



ASSOCIATION OF ELECTRICAL ENGINEERS  
13. TERM (2025 – 2027) BOARD OF DIRECTORS  
WORK PROGRAM



**Electrical Engineers**  
**Unifying Power**



ASSOCIATION OF ELECTRICAL ENGINEERS  
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**ENGINEERING OATH**

**I swear upon my honor that I will always be worthy of the title of engineer bestowed upon me, that I will strive to use it only for good, to be useful to my country and humanity, and to elevate myself and my profession in material and spiritual areas, knowing the authority it grants me and the responsibility it imposes.**

As **ETMD**, we strive to fulfill this oath and contribute to the development of our country by keeping up with changing and evolving technology, providing solutions that meet the needs of the manufacturing industry, facilitating the integration of engineering students preparing to enter the sector, ensuring the correct implementation of current global norms and regulations in our country, developing the necessary regulations and standards for the construction of reliable buildings and submitting them to the relevant public institutions, and encouraging the establishment of a regulatory mechanism for these buildings, raising the concerns of industry stakeholders and generating solutions, organizing seminars, workshops, webinars, and conferences for engineers in line with the principle of lifelong learning, and organizing various social and cultural activities to contribute to the socialization needs of engineers. Let us all take on these noble duties together and enjoy the benefits we bring to our country without expecting anything in return!



## 13. TERM BOARD OF MANAGEMENT AND BODIES

Board of Management - Principle	Board of Management - Alternate
Cemil Topak	Tahsin Yuksel Armagan
Mehmet Demirel	Ediz Yanıkoğlu
Alper Çelebi	Yetkin Genç
Prof. Dr. Ozan Erding	İlhan Yalav
Orkun Estik	Ozan Önsel
Halit Kumral	Ethem Can
Faruk Basar	Emin Altuğ Başaran
Sea Ar	Erman Sarıtaş
Harun Ondul	Sebahattin Türkoğlu
Namık Kemal Demirağ	İbrahim Öztan
Okan Cantürk	Sefer Çoban
Ali Çetindal	Zeynel Abidin Ayyıldız
Ugur Volkan Varlik	Umut Ekici
Altuğ Şenol	İrfan Demiray
Ender Demiray	Serdar Aksoy
Board of Audit	Alternate Board of Audit
V. Tuncer Ozekli	Bihter Gönenli
İ. Ethem Bakaç	Serafettin Uzun
Ilker Cinar	Halit Cebi
Board of Member Evaluation	Alternate Board of Member Evaluation
Berk Demir Çorbacı	Başak Bozkurt
Mustafa Fazlıoğlu	Ebru Founder
Gülcan Özçelik	Vahit Petek
Board of Honor	Alternate Board of Honor
İsmet Defne	Mehmet Pak
Yusuf Hikmet Kaya	Prof. Dr. Adnan Kaypmaz
Mustafa Cemaloğlu	A. Medih Ertan



# DUTIES AND RESPONSIBILITIES OF THE BOARD OF MANAGEMENT

## Chairman of the Board of Management Duties and Responsibilities

- Manages the Electrical Engineers Association in accordance with the responsibilities stipulated by the Associations Law No. 5253, as well as the bylaws, general assembly and board of management decisions.
- It establishes the Association's Board of Management and defines its duties and responsibilities.
- Plans the work to be done during the management period of the association.
- Legal responsibilities:

*According to the Associations Law No. 5253, the person defined as the "Association Manager" is the chairman of the association's board of management. In this respect;*

*(1)- Article 32 of this Law. In cases where the faults and crimes specified in the article are committed, the person to whom the law addresses the administrative fines, judicial fines and imprisonment sanctions specified in article 32/d of the law as "3 months to 1 year" is the chairman of the board of management of the association.*

*(2)- The chairman of the association's board of management is responsible for opening the general assembly of the association. If the association cannot open the general assembly itself, it is responsible for assigning a member of the board of management to open the general assembly of the association.*

