



Brussels, 15 September 2015

## ANNOUNCEMENT OF CANDIDATES FOR THE UNICA PRESIDENT & STEERING COMMITTEE ELECTIONS 2015

Dear Rector,  
Dear President,

In accordance with the UNICA's *Statutes* and *Internal Rules* and following the UNICA Steering Committee meeting of 5 September 2015, please find below the **candidates for the UNICA President and Steering Committee elections**, to be held at the forthcoming **UNICA GENERAL ASSEMBLY**, 15 October 2015.

### I. CANDIDATES FOR THE UNICA PRESIDENT 2016-2019 (MANDATE 4 YEARS)

At the meeting of 5 September, the UNICA Steering Committee took note of two files (in alphabetical order):

Name & family name	Position	Nominated by	Endorsed/proposed by
<b>Prof. Melita KOVAČEVIĆ</b>	Former Vice-Rector for Research and Technology (University of Zagreb), Member of the UNICA Steering Committee 2014-2015	-	<ol style="list-style-type: none"> <li>1. Humboldt-Universität zu Berlin</li> <li>2. Université Libre de Bruxelles</li> <li>3. Université Pierre et Marie Curie</li> <li>4. University of Vienna</li> </ol>
<b>Prof. Luciano SASO</b>	Vice-Rector for European University Networks (Sapienza University of Rome), Member of the UNICA Steering Committee 2012-2015	Sapienza University of Rome	<ol style="list-style-type: none"> <li>1. Charles University in Prague</li> <li>2. University of Rome "Tor Vergata"</li> <li>3. Roma Tre University</li> </ol>

In case of Prof. Melita KOVAČEVIĆ, the eligibility criterion of support from home institution was not fulfilled and therefore the file **could not be validated**.

The candidacy of Prof. Luciano SASO was declared in conformity with the *UNICA Statutes* and *Internal Rules* and **validated**.

## II. CANDIDATES FOR THE UNICA STEERING COMMITTEE 2016-2017 (MANDATE OF 2 YEARS)

Eight candidacies were submitted for the UNICA Steering Committee elections and all of them were declared in conformity with the *UNICA Statutes* and *Internal Rules* and **validated**. The **eight candidates** (listed in alphabetical order) apply for 5 positions in the UNICA Steering Committee.

Name & family name	Position	Nominated by	Endorsed/proposed by
<b>Prof. Emmanuel FRAISSE</b> <i>(candidate for re-election)</i>	Vice-President for International and European Relations, (Université Paris 3 Sorbonne Nouvelle), Member of the UNICA Steering Committee 2014-2015	Université Paris 3 Sorbonne Nouvelle	
<b>Prof. Serge JAUMAIN</b> <i>(candidate for re-election)</i>	Vice-Rector for International Relations and Communication Strategies (Université Libre de Bruxelles), Member of the UNICA Steering Committee 2014-2015	Université Libre de Bruxelles	1. Université de Lausanne 2. Université Pierre et Marie Curie 3. Vrije Universiteit Brussel
<b>Prof. Jacques LANARÈS</b>	Vice-Rector for Quality, Human Resources, and Development of Teaching (Université de Lausanne)	Université de Lausanne	Université Libre de Bruxelles
<b>Prof. Franck LEPRÉVOST</b>	Vice-President for Organisation and International Relations (University of Luxembourg)	University of Luxembourg	
<b>Prof. Arnaud RAYNOUARD</b>	Vice-President for International Affairs	Université Paris-Dauphine	
<b>Prof. António RENDAS</b> <i>(candidate for re-election)</i>	Rector	Universidade NOVA de Lisboa	
<b>Prof. Luciano SASO</b>	Vice-Rector for European University	Sapienza University of Rome	1. University of Rome "Tor Vergata"

<b>(candidate for second re-election)</b>	Networks, Member of the UNICA Steering Committee 2012-2015		2. Roma Tre University
<b>Prof. Tomáš ZIMA</b>	Rector	Charles University in Prague	<ol style="list-style-type: none"> <li>1. Comenius University of Bratislava</li> <li>2. Eötvös Loránd University (ELTE) Budapest</li> <li>3. Humboldt-Universität zu Berlin</li> <li>4. Sofia University St. Kliment Ohridski</li> <li>5. Tallinn University</li> <li>6. University of Ljubljana</li> <li>7. University of Vienna</li> <li>8. University of Warsaw</li> <li>9. Vilnius University</li> </ol>

### III. ELECTION PROCEDURE

All the candidates will be given the opportunity to present their candidacies at the UNICA General Assembly. **Their CVs are enclosed for further details.**

#### Quorum

*"The election of the President and the Steering Committee is **valid only if one half of the Member Universities participates in the vote either through the presence of a representative or by proxy.** Blank voting slips are not taken into account. The election is held during the General Assembly by secret ballot. If the quorum is not met at the General Assembly, the election will be effected by circulating written procedures under the responsibility of the Steering Committee."* (Internal Rules, Art. 2)

The votes will be cast through a secret ballot during the administrative UNICA General Assembly (Université Libre de Bruxelles, Thursday 15 October, 13:00-17:30). **Only one representative per Member University** is entitled to cast their vote. Rectors/Presidents of Member Universities who will not have their representatives present at the General Assembly can vote by proxy. Letters of proxy shall be sent to the UNICA Secretariat (office@unica-network.eu) **no later than on Friday 9 October 2015.**

#### Procedure for the election of the President

*"For the election of the President, in the first round of voting, an **absolute majority** (half the votes plus one) is required. If none of the candidates obtains an absolute majority in the first round, then a second round shall be held between the two candidates obtaining the most votes in the first round. The candidate with the **relative majority** in the second round (a difference of one vote) shall be declared President."* (Internal Rules, Art. 3)

## Procedure for the election of Members of the Steering Committee

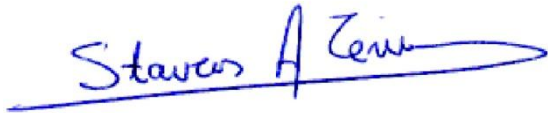
For the election of Members of the Steering Committee, the five persons who will have obtained the highest number of votes are elected. According to the Art. 2 of UNICA Internal Rules "*The composition of the Steering Committee shall respect, as far as possible, the **geographical balance** between the different regions of Europe.*" It should also be noted that at least one Member of the Steering Committee should be of Belgian nationality and proposed by a University located in Brussels.

The above-mentioned UNICA *Statutes* and *Internal Rules* are available on the [UNICA website](#).

UNICA Secretariat (office@unica-network.eu, +32 2 514 79 00) is at your disposal for any questions you may have.

I look forward to seeing you in Brussels in October.

Yours sincerely,

A handwritten signature in blue ink that reads "Stavros A. Zenios". The signature is written in a cursive style and is underlined with a long horizontal stroke.

Stavros A. Zenios  
UNICA President