

	Name of committee	Committee Co-leads 2021/22 (and e-mail addresses)	EC ex-officio contact name	Office contact name	Committee mailing list (if one exists)	Committee description text	Who can join this committee (who is eligible)	When can people join/when will the call for this committee be published	Names of committee members 2021/22
1	<b>AGM 2022 Programme Organising Committee (POC)</b>	Felix Moronta Barrios and Mareli Claasens  morontafelix@gmail.com; mclia@sun.ac.za	Anna Harris	Jennifer Plaul	<a href="mailto:agm_poc@global.young.academy">agm_poc@global.young.academy</a>	Together with the LOC, the POC is responsible for developing the conference theme suggested by the LOC in their host bid, 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. 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. 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. There exists an extensive, continually updated AGM handbook for guidance on organising an AGM, which is updated every year following an AGM.	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!	Annually, shortly after a bid for the next AGM has been selected  The 2022 call went out on 29 June 2021 via email to all GYA members.	Felix Moronta Sabrina Wurzba Paulina Carmona Mareli Claasens Pradeep Kumar, Rob Jenkins, Estella Carpi Justine Germo Nzweundji Anindita Bhadra (alumna)
2	<b>AGM 2022 Local Organising Committee (LOC)</b>	Yoko Shimpuku  yokoshim@hiroshima-u.ac.jp	Anna Harris	Jennifer Plaul	<a href="mailto:loc@youngacademy-japan.org">loc@youngacademy-japan.org</a>	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. 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. 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.	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	This committee is constituted annually, by the host of the next AGM & Conference; as soon as a bid has been approved by the EC.	Yoko Shimpuku; Young Academy of Japan members
3	<b>Fundraising Committee</b>		Derya Baran	Beate Wagner  Kevin Marsh (Advisory Board)  (Tech support: Kirsten Geithner)	<a href="mailto:Fundcom@global.young.academy">Fundcom@global.young.academy</a>  (PLUS: <a href="#">SHAREPOINT - (to be migrated to full Teams + Sharepoint setup)</a> )	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.	members and alumni; Experience with fundraising helps when being interested in this committee, but is not mandatory.	Call annually after AGM + members can join any time	Lisa Herzog, Ibrahim Sidi Zakari, Abdalhadhi Aljija, Moritz Riede (alumnus), Gregory Weiss (alumnus), Yoko Shimpuku, Orakanoke Phanraksa (alumna), Yusuf Baran (alumnus), Erick Tambo, Amal Amin (alumna), Mari-Vaughn Johnson (alumna, advising role), Isil Kurnaz (alumna, on standby for Y. Baran), Shoji Komai (alumnus), Michael Saliba, Almas Taj Awan (alumna), Dalal Najib, Anna Harris, Filippo Rossi, Paulina Carmona-Mora, Muhammad Manjurul Karim (alumnus), Marc Creus (alumnus, advising role), Adewale Adewuyi (alumnus), Carlo Magno (alumnus), Victorien Dougnon, Alice Matimba (alumna), Sri Fatmawati, Vanessa Schweizer, Lahcen El Youssfi, Yensi Flores Buesco, Luciana Balboa, Huanyu (Larry) Cheng (alumnus), Monir Uddin Ahmed (alumnus), Derya Baran (follower)

4	<b>Membership Selection Committee</b>	Menattallah Elserafy melserafy@zewailcity.edu.eg	Mohamed Elhadidy	Franziska Güntner		<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). 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 8. New Member Selection):  <a href="https://intranet.globalyoungacademy.net/wiki/gya-procedures">https://intranet.globalyoungacademy.net/wiki/gya-procedures</a></p>	members and alumni; requirement for committee membership: at least one previous AGM (or e-AGM) participation.	Annually, after each AGM, usually with a deadline of 1 July	<i>Names of this committee are not publicised</i>
5	<b>GYA Activities Funding Review Committee (ARC)</b>	Muhammad Farooq and tbd farooqcp@gmail.com	Mohamed Elhadidy	Anna-Maria Gramatté	<a href="mailto:Actfundrev@globalyoung.academy">Actfundrev@globalyoung.academy</a>	<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"> <li>- Base funding for working groups and incubators (annually)</li> <li>- Top-up funding for working groups (twice each year)</li> <li>- North-South Interdisciplinary Grant (annually)</li> </ul> <p>The Committee is supported by the GYA Office in the processing of the applications and the announcement of decisions.</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. The GYA Office then communicates decisions to the groups.</p>	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.	Call annually after AGM + members can join any time	<i>Names of this committee are not publicised</i>
6	<b>GYA Outputs Review Committee (ORC)</b>	Sandeep Kaur & tbc Teresa Stoepler will help transition to new co-lead and then step down in 2021 sandeepkaur.gya2019@gmail.com; teresa.stoepler@gmail.com	Mohamed Elhadidy	Anna-Maria Gramatté	<a href="mailto:Bevcom@globalyoung.academy">Bevcom@globalyoung.academy</a>	<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]</p>	members & alumni (In exceptional cases, one of the co-leads can be a GYA alumnus/a.) 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>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>	Call annually after AGM + members can join any time	<i>Names of this committee are not publicised</i>

