INTERNATIONAL PUBLIC CALL

FOR THE SELECTION OF TWO (2) EXTERNAL MEMBERS

OF THE BOARD OF DIRECTORS OF THE UNIVERSITY OF WEST ATTICA

The Rector of the University of West Attica

Taking into consideration:

- **1.** The provisions of Law 4521/2018 (Government Gazette A'38) "Establishment of the University of West Attica and other provisions".
- 2. The provisions of Law 4610/2019 (Government Gazette A'70) "Synergies of Universities and Technical Educational Institutes, access to tertiary education, Experimental schools, General State Archives and other provisions".
- 3. The provisions of Law 4957/2022 (A' 141): "New Horizons in Higher Education Institutions: Enhancing Quality, Functionality, and Connectivity with Society and Other Provisions," and specifically Article 13, paragraph 7, as amended by Article 88 of Law 5128/2024 (A' 118), which stipulates: "7. The replacement of an external member is made from among those who expressed interest in the public call and were not selected, by decision of the Board of Directors, taken by a qualified majority of eight (8) of the remaining members, provided the candidate is deemed qualified. If no candidate exists or the required majority is not met, a new call is issued to attract new candidates, for whom a similar majority vote is required. If the majority is not achieved, paragraphs 4A and 4B of Article 10 apply accordingly".
- The Declaratory Act no. 46969/12-05-2023 (Government Gazette 454) of the Vice-Rector for Research and Lifelong Learning regarding the "Election of Rector of the University of West Attica".
- 5. The Act No. 36347/03-04-2023 (Government Gazette 307) of the Rector of the University, regarding the "Establishment of the Board of Directors of the University of West Attica", as well as the Act No. 76785/31-08-2023 (ADA: PZ4046M9EH-ZIT) by which the said Governing Body was restructured.
- 6. The document with Ref. No. 53936/08-07-2024 from Mrs. Kriaris Ismini, Professor Emerita of Panteion University of Social and Political Sciences, with which she submitted her resignation from the position of external member of the Board of Directors of the University of West Attica.
- **7.** The document with Ref. No. 77694/25-09-2024 from Mr. Korkidis Vasileios, President of the Piraeus Chamber of Commerce and Industry, with which he submitted his resignation from the position of external member of the Board of Directors of the University of West Attica.
- The document with Ref. No. 443-398/100003/14-10-2024 (UNIWA's Ref. No. 90305/14-10-2024) of the Member of the Legal Council of the State, Mrs. Tsirkinidou Olga, in response to the document with Ref. No. 77050/24-09-2024 of the Rector of the University of West Attica.
- 9. The minutes of the meeting of the Board of Directors with Ref. No. 10684/13-11-2024 for the selection of two (2) new external members, following the Rector's first call with Ref. No.103672/07-11-2024, according to which the meeting did not occur due to lack of quorum.

- 10. The document with Ref. No. 443-509/100003/10-12-2024 (UNIWA's Ref. No. 119645/10-12-2024) of the Member of the Legal Council of the State, Mrs. Tsirkinidou Olga in response to UNIWA's document with Ref. No. 107596/14-11-2024 according to which "Given the the 13-11-2024 meeting regarding the replacement of two (2) external members of the BOD did not occur due to lack of the quorum, a new meeting must be convened to handle the replacements".
- **11.** The minutes of the meeting of the University's Board of Directors with Ref. No. 8019/28-1-2025, following the Rector's second call with Ref. No. 6525/23-1-2025 for the replacement of two (2) external members.
- 12. The document with Ref. No. 443-49/100003/3-2-2025 (UNIWA's Ref. No. 10184/3-2-2025) of the Member of the Legal Council of the State, Mrs. Tsirkinidou Olga, in response to the Rector's documents with Ref. Nos. 6712/24-1-2025 and 8499/29-1-2025.
- 13. The minutes of the meeting of the University's Board of Directors with Ref. No. 11993/7-2-2025, following the Rector's third call with Ref. No. 10277/3-2-2025 for the replacement of two (2) external members, according to which the meeting did not occur due to lack of quorum.
- 14. The minutes of the meeting of the University's Board of Directors with Ref. No. 47299/21-5-2025, following the Rector's fourth call with Ref. No. 45972/19-5-2025 for the replacement of two (2) external members, according to which the meeting did not occur due to lack of quorum.
- **15.** The document with Ref. No. 99/18-06-2025 (UNIWA's Ref. No. 55968/19-06-2025) of the Deputy Minister of Education, Religious Affairs and Sports titled "Clarifications regarding the Rector's document with Ref. No. 220/26-05-2025".
- **16.** The document with Ref. No. 57314/26-06-2025 of UNIWA's Executive Director titled "Regarding the call for the selection of two (2) external members of the Board of Directors of the University of West Attica".
- **17.** The need to ensure the smooth operation of the University of West Attica.

DECIDES

To issue an International Public Call to fill two (2) vacant external member positions in the Board of Directors of the University of West Attica, in accordance with Article 13, paragraph 7 of Law 4957/2022, as applicable, for the remaining term of the body, i.e. until 31/08/2027.

A. ELIGIBILITY TO APPLY, REQUIREMENTS AND RESTRICTIONS

Eligible to apply for the external member position are individuals who either have the status of Professor at a foreign University or Professor Emeritus at a domestic University or retired faculty members from other Greek HEIs, or individuals with broad recognition or contribution to culture, the arts, literature, sciences, economy or society, including representatives of international organizations or social partners. Only one (1) Professor Emeritus or retired faculty member of other HEIs may be selected, according to par. 4 of article 8 of Law 4957/2022.

