

## Excerpt of

### **European Association of Percutaneous Cardiovascular Interventions**

#### **Sub-specialty Association rules of governance under article 3-2 of the ESC Statutes**

**August 2023**

#### **ARTICLE 7 – ROLE AND RESPONSIBILITIES**

##### **7-4 Role and responsibility of other EAPCI Board members (if applicable)**

###### **President-Elect**

The President-Elect will automatically assume the office as President of the EAPCI after two years and acts on behalf the President when needed.

The role of the President-Elect of the EAPCI includes but is not necessarily limited to the following:

- Interact openly and transparently with the ESC Board and reporting to the EAPCI board
- Act as representative or spokesperson of the EAPCI
- Ascertain in partnership with the EAPCI President that the Board focuses on strategic planning and policy development
- Perform the duties of the EAPCI President in absence or incapacity including completing the Presidential term in the event of a vacancy
- Manage assignments given by the President or the EAPCI Board
- Make recommendations on work processes and volunteers' assignments
- Ascertain, together with the EAPCI Executive Board, continuity in EAPCI's leadership.
- Before taking office as President, invite and appoint Chairs and Co-Chairs of the committees he/she has designed, including Committee members for the coming two years. These committees and the chairs are presented for approval to the Executive Board members of his/her board at the first board meeting. It also invites and appoints the Committee members together with the respective Committee Chairs.

###### **Secretary**

The role of the Secretary of EAPCI includes but is not necessarily limited to:

- Act as representative or spokesperson of the EAPCI
- Provide guidance to the EAPCI President and Board on statutory and organisational matters (including bylaws)
- Manage assignments given by the President or the EAPCI Board and ensure continuity in the activities of the EAPCI
- Supervise and keep records of the EAPCI Board minutes, activities and membership in close cooperation with the European Heart House dedicated Staff
- Make recommendations on work processes and volunteers' assignments

## **Treasurer**

The role of the Treasurer of EAPCI includes but is not necessarily limited to:

- Act as representative or spokesperson of the EAPCI
- Supervise finances and provide guidance to the EAPCI President and Board especially long-term financial planning and management, unbudgeted expenses
- Participate in fundraising activities and ensures full transparency of all transactions and compliance with current regulations
- Cooperate with the ESC Chief Executive Officer, Chief Finance Officer and EAPCI Association Manager in preparing 3-year business plans, reviewing budgetary and financial issues of the EAPCI
- Report on financial matters to the EAPCI General Assembly.
- Represents EAPCI in the Business Cooperation Unit, in accordance with the contract ESC-EAPCI-PCR-Europa

## **PCR Representatives**

In line with the eligibility criteria in art. 6.4, the two PCR representatives within the Executive Board are cardiologists, with a role that includes but is not necessarily limited to the following:

- Act as liaison between EAPCI Executive Board and PCR Board;
- PCR*edu* spokesperson that acts as representative or spokesperson of PCR board concerning PCR educational activities: Seminars, Webinars, Courses (e.g., EuroPCR, PCR London Valves)
- PCR*publishing* spokesperson acts as representative or spokesperson of PCR board concerning PCR publication activities: PCR online, Eurointervention, Social media, PCR-EAPCI Textbook.