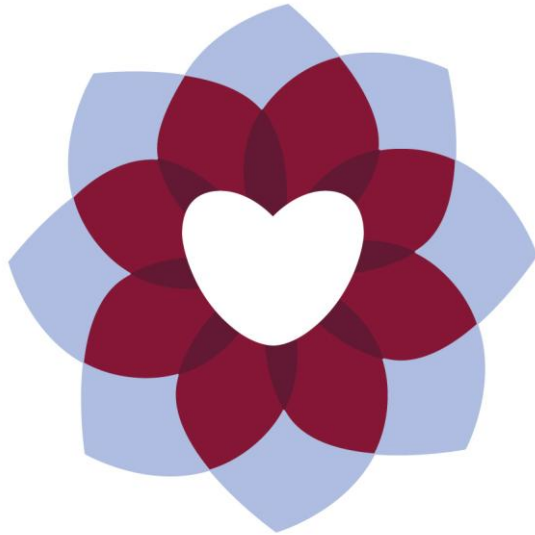


Acute Cardiovascular Care Association of the ESC



Acute Cardiovascular Care Association ACCA

A Registered Branch of the ESC

Constitution

Revised as per ESC Constitution template

June 2016

EUROPEAN SOCIETY OF CARDIOLOGY Acute Cardiovascular Care Association

CONSTITUTION

The Constitution of the Association on Acute Cardiovascular Care (ACCA) aims to outline the principles of governance of a transparent and democratic organisation with a strong collective leadership within the European Society of Cardiology (ESC).

ARTICLE 1 – FORM – DURATION – NAME – REGISTERED OFFICE

Form – Duration

The Acute Cardiovascular Care Association is a registered branch of the European Society of Cardiology (ESC) designated as "Association" despite not being an autonomous legal entity. The ESC is governed by the law dated 1st July 1901 and was registered at the Sous-Prefecture at Grasse on 08 April 1992 – n°1/10006 – O.J. n°18 – 29 April 1992.

The Acute Cardiovascular Care Association was formed at the ESC General Assembly in September 2012 in Munich (Germany) for an unlimited duration.

The Acute Cardiovascular Care Association can be dissolved by the ESC Ordinary General Assembly upon proposal of the ESC Board. The internal organization of the Acute Cardiovascular Care Association is regulated by the present Constitution approved by the ESC Board and related policies or by-laws approved by the Acute Cardiovascular Care Association Board.

Name

The Association is called Acute Cardiovascular Care Association, abbreviated to "ACCA."

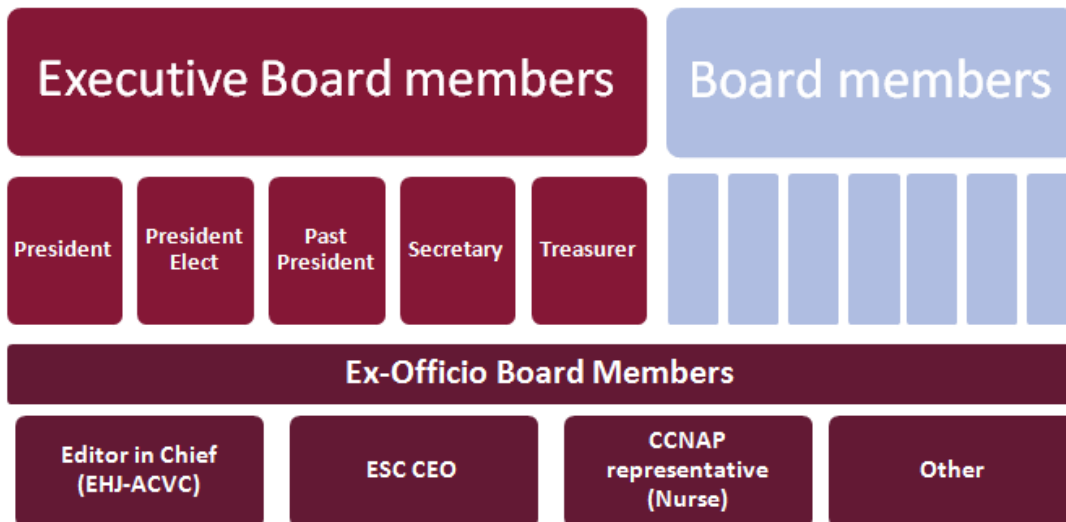
Registered Office

The ACCA has a registered office at the European Heart House in Biot (Alpes-Maritimes) – 2035, route des Colles, Les Templiers - CS 80179 BIOT - Sophia Antipolis Cedex, France.

Structure of the ACCA



Structure of the ACCA Board



ARTICLE 2 – PURPOSE AND MEANS

The ACCA contributes to the mission statement of the ESC which is “to reduce the burden of cardiovascular disease in Europe”.

The ESC created Associations to promote the advancement of specific areas of expertise related to prevention, diagnosis and management of diseases of the heart and the vascular system.

In its sub-specialty area of Acute Cardiovascular Care, the ACCA is committed “To improve the quality of care and outcomes of patients with acute cardiovascular diseases”, by focusing on the development of diagnostic and therapeutic techniques and strategies, systems of care, and organizational aspects for the best management of acute cardiovascular diseases.

It addresses all professionals involved in acute cardiovascular care or its organization, healthcare professionals, scientists, managers, decision-makers, politicians, media, allied societies.

