The VNGOC is seeking nominations from three representatives of member organizations in good standing to join the Nominations Committee for 2018. The role of the Nominations Committee, as enshrined in the revised VNGOC Statutes, is to oversee the nominations and election processes – which will take place at the Annual General Meeting in Vienna in March 2018.

The Nominations Committee will be responsible for independently overseeing and delivering the election procedures that are outlined in Article 9 of the revised VNGOC Rules of Procedure – namely:

- Developing a call for nominations for the Board, including full details of the process and the form to be completed by all nominees.
- Sending this call for nominations to all member organizations at least two months prior to the General Assembly (January 2018), and posting it to the VNGOC website and online platforms.
- Managing the receipt and recording of seconded nominations from representatives of member organizations that are in good standing at the time the nomination is received – the deadline for which is one month prior to the General Assembly (February 2018).
- Creation of a voting form and detailed voting instructions for use by member organizations.
- Circulating the full list of eligible candidates and their details to all member organizations, by e-mail, at least two weeks prior to the meeting date (end-February 2018).
- Providing oversight to the voting processes at the Annual General Meeting, including the collation of electronic votes (between 24 hours and 1 hours before the start of the General Assembly), registered proxy votes, votes from remote participants (such as through Skype), and votes submitted in person. The votes themselves will be counted by VNGOC staff acting as the returning officers.
- Providing feedback and recommendations on the election process, for consideration by the General Assembly and the VNGOC Board.

It is foreseen that the work of the Nominations Committee will amount to just a few days of work from December 2017 and March 2018, with full assistance and support provided by the VNGOC Secretariat in Vienna to meet the deliverables listed above.

**The working language for the Committee will be English.** The work of the Nominations Committee will be primarily done by email and electronic means, and teleconferences will be facilitated where needed. Nominees are therefore expected to be able to have the capacity to engage in these processes.

The term for the Nominations Committee will expire immediately after the elections at the Annual General Assembly. **Please note that members of the Nominations Committee may not stand for election to Board positions during this time.**

Please submit your nomination by email to Sarah Pirker, spirker@vngoc.org, before midday (Vienna time) on Thursday 30th November 2017. The Board will recommend three persons that reflect the membership in the broadest possible way to be confirmed by the General Assembly at the meeting on 7th December 2017.