

Minutes of the Meeting of the Electoral Commission

27 March 2014

On 27 March 2014, at 9.30 a.m., the Electoral Commission responsible for the process to elect the Rector (mandate 2014-2018) convened in the *Aníbal Cunha* Room, at the Faculty of Pharmacy, University of Porto, the meeting being attended by the following members: Alfredo de Sousa, Carlos Afonso, Gabriel David, José Manuel Amarante and Maria João Vasconcelos, and myself, Fátima Lisboa, secretary, to assess the acceptance or rejection of applications, in accordance with Article 7 of the “Regulation for the Election of the Rector”.

Having examined the applications received, this Committee has unanimously decided to:

- 1- Accept the following applicants, as there are no procedural irregularities and applicants are eligible in accordance with Article 4 of the above regulation, in the chronological order in which the applications were received:
 - Rajesh Shamsunder Arora
 - Sebastião José Cabral Foyo de Azevedo
 - António Fernando Sousa da Silva
 - João Manuel de Frias Viegas Proença
- 2- Reject without further consideration the applications below for not conforming to the requirements set in Article 6(1)(c) and (d):
 - José António Baptista Machado Soares
 - Allan G.P. Ross
- 3- Notify the candidates, in accordance with Article 7(2) of the Regulation.
- 4- In due course, the applications finally accepted shall be published on a public notice in accordance with Article 7(3) of the Regulation.
- 5- After the public notice is made available, the application files of the admitted candidates shall be sent to the members of the General Council.
- 6- The public hearing of candidates shall begin at 9.30 a.m., on 30 April (30.04.2014), in the *Salão Nobre* of the Rectorate.
- 7- Each candidate shall be heard individually without the presence of the other applicants, in the chronological order in which the applications were received.

- 8- Each candidate shall have thirty minutes to present their programme, followed by a sixty-minute period of questions and answers by the members of the General Council, each candidate being given a period of time of no less than that used by the members of the General Council for the answers.
- 9- Once the public hearing of candidates is completed, the members of the General Council shall meet in the *Sala do Conselho*, in the Rectorate, to elect the Rector.

The President of the Electoral Commission closed the meeting at 12.35 a.m.. For the record, these minutes were drawn up, which, after approval, shall be signed by the President and the Secretary of the Electoral Commission.

The President of the Electoral Commission,

Judge Councillor Alfredo José de Sousa

The Secretary of the Electoral Commission,

Dr.^a Fátima Lisboa