ESC ELECTION 2018-2020 FINAL SLATE & TIMELINE

NOMINATING COMMITTEE – ESC Statutes

Responsible for nominating to the General Assembly, for its vote, candidates for the position of:

- **Elected voting members of the next Board (12)**
  - President Elect (1):
  - Secretary Treasurer (1):
  - Vice-president (3):
  - Councillors (6):

- **Elected members of the Audit Committee (1)**

- **Members of the succeeding Nominating Committee (12)**
  - National Cardiac Societies (6):
  - Associations, WG's and Councils (6):

NOMINATING COMMITTEE – Members

The Nominating Committee consists of twelve voting members, elected by the General Assembly for two years, equally divided to represent the National Societies on the one hand and the Associations, Councils and Working Groups on the other, and is chaired by the immediate Past President.

Representing the National Cardiac Societies - six positions

- Hugo Katus (DE)
- Peter Kearney (IE)
- Irene Lang (AT)
- Barbara Mulder (NL)
- Joep Perk (SE)
- Janina Stepinska (PL)

Representing the Associations, Working Groups and Councils – six positions

- Victor Aboyans (FR)
- Hector Bueno (ES)
- Juhanni Knuuti (FI)
- Philippe Kolh (BE)
- Joao Morais (PT)
- *Jeremy Pearson (UK)*

First slate election 2018-2020 – Board positions

	President-Elect		Vice-President		Secretary/Treasurer		Councillor	
1	Dan Atar	NO	Francesco Cosentino	SWE	Thomas Lüscher	UK	Stefan Agewall	NOR
2	Franz Weidinger	AUT	Julia Mascherbauer	AUT	Bela Merkely	HUN	Lina Badimon	ES
3			Silvia Priori	ITA			Victoria Delgado	NL
4			Frank Ruschitzka	SUI			Stefanie Dimmeler	DE
5			Petar Seferovic	SER			Dan Gaita	ROM
6							Petros Nihoyannopoulos	GR
7							Massimo Piepoli	ITA
8							Susanna Price	UK
9							Margus Viigimaa	EST

The 2018-20 ESC Board

First slate election 2018-2020 – ESC Nominating Committee

	Nominating Committee	Country	Block*	Audit Committee	Country
1	Andrzej Budaj	POL	NS	Antonio Pelliccia	ITA
2	Raffaele de Caterina	ITA	WG		
3	Jean-Philippe Collet	FR	WG		
4	Ian Graham	IRE	WG		
5	Kristina Haugaa	NO	WG		
6	Imo Hoefer	NL	WG		
7	Josef Kautzner	CZ	WG		
8	Alexandr Nedoshivin	RUS	NS		
9	Roberto Pedretti	ITA	WG		
10	Rafael Vidal Perez	ES	NS		
11	Mikko Pietilä	FIN	NS		
12	Stein Samstad	NO	NS		
13	Udo Sechtem	DE	NS		
14	Robert Xuereb	MAL	NS		

*NS represents National Societies, WG represents Associations, Working Groups and Councils

NOMINATING COMMITTEE – Timeline 2020

o **March 5, 2020** → **Oral presentation of the candidates for President Elect**

o March 9, 2020 → Second Call to Constituent Bodies for the names of voting delegates

o March 16, 2020 → Last Call to Constituent Bodies for the names of voting delegates.

o **March 17, 2020** → **Deadline of the constituent bodies to submit the names of the voting delegates.**

o **June 1, 2020** → **Start of the electronic vote.**

o **June 26, 2020** → **Electronic vote closed.**

o **July 4, 2020** → **Results published on the Elections page of the ESC website.***

In case of inconclusive results, a second round will be conducted at the voting bureau at the time of the 2020 ESC Congress in Amsterdam.

Electronic voting – process

- The ESC electronic voting process was established and successfully used during the **2018** ESC elections for board members, audit committee and nominating committee members.

- For the 2020 ESC Election electronic voting process, the ESC has again asked the supplier **"Election Europe"** to set up the voting platform, notify voters of the process in May and send them a personal password, which is then used to vote.

- **This password can only be used once by each voter**.

- The electronic voting platform will open for voters **8 a.m. on June 1st 2020 and close on June 26th 2020 at 18:00 p.m**. The electronic voting via the Internet will constitute the exclusive means of expressing the votes.

- In the event of technical questions from voters, these are sent to the **Chair of the Nominating Committee** and forwarded to Election Europe and Celine Allegre.

Prof Dan Atar   Prof Franz Weidinger