

# EAPC Nominating Committee Members Role and responsibilities

The European Association of Preventive Cardiology is an internal constituent body of the European Society of Cardiology (ESC), designated as "Association" although not an autonomous legal entity.

#### Role and responsibilities of the Nominating Committee

The EAPC Nominating Committee shall be responsible for nominating to the general assembly, for its vote, candidates for the position of:

- Elected voting members of the next EAPC Board
- Members of the succeeding EAPC Nominating Committee
- Sections nuclei members.

Pre-selection of Sections nuclei members is delegated to the Section Chair, Chair elect and Secretary.

The Nominating Committee consists of the immediate Past Presidents as Co-Chairpersons, and four (4) voting members, elected for two years by the EAPC voting members who have settled their dues.

## EAPC Nominating Committee members

Nominating Committee members are responsible for nominating candidates for EAPC Board and succeeding Nominating Committee elections.

More specifically:

- Preparing the call for applications and defining potential selection criteria,
- Evaluating the candidates and proposing all suitable candidates per position,
- Ensuring a good balance of candidates by considering the experience, the geographical representation, and the gender,
- Ensuring full transparency of decision-making in the EAPC election process.

To be noted:

- The EAPC Nominating Committee meets online (1H) every month of the elections' year (even-numbered) from March to June until the final slate of candidates is announced.
- Nominating Committee members are expected to attend all online meetings called upon by the EAPC Nominating Committee chair and participate in all Nominating Committee discussions and decisions.

## Profile

#### Background

- Respected clinician/scientist in the field of cardiovascular medicine.
- Good communication skills.
- Ability to engender consensus and manage conflicts.





#### Personal experience

- Candidates for the EAPC Nominating Committee must have served in a preceding EAPC Section.

### Personal characteristics

- Proficient in the use of the English language, written as well as spoken.
- Able to communicate and cooperate with staff and business leaders outside the medical field.
- Open-minded, respectful of the democratic process, and sensitive to international, cultural, religious and ethnic differences.

