

ACADEMIC BOARD MEMBER

Guidance on Academic Board member roles

This document presents the composition of the Academic Board and the role of Academic Board Member as described in the EuGMS Bylaws ([https://www.eugms.org/fileadmin/eugms-data/legal_and_statutory/EuGMS AISBL - By-Laws - Final - ENG - EY Law.pdf](https://www.eugms.org/fileadmin/eugms-data/legal_and_statutory/EuGMS_AISBL_-_By-Laws_-_Final_-_ENG_-_EY_Law.pdf)) . Some of the activities will depend on the individuals and their strengths and interests. The Academic Board is governed by the EuGMS Academic Director and Executive Board.

Term of office: 2 years (January 2024 to December 2025)

TITLE X. ACADEMIC BOARD

Article 39. Academic Board

- 39.1. The Executive Board may delegate tasks to the Academic Board. The Executive Board shall determine amongst others the composition, conduct of meetings and governance, convening modalities and drafting of agendas, presence quorum, voting majority and voting procedures, and drafting of minutes of the Academic Board.
- 39.2. The Academic Board shall be composed of natural persons who are (i) members of Full Members or (members of) Affiliate Members, (ii) experts in their respective fields covered by the Academic Board, and (iii) able to substantially contribute to support the Executive Board. Their mandate shall be non-remunerated. Their term of office is a two (2) years term, renewable on a consecutive basis once. The Academic Board shall be chaired by the Academic Director and, as the case may be, one or more vice-chairmen may be appointed.
- 39.3. The Academic Board shall not represent the Association vis-à-vis third parties.
- 39.4. The Academic Board shall always act under the responsibility of the Executive Board and shall report periodically to Executive Board on its activities, and/or at the request of the Executive Board.
- 39.5. The Academic Board may invite one or more third party(ies) to attend without voting rights one or more meeting(s) or part(s) of meeting(s) of the Academic Board.
- 39.6. Upon decision of the Academic Board, the president (i.e. the local chair) of the annual congress may be invited to one or more meeting(s) of the Academic Board as an observer for the period of the preparation of the upcoming annual congress plus three (3) months after said congress.
- 39.7. Upon decision of the Academic Board, the editor-in-chief of the official journal of the Association, i.e. European Geriatric Medicine, may be invited to one or more meeting(s) of the Academic Board as an observer.

Article 40. Powers of the Academic Board

40.1. The Academic Board shall have the powers specifically granted by these By-Laws.

In particular, the Academic Board shall have the following powers:

- (a) Drafting the academic strategy of the Association for submission to the Executive Board;
- (b) Implementing the academic strategy of the Association as approved by the General Assembly;
- (c) Deciding to establish and dissolve, and delegate tasks to one or more Special Group of Interests and the overseeing of this/these;
- (d) Providing postgraduate and undergraduate medical education;
- (e) Organising of the scientific congresses and symposia;
- (f) Overseeing the official journal of the Association, i.e. European Geriatric Medicine;
- (g) Defining the scientific content of every congress or official meetings of the Association;
- (h) Any other powers delegated by the Executive Board.