

## THE PRESIDENT-ELECT

### Eligibility (in line with EAPCI Constitution)

- **Candidates for the position of President-Elect must be currently serving or have served in the immediately preceding Board (Executive or as Committee Chair) - Article 6. B**
- Candidates for this position must be Fellows of the ESC - *Article 6. A*
- The President should not hold an executive position as President in a National Society or in the European Society of Cardiology concurrently to his/her term within the EAPCI Board. Holding a position of President-Elect or Vice-President concurrently to the term of EAPCI President is deemed as being acceptable - *Article 6.C*
- Candidates to this position who have not been elected are not eligible to stand for elections for the 4 subsequent years - *Article 6. B.*  
*This applies to candidates to the 2020-2022 EAPCI Board elections.*
- Candidates for this position must supply a letter of endorsement of their own National Cardiac Society or Interventional Working Group
- Candidates for this position must be EAPCI members for at least 3 months before the online voting opens - *Article 9.*  
*This means that one should be EAPCI members on 24/11/21 23:59 CET as well as when the online voting platform will open (i.e. 24 February 2022).*
- In addition, individuals should have a place of work (or a mailing address in the case that the country of work is not available on ESC Database) in an ESC Member Country - *Article 3.A*

### General

- Election to this position is by vote of the General Assembly. Re-election to this position is not allowed.
- The President-Elect will automatically become President two years later and act on behalf of the President when required.

### Role and responsibilities

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
- 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.

### Continued

- To serve as President during two years following their term as President-Elect.
- Before taking office as President, invite and appoint Chairs and Co-Chairs of the committees he 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.

#### **Reimbursement**

- The President-Elect is not personally compensated financially for his/her services to the ESC/EAPCI.
- Reimbursement for travel expenses for trips made on behalf of the ESC is carried out by the ESC according to policies established by the ESC Board, to be reviewed periodically by the ESC Audit Committee.

## THE PRESIDENT

The President is the highest elected position in the EAPCI. The Presidency automatically follows the two-year term as President-Elect without further voting. The President serves for two years, with the term in office starting and ending at the close of the annual General Assembly of the period and then becomes immediate Past-President for the next 2 years.

### Role and responsibilities

The President will be responsible for executing the decisions of the Board and ensuring the smooth running of the EAPCI which he/she shall represent before a court of law and in all administrative procedures with the exception of any specific delegation.

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

- Interact openly and transparently with the ESC Board
- Be a member of a National Cardiac Society or belong to one of the Constituent Bodies of the ESC, and be a Fellow of the ESC or/and EAPCI.
- Be a full ex-officio voting member of the ESC Board and as such, act as representative of the ESC Board
- Be the Chairperson of the EAPCI Board and Executive Committee and EAPCI Ordinary and Extraordinary General Assemblies.
- Assume responsibility for establishing that high ethical standards are adhered to by all who are engaged in the EAPCI business and affairs
- Act in the name and on behalf of the EAPCI Board and the ESC, and in particular:
- Carrying out the decisions of the ESC Board and responsibility for the proper conduct of the EAPCI business
- Representing the EAPCI with respect to all civil matters and holding full authority to commit the EAPCI without prejudice for the powers expressly held by the Board
- Finalising the agenda for the EAPCI Board and Executive Board meetings and General Assemblies

The President may delegate part of his authority and signature. The President is a member of any meeting of the EAPCI by right.

### Continued

- To serve as Immediate Past- President during two years following their term as President.
- To act as Chairperson of the Nominating Committee for the new EAPCI Board during the term as Immediate Past-President.

### Reimbursement

- The President is not personally compensated financially for his/her services to the ESC/EAPCI.
- Reimbursement for travel expenses for trips made on behalf of the ESC is carried out by the ESC according to policies established by the ESC Board, to be reviewed periodically by the ESC Audit Committee.

## THE PAST-PRESIDENT

The Past-Presidency of the EAPCI automatically follows the two-year term as President without further voting. The Past-President serves for two years, with the term in office starting and ending at the close of the annual General Assembly of the period and is thereafter not subject to re-election to a new Board position.

