona, 1956), Philosophy, University of Barcelona, Spain, for the position of Vice-President of the Academia Europaea. It is our belief that Prof. Marti would make an excellent Vice-President for the following main reasons: She is a preeminent scholar in her field of specialisation, philosophy of language and semantics, having published a wide selection of papers in the most prestigious journals and anthologies in these fields. Furthermore, she has a profound knowledge, not just of philosophy and linguistics, but also of science and technology in general. As testament to this, she was awarded, in 2012, the Narcfs Monturiol Medal by the government of Catalonia for recognition of her contributions to scientific and technical progress. Lastly, we firmly believe that Prof. Marti would, if elected for the Vice-Presidency, dedicate herself further to the goals of Academia Europaea.

To be nominated Vice-President of the Academia Europaea it is not sufficient to have a stellar CV (as she has), but it also requires an organizational talent, interest in research policy and a capacity to think ahead with a clear strategic ability. Prof. Marti meets all these criteria. Her CV bears witness to her scholarly merits in Spain, in Europe and in the widest international context within her field, but also in the broader contexts where philosophical thinking and values are essential and have a strong impact. Her work has proven invaluable for the Academia Europaea in her indefatigable efforts to establish the AE Hub in Barcelona, which now is going to have an even greater importance for the Academy through the new schedule for its AE annual meetings. Her service to the Academy has always been carried out with energy, innovative thinking and personal engagement, both in her Section, AG, and Class, AI.

With the nomination of Prof. Marti we also want to support the desire of the Academy to redress the gender imbalance in its organizational bodies, and to increase the representation of parts of Europe which until now have been less visible. However, this support can only be justified if the candidate's scholarly credentials and experience are on the highest level. This is the case for Prof. Marti as is evident from her CV: http://www.ub.edu/grc logos/genoveva-marti

Therefore, we the undersigned warmly support Prof. Genoveva Marti's candidacy for the Vice-Presidency of Academia Europaea. Prof. Marti has accepted to be nominated by us.

Svend Erik Larsen, Aarhus, Denmark Milena Zic-Fuchs, Zagreb, Croatia Ricard Guerrero, Barcelona, Spain