Excerpt of

European Association of Percutaneous Cardiovascular Interventions Sub-specialty Association rules of governance under article 3-2 of the ESC Statutes

Approved by ESC Board in August 2023 Technical review completed in March 2024

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:

- \circ $\;$ Interact openly and transparently with the ESC Board and reporting to the EAPCI board $\;$
- $\circ~$ Act as representative or spokes person 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
- o 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:

 $\circ~$ Act as representative or spokesperson of the EAPCI

 $\circ~$ Provide guidance to the EAPCI President and Board on statutory and organisational matters (including bylaws)

 $\circ~$ Manage assignments given by the President or the EAPCI Board and ensure continuity in the activities of the EAPCI

o 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:

- o 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
- $\circ~$ 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;
- PCRedu spokeperson that acts as representative or spokesperson of PCR board concerning PCR educational activities: Seminars, Webinars, Courses (e.g., EuroPCR, PCR London Valves)
- PCR*publishing* spokeperson acts as representative or spokesperson of PCR board concerning PCR publication activities: PCR online, Eurointervention, Social media, PCR-EAPCI Textbook.