

From : **Secretariat**
To: **EA Full Members**

Paris, 09 October 2018

Subject: **Election of the Financial Oversight Committee third member**

Call for nominations

Our ref.: EA/2018/10-1 /ExSecr/MB

Dear Members,

The Financial Oversight Committee (FOC) was renewed with effect from 1 January 2018 in accordance with Resolution 2017(39)03 which confirmed the election of three members of the Financial Oversight Committee: Paul Stennett (UKAS), Todor Gunchev (BAS) and Jesper Høy (DANAK) and the election of Paul Stennett (UKAS) as the FOC Chair.

In May 2018, Paul Stennett informed the General Assembly that he was stepping down from his position in UKAS.

1. PROCEDURAL INFORMATION

1.1 Election of a new member and Chairman of the Financial Oversight Committee

Nominations for a new member and Chair of the FOC can be received until the first day of the General Assembly in Bucharest, i.e. **21 November 2018**.

Nominations can be received for election as a new member and Chairman of the FOC.

Nominations need not be seconded.

Please indicate the name and position in the National Accreditation Body of the candidate you nominate.

Elections will take place on the second day of the GA meeting, i.e. **22 November 2018**.

1.2 Mandate of elected officers - Starting date

The elected officer and Chairman of the FOC will start their mandate immediately and will take part in the oversight process of EA accounts 2018. The mandate of the officer and Chairman to be elected in November 2018 will be aligned to the mandate of the other officers elected in May 2017 (starting on the 1st of January 2018).

2. STATUS OF POSITIONS FOR NOMINATIONS

A summary of the present status of positions for nomination is shown in the following table:

Mandate	(Current) officer		Situation
	Name	NAB	
FOC member*	Todor Gunchev	BAS	elected
FOC member*	Jesper Høy	DANAK	elected
FOC member*			
FOC Chair			

* In accordance with the Rules of Procedure, the General Assembly will also be asked to elect a Chair from amongst the FOC members.

Information about nominations received at the Secretariat will be published and regularly updated on the EA website.

We are looking forward to our meeting in Bucharest in November 2018 and thank you for your cooperation.

Dr Andreas Steinhorst
Executive Secretary