

Brussels, 5 June 2019

To all ECIIA National Institutes, to the kind attention of Presidents and CEOs

RE: Nominations for ECIIA Management Board: 2019/2020

Dear colleagues,

We kindly request your attention in taking action for the nomination of representatives for the ECIIA Management Board.

Management Board

The term of office for a Management Board member is a maximum of 6 years, served in 3 terms of 2 years. The Management Board is composed of 10 members. Five seats are nominated by the National Institute of UK & Ireland, Germany, France, Spain and Italy.

At this year's General Assembly in September, the following Board seats require renewal or replacement:

- 2 Board members are up to renewal: K. Lagerstedt (IIA Finland), T. Thouvenot (IIA Luxembourg) have finished the term of 2 years and they submit themselves for re-election
- F. Aractingi (Ifaci) and M. Neate (IIA UK & Ireland) are leaving office.

The other Board members are in the middle of two years term and therefore do not need to submit themselves for re-election.

Based on the Articles of Associations, number 14, the Board members from Ifaci and IIA UK & Ireland will be selected by the local institutes and proposed at the General Assembly.

For the other 2 positions, full members may appoint candidates.

Nominations are now invited from those eligible to stand for election and the form is available [here](#).

May you kindly distribute this letter to your members.

Candidates should complete the attached form, including National Institute endorsement, and send it no later than **5 July 2019 to the ECIIA Secretary General** p.vandenbussche@eciia.eu.

Thank you for your attention, kindest regards,

Farid Aractingi
ECIIA President

