



Job description Advisory Council Nomination Committee (Nomination Committee)

Composition of the Advisory Council Nomination Committee

The Flowers and Plants Advisory Councils have appointed a Nomination Committee. This Nomination Committee consists of a Chair plus three members of each Advisory Council. Currently, the Nomination Committee is composed as follows:

- Cut flowers: Herman de Jong, Jaap-Jan Kuyvenhoven, Jan Mantel, Rick Tesselaar
- Pot plants: Sjaak Buijs, Goos Hofland, Bert Schouten, Jochem Vreugdenhil

Purpose

The purpose of the Nomination Committee is to ensure the proper functioning and composition of the Advisory Council.

Nomination Committee duties

Advisory Council level

- a) The Advisory Council Chair supervises the quality of the functioning of the Advisory Council, in terms of both composition and size.
- b) For this purpose, the Chair has appointed a Nomination Committee.
- c) The Nomination Committee nominates Advisory Council members for election or re-election to the Advisory Councils, taking the resignation roster into account.
- d) The Advisory Council will make the final decision.

Advisory Council member level

- a) Keeping a proactive eye on the resignation roster, both for the Advisory Councils and the FPCs.
- b) Proactively keeping track of attendance of Advisory Council members who attend less than 75% of meetings and calling them to account.
- c) Non-FPC members: determining their nomination based on the composition of the Advisory Councils as well the profiles.

Communication with Advisory Councils

- a) The Nomination Committee nominates Advisory Council members for election or re-election to the Advisory Councils.
- b) The Nomination Committee reports to the Advisory Councils on the composition of the Advisory Councils twice a year, both in terms of quality and quantity.
- c) The Nomination Committee submits measures to the Advisory Councils that will improve the functioning of the Advisory Councils.