In accordance with Article 18 of the Statute, Board of Directors of PARTNER MICROCREDIT FOUNDATION Tuzla announces the following

CALL

For the selection and appointment of members of the Board of Directors

I. Basic requirements for the membership in the Board of Directors:

1. the candidate shall not be below 18 years of age on the day of the appointment,
2. the candidate is not the appointed official and the employee of the government at the state, entity, cantonal, city or municipal level, including the other state institutions,
3. the candidate does not have direct or indirect financial interest in Partner MCF,
4. the candidate is not a member of the management or of the supervisory board/board of directors or procurist of another MCO in Bosnia and Herzegovina,
5. the candidate has not been convicted by a final judgment of a minor offence or a criminal offence representing a grave and permanent violation of regulations relating to the Federal Banking Agency or another competent body in the financial market,
6. to the candidate is not prohibited from conducting the activity in the competence of the Board of Directors by the Decision of the court,
7. the candidate is not barred from the membership in the administrative or supervision bodies in other legal entities/state bodies and institutions due to the violation of the law or due to some other earlier omissions.

II. Special requirements for the membership in the Board of Directors:

1. university diploma with at least 240 ECTS,
2. expertise and working experience of at least 5 years on the managerial posts in the field of Audit, Information Technologies, Finance, Law or Communications/Marketing/Public Relations,
3. the knowledge of the English language is mandatory.

III. The most important responsibilities of the Board of Directors’ member:

- managing of the Partner Microcredit Foundation;
- active participation on all meetings of the Board of Directors and in the work of its commissions;
- responsibility for the legality of the adopted decisions and the work of the foundation;
- active work on the promotion of the Foundation’s mission and the values.

Opportunities: Partner MCF provides the opportunity for continuous education in the field of microfinancing through all available types of professional development, including the workshops, seminars, study visits and participation at the international conferences. Members receive compensation for their work in the Board of Directors.

The content and method of delivery of applications: The applications should contain the information on fulfilling the mentioned requirements: motivation letter, CV (resume), address, e-mail address and contact telephone number. The applications should be submitted in English language via e-mail address partner@partner.ba or on the postal address: PARTNER MIKROKREDITNA FONDACIJA, 15. maja bb, 75000 Tuzla, with the reference mark “to the attention of the Board of Directors - do not open”. The deadline for application is February 15, 2019.

Incomplete and untimely submitted applications shall not be considered. Only the shortlisted candidates will be contacted.

Only candidates who will be appointed as members of the Board of Directors should submit:

1. Signed statements on meeting of the basic conditions (Statements under the number: 2, 3, 4, 6 and 7 of the Basic requirements for the membership in the Board of Directors),
2. Excerpt from a criminal record – (Certificate of impunity for a misdemeanor or a criminal offense under number 5 of the Basic requirements for the membership in the Board of Directors),
3. Letters of recommendation.
By the submission of the application the candidates give the approval to Partner Microcredit Foundation Tuzla that their personal information mentioned in the application may be processed for the purpose of implementation of the procedure of the selection of the candidates and on the basis of these information perform the verifications on the personal characteristics and professional references with the former employers and to seek the data from the official records of the competent state bodies and after the finalization of the selection process file these data in its official records for the period of 6 months. Partner MCF currently has five members of the Board of Directors. The Board of Directors meets at least four times a year.

**Information on the Partner Microcredit Foundation:**
Partner MCF is a microcredit foundation established by international organization "Mercy Corps" seated in the USA ([www.mercycorps.org](http://www.mercycorps.org)), which started the business as the Department for Economic Development within „Mercy Corps“ in April 1997 when the first credits were issued. Presently, Partner MCF has 60 offices with approximately 300 employees that cover more than 47,000 active clients. The seat of “Partner MCF” is in Tuzla and the foundation operates in the entire BIH. Partner MCF is one of the leading microcredit foundations in Bosnia and Herzegovina as well as one of the most successful microcredit organizations in the South East Europe.

Programme objectives of Partner MCF are:
- providing the support to the development of entrepreneurship,
- incitement of the employment,
- improvement of the material status of the users of microcredit,
- supporting of the principles of the market economy,
- providing assistance in the development of the domestic production and services.

For more information, you can visit website of Partner MCF: [www.partner.ba](http://www.partner.ba)