



ENEP General Assembly 18 October 2013, Rome, Italy

GENERAL ASSEMBLY AGENDA PAPER

10. EXCO ELECTIONS

VICE PRESIDENTS

We have received three applications for the three ExCo Vice President positions. We therefore do not need an election. However, prior to approving the three candidates as Vice Presidents the General Assembly must approve Mario Grosso as a candidate. This is because Mario has already served two previous terms on the Executive Committee and according to Statutes Article 2.2.* there needs to be a two thirds majority to allow Mario to be elected onto the ExCo for a third term.

Those member organisations that will not be present in Rome can nominate another member organisation to vote on their behalf (a proxy voting form will need to be completed and returned to the ENEP Coordinator).

Assuming the General Assembly agrees that Mario can stand for election, the General Assembly needs only to approve the three candidates.

Candidates	Adam DONNAN	Mario GROSSO	Bruno WEINZAEPFEL
Member Association	IES, UK	AIAT, Italy	AFITE, France

PRESIDENT

We have received two applications for the one ExCo President position. We therefore need to hold an election. The General Assembly will vote in Rome, overseen by the General Secretary.

Those member organisations that will not be present in Rome can nominate another member organisation to vote on their behalf (a proxy voting form will need to be completed and returned to the ENEP Coordinator).

Candidates	Kristof DE SMET	Matthias FRIEBEL
Member Association	VLAMEX, Belgium	VNU, Germany

* Article 12.2. Members of the Committee are chosen by the General Assembly by simple majority for a period of four (4) consecutive years. This mandate is renewable only once, unless a two thirds majority of the General Assembly decides otherwise.