*(3)- The chairman of the association's board of management is responsible for receiving the association's general assembly minutes and other documents following the general assembly meeting, keeping them and delivering them to the newly elected board of management within 7 days.*

*(4)- If the notification of the association's general assembly results is not submitted to the local administrative authority within 30 days following the general assembly, the responsible person is the chairman of the association's board of management.*

*(5)- The chairman of the association's board of management is obliged to submit the association's declaration for the previous year to the local administrative authority where the association is registered, within the first four months of each calendar year.*



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*(6)- The chairman of the board of management of the association is also fully responsible for other association affairs that are given to him/her exclusively by the association charter and/or by the decision of the board of management.*

**Vice Chairman of the Board of Management Duties and Responsibilities**

- Carries out the activities planned during the management period of the association.
- Acts upon the appointment of the Chairman of the Board of Management of the Association.
- It cooperates and ensures coordination with professional and specialized chambers, universities, public institutions and organizations, associations, local governments, non-governmental organizations, private institutions and international professional organizations.
- Performs other duties assigned by the general assembly and the board of management.

**General Secretary Duties and Responsibilities**

- The Secretary General is responsible to the Chairman of the Board of Management.
- Ensures that the units within the association operate efficiently, regularly and harmoniously within the relevant laws, statutes, regulations, directives, procedures and principles.
- Conducts internal and external correspondence within the association.
- Responsible for the administration of the association.
- It ensures coordination between units, ensures cooperation and creates an efficient and orderly working environment.
- Provides and organizes support services for protocol, visit and ceremony matters.
- Calls for, ensures participation in and organizes Advisory Board meetings.
- Performs other duties assigned by the general assembly and the board of management.

**Treasurer Duties and Responsibilities**

- Ensures that the association's income and membership dues are collected in a timely and complete manner. It carries out the necessary procedures for the collection of overdue receivables and ensures that the required books are kept regularly on a daily basis.
- It audits all expenses to be made on behalf of the association in terms of their compliance with the association charter, general assembly and board of management decisions.
- In cases of necessity, it makes expenditures in amounts determined by the orientation board, provided that the necessary procedures are completed within one week.
- Prepares the financial budget to be presented to the general assembly. (Together with the Treasury Management)



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- He/she is primarily responsible for the assets and money of the association and ensures that the fixed asset book is kept.
- Performs other duties assigned by the general assembly and the board of management.