The ACCA takes responsibility for education and training of cardiologists and other professionals involved in the field of Acute Cardiovascular Care in the ESC member countries, and for the development of standards for their training, continuous education and professional conduct. It also improves the scientific understanding of Acute Cardiovascular Care through promotion of research in this field.

The ACCA may undertake the scientific and material organisation of any congress, symposium or similar event, bringing together any and all professionals, including physicians, scientists, biomedical technicians, nurses and allied health professionals, interested in Acute Cardiovascular Care as well as offering all associated services usual at such international meetings, including but not limited to renting space, organising scientific sessions, satellite events, publishing information and similar.

The ACCA may organise the collection, analysis, processing and communication of medical or scientific information obtained from a wide range of physicians, scientists or institutions of Acute Cardiovascular Care.

The ACCA may collect, edit and publish journals, articles or information whether in printed or electronic form on any medical or scientific nature related to Acute Cardiovascular Care.

The ACCA may award scholarships, awards or grants for education, training or research in its area of interest.

Within the framework of the European Society of Cardiology, the ACCA objectives are:

- To participate in the Board and committees of the ESC.
- To advise the Board of the ESC on the scientific, educational and organizational needs related to acute cardiovascular care in Europe.
- To produce and promote clinical and technical standards and guidelines for acute cardiovascular care.
- To contribute to the ESC annual congress.
- To cooperate with the other Working Groups, Councils and Associations of the ESC, and with the national working groups, associations or societies for acute cardiovascular care.

- To collaborate with other international organisations in the related fields.

ARTICLE 3 – MEMBERS & FELLOWS

Membership is open to all professionals involved in the field of acute cardiovascular care that supports the mission and objectives of the ACCA regardless of their background or origin.

In its membership strategy, the ACCA will ensure to:

- Encourage and promote an active participation of its members.
- Establish methods and facilitate communication between members.
- Facilitate educational, training and scientific opportunities on acute cardiovascular care for members.

Members from ESC member countries

The ACCA membership is subscribed on an individual and direct basis.

Only the ACCA members of the ESC Member Countries holding a minimum of one (1) month of membership can have voting rights at the ACCA General Assembly and/or within the Association.

The membership is based on the civil year and is valid from 1st January to 31st December.

The ACCA members are entitled to specific benefits and become automatically members of the ESC.

Applications for membership are made online via the dedicated form along with payment (when applicable) on the ACCA website.

The ACCA membership categories and fees (if any) are defined by the Board and subject to adjustment after majority agreement by 2/3 of the Board members.

Affiliated members from ESC affiliated countries

ACCA affiliated membership is subscribed on an individual and direct basis. It is open to all health professionals members of an ESC affiliated member country, involved in the field of acute cardiovascular care that supports the ACCA mission and objectives.

ACCA affiliated members are offered specific benefits defined by the ACCA Board.

ACCA affiliated members do not have voting rights at the ESC and ACCA General Assemblies.

ACCA affiliated members are not eligible for ACCA Board positions.

ACCA affiliated members do not become ESC members automatically.

Members from the rest of the world

Any scientist, health professional involved in the field of Acute Cardiovascular Care from a non-ESC member or non-ESC affiliated country, that supports the ACCA mission and objectives, may become a member.

This category of members is offered specific benefits defined by the ACCA Board. Members from the rest of the world do not have voting rights at the ESC and ACCA General Assemblies. They are not eligible for ACCA Board positions and do not become ESC members automatically.

Fellows

Physicians, scientists and other professionals who have made a major contribution to prevention, diagnosis and management of diseases of the heart and the blood vessels and/or the scientific understanding of the heart and the vascular system, may apply to become a Fellow of the European Society of Cardiology (FESC) and/or a Fellow of the ACCA (if existing)

The procedures for application and election of ESC Fellows are decided upon by the ESC Board. The procedures for application and election of ACCA Fellows are decided upon by the ACCA Board.

ARTICLE 4 – RESIGNATION – EXPULSION – DEATH

ACCA individual members or Fellows may resign by sending their resignation to the ACCA President and Secretary of the Board. Their membership will then be terminated at the end of the current calendar year.

ACCA individual members who resign from their ACCA membership also terminate their membership of the ESC at the end of the calendar year.

In case of death or resignation of a voting ACCA Board member, whether personal or professional, an extra-ordinary election can be organised at any time of the year. The new Board member will start his or her mandate immediately although the term length will need to match the one in progress (from year N to year N+2).

Should an ACCA Board member wish to hold an executive position concurrently (President, President-Elect or Vice-President) in a National Cardiac Society or in the ESC, he or she will need to inform the ACCA Board.

When applicable, the lack of payment of the annual membership fee may lead to exclusion from the ACCA membership.

A member or Fellow of the ACCA may be expelled from the ACCA and ESC for any justified grievance communicated to the President or Secretary. The request for expulsion must be further communicated to the Board which may take immediate decision by written vote. Such decision must be taken by 2/3 of the voting members of the ACCA Board.

The ACCA Board may recommend to the General Assembly removal of a member from the Association membership list for activities which may bring the ACCA into disrepute.

In the event of death of an individual ACCA member or Fellow, the membership is terminated immediately. The heirs and assignees will not by right acquire membership of neither ACCA nor the ESC.

- If it concerns non-voting Board members, the Board may appoint any qualified person for the balance of the two-year mandate.

