**Election Procedure to Replace a Member of the Bureau**

**Statutory and Standing Order requirements regarding election of Bureau.**

Article 13 of the Statutes is the only article in the Statutes and Standing Orders regarding numbers in the Bureau and election of Bureau members:

***Article 13:*** The Executive Committee shall elect from amongst its number by ordinary majority a Bureau comprising a president, and vice-presidents whose number shall be determined by the Executive Committee and between whom shall be allocated at least the following duties: support to the president-ship, secretary and treasurer.

**Election Procedure to replace** **Olivier who resigned in January 2014 from the Bureau**

Executive Committee members for the 20012-2015 mandate are invited to present themselves as candidate to replace Olivier on the Bureau. They can do so by sending to the secretariat (barbara.helfferich@eapn.eu) by March 13th a letter stating that they are ready to put themselves forward for the Bureau. This letter should also outline their motivation for standing for the Bureau. The deadline for receiving the candidatures is

**Thursday, the 13th of March, 2014 – 17:00 hours**

The candidates will be asked to present themselves before a vote is taken during the EXCO meeting on Friday, 14th of March, 2014.

The candidates will be listed on voting cards. It will be a secret ballot. The candidate who receives the most votes will be elected.