**ETMD 13. TERM WORKING COMMISSIONS**

NO	WORKING GROUP NAME	MEMBERS
1	FAIRS COMMISSION	SERDAR AKSOY, MUSTAFA FAZLIOĞLU, NAMIK KEMAL DEMİRAĞ
2	FINANCIAL AFFAIRS COMMISSION	NAMIK KEMAL DEMİRAĞ, UĞUR VOLKAN VARLIK, AHMET YAPRAK
3	COMMUNICATIONS AND SOCIAL MEDIA COMMISSION	ALI ALPER CELEBI, DENİZ AR, MUSTAFA FAZLIOĞLU, SAHNUR SEREFOĞLU, ELIF CEREN ÇİNGİ
4	ONLINE SEMINAR AND TRAINING COMMISSION	SERDAR AKSOY, MEHMET DEMİREL, GÜLHAN TAŞKIN, MUSTAFA FAZLIOĞLU, ŞAHNUR ŞEREFOĞLU, MUSTAFA SERDAR ŞALCI, KORAY ATEŞ, AYDIN KEÇECİ, ETHEM CAN
5	SOCIAL ACTIVITIES COMMISSION	HARUN ÖNDÜL, HALİT KUMRAL, OKAN CANTÜRK, OLGUN ŞAFAK KARABİBER, ORKUN ESTİK, ETHEM CAN, ZEYNEL ABİDİN AYYILDIZ, ELİF CEREN ÇİNGİ
6	BRANCHES AND REPRESENTATIVE OFFICES COMMISSION	FARUK BAŞAR, YETKİN GENÇ, ÖLGUN ŞAFAK KARABİBER, ORKUN ESTİK, DİDEM ERGUN SEZER, MUSTAFA FAZLIOĞLU, MURTAZA DENİZ
7	UNIVERSITIES COMMISSION	PROF. DR. OZAN ERDİNÇ, MEHMET DEMİREL, GÜLHAN TAŞKIN, ALPER KISA, AHMET YAPRAK, ZEYNEL ABİDİN AYYILDIZ, DERYA AHMET KOCABAS
8	CORPORATE MEMBERS COMMISSION	YETKİN GENÇ, İLHAN YALAV, ÖLGUN ŞAFAK KARABİBER, EMİN ALTUĞ BASARAN, MUSTAFA FAZLIOĞLU, ALPER KISA, ÇAĞRI YOLCU
9	INDIVIDUAL MEMBERS COMMISSION	EMİN ALTUĞ BAŞARAN, MUSTAFA FAZLIOĞLU, EDİZ YANIKOĞLU
10	COMMISSION ON RELATIONS WITH NATIONAL ASSOCIATIONS AND INSTITUTIONS	YETKİN GENÇ, ALTUĞ ŞENOL, UMUT EKICI, ALPER KISA, MUSTAFA SERDAR ŞALCI, EDİZ YANIKOĞLU, YILDIRAY YILDIRIM, SELİM SONDAŞ, DENİZ AR
11	COMMISSION ON RELATIONS WITH INTERNATIONAL INSTITUTIONS	ERMAN SARITAŞ, İRFAN DEMİRAY, OZAN ÖNSEL, EMRE METİN, ALPER KISA
12	STANDARDS AND REGULATIONS COMMISSION	NAİM HAKAN EREN, ESRA SARGIN, ERMAN SARITAŞ, ORKUN ESTİK, UMUT EKICI, ENDER DEMİRAY, ALI ALPER CELEBI, MUSTAFA SERDAR ŞALCI, ZEYNEL ABİDİN AYYILDIZ, KORAY ATEŞ, TAHSİN ARMAĞAN, AYDIN KEÇECİ, EMRE METİN
13	Commission of Engineers Working in the Public Sector	YILDIRAY YILDIRIM, MUHİTTİN BİLİR



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## 1. FAIRS COMMISSION

**Group Members: SERDAR AKSOY, MUSTAFA FAZLIOĞLU, NAMIK KEMAL DEMİRAĞ**

- Prepares the Fair and Promotion Work Program and submits it for approval at the first Board Meeting.
- It ensures that the association follows domestic and international fairs that are suitable for the field of activity of the association and informs its members and engineers related to the profession in order to keep them informed.
- Determines the annual domestic and international fair organizations related to the profession and submits them to the Board of Management. If the Board of Management approves, the association notifies its members and colleagues through media channels.
- It works to ensure the association's participation in domestic fairs by meeting with fair companies.
- It increases participation in the WIN fair, which is held annually and sponsored by ETMD, from inside and outside Istanbul through its media outlets and invitations.
  - ❑ *Negotiations are held with WIN Fair management to ensure that the location of the stand at the fair is central, close to the sector companies, and on the main corridor.*
  - ❑ *During the fair, the out-of-town transportation provided by the WIN organization provides the highest level of benefit in bringing visitors in line with the nature of the fair.*
  - ❑ *It prepares for the panel to be held during the fair according to the decisions and suggestions of the Board of Management and ensures maximum participation.*
  - ❑ *While performing these duties, he/she works in coordination with the relevant units of the association.*



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## 2. FINANCIAL AFFAIRS COMMISSION

