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Notification

**Hellenic Ministry of Education
and Religious Affairs
Minister's Office**

INTERNATIONAL OPEN CALL

for the nomination of the external members of the Administrative Council (Board)
of the University of Piraeus (UNIPI)

The Rector of the University of Piraeus

taking into consideration:

1. The Presidential Decree 377/1989 (FEK A' 166/16-6-1989) regarding Renaming of the "Higher School of Industrial Studies" to "University of Piraeus".
2. The Hellenic Republic Official Journal (FEK) no. 617/ t.Y.O.D.D./23-11-2017 in which the no. 201656/Z1/21-11-2017 verification act of the Minister of Education, Research and Religion (ΑΔΑ:72Ε34653ΠΣ-ΒΤΨ), as amended by the FEK no. 670/t.Y.O.D.D./12-10-2017, regarding the election of the Rector and three (3) Vice-Rectors of the University of Piraeus with a term of four (4) years from 1-12-2017 to 30-11-2021.
3. The Hellenic Republic Official Journal (FEK) no. 722/ t.Y.O.D.D./12-9-2019 in which the no. 133541/Z1/29-8-2019 Ministerial Decision regarding the extension of the Rectoral Authorities tenure until August 31, 2022, (ΑΔΑ:906Ξ4653ΠΣ-ΗΝΒ) was published.

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4. The provisions of articles 8 and 10 of Law no. 4957/2022 "New Horizons in Higher Educational Institutions: Strengthening the quality, functionality and connection of H.E.I. with society and other provisions" (A' 141)
5. The provisions of Law 4727/2022 "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" (A' 184)
6. The established fact that the term of office of the serving Rectoral Authorities, following the extension by virtue of the article sixty six (66) of Law 4917/2022 (A' 67), expires at the latest the 28th of February 2023 and it is obligatory the University of Piraeus Administrative Council (Board) to be elected.

We Hereby Decides

To issue an international open call of expression of interest for five (5) positions of external members of the UNIPI Administrative Council (Board) in accordance with article 10 of Law 4957/2022.

The term of office of the UNIPI Administrative Council (Board) begins on the day of its constitution and ends on August 31st 2026.

A. APPLICATION REQUIREMENTS, CONDITIONS AND RESTRICTIONS

Candidates who are eligible to submit application for the position of an external member of the Administrative Council (Board) are all individuals holding a position of a Professor at a foreign University or an Emeritus Professor or a former faculty member of any other Greek H.E.I., as well as individuals of international renown recognition with a significant contribution to the field of culture, arts, academia or sciences, economy or society, and/or representatives of international organizations or partners in social entities. The number of Emeritus Professors or retired faculty members to be appointed cannot be more than one (1) in accordance with par. 4 of article 8 of Law 4957/2022.

Candidates who wish to express interest in the position of external member of the Board of Administration of the University of Piraeus should have advanced formal qualifications, and in any case they are at least holders of one (1) degree of a Greek or an international H.E.I..

Not eligible candidates for the position of external member are:

- α) Faculty Members of other Greek H.E.I.s
- β) Emeritus Professors and former faculty members of the University of Piraeus.
- γ) Researchers from all levels and special operational scientists of research centers in accordance with the article 13A of Law 4310/2014 (A' 258), permanent researchers from 80 Karaoli & Dimitriou str., 185 34 Piraeus

other national research organizations, members of the Special Educational Staff, the Laboratory Teaching Staff and the Special Technical Laboratory Staff or any other regular staff of other Greek H.E.I.s.

d) Individuals holding the position of a Visiting Professor or Visiting Researcher at an H.E.I. according to the article 171, or an authorized teacher according to the article 173 or a researcher under contract in accordance with the article 172 at the time this invitation was issued. This restriction does not apply to individuals who simultaneously hold a tenured Professor's position at a foreign H.E.I.

e) Individuals who have had any financial transaction with the University of Piraeus, or with the University of Piraeus Special Account Unit for Research Funds with the purpose of profit during the last twelve (12) months before this invitation was issued, with the exception of occupation in any funded scientific projects/programs managed by the UNIPI Special Account Unit for Research Funds.

B. APPLICATION PROCEDURE, SUPPORTING DOCUMENTATION & SUBMISSION DEADLINE

The submission of applications is carried out exclusively through the email address documents@unipi.gr, by sending the application form of interest, which is attached as an Appendix to this document.

The application is to be accompanied by the following supporting documents:

- 1. Copy of Identity Card or Passport.**
- 2. Detailed CV.**
- 3. Any additional document or proof that the candidate deems necessary to support the candidacy (optional).**
- 4. Letter of interest for the position (optional).**

Submitted applications will be registered and candidates will receive an electronic confirmation including the official protocol number of their application file.

The official deadline for submitting applications is the 30th of September, 2022, Friday, at 2:00 p.m.

