



Call for ELIA Representative Board & Presidency Nominations

Amsterdam, 30 May 2022

Dear ELIA Members,

The next elections for the ELIA Representative Board and Presidency will take place at the ELIA General Assembly on 26 November 2022, coinciding with the [ELIA Biennial Conference](#) in Helsinki.

As with every Representative Board election we are looking for an increase in the diversification of representation, to reflect all dimensions of difference within the ELIA membership, an increase which will strengthen ELIA as an organisation.

The exact number of vacancies in the Representative Board will depend on the number of sitting members of the Representative Board extending their term, conforming with the [ELIA statutes](#) article 8.3. At this moment, we are expecting that 6 of the 23 members of the Representative Board will not extend their term. Andrea B. Braidt will step down as President after having served her term of four years. All members of the Representative Board who are extending their term have completed and discussed a self-evaluation, conforming to ELIA's governance rules. Unless there are changes at a later date, the number of vacancies to be filled in November 2022 will hence be six.

We hereby ask member institutions for nominations to the ELIA Board, for the period 2022 - 2026. The deadline for nominations to be received is **26 September 2022**.

The following regulations apply for nominations:

1. Each full member institution can nominate one candidate from their institution to the ELIA Representative Board. Generally, these candidates will be part of the leadership of their institution or closely related to leadership level.
2. The broadest representation of regions, disciplines and genders will be taken into account during the elections. We are actively seeking nominations from marginalised and underrepresented communities to better represent our broad communities across the sector.
3. The definition of Europe (with regard to the seats for European members on the Representative Board) is based on the definition as used by the Council of Europe, see [List of Member States of the Council of Europe](#).
4. An institute that is not yet a member of ELIA, wishing to put forward a representative, 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 and fully paid.
5. The nominee should be able to serve for two years, if elected, with the possibility to continue another two years, without having to stand for re-election. In nominating an



individual the institution is responsible for allocating appropriate time and resources for them to participate.

6. Nominees are expected to communicate effectively in the English language in speech and writing.
7. Representative Board members and Executive Group members (including the President) are expected to have their own travel and accommodation costs covered by their institutions throughout the duration of their term.
8. The final date for nominations is set on **26 September 2022**; by this date, the ELIA Office must have received all nominations.
9. Members of the Executive Group or the Representative Board may not be replaced by their institutions, election is personal.
10. In case a member changes institutions during the elected term, the membership of any member of the Representative Board can only continue if the new institution is an ELIA member and is prepared to sign a statement of support regarding costs and time investment.
11. In case a member withdraws during the period, it is the privilege of the President to appoint (or not to appoint) a new member from the list of candidates who also had run for the Representative Board in the previous election.

Role of Representative Board members

The Representative Board normally meets twice a year for a two half-day meeting (starting and ending at lunchtime) in Amsterdam or another location, usually in Europe. The Representative Board can alternately meet online. The Representative Board serves as a 'think tank' in identifying and discussing pressing issues in higher arts education in Europe.

Representative Board members are expected to take part in projects, steering groups, working 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. The time associated with the involvement of the board member ranges from a minimum of 8 person days per year (preparing and attending board meetings; being attentive and reactive to email discussions) to 24 person days per year (the above plus participation in one steering group, one working group and one additional platform events). Also, board members are strongly encouraged to attend the three ELIA "signature" events (Biennial, Academy, Leadership Symposium). Time estimation is approximate.

The newly elected Representative Board should expect to meet immediately after the **General Assembly meeting in Helsinki on 26 November 2022 (from 13:00 to 14:00 EET). Candidates are expected to be present and to plan their travel accordingly.**



Nomination for President

The current presidency of Andrea B. Braidt ends in November 2022. The new President will be elected by the General Assembly for a period of four years, 2022 - 2026. The General Assembly will elect the President from the Representative Board once it has been newly elected. Please indicate on your nomination form if you wish to stand for ELIA President and add information about your reasons in your motivation statement. The current President can be contacted via the ELIA office for any further questions about the expectations (time, responsibilities) associated with this role.

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 or more times a year in addition to Representative Board meetings. The Executive Group discusses the operational plan and ensures the financial management of the organisation. If you wish to be considered for the Executive Group you can indicate so on the nomination form. An additional time commitment of at least 8 days per year is to be expected, including meetings and preparation.

Since the Presidency is changing, a new Executive Group will be formed, which may include former members of the Executive Group.

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

Yours sincerely,

A handwritten signature in blue ink, which appears to read 'Andrea B. Braidt'.

ELIA President

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



To be returned to the ELIA Executive Office, by email, before 26 September 2022

E: maria.hansen@elia-artschools.org

Office +31 20 330 1116 or mobile +31 6 242 171 43

Name

Institution

Role in institution

Address (institution)

City

Postal Code

Country

Tel

Email

Include country and area code

Please indicate:

☐ **European country**

☐ **Non-European country**

Please indicate

☐ I am running for a regular seat on the Representative Board.

☐ Additionally, I would also like to be considered to join the Executive Group.

☐ Additionally, I am running for the office of ELIA President.

Please include:



- A biographical text (NOT a CV) covering the past 5 years (**max 250 words**), to be used to communicate your candidacy to the ELIA members.
- 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.
- Picture, for the presentation to the members.
- If running for the Presidency, please indicate so in your motivational statement.
- Statement of support for your nomination (including covering travel/hotel costs) from your institution, please print out, sign, stamp and send as pdf by email.

ELIA will not keep your nomination data on record any longer than required for legal formalisation of the election results.

DEADLINE: 26 September 2022