ARTICLE 5 – RESOURCES

The sources of revenue for the ACCA include:

- Membership dues paid directly to the ACCA from individual members, affiliated members, rest of the world members and Fellows when applicable. The amount of such dues will be determined by the Board.
- Remuneration and contributions earned from the sale of goods and services (net income) and from any other resources authorised by law and regulations of the country in which the ACCA and ESC reside.
- Donations and sponsorships in compliance with current regulations.
- Generally any other authorised source of income

The ACCA Board has authority to seek financial support to cover investments or other expenses linked to the conduct of the Association activities.

Net income generated from various activities is not redistributed to the members, but re-invested into the Association. Scholarships, awards or grants may be awarded for education, training or research in the Acute Cardiovascular Care area of interest.

ARTICLE 6 – INTERNAL GOVERNANCE (Board, Executive Committee...)

Board

The administration of the ACCA is conducted by a Board composed of:

1. **Voting members** who are elected by the ACCA members every two years, those include
 - The Executive Board of five (5) members: President, President-Elect, Immediate Past-President, Secretary, Treasurer
 - The others are the elected Board members without executive functions: they may or may not take specific responsibilities within the Board such as committee chairs
 - In attendance the ESC Chief Executive Officer and Director of the Specialty Centre (by delegation) are members of the executive board.
2. **Ex-officio non-voting members** who can be invited to attend Board meeting on an ad-hoc basis

- Editor-in-Chief of the ACCA official journal
- Representatives of other ESC internal Constituent Bodies – in particular, the ACCA board must offer **an official position for one nurse representative who will be nominated by the council on cardiovascular nursing (CCNAP)**

These members have an advisory role and are not entitled to vote at Board meetings.

3. **Non-voting members**, such as consultants or sui generis members, who are proposed by the President and approved by the voting members.
Non-voting members are appointed by the Board for a 2 year-term, which term may be extended once at the same position. This limitation does not apply to the Editors of the official Society Journals who are contracted on an individual basis for a specified term.
4. **The CEO of the ESC and Director of the Specialty Centre** (by delegation) as non-voting members.

Representatives from industry companies are not eligible to be part of the ACCA Board.

The General Assembly

ACCA members holding voting rights shall elect each voting Board member in accordance with the ACCA Board approved procedures.

1. Voting Board members shall hold their positions for a period of two years
2. This two-year term shall start and come to an end at the close of the annual General Assembly of the period.
3. All members, including Secretary and Treasurer can be renewed to the same position in the executive board for another 2 years if they have not exceeded 4 years in total in the board.
4. Candidates for the position of President-Elect must be currently serving or have served in the immediately preceding Board as voting members of the Board. The elected candidate will automatically become President two years later.
5. It is not mandatory that candidates for the positions of Secretary and Treasurer have served on the previous or current Board.
6. The President will automatically become immediate Past President at the end of his/her two year mandate.
7. The duties of all Board members are executed on a voluntary basis. All Board members will be entitled to reimbursement of expenses incurred while exercising their duties upon presentation of supporting original documents.

In the event of death or resignation, whether personal or professional, of any member of the Board, he or she will be replaced as follows:

- If it concerns the President, such will be succeeded for the balance of the appropriate two-year mandate by the President-Elect on an acting basis.

- If it concerns the Secretary or Treasurer, the Board may appoint one of the other voting Board members to assume such responsibilities for the balance of the two-year mandate, or may appoint, at its own discretion, any ACCA member fill such position for the balance of the two-year mandate. The latter member will have no voting rights. The Board will refer the matter to the next Ordinary General Assembly for an approval vote covering the balance of the mandate, thus making this person a voting member of the Board.
- If it concerns the immediate Past-President, the Board may, in its own discretion, appoint the previous past President, and if for any reason he/she could not take the responsibility, any previous Board member for the balance of the two-year mandate. This previous Board member will have no voting rights.
- If it concerns the President-Elect, the Board will refer the matter to the next Ordinary General Assembly for a vote following, to the extent possible, the procedures laid down in this Constitution and Board approved procedures. In the meantime, until voting has taken place, the task related to the position of President-Elect within the Board may be delegated to one of the other Board members, or to any previous Board member. A previous Board member will have no voting rights.
- If it concerns non-voting Board members, the Board may appoint any qualified person for the balance of the two-year mandate.

ARTICLE 7 – ROLES AND RESPONSIBILITIES

Roles and responsibilities of the Boards

ESC Board

The ESC President is the only person recognised by French law to have the ultimate power to act on behalf of ACCA.

The ACCA Board informs the ESC Board about its procedures on regular basis.

Acute Cardiovascular Care Association Board

The ACCA Board is invested with the power to execute, or authorise others to execute, all acts and operations of the ACCA which are not reserved for the General Assembly.

The role of the ACCA Board includes but is not necessarily limited to:

- Liaise in an open and transparent way with the ESC Board
- Define the general policy and strategic direction of the ACCA about which it reports to the ACCA General Assembly and ESC Board
- Ensure that the ACCA governed by its constitution remains in line with the ESC Statutes and By-Laws

- Approve the projects presented by the ACCA Executive Committee, the programme of activities and the corresponding budget in compliance with ESC budget guidelines
- Approve the annual objectives and assumptions, business plan and related budget
- Decide on the provisional exclusion of individual members and of other Fellows
- Approve the internal rules and regulations and by-laws of the ACCA.

