

Brussels, June 22, 2020

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

Re: Nominations for ECIIA Management Board 2020-2021

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 October, the following Board seats require renewal or replacement:

- 3 Board members are up for renewal : Verra Marmalidou- IIA Greece, Gabrielle Rudolf von Rohr-IIA Switzerland and Tomas Pivonka- IIA Czech Republic have finished the term of 2 years. Verra Marmalidou- IIA Greece submits herself for re-election and the 2 other Board members have decided to leave ECIIA Board.

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

For the open positions, full members may appoint candidates.

Based on the articles of associations, article 14, the Board member from IIA Italy and IFACI must be confirmed at the 2020 General Assembly, based on the local Institutes proposals. Indeed, H. Gloaguen (IFACI) and G.Cariola (IIA Italy) have left the ECIIA Board during the year.

Nominations are now invited from those eligible to stand for election and the supporting document is included in appendix.

May you kindly distribute this letter to your members.

Candidates should complete the [online form](#), including National Institute endorsement, no later than **August 15, 2020**. May you have any questions, please contact ECIIA Secretary General p.vandenbussche@eciia.eu.

Thank you for your attention, kindest regards

Thierry Thouvenot

ECIIA President