
To: ENQA membership

Bern, 09 July 2019

Subject: Invitation to nominate candidates to the ENQA Board

Dear Colleague,

The 10th General Assembly of ENQA will be held on 17-18 October 2019 in Yerevan, Armenia. 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 two ballots: one for the election of three Board members, 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;
- 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.

Nominees should keep in mind that the following dates are set for an ENQA Board meeting during the 2019-2020 term:

- 29 November 2019, Brussels
- 20 February 2020, Brussels
- April 2020, Istanbul (exact dates TBC in parallel with the ENQA Members' Forum)
- 18 June 2020, Brussels
- 24 September 2020, Brussels
- October 2020, Brussels (exact date TBC in parallel with the ENQA General Assembly)

Please note that availability for all Board meeting dates is preferred, but it is not a condition for nomination.

Status of the current Board mandates

Current Board members who will continue on the Board:

Anne Flierman, NVAO, The Netherlands	Elected for his 2 nd term in 2018.
Cristina Ghitulica, ARACIS, Romania	Elected for a 2-year replacement term in 2018.
Christoph Grolimund, AAQ, Switzerland	Elected for his 2 nd term in 2017.
Oystein Lund, NOKUT, Norway	Elected for his 1 st term in 2018.
François Pernot, HCERES, France	Elected for his 1 st term in 2017.
Christina Rozsnyai, HAC, Hungary	Elected for her 2 nd term in 2018.

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

Caty Duykaerts (AEQES, Belgium) has served two full terms; her mandate in the Board will thus come to an end.

Eva Ferreira García (Unibasq, Spain) will end her first three-year term. If nominated, she could be elected for her second three-year term.

Stefan Handke (ACQUIN, Germany) will end his one-year replacement term. If nominated, he could be elected for his first full three-year term.

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, 6 September 2019, 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,



Christoph Grolimund
President of ENQA