Candidates who wish to apply for the position of the external member of the Board of Directors of the University of West Attica should have strong formal qualifications, and at minimum hold a university degree or diploma from a domestic or foreign university.

The following categories are not eligible to apply for the position of external member:

a) Faculty members of other domestic Universities.

b) Professors Emeriti and retired faculty members of the University of West Attica.

c) Researchers of all levels or special scientists of research centers according to article 13A of Law 4310/2014 (Government Gazette A' 258), or permanent researchers in other Greek research bodies, and members of Special Teaching Staff (EEP), Laboratory Teaching Staff (EDIP), and other permanent staff of other Greek HEIs.

d) Individuals who have the status of Visiting Professor or Visiting Researcher of article 171, unless they simultaneously hold a foreign university Professor position or are commissioned instructors under the Article 173 or contract researchers under the Article 172 at the time of the issuance of this call.

e) Anyone who had financial transactions with the University of West Attica, the Special Account for Research Funds of the University of West Attica or the Company for the Development and Management of the Property of the University of West Attica for the purpose of profit during the past twelve (12) months before the issuance of this call, with the exception of employment in projects/programs managed by the Special Account for Research Funds of the University of West Attica.

B. APPLICATION PROCEDURE, APPLICATION DOCUMENTS AND DEADLINE

Applications must be submitted exclusively electronically to <u>eprot@uniwa.gr</u>, by sending the filled and signed expression of interest application form, a template of which is attached as an Appendix to this call.

The application is accompanied by the following supporting documents:

- 1. Copy of National Identity Card or Copy of Passport.
- 2. Full Curriculum Vitae.
- 3. Any documents or material that the candidate deems will support his/her candidacy. (*optional*)
- 4. Letter of expression of interest for selection to the position of external member. (optional)

Each application will be registered, and candidates will be notified electronically of their registration number.

The deadline for submitting applications is Monday, 28 July 2025, at 3:00 p.m. (Greek local time).

The deadline for submission of applications may be extended once for a period of time not exceeding twenty (20) more days, if a sufficient number of nominations has not been submitted by the deadline for submission. **Under no circumstances may the date of submission of nominations extend beyond Monday**, **18 August 2025**.

C. APPLICATION EVALUATION PROCEDURE

After the completion of the application procedure within this call, the nominations are collected by the administrative staff designated to support the process and are forwarded to the members of the Board of Directors of the University of West Attica.

Within a period of fifteen (15) days from the deadline for submitting applications for the external members of the Board of Directors, the Rector of the University of West Attica convenes the

members of the Board of Directors to evaluate the applications that have been submitted and to select the new external members, according to par. 7 of Article 13 of Law 4957/2022.

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

Selection is done by open vote and requires an enhanced majority of eight (8) of the remaining members. If the majority is not achieved, paragraphs 4A and 4B of Article 10 of Law 4957/2022.

With the completion of the process of selecting the external members of the Board of Directors of the University of West Attica, a declaratory act is issued by the Rector of the University of West Attica, by which the Board of Directors of the University of West Attica is formally established.

D. OBLIGATIONS OF EXTERNAL MEMBERS OF THE GOVERNING COUNCIL

The Board of Directors of the University of West Attica exercises the powers of Article 14 of Law 4957/2022 and its organization and operation are governed by the provisions of Articles 13 of the same law and the Code of Administrative Procedures regarding meetings of collective governing bodies.

E. FURTHER INFORMATION

For further information and clarifications regarding this call and the process of appointing external members of the Board of Directors of the University of West Attica, those interested can submit their questions to the email address <u>rector@uniwa.gr</u> or call +30 210 538-5561,-5560,-5563.

F. PUBLICITY

This call shall be published on the website of the University of West Attica, in the DIAVGEIA program platform, as well as in the domestic daily press and on educational and informational websites, in order to receive the maximum possible publicity. In addition, this shall be communicated to the Hellenic Ministry of Education, Religious Affairs and Sports and to domestic and foreign Universities in order to be published on their websites.

Attachments:

• Application form (template)

The Rector of the University of West Attica

Professor Panagiotis E. Kaldis

PERSONAL DETAILS	SUBMITTED TO the Rector of the University of West Attica
LAST NAME:	
FIRST NAME:	With the present application:
FATHER'S NAME:	A) I hereby submit my candidacy for the position of external member of the Board of Directors of the University of West Attica, in accordance with the
DATE OF BIRTH:	applicable legislation and within the framework of the International Public Call with Ref. No.
INSTITUTION:	international Public Gali With Ref. No.
POSITION AT INSTITUTION:	B) I accept the terms of participation in this call and declare that I am aware of the obligations arising
ID/PASSPORT No:	from the status of an external member in the event
MOBILE PHONE:	of my election, as well as the responsibilities exercised by the Board of Directors of the University
EMAIL:	of West Attica, in accordance with article 14 of Law 4957/2022.
<i>Subject:</i> "Nomination for the position of external member of the Board of Directors of the University of West Attica"	C) I hereby declare my consent to the collection and processing of my personal data, as specified in this application and the accompanying supporting documents, solely for the purpose of evaluating my application within the framework of the procedure under International Public Call with Ref. No.
	Attached herewith: a. Copy of National Identity Card or Copy of Passport b. Curriculum Vitae c. Supporting documents or material (optional)
	(Applicant's Name and Digital Signature)