



07 February 2019

MA 02/19

TO ALL FIDIC MEMBER ASSOCIATIONS

FIDIC Board Call for Nominations 2019

Ladies and gentlemen,

According to the balloting procedure detailed in the By-Law IV.1, please be informed that two vacancies to the FIDIC Board will be required to be filled at the FIDIC General Assembly Meeting in 2019. The members of the Board eligible for retirement are:

- Alain Bentéjac (President), *France*
- Bernd Kordes (Treasurer) *Germany*

FIDIC Board Directors continuing in office in 2019/2020 are:

- William Howard (Incoming President) *USA*
- Anthony Barry (Vice President) *Australia*
- Gavin English *United Kingdom*
- Reyes Juarez *Mexico*
- Liu Luobing *People's Republic of China*
- Aisha Nadar *Sweden*
- Mark Pehlig *Netherlands*

FIDIC Member Associations are hereby invited to submit nominations for the vacancies to be filled. Each nomination may be for a member of its own Association or another Member Association.

You will find attached to this letter documentation to assist you in submitting your nominations, including the description of the Board role and qualifications required, a nomination form and other supporting documents. The Board may issue further guidance prior to nominations being made.

The nomination form must be accompanied by:

- a) Letter of support from the nominating Association
- b) Letter of engagement (see "Willingness to Serve" standard letter attached) from the candidate
- c) Full CV of candidate (max. 2 pages)
- d) Short bio sketch of the candidate (max. 150 words)
- e) Photograph (jpeg .jpg format)
- f) A statement of the candidate's own view on subjects of importance to the consulting engineering industry

The completed nominations must be received by the Secretariat no later than 10 May 2019.

FIDIC SECRETARIAT

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Duly nominated candidates will be included on the ballot forms which will be dispatched to all Member Associations entitled to vote no less than three months before the General Assembly Meeting on 10 September 2019.

If you have any questions, please contact Italo Goyzueta, Deputy Director igoyzueta@fidic.org at the FIDIC Secretariat.

Yours sincerely,



Nelson Ogunshakin OBE
Chief Executive Officer
FIDIC

Attachments:

1. FIDIC Board Candidate role and qualifications required
2. Board Director's Code of Conduct
3. FIDIC Board Director Nomination Form
4. Member Association supporting the Nomination form
5. Candidate's bio-sketch summary
6. Willingness to Serve template letter

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