

ADDENDUM from 11/14/2024

6th Meeting of the University Election Assembly

Election of the President

- Session open to public acc. to § 12 (2) of „Hochschulgesetz des Landes NRW“ * -

Wednesday, November 20, 2024

3:00 p.m.

**Room 01 EG 010 (Audimax)
on Campus Kleve**

Provisional agenda:

- TOP 1 Welcome**
- TOP 2 Determination of quorum**
- TOP 3 Decision on the agenda**
- TOP 4 Election of an chairperson and election of a deputy chairperson**
- TOP 5 Resolution on rules of procedure**
- TOP 6 Introduction on the candidate for the election of a president**
- TOP 7 Report on the selection procedure of the selection committee**
- TOP 8 Candidate Interview (closed to the public)**
- TOP 9 Deliberation (closed to the public)**
- TOP 10 Election**
- TOP 11 Miscellaneous**

* The Higher Education Act (*Hochschulgesetz NRW – HG*) was amended by law on October 29, 2024, which came into force on November 8, 2024. Section 12 para. 2 sentence 1 HG contains an amendment relevant to the upcoming University Election Assembly. This stipulates that the meetings of the University Election Assembly are now generally only open to the university and not open to the general public. The invitation to the 6th University Election Assembly was issued before the amendment came into force, which is why the invitation had to be publicly announced originally. In this respect, it should be noted that, at the latest when a decision is made on rules of procedure that reflect the law (see TOP 5), the public is to be excluded from further participation in the meeting.