In the event of an emergency, the ACCA Board shall have authority to make any appropriate decision by a simple majority of the voting Board members. In such a case, the decision may be taken on written consultation. In such a case, powers are conferred to the President or the Secretary to implement the decision made.

Roles and responsibilities of the Executive Committee

The Executive Committee consist of: President, President-Elect, Immediate Past-President, Secretary, and Treasurer.
Executive Committee members are elected for a two years period.

The role and responsibilities of the Executive Committee are among others:

- To discuss with the EHH management on business and operational plans, operations, organisation and Human Resources matters, major projects and actual results and to report to the ACCA Board on a regular basis.
- To discuss and report to the ACCA Board on governance issues.
- To oversee the allocation of resources between ESC internal constituent bodies according to the ESC and Associations approved governance rules.
- To propose to the Board together with the ACCA Head of Department and Director of the Specialty Centre the budget for approval.
- To maintain the risk register and to consider insurance matters jointly with the EHH management.
- To review policy for the financial business of the ACCA.
- To propose to the board the appointment of ex-officio board members according to the needs and priorities of ACCA.

The Executive Committee advises the Board, prepares the Board's agenda and discussions and oversees the implementation of the Board's decisions.

Roles and responsibilities of the President

The President is the highest ACCA authority and holds the principal responsibility and representation of ACCA.

The President will be responsible for executing the decisions of the Board and ensuring the smooth running of the ACCA, 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 ACCA includes but is not necessarily limited to the following:

- Be a member of a National Cardiac Society or belong to one of the ESC Constituent Bodies, and be a Fellow of the ESC or/and ACCA (if it exists).
- 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 ACCA Board and Executive Committee and ACCA Ordinary and Extraordinary General Assemblies.
- In collaboration with the Board, determines strategy and objectives of the ACCA and supervises all the organisational structure and initiatives
- Assume responsibility for establishing that high ethical standards are adhered to by all who are engaged in the ACCA business and affairs
- Act in the name and on behalf of the ACCA Board and the ESC, and in particular:
 - Carrying out the decisions of the ESC Board and responsibility for the proper conduct of the ACCA business.
 - Representing the ACCA with respect to all civil matters and holding full authority to commit the ACCA without prejudice for the powers expressly held by the Board
 - Finalising the agenda for the ACCA Board and Executive Board meetings and General Assemblies.

The President may delegate authority and signature to the President-Elect or to any other member of the Executive Board if needed. The President is a member of any meeting of the ACCA by right.

Roles and responsibilities of the President-Elect

The President-Elect is the second level of authority and representation in the ACCA Board.

The President-Elect is elected by the ACCA eligible voting members to become the next ACCA President for two years.

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

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

- Interact openly and transparently with the ESC Board
- Act as representative or spokesperson of the ACCA
- Ascertain in partnership with the ACCA President that the Board focuses on strategic planning and policy development
- Perform the duties of the ACCA President in his/her absence or incapacity including completing the Presidential term in the event of a vacancy
- Manage assignments given by the President or the ACCA Board
- Make recommendations on work processes and volunteers' assignments

- Ascertain, together with the ACCA Executive Board, continuity in ACCA leadership
- Before taking office as President, consider and prepare Board appointed Committees for the coming two years including renewal of Chairpersons and members as needed

Roles and responsibilities of the immediate Past President

The immediate Past Presidency automatically follows a two-year term as President without further voting. The Past-President serves during two years and is thereafter not subject to re-election to a new Board position at the end of his/her mandate.

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

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

Roles and responsibilities of the Secretary

The Secretary provides support to the President and President-Elect for organisational matters and may have additional responsibilities assigned by the President.

The Secretary is elected by the ACCA eligible voting members for two (2) years. His/her role includes but is not necessarily limited to the following:

- Act as representative or spokesperson of the ACCA
- Ascertain in partnership with the sub-specialty Association President that the ACCA Board focuses on strategic planning and policy development
- Provide guidance to the ACCA President and Board on statutory and organisational matters
- Manage assignments given by the President or the ACCA Board and ensure continuity in the activities of ACCA.
- Supervise and keep records of the ACCA Board minutes, activities and membership in close cooperation with the European Heart House dedicated Staff
- Make recommendations on work processes and volunteers' assignments

Roles and responsibilities of the Treasurer

The Treasurer is responsible for supervising ACCA finances, ensuring budget follow-up and reporting to the ACCA Board.

The Treasurer is elected by the ACCA eligible voting members for two (2) years. His/her role includes but is not necessarily limited to the following:

- Act as representative or spokesperson of the ACCA towards industry companies and representative of ESC Industry Department
- Ascertain in partnership with the sub-specialty Association President that the ACCA Board focuses on strategic planning and policy development
- Supervise finances and provide guidance to the ACCA 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, Specialty Centre Director and Association Head of Department (HOD) in preparing 3-year business plans, reviewing budgetary and financial issues of the ACCA
- Report on financial matters to the ACCA General Assembly

Roles and responsibilities of the Board members

Those are Board members who do not hold executive positions in the Board. They are elected directly by the ACCA members in the corresponding elections for a two year term. Their role includes:

- To attend all ACCA meetings
- To participate in all Board discussions and decisions with word and vote
- To work actively to reach the ACCA Board objectives and ensure delivery of the assigned tasks
- Regular Board members may, or may not take specific responsibilities within the Board, such as leading one of the ACCA Committees or Study Groups, according to the ACCA needs, their level of expertise OR interest

Roles and responsibilities of the Nominating Committee

The Nominating Committee is constituted by a group of five (5) relevant ACCA members designated to evaluate the volunteer candidates to apply for Board Executive positions in every ACCA election and select the most appropriate final candidates. It is chaired by the immediate Past President of the ACCA and co-chaired by the previous Past President who takes over by default in case the chair is unable to lead.

