



Call for Nominations

ELIA Representative Board

2018-2022

Amsterdam, 7 May 2018

Dear ELIA Members,

The next ELIA General Assembly will take place on 24 November 2018, coinciding with the 15th ELIA Biennial Conference in Rotterdam. During the General Assembly meeting a minimum of 8 and a maximum of 21 Representative Board members will be elected, plus 2 possible non-European Representative Board members.

We hereby ask member institutions for nominations to the ELIA Representative Board, including the ELIA President, for the period 2018-2022. The deadline for nominations to be received is **1 October 2018**.

The following regulations apply for nominations:

1. It is the privilege of each full member institution to nominate one candidate to the ELIA Representative Board.
2. The representation of regions, disciplines and gender will be taken into account during the elections.
3. Nominations for Representative Board members from the following European countries are eligible (Council of Europe member list):
Albania, Andorra, Armenia, Austria, Azerbaijan, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Greece, Hungary, Iceland, Ireland, Italy, Latvia, Liechtenstein, Lithuania, Luxemburg, Malta, Monaco, Montenegro, Netherlands, Norway, Poland, Portugal, Republic of Moldova, Romania, Russian Federation, San Marino, Serbia, Slovak Republic, Slovenia, Spain, Sweden, Switzerland, The former Yugoslav Republic of Macedonia, Turkey, Ukraine, United Kingdom.

Nominations for Non-European Representative Board Members will originate from any country not included in the above list.

4. An institute wishing to put forward a representative but who is not yet a member of ELIA, may make a nomination provided that at the same time its application for membership to ELIA is submitted. Nominations will only be accepted if the application for membership is accepted.
5. The nominee should be able to serve for two years, if elected, with the possibility to continue another 2 years, without having to stand for re-election.
6. Nominees are expected to communicate effectively in the English language.
7. Representative Board members and Executive Group members must cover their own travel and accommodation costs.



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8. The final date for nominations is set on **1 October 2018**; by this date, the ELIA Office must have received all nominations.

Role of Representative Board members

The newly elected Representative Board should expect to meet for a short lunch meeting immediately after the General Assembly meeting in Rotterdam on **24 November**.

The Representative Board will normally meet twice a year for a two half-day meeting (starting and ending lunchtime) in Amsterdam. The Representative Board serves as a think tank in discussing and identifying pressing issues in higher arts education in Europe. Representative Board members will be invited to take part in projects, steering groups and platform discussions. Among the duties of Representative Board members is the promotion of ELIA, for example by organising regional meetings (with assistance of ELIA) in order to better involve members, to provide information on current developments in higher arts education in Europe and to recruit new members.

Elections and Distribution of Duties

Nomination of President

The current presidency of Thomas D. Meier ends in November 2018. The new President will be elected by the General Assembly for a period of four years, 2018 - 2022. The General Assembly will elect the President from the newly elected Representative Board. Please indicate on your nomination form if you wish to stand for ELIA President.

Executive Group

The Executive Group will be formed from members of the Representative Board and is proposed by the President to the Representative Board. The Executive Group normally meets three times a year in addition to Representative Board meetings. The Executive Group progresses and monitors the operational plan and ensures the financial management of the organisation.

Election Procedure on 24 November 2018

The elections will be held in two rounds during the General Assembly. First, there will be a secret ballot election for the Representative Board. Once the votes have been counted, the result will be announced and the newly constituted Representative Board will be presented. There will then be a second round, once again as a secret ballot, for the office of president. Once these votes have been counted, the result will be announced and the new president will be presented. At this point in the meeting, the office of the presidency will change hands from Thomas Meier to the new president.

Nominations

All candidates are asked to fill in the enclosed **nomination form**, all nominations will be acknowledged.

Yours sincerely,
Thomas D. Meier
ELIA President

For further questions please contact
ELIA's Executive Director,
Maria Hansen,
maria.hansen@elia-artschools.org



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To be returned to the ELIA Executive Office before 1 October 2018

E: maria.hansen@elia-artschools.org

F: +31 20 330 1116 or mobile +31 6 242 171 43

Name

Institution

Role in institution

Address

City

Post code

Country

Tel

Fax

Email

Include country and area code

Please indicate:

European country

Non European country

Gender M F



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Please only fill in if applicable

I would like to run for the office of president

I would like to be part of the Executive Group

As a regular member of the Executive Group

As treasurer

Please include:

- A biographical text (NOT a CV) covering the past 5 years (max 250 words)
- Your motivation (written, maximum 600 words) for holding a seat on the ELIA Board, outlining representation of region, discipline, areas of expertise and your anticipated contribution to the organisation
- If running for president, your motivation should outline your vision for ELIA for the coming four years.
- Picture, for the presentation to the members
- Statement of support for your nomination (including covering travel/hotel costs) from your institution, please print out, sign, stamp and print into a pdf document by email or send it by post/fax

DEADLINE 1 October 2018