
To: ENQA membership

Dublin, 19 June 2017

Subject: Invitation to nominate candidates to the ENQA Board

Dear Colleague,

The 8th General Assembly of ENQA will be held on 26-27 October 2017 in Sèvres, France. I am hereby pleased to invite your agency to nominate candidates to the Board of ENQA.

Election of Board members

ENQA uses a rotation system in the election of its Board members, with three members' terms expiring each year. The General Assembly elects the members of the Board for a regular mandate of three years, renewable once. Board members may not serve for more than two terms, except that members filling an unexpired term created by a vacancy may be appointed for two subsequent terms (art. 21 of ENQA statutes).

There will be a total of three ballots: one for the election of three Board members, one for the election of the President (who shall be chosen from among the continuing Board members, as per art. 28 of ENQA statutes), and one for the election of two Vice-Presidents (who shall be chosen from among the Board members, both continuing and new).

Each member agency will have one vote in each ballot, which will be secret. Decisions of the General Assembly are adopted by simple majority of members present (art. 21 of ENQA statutes).

Nominations of candidates for Board membership

All member agencies of ENQA are invited to nominate candidates to serve as ENQA Board members. The nominations must be in the form of a statement and must include the following:

- the name of the candidate and the nominating agency;
- an indication from the head of the nominee's agency that the nomination is made with the agency's support;
- the candidate's position in the agency;
- the candidate's postal and e-mail addresses;

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- a brief (one-page) CV with a photograph describing the candidate's work history and experience in national and/or international quality assurance matters.

The nomination must be accompanied by a separate statement from the nominee that s/he is willing to stand and serve actively on the Board if elected.

It should be kept in mind that the Board members are expected to:

- be active and leading practitioners in quality assurance activities, so as to ensure that the Board's work is informed by the latest theoretical, practical, and policy considerations both at the national and European levels;
- be able to contribute effectively to the Board's work in English;
- be prepared to undertake a range of tasks, in addition to the routine work of the Board, including representing ENQA in international events and participating in ENQA projects.

Status of the current Board mandates

Current Board members who will continue on the Board:

Caty Duykaerts, AEQES, Belgium	Elected for her 2 nd term in 2016.
Eva Ferreira García, Unibasq, Spain	Elected for her 1 st term in 2016.
Anne Flierman, NVAO, the Netherlands	Elected for his 1 st term in 2015.
Tove Blytt Holmen, NOKUT, Norway	Elected for her 2 nd term in 2015.
Christina Rozsnyai, HAC, Hungary	Co-opted for one year in 2014. Elected for her 1 st term in 2015.
Nora Skaburskienė, SKVC, Lithuania	Replaced Daisuke Motoki in April 2016. Elected for a 1 st term of three years in October 2016.

Current Board members whose mandate or term comes to an end:

Christoph Grolimund (AAQ, Switzerland) will end his first three-year term. If nominated, he could be elected for his second three-year term.

Teresa Sánchez Chaparro (CTI, France) will end her first three-year term. If nominated, she could be elected for her second three-year term.

Padraig Walsh (QQI, Ireland) has served two full terms; his mandate in the Board will thus come to an end.

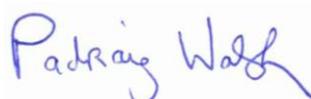
Timeline of the nominations

The nominations should be sent to the attention of Director Maria Kelo at the ENQA Secretariat (secretariat@enqa.eu) no later than **Friday, 15 September 2017, midnight GMT**.

A confirmation email of a received nomination will be sent to the submitting agency.

If you have any inquiries or require additional information, please contact the ENQA Secretariat.

Yours sincerely,



Padraig Walsh
President of ENQA