**Group Members: NAMIK KEMAL DEMİRAĞ, UĞUR VOLKAN VARLIK, AHMET YAPRAK**

- Prepares the operating budget together with the association manager and submits it for approval at the first Board Meeting.
- He/she is responsible for the finances, expenses and savings of the association and the economic enterprise.
- Responsible for receiving advertisements for the Magazine and Website.
- It evaluates the “Estimated budget” approved by the General Assembly and develops existing income sources. By providing additional sources of income for the operating period details expenses and plans. This report is submitted to the board of management as the "term budget" within 15 days. And ensures the realization and execution of the "Term Budget" approved in the first Board of Management meeting.
- It is responsible for ensuring the income-expense balance of the period in favor of income.
- It monitors the accounting and financial progress of the Association's Economic Enterprise, examines the income and expenses of the economic enterprise during the year, searches for new income opportunities, prepares a budget draft, and manages the annual income-expense table properly.
- He/she pays attention to the fact that the expenses to be paid have resulted from the decisions of the board of management.
- Every month, the economic enterprise and the association submit a progress report to the board of management meeting as an annex to the income-expense table.
- The Association Manager, in cooperation with the treasurer and the financial advisor, controls the expenditures of the Economic Enterprise and the association budget in the monthly income-expense table.





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### 3. COMMUNICATIONS AND SOCIAL MEDIA COMMISSION

**Group Members: ALI ALPER CELEBI, DENIZ AR, MUSTAFA FAZLIOGLU, SAHNUR SEREFOGLU, ELIF CEREN ÇINGI**

- Prepares the communication and social media term work program and presents it to the Board of Management at the first Board meeting.
- Determines, implements and monitors the content program to be published on the website and social media (Facebook, Instagram, Spotify, LinkedIn, etc.). Informs the Board of Management.
- It is responsible for announcing the activities of the association at local, national and international levels and preparing publications to enhance the development of its members.
- It ensures that our association's printed publication, "**News from Us**" magazine, is published in the most comprehensive and timely manner. Conducts advertising campaigns along with content and treasury management.
- He/she is responsible for the management and organization of our association's website. Conducts advertising campaigns along with content and treasury management.
- Periodically creates an action plan for all written and visual publications, determines the content and methods, suggests ideas for improvement and ensures, controls and supervises their implementation during the period.
- Ensures the use of the most appropriate media tools (social media) and methods. Reports the developments at the monthly board meeting.
- Develops communication strategies, creates plans and programs, and supports relevant units in organizing seminars, conferences, panels, forums, exhibitions, fairs, meetings, events, competitions and trips to promote and develop the association and to create and protect its corporate image.
- Organizes, organizes or arranges official and private celebrations. It publishes public announcements when necessary and on important days.
- We carry out activities to ensure that our magazine is read through different channels such as Turkcell Magazine Store etc.
- Works on expanding the Technical Library on our Website.



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#### 4. ONLINE SEMINAR AND TRAINING COMMISSION

**Group Members: SERDAR AKSOY, MEHMET DEMİREL, GÜLHAN TAŞKIN, MUSTAFA FAZLIOĞLU, ŞAHNUR ŞEREFOĞLU, MUSTAFA SERDAR ŞALCI, KORAY ATEŞ, AYDIN KEÇECİ**

- Plans the online seminar, interview and training program on a monthly basis and implements it with the approval of the Board of Management.
- It organizes online training activities that make a difference for all segments, from individual participants to institutions and organizations.
- ETMD supports the highest level of personal and professional development of its members and all stakeholders in the sector. It identifies the training and development activities that will provide the basis for this development and carries out their planning, organization and coordination.
- The association works on creating educational and informative content on its website.
- Carries out the task of organizing online seminars.
  - *Creates a monthly online seminar plan and presents it to the Board of Management*
  - *The companies suggested for the seminar are presented to the Board of Management and as a result of the decision of the Board of Management, the necessary arrangements are made for the selected companies to hold the seminar on suitable dates.*
- It creates online video programs such as "The Difference Makers in Our Industry" and "The Doyens of Our Industry", works to organize new ones, submits the weekly program calendar to the board of management for approval, and ensures that the approved calendar is executed.



