**Board Seat 14 – Non-Contracted Parties House Selection Process (Draft)**

* + internal coordination and election process should start early enough
	+ an NCPH intersessional meeting in Jan/Feb 2018 could be an appropriate starting point (next election to take place for the AGM 2018)
	+ instead of just “nominating” candidates in an informal way a call for expression of interests (EOI) could be envisaged on House level
	+ the bylaws just ask for a 60% vote for the candidate to win (= 8 council member votes, out of 13)
	+ in case of >1 EOIs several voting rounds could be feasible:
		- from the 1st round the 2 leading candidates are put forward
		- from the 2nd round the leading candidate remains
		- in the 3rd round the remaining candidate needs 60% of the votes
		- if the election fails a new round of EOIs may be feasible