- Immediate Past-President and Previous Past-President become members automatically.

- Third member is appointed by the Immediate Past-President and Previous Past-President in agreement.
- The other two members are appointed by the ACCA Board.

The role of the Nominating Committee consists of:

- Evaluating and proposing candidates for the ACCA Board elections: CV, personal characteristics, willingness to participate, dedication and any feature that may positively or negatively influence in future ACCA responsibilities of all volunteers applying for ACCA Board Executive positions (President-Elect, Secretary and Treasurer).
- Ensuring balance of candidates with appropriate experience from all regions within the ESC member countries according to pre-defined selection criteria

Identifying, selecting and proposing to the ACCA membership for its vote, should normally propose more than one candidate and no more than three for each of the executive positions.

- Putting forward names of members for the subsequent Nominating Committee that will be approved by ACCA members holding voting rights

The term of the Nominating Committee mandate is two years non-renewable.

Members of the ACCA Nominating Committee will only be eligible as candidates for election to either the Board, or to a future Nominating Committee, after a period of four years following expiry of their term of office as a member of the Nominating Committee.

Decisions within the ACCA Nominating Committee will be made by a majority of the votes of those members present having the right to vote. In the event that the number of votes cast is tied, the voting will be repeated. In case of the second tied vote, the Chairman of the Nominating Committee shall have a deciding vote. Otherwise the Chairman shall not have a vote.

Roles and responsibilities of the Editor in Chief (ex-Officio)

The Editor in Chief is the person responsible for handling the European Heart Journal – Acute Cardiovascular Care (EHJ-ACVC), the official journal of the ACCA.

The Editor-in-Chief must have a strategic vision for the future of the journal and be totally comfortable working with an electronic-only manuscript handling system.

The Editor in Chief is elected by the Board in a selection process that must include, at least, two candidates.

The term of office for the Editor in Chief of EHJ-ACVC Journal is three (3) years, with the possibility to extend the term for a maximum of two (2) periods of two (2) years, i.e. a maximum total term of seven (7) years.

Renewal must be notified twelve (12) months before end of terms.

He/she should:

- Be open to the idea of administrative staff working remotely from a Virtual Editorial Office.
- Appoint one or more Associate Editor(s).

- Consider that peers undertaking editorial and review work do not have to be in the same institution, especially with existing collaborative solutions allowing teamwork over great distances.
- Manage relationship with Publisher.
- Organize & chair editorial Board meetings.

The high recognition that the role of Editor-in-Chief commands, warrants applications from dynamic, energetic and above all, highly motivated actors in the field of acute cardiovascular care.

Roles and responsibilities of the ACCA Committees

The ACCA committees are created by the Board to establish a dedicated group with specific functions to support the ACCA strategy. Committees are in charge of the implementation of the strategic plan by developing and measuring results of specific activities.

The Committee chairs

Committee chairs are responsible for setting objectives, proposing activities and operational plan aligned with the mission and the strategy of the association.

Any activity must be validated by the Board prior to implementation.

Committee Chairs are initially selected among the elected ACCA Board members, striving to accommodate ACCA needs followed by personal preferences/professional profile.

Committee chairmanship(s) that remain vacant after this selection will be appointed by the President with the approval of the Executive Board. Those chairs will function as Ex-officio non-voting members in the Board for the duration of their chairmanship. Ex officio Committee chairs who are not elected can be invited to attend Board meetings on an ad hoc basis.

The duration of these positions is two years and can be renewed for another two (2) years, for both elected and appointed ex-officio chairs, if supported by more than fifty percent (50%) of the Board and approved by the Executive Board.

Committee chairs:

- Are responsible for meeting the objectives and ensuring delivery of the initiatives of the committee.
- Act as a link between the ACCA Board and the committee members.
- Manage assignments given by the ACCA President.
- Report on his/her committee activity at ACCA Board meetings upon previous request.
- Recruit, with the advice of the ACCA President, the members of his/her committee, proceeding as follows: Each committee chair will define recruiting criteria according to predefined strategy & projects to develop and implement. Based on those profiles, each committee chair will proceed with a short-list of potential candidates per position that will be presented to all voting members of ACCA for election (online voting).

- May invite committee members to step down if they remain inactive and/or do not participate in the committee activities. This decision should be:
 - ✓ Based on defined criteria: less than fifty percent (50%) meeting attendance, lack of compliance with timelines.
 - ✓ Taken collegially with the other committee members (with a two-third (2/3) majority required).
 - ✓ approved by the Executive Board

In this case, the Committee Chair has two possibilities: the candidate who obtained the second-highest number of votes in the previous members' elections will automatically be elected OR a new candidate can be nominated by the Committee Chair.

If a new member enters the committee at mid-term, he/she will be able to re-apply.

The Committee Members

They are ACCA members with a specific interest or skill appointed or elected to function in one of the ACCA committees.