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## 5. SOCIAL ACTIVITIES COMMISSION

**Group Members: HARUN ÖNDÜL, HALİT KUMRAL, OKAN CANTÜRK, OLGUN ŞAFAK KARABİBER, ORKUN ESTİK, ETHEM CAN, ZEYNEL ABİDİN AYYILDIZ, ELİF CEREN ÇINGİ**

- ETMD enables individual and corporate members to come together in social environments.
- Ensures the continuity of the association's traditional ETMD night and Hello Summer Breakfast in a successful and productive manner.
- Plans and manages organizations such as Board Meetings, Honorary Board Meetings, and Advisory Board Meetings, which will be held face-to-face with the decision of the Board of Management.
- It organizes relevant social environments for solidarity, exchange of information, manners and solutions and ideas on technical issues among members.

## 6. BRANCHES AND REPRESENTATIVE OFFICES COMMISSION

**Group Members: FARUK BAŞAR, YETKİN GENÇ, ÖLGUN ŞAFAK KARABİBER, ORKUN ESTİK, DİDEM ERGUN SEZER, MUSTAFA FAZLIOĞLU, MURTAZA DENİZ**

- It meets with candidates in different regions to increase the number of representation offices, brings them to the Board of Directors' agenda and finalizes representation agreements.
- It implements the decisions taken by the board of management regarding the opening of new branches and representative offices.
- It makes suggestions to the management and carries out the necessary work to announce the association's activities at local, national and international levels and to open representative offices.
- Holds development meetings with regional representatives.
- Provides coordination between the association and the representatives.
- He/she visits the regions where there are representative offices. Brings the feedback from the regions to the agenda of the Board of Management.
- Encourages members to participate in events organized by representatives.



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## 7. UNIVERSITIES COMMISSION

**Group Members: PROF. DR. OZAN ERDİNÇ, MEHMET DEMİREL, GÜLHAN TAŞKIN, ALPER KISA, AHMET YAPRAK, ZEYNEL ABİDİN AYYILDIZ, DERYA AHMET KOCABAS**

- Organizes the association's courses at the university.
- It carries out studies on opening new courses at different universities.
- It carries out activities to help university students get to know our association and become members.
- Creates a plan to participate as a speaker or educator in university activities and presents it to the Board of Management.
- It organizes educational seminars for association members with the support of our universities and other institutions. It ensures that developments in the academic field are transferred to electrical engineers.
- Organizes technical trips to companies for students.
- Contributes to students' specialization studies.
- It communicates with student clubs at universities. It ensures that our association takes an active role in the activities of these clubs.
- It organizes joint workshops by determining the topics that will contribute to engineering.
- It enables the connection between the departments of universities written in our statute and the companies in the sector.

## 8. CORPORATE MEMBERS COMMISSION

**Group Members: YETKİN GENÇ, İLHAN YALAV, ÖLGÜN ŞAFAK KARABİBER, EMİN ALTUĞ BASARAN, MUSTAFA FAZLIOĞLU, ALPER KISA, ÇAĞRI YOLCU**

- Corporate members are responsible for the entire organization.
- It carries out activities to bring new corporate members to the association.
- Meets with two corporate members online or face-to-face every month to determine their demands and needs and submits a monthly report to the board of management.
- It notes the expectations of the legal members from the association and reports them to the board of management.
- It ensures that the Corporate Members are informed about the activities of the association at certain intervals.



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- Makes announcements to association members regarding the areas of activity of current members.
- It organizes visits to corporate members and carries out all necessary work to ensure that the association is in constant communication.
- It ensures that the personnel needs of legal members are met through the association.
- Provides the legal member support needed by other commissions.

## 9. INDIVIDUAL MEMBERS COMMISSION

**Group Members: EMİN ALTUĞ BAŞARAN, MUSTAFA FAZLIOĞLU, EDİZ YANIKOĞLU**

- Individual members are responsible for the entire organization.
- It carries out activities to bring new individual members to the association.
- Each month, it meets with individual members online, by phone or in person to determine their demands and needs and submits a monthly report to the board of management.
- Prepares surveys for individual members once a year and reports the results to the management.
- It enables individual members to participate in association activities, events and visits.
- It creates a resume pool from existing members and uses this pool first when corporate members need personnel.