7	<b>GYA Constitutional and Legal Committee</b>	Vanessa MacDonnell & tbc  vmacdonn@uottawa.ca	Michael Backes	Beate Wagner (Tech support: Kirsten Geithner)	<a href="mailto:Colcom@globalyoung.academy">Colcom@globalyoung.academy</a>	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.	members & alumni; legal experience is not required, but would help.	Call annually after AGM + members can join any time	Liav Orgad (alumnus) Monir Uddin Ahmed (alumnus) Shamsun Khan (alumnus) Daniel Ochieng Orwenjo Fuat Balci (alumnus) Eyad Hamad (alumnus) John Ganle Borys Wrobel (alumnus) Vanessa MacDonnell Martin Dominik (alumnus) Carlo Magno (alumnus) Chandra Shekhar Sharma Vanessa Schweizer Pradeep Kumar Nkatha Kabira Bartlomiej Kolodziejczyk (alumnus)
8	<b>Nominations and Opportunities Committee (Nom+OppC)</b>	Tyrone Grandison and Huanyu (Larry) Cheng  tyrone.grandison@u.group, huanyu.cheng@psu.edu	Michael Saliba	Jennifer Plaul	<a href="mailto:NomOpp@globalyoung.academy">NomOpp@globalyoung.academy</a>	<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.</p> <p>The GYA also actively seeks to nominate members and alumni for important prizes and other interesting opportunities.</p> <p>Committee members will also help with mapping relevant opportunities and actively seeking out members and alumni who may be nominated for them.</p> <p>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.</p> <p>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>	members & alumni	Call annually after AGM + members can join any time	<i>Names of this committee are not publicised</i>
9	<b>EC Nominations and Elections Committee (NEC)</b>	tba (in March 2022)	tba	Beate Wagner (Tech support: Kirsten Geithner)	Sharepoint (to be migrated to full Teams + Sharepoint setup)	<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>	members and alumni; Committee members are not allowed to stand for EC or Co-Chair the year they are members of this committee.	Call is sent out to the GYA membership & alumni 3 months prior to the next AGM. (=> March 2022)	

10	<b>GYA Financial Auditor</b>	Martijn Wieling m.b.wieling@rug.nl	Michael Saliba	Beate Wagner		<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. In addition to this reporting, a proper GYA-internal financial oversight also needs to be conducted. 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"> <li>• Monitor the budget decisions and the decision procedures of the EC and MD</li> <li>• 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</li> <li>• recommend measures to improve the decision-making and the transparency thereof</li> <li>• 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</li> <li>• produce an annual report to the membership on the above (in time for each AGM)</li> </ul>	<p>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. 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>The EC 2019/20 suggested a trial period for this new position for three years until the AGM 2023. In case of positive experience, the position should then be permanently included in the GYA Constitution.</p>	<p>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). For the initial period, the EC 2021/22 will select the Auditor for this period, to be re-confirmed by the membership at the 2022 AGM.</p>	
11	<b>GloSYS Advisory and Oversight Committee</b>	One of the GYA Co-Chairs: Roula Inglesi-Lotz  Roula.Inglesilotz@globalyoungacademy.net	Roula Inglesi-Lotz	Beate Wagner		<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"> <li>• Deciding on strategic research directions</li> <li>• 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</li> <li>• Advising the Managing Director when hiring and overseeing GloSYS Project Researchers</li> <li>• Overseeing the dissemination and communication of the outcomes of all completed GloSYS projects</li> <li>• 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</li> <li>• Cooperating with external scientific advisors to the GloSYS project and extending invitations for further advisors</li> <li>• Acting as impartially as possible to resolve conflict that arises among the GloSYS Working Group, Project Researcher, Research Partners, External Advisors, etc.</li> <li>• 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</li> </ul>	<p>Unlike other Committees, the members are named by the EC as stipulated in point 6.6. of the constitution.</p>	<p>Unlike other Committees, the members are named by the EC as stipulated in point 6.6. of the constitution.</p>	<ul style="list-style-type: none"> <li>• Alumna Orakanoke Phanraksa (key driver and implementer of the GloSYS ASEAN project)</li> <li>• Alumnus Hsin-Chou Yang (previous GloSYS projects statistician)</li> <li>• Alumna Connie Nshemereirwe (past Co-Chair, and science communicator in Africa)</li> <li>• Robert Lepenies (social scientist with considerable experience in social science research methods)</li> <li>• Johannes Geffers, former GloSYS researcher (ASEAN &amp; Africa projects)</li> </ul>