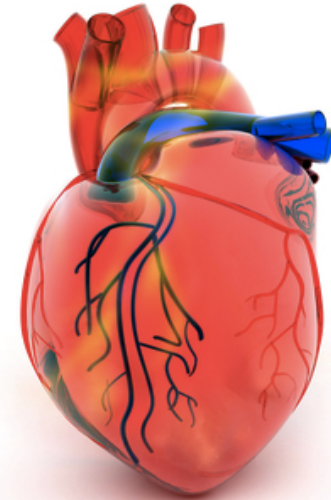


THE COUNCIL: THE HEART OF THE ESP



On its role and what to expect from members

Ilmo Leivo
Secretary of the ESP

'Future of Pathology'
Brussels 25.01.2015

First

- EXECUTIVE COUNCIL

NO

- **THE COUNCIL**

YES

Second

Before:
The Executive Committee

Now:
THE COUNCIL

Before:
The Officers

Now:
THE EXECUTIVE COMMITTEE

COMPOSITION - COUNCIL

The Council

The Council is composed of at least 13 members, namely the Executive Committee and at least eight other society members. Members with specific functions of the society may be co-opted to the Council, but have no vote.

Members of the Council

2013

Prof. Dina Tiniakos

Prof. Gordan Vujanic

Prof. Ales Ryska

Prof. Holger Moch

2011

Prof. Arzu Ensari

Prof. Janina Kulka

Prof. Aurelio Ariza

Prof. Jean-Francois Fléjou

Dina Tiniakos
(Greece/UK)



Gordan Vujanic
(UK)



Ales Ryska
(Czech Republic)



Holger Moch
(Switzerland)



Arzu Ensari
(Turkey)



Aurelio Ariza
(Spain)



Janina Kulka
(Hungary)



Jean-Francois Fléjou
(France)



COMPOSITION – EXECUTIVE COMMITTEE

9.2. – Composition

The Executive Committee

The Executive Committee is composed of at least five officers, i.e. the President, the President – elect, the immediate Past President, the Secretary and the Treasurer.

Officers of the Executive Committee

- ❖ President prof. Han van Krieken
- ❖ President-elect prof. Pierre Bedossa
- ❖ Secretary prof. Ilmo Leivo
- ❖ Treasurer prof. Marco Santucci
- ❖ Past President prof. Fátima Carneiro

Han van Krieken
(The Netherlands)



Pierre Bedossa
(France)



Fatima Carneiro
(Portugal)



Ilmo Leivo
(Finland)



Marco Santucci
(Italy)



Article 9 - MANAGEMENT

9.1. - Powers

Between General Assemblies, the society shall be administered by the Executive Committee and the Council.

The Executive Committee possesses full powers of management and administration, except for the functions assigned to the Council or to the General Assembly.

The Executive Committee may delegate the management of day-to-day affairs and particular specified functions to its President, another member of the Executive Committee or a third person.

POWERS

The Council assists and supervises the Executive Committee.

Besides its task of general supervision of the Executive Committee, the Council has the following specific powers:

- approval of the annual accounts prepared by the Executive Committee before presentation to the General Assembly
- preparation and supervision of the election procedures, acceptance or remittance of nominations for officers, the President or of any other representatives of the society
- long term decisions or decisions of strategic impact, in so far as no change of Statutes is required
- preparation of any changes in the Statutes or Bylaws, as well as supervision of the procedures to adopt these
- assistance to the actions of the Executive Committee, particularly in decisions of strategic impact for the organisation of the annual congresses, or any other large events organised by the society.

Powers – The Council

General supervision of the Executive committee,
including:

- approval of the annual accounts
- supervision of election procedures
- long-term decisions or decisions of strategic importance
- preparation of changes in Statutes or Bylaws

- assistance to Executive committee in actions of strategic impact in organising annual congresses

III. THE COUNCIL

III.1 Powers

RESPONSIBILITIES

General responsibilities of the Council.

The Council will fulfill its functions as stated in the statutes (statutes Article 9) as well as:

1. Propose the place and time of each scientific meeting and congress according to the requirements for hosting such events (Bylaws, Article XI). The General Assembly has the sole authority to designate the venues of the forthcoming congresses (Statutes, Article 7).
2. Propose candidates for the officers of the society and for members of the Council to the General Assembly (Bylaws, Article III).
3. Appoint the Chair of the Advisory Board, subject to approval of the General Assembly (Statutes, Article 9).
4. Appoint the Chair of the Education Subcommittee, ratify its composition, terms of reference, and the course programmes (Bylaws, Article VI).
5. Determine the method of conducting a ballot.
6. Conduct any other business including establishing new subcommittees deemed necessary by the General Assembly to ensure the proper function of the society
7. The members of the Council shall assume responsibility for defined portfolios (such as the website, the newsletter, the education portal) and discharge such other duties, submit reports and take other actions as the President or the Council may delegate to or request of them.
8. An elected member of the Council shall chair the Education Subcommittee. If the appointed Chair is not an elected member of the Council, he/she will be an ex-officio member of the Council.

Specific responsibilities of Council members

- Appointing the Chair of the Advisory board
- Appointing the Chair of the Education subcommittee
- Establishing new subcommittees

- Assuming the responsibility of defined portfolios
 - **website** (Arzu Ensari, Jean-Francois Fléjou)
 - **newsletter** (Aurelio Ariza, Gordan Vujanic)
 - eportal (Janina Kulka)
 - **education subcommittee** (Arzu Ensari)
 - advisory board (Ales Ryska, Aurelio Ariza)

Specific responsibilities of Council members

- ESP representative in European Association of People Management (Holger Moch)
- Eastern European liaison (Janina Kulka)
- External Quality Assurance (Dina Tiniakos, Jean-Francois Fléjou)

9.4. - Meeting and convocation

The Council meets as necessary and at least twice a year. Notice of the meeting will be circulated by the Secretary by letter, e-mail, or any other means of communication, at least one month prior to the meeting.

The Executive Committee meets as necessary, either 'live' or by using any communication method deemed necessary.

9.5. - Decisions

The Council can only make valid decisions on items mentioned in the agenda and if at least two thirds of the members are present or represented at the meeting. All issues shall be decided by a simple majority of the members of the Council present or represented at the meeting, the President having the casting vote in the event of a tie.

If not at least two thirds of the members of the Council are present or represented, a new meeting of Council will be scheduled under the same conditions as the above-mentioned, and at this meeting the Council can take final and valid decisions on the proposal after approval by a simple majority of the members of the Council present or represented, the President having the casting vote in the event of a tie.

Members of the Council and the Executive Committee are elected by the General Assembly for one period of four years, but only the Secretary and the Treasurer can be elected for a second consecutive four-year term. The President is elected for a term of 2 years as a President-elect, followed by a two-year presidency, and a 2-year term as Past President.

The officers and the members of the Council can be dismissed by the General Assembly.



Thank you !