

13 September 2021

To: Presidents and Secretaries of the National Cardiac Societies
Presidents and Secretaries of the ESC Associations
Chairpersons and Secretaries of the ESC Councils
Chairpersons and Secretaries of the ESC Working Groups

Cc: ESC Nominating Committee
ESC Board

Dear Colleagues

I hope you had a good summer. I am writing to you as Chair of the ESC Nominating Committee 2020-2022 to invite you to put forward your proposals for the elected members of the ESC Board 2022-2024, the ESC Nominating Committee 2022-2024 and the Audit Committee 2022-2026, as detailed below:

- President Elect (1)
 - Secretary/Treasurer (1)
 - Vice Presidents (3)
 - Councillors (6)
 - Nominating Committee (6 elected by the NCS and 6 by the ESC Scientific Constituent Bodies)
 - Audit Committee (1, representing the ESC National Cardiac Societies)
1. Candidates standing for the available **Board** positions must be endorsed by their National Cardiac Society and one other relevant Constituent Body.
 2. Candidates for the **Nominating Committee** or **Audit Committee** need to be endorsed by either their National Cardiac Society or by an ESC Association, Working Group or Council, depending whether they apply for a position representing National Cardiac Societies or the ESC Scientific Constituent Bodies.

The deadline for submission of the proposals is 15 November 2021.

Please also note that, according to the **ESC Statutes**:

- All candidates for voting members of the Board positions need to be Fellows of the ESC in good standing;
- Proposed candidates must be eligible according to the ESC Statutes and not have served in the same position in the past (except those for the Nominating Committee who can serve on non-consecutive terms). Please note that members of the Nominating Committee may only be eligible for a Board position two years after they finish their mandate on the Nominating Committee.
- [Candidates for the position of President-Elect must be currently serving or have served in the immediately preceding Board, either as voting members or as ex-officio voting members of the Board.](#)
- [Candidates for the position of Vice-President and Secretary Treasurer must have served on the previous or current Board.](#)
- Candidates for the Audit Committee serve for a four-year term – two of them are elected members; one to represent the National Cardiac Societies and one to represent the Associations, Councils and Working Groups. In these elections the open position is for a candidate representing National Cardiac Societies.

- The Constituent Bodies have the right and obligation to officially propose names of candidates, clearly stating the Board position for each of them. The Constituent Bodies can propose a candidate for one or more Board positions.

For the candidacies to be considered by the Nominating Committee, the candidates need to provide:

- A letter of support (see point 1 to 3 above)
- A short CV
- A letter outlining their reason for applying and what contribution to the Society they expect to make
- An ESC declaration of interests (DOI) form using the ESC standard template
- The Code of Conduct form duly signed

The rules defined by the updated ESC Statutes approved in Barcelona August 2017 should be followed by everyone, including the ESC Nominating Committee 2020-2022.

Please do not hesitate to contact me with any questions relating to the elections, open positions, candidates, rules or any other relevant details.

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Yours sincerely

Barbara Casadei, FESC
ESC Immediate Past President
Chair, ESC Nominating Committee