**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