
To: ENQA membership

Dublin, 16 September 2016

Subject: Invitation to nominate candidates to the ENQA Board has been reopened

Dear Colleague,

Following June's invitation to nominate candidates to the ENQA Board (the election for which will take place during the [General Assembly](#) on 21 October in Gloucester), the ENQA Secretariat received three nominations for the three open positions before last Friday's deadline.

One of the nominees, however, is no longer eligible to run for election, owing to a termination of employment at his agency. As the [ENQA statutes](#) require a Board composition of at least nine individuals, **the invitation to nominate candidates has been reopened**, with a new deadline set for **Friday, 30 September**, midnight GMT.

Election of Board members

ENQA uses a rotation system in the election of its Board members, with three members retiring 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 two ballots: one for the election of three Board members and, following that, another for the election of two Vice-Presidents (who shall be chosen from among the Board members).

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:

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- 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;
 - 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:

Anne Flierman, NVAO, the Netherlands	Elected for his 1 st term in 2015.
Christoph Grolimund, AAQ, Switzerland	Replaced Fiona Crozier in 2013. Elected for a 1 st term of three years in 2014.
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.
Teresa Sánchez Chaparro, CTI, France	Elected for her 1 st term in 2014.
Padraig Walsh, QQI, Ireland	Co-opted for one year in 2009. Elected for his 2 nd term in 2014.

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

Caty Duykaerts (AEQES, Belgium) will end her first three-year term. If nominated, she could be elected for her second three-year term.

Salvador Rus Rufino (ACSUCYL, Spain) resigned his position on the ENQA Board in September 2016 (the term was expected to finish in October 2016), owing to a termination of employment at his agency.

Nora Skaburskienė (SKVC, Lithuania) will end the term she began in April 2016, when she was elected to Daisuke Motoki's vacated seat. If nominated, she is eligible to serve two three-year terms.

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, 30 September 2016, 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