Committee membership is open to all ACCA members being eligible for such position.

Each committee has four (4) members, except for the larger Education committee having six (6).

In all committees fifty percent (50%) of members are nominated for a two (2) years period by the committee chair & fifty percent (50%) are elected by ACCA voting members (election should take place right after new chair's elected)- It is foreseen that for the sake of continuity, a committee chair can appoint his/her predecessor to stay in the committee as a regular member for another mandate (two years).

Committee members are responsible:

- To actively participate in committee meetings and calls
- To contribute and invest time/effort in committee initiatives
- To deliver timely the tasks assigned by the committee chair

Roles and responsibilities of the ACCA Study Groups

Study groups aim at advancing the science in selected fields of acute cardiovascular care in order to increase ACCA leadership position in those fields. Each study group is under the supervision of the ACCA Scientific Committee and has freedom to propose to the Board, potential members/participants and activities.

Study groups should deliver consensus papers, position papers, research proposals, surveys...

The Study Group chairs

Study groups chairs are the leading persons of the study group appointed by the ACCA Board to develop the specific objectives proposed for that particular study group.

Study groups chairs are responsible for setting objectives, proposing activities and operational plan aligned with the Board decisions when creating the study group.

He/She is appointed by the Board according to expertise and/or scientific interest in the field. He/She is usually well involved in ACCA activities.

- Set a delivery plan (with milestones) of the study group including the expected output agreed with the Board
- Organize regular meetings and conference calls with its members to ensure progress and advancing of projects

The Study Group members

They are ACCA members with a specific interest or skill appointed to function in one of the ACCA Study groups.

Study group membership is nominated by the study group chair. It should not exceed 10 people recognised as experts in the field.

Study group members should:

- Actively participate in meetings and calls
- Participate in writing/reviewing position papers, setting scientific programme of study group initiatives, speaking at sessions or webinars
- Participate in seeking funding for the study group

Roles and responsibilities of the European Heart House (EHH) Executive Officers

Chief Executive Officer (CEO)

A Chief Executive Officer (CEO) is appointed by the ESC Board and grants him/her such delegation, powers and authority as necessary to enable the business, financial, legal and daily management of the ACCA and its staff, to be conducted in a smooth, ethical and professional way in accordance with the ESC and ACCA strategy.

The Director of the Specialty Centre is granted delegation from the ESC Chief Executive Officer in his/her absence.

The CEO main duties are to:

- Implement the strategy of the ESC's conduct and development
- Define and implement an optimized efficient structure
- Present the implemented strategy and the budgets to the Board
- Coordinate the ESC's actions at all levels, in particular of all the management departments (human resources, finance, insurance, etc...)
- Implement the budgets allocated to him/her
- Federate the Teams around predefined projects
- Manage labor relations in the company, in collaboration with the Human Resources Director

The CEO appoints EHH staff, but for important decisions, the Presidential trio is included out of courtesy and decision needs to be ratified by the Management Group of the ESC Board.

Director Specialty Centre

The ESC Specialty Centre Director reports directly to the ESC Chief Executive Officer. His/her responsibilities include:

- Execute the strategy and policies defined by the ESC Board
- Is part of the European Heart House Management Team (CODIR)
- Contribute to the implementation of the ESC business model and development as well as to the decisions made collectively at the EHH Management level
- Represent the ESC Specialty Centre on the different sub-specialty Boards (Associations, WGs & Councils) and intervenes as consultant and referent by delegation from the ESC Chief Executive Officer
- Recruit, lead and manage the ESC Specialty Centre Team according to the ESC management best practice
- Establish and manage the ESC Specialty Centre budget according to the annual budget guidelines and approved by the ESC Chief Executive Officer
- Oversee coherence in the conduct of operations across Associations, Working Groups and Councils and control implementation: contracts, procedures, dashboards...
- Ensure that the internal governance of the ESC sub-specialty bodies is conducted in respect to the ESC statutes

Association Head of Department

A European Heart House Executive Officer (Association Head of Department) is appointed by the Specialty Centre Director with CEO prior approval to conduct operations for the ACCA.

The Association Head of Department directly reports to the ESC Specialty Centre Director. His/her responsibilities include:

- Association Team management:
 - Shares the Association strategy and values
 - Manages Association dedicated Team: organizes, delegates and controls, manages conflict
- Association operational management:
 - Strategy implementation : drafts Association annual business plan in collaboration with the ACCA Board; proposes organization and adequate resources (financial, human, material and timelines); manages prioritised and validated projects by ACCA Board and EHH Management
 - Activity record tracking : defines and updates key performance indicators to enable efficient management of the Association ; measures and analyses gaps ; proposes or decides upon corrective actions and implements them
 - Association budget building and management in respect to the ESC annual budget guidelines and procedure
 - Manages internal and external communications of the ACCA
 - Mutualises resources with the other ESC Associations whenever possible and encourage cross-collaboration between the various ESC sub-specialty bodies

Association Project Manager

- Act as back-up of Association Head of Department in absence
- Manage the administrative support of the Association
- Punctually participate to projects completion by implementing actions requested by the Association Head of Department
- Participate to main events of the Association and assist the Association Head of Department in administrative management
- Participate in internal and external communication.

