EUROPEAN DISTANCE AND E-LEARNING NETWORK

AGM/19/7

ITEM 8/2: ENDORSEMENT OF PRESIDENT

FOR ENDORSEMENT

In view of the expiry of his second three year term of office in the EDEN Executive Committee, Alan W. Tait will no longer continue as President of EDEN after the Annual General Meeting.

According to the EDEN Constitution (Article 7.1.):

"The President shall be nominated by the Executive Committee for endorsement by the AGM."

The Executive Committee at their online meeting of 23 April, unanimously voted to nominate Morten F. Paulsen as the next President of EDEN from June 2010 for a period of three years for endorsement by the AGM.

Dr. Andras Szucs Secretary General, EDEN