

4th Meeting of the University Election Assembly

Election of the President of Rhine-Waal University

- Session open to public acc. to § 12 Abs. 2 of Hochschulgesetz des Landes NRW -

February 13th, 2019

2 p.m.

**Room 01 01 006 (Lecture Hall 3)
on Campus Cleve**

Provisional agenda:

TOP 1 Welcome

TOP 2 Determination of the quorum

TOP 3 Decision on the agenda

TOP 4 Determination that agenda items 6 and 7 shall occur in closed session

TOP 5 Introduction of the candidate (presentation)

TOP 6 Report on the selection process conducted by the Selection Committee
(closed to the public)

TOP 7 Discussion with the candidate
(closed to the public)

TOP 8 Deliberation
(closed to the public)

TOP 9 Election

TOP 10 Other