



**RESOLUTION  
OF THE SENATE  
OF VILNIUS UNIVERSITY**

**ON THE AMENDMENT TO RESOLUTION OF THE SENATE OF VILNIUS  
UNIVERSITY NO. S-2014-7-2 OF 30 SEPTEMBER 2014 “ON THE APPROVAL OF THE  
DESCRIPTION OF THE PROCEDURE FOR THE ELECTION AND TERMINATION OF  
THE POWERS OF THE MEMBERS OF THE COUNCIL OF VILNIUS UNIVERSITY”**

No. SPN-22 of 16 April 2024

In accordance with Article 33(1)(3) of the Statute of Vilnius University and taking into account the proposals submitted by the working group established by Resolution of the Senate of Vilnius University No. SPN-8 of 20 February 2024 “On the Establishment of the Working Group for the Revision of the Legal Acts Regulating the Election of the Council of Vilnius University”, the Senate of Vilnius University

hereby decides to amend the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University, approved by Resolution of the Senate of Vilnius University No. S-2014-7-2 of 30 September 2014 “On the Approval of the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University” (wording of Resolution of the Senate of Vilnius University No. SPN-10 of 23 February 2021):

1. To add a new Item, 19(5):

“19.5. A criminal record/clean criminal record certificate issued by the Information Technology and Communications Department under the Ministry of the Interior of the Republic of Lithuania.”;

2. To amend Item 23 and recast it as follows:

“23. The Central Electoral Commission shall submit the list of candidates to Council members fulfilling the requirements set out in Items 15 and 16 of the Description and the documents referred to in Items 19(2) to 19(5) of this Description to the Chairperson of the Senate, who shall convene a meeting of the Senate to consider the candidacies. The Senate shall evaluate whether the candidates fulfil the requirements set out in Item 14 of the Description and shall submit the reasoned conclusion on this matter to the Central Electoral Commission no later than within ten working days from the date of submission of the documents of candidates to the Chairperson of the Senate.”;

3. To amend Item 29 and recast it as follows:

“29. Candidates to members of the Council may withdraw their candidacies by notifying the Central Electoral Commission thereof in writing at least three working days before the commencement of early voting in the election of members to the Council. In the event that the withdrawal of a candidate to a Council member results in the absence of candidates of both genders in any of the areas indicated in Items 7(1) and 7(2) of the Description, the said absence shall not be considered a violation of the principle of equal representation of the genders.”.