

Name	Member	Born in	Nationality	Gender	Member since	Term ends
E.Th. (Evert) Holleman	Chair	1959	Dutch	Male	2016	2025
<i>Additional functions / memberships</i>	At Royal HaskoningDHV: Senior Advisor Energy Transition of Business Line Industry & Buildings, Leading Professional Carbon Capture Storage, Account manager Nederlandse Aardolie Maatschappij (NAM)					
<i>Previous positions</i>	At Royal HaskoningDHV: Business Unit Director Environment of Business Line Planning & Strategy, Director Advisory Group Environment Groningen, Director Advisory Group Water & Ecology Rotterdam, member of the Board of Directors of Royal HaskoningDHV Consulting Private Limited (India), Resident Director India, Director Advisory Group Planning & Strategy India, member of Works council IWACO, Advisor Geohydrology					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
D.J. (Daan) Andriesse	Secretary	1990	Dutch	Male	2023	2026
<i>Additional functions / memberships</i>	At Royal HaskoningDHV: Strategy & Investment Consultant Business Line Water & Maritime					
<i>Previous positions</i>	Light Industry Business Case Consultant within Business Line Industry & Buildings at Royal HaskoningDHV Family Office Investment Manager Boskalis Corporate Development Analyst					

Name	Member	Born in	Nationality	Gender	Member since	Term ends
E.J. (Emma) Moses	Member (Communications)	1977	British	Female	2024	2027
<i>Additional functions / memberships</i>	At Royal HaskoningDHV: Business Development Director Climate Resilience UK, Project Director at Business Line Water & Maritime					
<i>Previous positions</i>	At Royal HaskoningDHV: Director Advisory Group Resilience, UK. Associate Director Resilience UK, Project manager, team leader, Senior coastal scientist					