### Role and responsibilities

The role of the immediate Past President of the EAPCI includes but is not necessarily limited to the following:

- Act as representative or spokesperson of the EAPCI
- Provide insights on the EAPCI history and guidance to the EAPCI President and Board
- Act as Chairperson of the new Nominating Committee for the EAPCI
- Assume responsibility for establishing that high ethical standards are adhered to by all who are engaged in the EAPCI business and affairs
- Ascertain in partnership with the President that the EAPCI Board focuses on strategic planning and policy development
- Manage assignments given by the President or the EAPCI Board and ensure continuity in the activities of the EAPCI.

### Continued

- No official obligations follow the term in office as Past-President.

### Reimbursement

- The Past-President is not personally compensated financially for his/her services to the ESC/EAPCI.
- Reimbursement for travel expenses for trips made on behalf of the ESC is carried out by the ESC according to policies established by the ESC Board, to be reviewed periodically by the ESC Audit Committee.

## THE TREASURER

### Eligibility (in line with EAPCI Constitution)

- **Candidates for the positions of Treasurer must be currently serving or have served in any of the preceding Boards (Executive or as Committee Chair or Co-Chair) - Article 6. B**
- Holding a position of President-Elect or Vice-President concurrently to the term of EAPCI Treasurer is deemed as being acceptable - *Article 6. C*
- Candidates to this position who have not been elected are not eligible to stand for elections for the 4 subsequent years - *Article 6. B.*  
*This applies to candidates to the 2020-2022 EAPCI Board elections.*
- Candidates for this position must supply a letter of endorsement of their own National Cardiac Society or Interventional Working Group
- Candidates for this position must be EAPCI members for at least 3 months before the online voting opens - *Article 9.*  
*This means that one should be EAPCI members on 24/11/21 23:59 CET as well as when the online voting platform will open (i.e. 24 February 2022).*
- In addition, individuals should have a place of work (or a mailing address in the case that the country of work is not available on ESC Database) in an ESC Member Country - *Article 3.A*

### General

- Election to this position for a period of 2 years is by vote of the General Assembly. Re-election to this position is not allowed.
- Candidates for this position cannot stand for election for more than 3 consecutive elections.

### Role and responsibilities

- Act as representative or spokesperson of the EAPCI
- Ascertain in partnership with the sub-specialty Association President that the EAPCI Board focuses on strategic planning and policy development
- 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.

### Continued

- No official obligations follow the term in office as Treasurer

### Reimbursement

- The Treasurer is not personally compensated financially for his/her services to the ESC/EAPCI.
- Reimbursement for travel expenses for trips made on behalf of the ESC is carried out by the ESC according to policies established by the ESC Board, to be reviewed periodically by the ESC Audit Committee.

## THE SECRETARY

### Eligibility (in line with EAPCI Constitution)

- **Candidates for the positions of Secretary must be currently serving or have served in any of the preceding Boards (Executive or as Committee Chair or Co-Chair) - Article 6.B**
- Holding a position of President-Elect or Vice-President concurrently to the term of EAPCI Secretary is deemed as being acceptable - *Article 6.C*
- Candidates to this position who have not been elected are not eligible to stand for elections for the 4 subsequent years - *Article 6. B.*  
*This applies to candidates to the 2020-2022 EAPCI Board elections.*
- Candidates for this position must supply a letter of endorsement of their own National Cardiac Society or Interventional Working Group
- Candidates for this position must be EAPCI members for at least 3 months before the online voting opens - *Article 9.*  
*This means that one should be EAPCI members on 24/11/21 23:59 CET as well as when the online voting platform will open (i.e. 24 February 2022).*
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### General

- Election to this position for a period of 2 years is by vote of the General Assembly. Re-election to this position is not allowed.
- Candidates for this position cannot stand for election for more than 3 consecutive elections.

### Role and responsibilities

- Act as representative or spokesperson of the EAPCI
- Ascertain in partnership with the sub-specialty Association President that the EAPCI Board focuses on strategic planning and policy development
- Provide guidance to the EAPCI President and Board on statutory and organisational matters
- 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.

### Continued

- No official obligations follow the term in office as Secretary

### Reimbursement

- The Secretary is not personally compensated financially for his/her services to the ESC/EAPCI.
- Reimbursement for travel expenses for trips made on behalf of the ESC is carried out by the ESC according to policies established by the ESC Board, to be reviewed periodically by the ESC Audit Committee.