Association Project Officer

- Manage administrative support of dedicated Association Committees (meetings, minutes, budget...)
- Participate at main ESC and Association events (congresses, internal & external meetings)
- Ensure that the different procedures and policies are implemented for the good operational run of the dedicated Committee
- Contribute to the Association internal and external promotion

ARTICLE 9 TERMS OF OFFICE & RENEWAL

- The term of office is two years for the immediate Past President, President, and President Elect (presidential trio), who may not be renewed in the same role.
- Secretary and Treasurer may continue without re-election for one term of two years, unless he/she has already reached 4 years of serving at any Board position, after recommendation by the presidential trio and Board approval with a two third (2/3) majority.
- After the first two (2)-years term, Board members (except Treasurer and Secretary which are described above) can only be renewed once upon Board approval with a two third (2/3) majority, serving a maximum of four years unless elected President-Elect.
- The immediate Past President – once his/her mandate is over, finishes his term and cannot reapply to any Board position for a period of 4 years (2 terms)
- Board members who step out can re-enter the Board after a period of four (4) years (two election terms)
- If a member enters at mid-term, the end of his/her first term will be considered at the end of the regular term. He can be renewed by Board decision for a period of two more years but never to exceed four years.
- Representatives from industry companies may not be eligible to ACCA Board positions.

ARTICLE 10 – PROCEDURES FOR ELECTIONS

The ACCA aims to be a transparent and democratic organisation whose leadership has the support and endorsement of its members for their activities. To reflect this, the most important positions in the Association are filled by election from the eligible voting membership.

All ACCA paying members having at least one (1) month of membership subscription before the candidates selection is made public are entitled to vote.

- The Executive Committee, chaired by the ACCA President, may proceed to conduct the elections for the new Board members at an earlier time of the year than that of the annual General Assembly, but not earlier than four (4) months before such General Assembly.
- Such elections may be conducted electronically.
- Voting will be conducted under the responsibility of the ACCA Nominating Committee in accordance with the ACCA Board approved rules and procedures which will be communicated in writing to all ACCA members at least three (3) months ahead of the annual General Assembly.
- Nomination for the ACCA Board elections will be invited from all members proposed by the ACCA Nominating Committee.
- For paying membership, only members who have paid their full annual membership dues are eligible to vote. The members voting in any election must have been ACCA

members for at least 1 month before the candidates selection is made public by the ACCA Nominating Committee Chair.

- Except for those applying for the position of President-Elect, candidates cannot stand for election for more than 3 consecutive elections.
- Voting will be by secret ballot and administrated by the European Heart House Staff supervised by the ACCA Nominating Committee Chair. If one candidate only is proposed for any position, a vote will take place in any case. The proposed candidate(s) will be elected if he gains 51% of the total number of votes cast.
- If he/she is not elected by a majority of votes, his/her candidature will fail and the ACCA Nominating Committee must reconsider the candidature and make a new proposal to the members within three months. An electronic vote will follow. The ACCA Nominating Committee will again supervise said vote.
- Voting rights are granted according to the membership category. ACCA Members from non ESC members countries have no voting rights.

Election process and timeline for Board positions:

- Call for candidates: The Board will notify members of the election procedures no less than 90 days in advance of the annual General Assembly at ACCA congress
- Any paying member of the Association may put his/her name forward for any Board positions including executive positions, Treasurer, and Secretary). Candidacies/Nominations must be received by the Secretary no less than sixty (60) days before the General Assembly
- Candidates for President-Elect position must have served as a voting member of the Board in the current or preceding 2 terms. The elected candidate will automatically become President two years later.
- Candidacies/Nominations for the position of President-Elect, Secretary and Treasurer will be submitted to the Nominating Committee who will propose at least one candidate and no more than three for each open executive position.
- Candidacies/Nominations for the position of committee chairs will be reviewed by the Executive Board who should normally propose more than one candidate and no more than three for each open executive position.
- The Secretary will notify the membership of the candidates for election no less than thirty (30) days before the General Assembly
- The name of the candidates and a brief summary (maximum hundred words as provided by the candidate) outlining the candidate's credentials and letter of motivation will be circulated
- All ACCA members holding voting rights have the right to vote. Elections will be conducted via electronic means, organized under the responsibility of the Nominating Committee and administrated by the Heart House staff. Votes for officers will be casted electronically. These votes cannot be transferred to other persons.

- Election results will be announced prior the General Assembly (for committee chairs) and at the ACCA General Assembly (for executive officers)
Rules for candidates:
- Candidates must be members of ACCA with eligibility rights to apply.
- All Board members (those stepping down and those staying in the Board) can apply for President-Elect position excluding the President and the Immediate Past President.
 - If one regular Board member is elected for a Board Executive position, his/her position will be covered by one of the candidates voted for new Board member in that election. If needed, the immediate most voted candidate elected for a regular Board position will be selected.
 - If one regular Board member who applies is not elected for an executive position, he/she can stay in his/her current Board position unless he/she has reached his/her maximum term of 4 years.
- A candidate can apply simultaneously to one Executive Board position and to one regular Board member position.
 - If the candidate is elected for both positions, he/she will take only the responsibility for the Executive Board position he/she applied to. His/her candidacy for regular Board member position will not be considered and the position will be adjudicated to the next immediate voted candidate.
 - If the candidate is elected only for the regular Board position, he/she will take that responsibility.
- Before opening the call for elections, the Secretary and Treasurer will communicate whether they wish to become candidates for President-Elect or wish to be renewed in their current position (provided they have not reached 4 years in the Board).
 - If the Secretary or Treasurer become candidate for President-Elect his/her position will be released and a call for candidates to cover that position will be open.