The submission deadline may be extended only once for a period of time not exceeding the twenty (20) days, if a sufficient number of nominations has not been submitted by the submission deadline. In any case, the date of submission of nominations cannot be later than October 25, 2022 (the official date for the election of the internal members of the Board of Directors).

C. EVALUATION PROCEDURE

After the completion of the application process and in accordance with the guidelines of this call, the candidatures are processed by the administrative service that has undertaken the support of the process and forwarded with diligence to the internal members of the Management Council of the University of Piraeus to be put to a direct and universal voting in accordance with Article 9 of Law 4957/2022 and Decision No. 99286/Z1/ 08/08/2022 of the Minister of Education and Religious Affairs and the State Council (B' 4211).

Within a period of fifteen (15) days following the nomination date, the UNIPI Rector convenes the internal members of the UNIPI Administrative Council (Board), for a meeting in order to evaluate the candidatures and proceed with the designation of the external members, in accordance with par. 3 of article 10 of the aforementioned law.

The internal members of the Board assess the submitted nomination according to the candidates' CVs, their formal and substantive qualifications, their contribution to the education and research area or their contribution to culture, arts, academia or sciences, economy or society, in order to select the candidates deemed most suitable to fill the positions of the external members of the Board of Directors.

Candidates are selected by secret ballot and a five-sixths (5/6) majority voting system. If the required majority is not obtained for all the positions of the external members, the procedure is repeated on the following 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.

Upon completion of the evaluation process for the external members of the UNIPI Administrative Council (Board), the Rector of the University of Piraeus issues a declaratory act, by which the UNIPI Administrative Council (Board) is officially constituted.

D. COMPETENCIES OF EXTERNAL MEMBERS OF THE ADMINISTRATIVE BOARD

The Administrative Council (Board) of the University of Piraeus exercises its competencies in accordance with the Article 14 of the Law 4697/2022 and its operation is governed by the provisions of articles 13 of the same law as well as with the Administrative Procedure Code regarding the sessions of the public administrative bodies.

E. PROVISION OF INFORMATION

For any further information and clarifications regarding this open call for expression of
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interest and the nomination process of the external members of the UNIPI Administrative Council (Board), interested parties can submit their questions to the email address: dionysia@unipi.gr or contact directly at the following tel. number +30 210 4142230.

F. PUBLICITY

This current international open call will be published on the official UNIPI website, on the Transparency Initiative program (Diavgeia), as well as in the local and international daily press and relevant educational and informative websites, in order to achieve the maximum possible publicity. In addition, this call will be forwarded to the Greek Ministry of Education and Religious Affairs and to other Greek and foreign HEIs in order to be published on their websites.

Attachments:

1. Application Form (English version)



Internal distribution to:

- Rector's Office
- Vice Rectors
- School Deans
- Chairs of Academic Departments
- Deputy Chairs of Academic Departments
- The State Legal Council Judicial Office of the university
- Deputy Head of the General Directorate of Administrative Services
- Heads of Departments & Administrations
- Deputy Head Department of the Secretariat of the Senate and Rector's Council
- Deputy Legal Advisor
- UNIPI Special Account Unit for Research Funds

<p style="text-align: center;">APPLICATION FORM</p> <p>SURNAME :.....</p> <p>FIRST NAME:.....</p> <p>FATHER'S NAME:.....</p> <p>DATE OF BIRTH :.....</p> <p>POSITION:.....</p> <p>ID CARD NR./PASSPORT NR</p> <p>E-mail:.....</p> <p>PHONE NUMBER :</p> <p>SUBJECT: Nomination for the position of external member of the Administrative Council (Board) of the University of Piraeus</p> <p>Attachments:</p> <p>A. Copy of Identity Card, or Passport</p> <p>B. Detailed CV</p> <p>C. Additional documents or proof the candidate deems necessary to support the candidacy (optional).</p> <p>D. Letter of interest for the position of an external member (optional).</p>	<p style="text-align: center;">TO</p> <p style="text-align: center;">UNIVERSITY OF</p> <p style="text-align: center;">PIRAEUS</p> <p>With this application I hereby::</p> <p class="list-item-l1">a) submit my nomination for the position of external member at the Administrative Council (Board) of the University of Piraeus according to the legislative law within the framework of Ref. Nr. 20225172/22-8-2022 of the open call of expression of interest for the nomination of external members of the Administrative Council (Board) of the University of Piraeus</p> <p class="list-item-l1">b) accept the terms and conditions of my nomination process and declare that I acknowledge all duties resulting from my participation as an external member of the Administrative Council (Board) of the University of Piraeus as well as the competences executed by the Administrative Council (Board) of the HEIs according to nr. 14 reg. law 4957/2022</p> <p class="list-item-l1">c) consent with the collection and processing of my personal data as stated in this application and all submitted documents exclusively for the evaluation purposes of my candidacy for the nomination procedure of the open call of expression of interest Ref. Nr. 20225172/22-8-2022</p> <p>Date/Place:,/.../.....</p> <p>The Applicant</p>
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