## 10. COMMISSION ON RELATIONS WITH NATIONAL ASSOCIATIONS AND INSTITUTIONS

**Group Members: YETKİN GENÇ, ALTUĞ ŞENOL, UMUT EKICI, ALPER KISA, MUSTAFA SERDAR ŞALCI, EDİZ YANIKOĞLU, YILDIRAY YILDIRIM, SELİM SONDAŞ, DENİZ AR**

**National Associations and Institutions: EMO, Sedefed, Turkonfed, Tüsiad, İTO etc.**

- It manages the relations with the national associations and institutions of which the association is a stakeholder or member.
- It organizes joint studies, projects and meetings with national associations and institutions.
- Participates physically in the activities, meetings and general assemblies of national associations and institutions, and shares the final reports with the Board of Management.
- It directs the association members in the work of national associations and institutions.



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## 11. COMMISSION ON RELATIONS WITH INTERNATIONAL INSTITUTIONS

**Group Members:** ERMAN SARITAŞ, İRFAN DEMİRAY, OZAN ÖNSEL, EMRE METİN, ALPER KISA

**International Institutions:** VDE, IEEE, CIGRE vb.

- It manages the relations with the international institutions with which the association cooperates.
- It organizes joint studies, projects and meetings with international institutions.
- Participates in the work, meetings and general assemblies of international institutions and shares the final reports with the Board of Management.
- It directs the association members in the work of international institutions.

## 12. STANDARDS AND REGULATIONS COMMISSION

**Group Members:** NAIM HAKAN EREN, ESRA SARGIN, ERMAN SARITAŞ, ORKUN ESTİK , UMUT EKICI, ENDER DEMIRAY, ALI ALPER CELEBI, MUSTAFA SERDAR ŞALCI, ZEYNEL ABIDIN AYYILDIZ, KORAY ATEŞ, TAHSİN ARMAĞAN, AYDIN KEÇECİ, EMRE METİN

- It ensures and carries out communication with official institutions that request the Association's opinion and suggestions on standards or regulations related to Electrical Installation Engineering, and if necessary, prepares opinions and suggestions by forming a working committee on these matters.
- It identifies the standard or regulation changes required by the sector and cooperates with the relevant EMO and similar professional chambers, when necessary, prepares opinions on these changes and presents them to the relevant official institutions.
- It supports the updating of **the Electrical Internal Installations Regulation** carried out by the Ankara Branch.
- 12. It carries out the work to complete and formalize **the Draft Regulation on Electrical Safety Standards in Homes** prepared by the term board of management.
- Monitors changes in Standards and Regulations. Informs members about important changes.
- Initiates and finalizes the work **on the Regulation on the Installation of Electric Vehicle Charging Stations**.
- It informs the board of management about current regulations regarding **Energy Storage Systems** and conducts studies on deficiencies and innovations.



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**13. Commission of Engineers Working in the Public Sector**

**Group Members: YILDIRAY YILDIRIM, MUHİTTİN BİLİR**

- Increasing the individual memberships of our colleagues working in public institutions and organizations to our association.
- To organize social and professional development activities under the sponsorship of our corporate members at certain periods.
- To ensure the creation of specifications that will ensure competition in the purchase of goods and turnkey projects, provide the optimum price-performance-quality balance and comply with the current material regulations.
- To organize training and seminars for the purpose of knowledge sharing between the institution's engineers and expert project companies, manufacturers and application companies operating in the free market.
- To provide support to access accurate information with the contractor, project author and manufacturer in disputed situations in areas of responsibility.
- To prepare the necessary amendments to the bylaws to ensure the legal membership of public institutions at the next general assembly and to submit a proposal to the board of management.