ARTICLE 11 – GENERAL ASSEMBLIES

The General Assembly (GA) is the open meeting performed at least annually between the ACCA Board and the members, usually during the ACC Congress or the ESC Congress.

- **Attendance**

General Assemblies are attended by the current ACCA Board and the members from ACCA.

Only eligible voting members have the right to vote (when relevant, votes must be cast in person and cannot be transferred through other persons.)

- **Notification to attend**

Notification to attend must be given to the ACCA membership by electronic mail, no less than thirty (30) days in advance.

- **Agenda**

The agenda will be drawn up by the Board and circulated to ACCA members no less than thirty (30) days in advance.

Only those items appearing on the agenda of the General Assemblies will be discussed and voted on.

Any ACCA member may submit in writing to the Secretary/Treasurer of the Board any issue or proposal not governed by this Constitution, no less than four (4) months before the next General Assembly and, if approved by the Board, it will be put on the agenda of the General Assembly.

- **Assembly bureau**

The President of the ACCA presides over the General Assemblies and is responsible for all procedures related to the preparation and conduct of the General Assemblies. If the President is unable to perform these tasks, these may be conducted by a member of the Executive Board designated by the Board to this effect.

The secretarial duties are performed by the Secretary of the Board or by another member of the Board on her/his absence.

- **General Assembly**

The Ordinary General Assembly shall meet each year, preferably at the annual Congress of the ACCA. Additional General Assemblies shall be convened by the ACCA President as required, or at the request of no less than two thirds of the delegates.

The resolutions of the GA will be recorded in minutes signed by the President and Secretary of the meeting and kept in a register

- **Quorum & Majority**

Decisions of the General Assembly will be made by a simple majority of the votes cast by the members. Null and blank votes are included in the number of votes cast. In the event of a tied vote, a second round of voting will take place. In case of a second tied vote, the President will have the casting vote.

- **Powers of the General Assembly**

The General Assembly deliberates on all items appearing on the agenda.

It shall receive the annual report of the President and Secretary/Treasurer on behalf of the ACCA Board. No distribution of profit to members is permitted.

It will approve or adjust the accounts of the previous financial year, vote as required on the composition of the new ACCA Board, and provide for the replacement of members of the current Board.

ARTICLE 12 – RULE FOR MERGE/INTEGRATION WITH OTHER ESC CONSTITUENT BODIES

Subject to the approval by the Ordinary General Assembly, the ACCA may decide to absorb any ESC Associations, Working Groups or Councils by extending the field of its activity.

If a Working Group, Council or Association is restructured, the constituent body resulting from such restructuring will, from the date on which the absorbed constituent bodies are dissolved, have the same number of voting delegates for ESC elections that each of the constituent bodies involved had before the restructuring took place for the next two mandates (4 years).

ARTICLE 13 – CHANGES OF THE CONSTITUTION

Any provisions of the Constitution may be changed by the ACCA General Assembly:

- Upon recommendation of the ACCA Board or
- Via a validated proposal supported by members

To qualify as a validated proposal the following criteria must be fulfilled:

- The number of members supporting the proposal must represent at least twenty (20) per cent (%) of the total number of members of the ACCA.
- The members supporting the proposal must certify in writing to the Secretary of the ACCA that the proposed wording to constitute the validated proposal has been consistently followed throughout and that the decisions to support the proposal were made following proper internal decision making, including voting procedures.
- The procedures for formulating a validated proposal must be received by the Secretary of the ACCA at least four (4) months prior to the General Assembly. The Secretary of ACCA is responsible for determining that consistent wording and correct procedures have been followed and time frames respected, informing the Board of the ACCA and placing the validated proposal on the Agenda of the ACCA General Assembly.
- Proposed changes must be circulated to all members at least three (3) months before the ACCA General Assembly.
- The ACCA Board shall have the right to comment in writing on any validated proposal and may circulate such commentary together with the proposed wording to all members prior to the ACCA General Assembly.
- Proposed changes will be voted at the General Assembly. A quorum of 30 members is required to validate a meeting as a General Assembly.

ARTICLE 14 – ACCOUNTING PERIOD AND PROCESS

The accounting period shall start on the first (1st) of April and end on the thirty first (31st) of March of the following year.

The Treasurer will oversee the Association's funds held by the European Society of Cardiology in a dedicated ACCA account and will work in collaboration with the ACCA Head of Department and the finance department to ensure full transparency for all transactions thereon, including donations, sponsorships and grants to the ESC concerning the ACCA. The accounting period shall start on the first of April and end of the thirty first of March of any given year, which corresponds to the ESC financial year.

ARTICLE 15 – RESPONSIBILITY OF ACUTE CARDIOVASCULAR CARE ASSOCIATION MEMBERS AND BOARD MEMBERS

Only the assets of the ACCA may be secured against agreements entered into in its name. Neither ACCA members nor Board members may be held personally responsible for said agreements, subject to any application of the provisions of the Law.

ARTICLE 16 – DISSOLUTION - LIQUIDATION

The dissolution of the ACCA will take place upon the decision of two thirds of all voting members present at an ESC Extraordinary General Assembly following a proposal of the ESC Board communicated as indicated above.

The net product of the dissolution is allocated to the ESC.