

Congress Committee

Committee Composition

Chair: A member of the Executive Committee, designated by the Executive Committee.

Full members: 1-2 Executive Committee members, designated by the Executive Committee.

Up to 8 members, including the Corporate Liaison Committee Chair, proposed by the Committee and ratified by the Executive Committee.

Ex-officio members: ESE Treasurer.
ESE President.
BioScientifica.

Co-opted members: Additional members may be co-opted for a limited period to fulfil a specific role, including representatives of several recent and forthcoming LOCs and/or POCs.

Quorum 5

Duration of Service

Chair: Co-terminous with office.

Full members: 4 years

Ex-officio members: Co-terminous with office.

Co-opted members: POC Chairs can be invited on the committee from two years previous and one year post event, as appropriate. LOC Chairs can be invited on the committee from two years previous and one year post event, as appropriate. Co-opted members do not have voting rights.

Reporting The Committee reports to the ESE Executive Committee through the Congress Committee Chair.

Meetings The Congress Committee will usually meet once a year. Other business will usually be conducted by email.

Remit

1. To provide input to the Secretariat and Executive Committee for the initial critical evaluation of proposals from candidate cities and the selection of 2-3 final challengers for each annual congress.
2. To advise the Secretariat and ESE Executive Committee on all decisions regarding ECE Congresses.
3. To assist the Secretariat in providing guidance for the LOCs of future meetings.
4. To obtain and review updates and final reports of congresses and to report on these to the Executive Committee.

Additional notes

- Committee members should make every effort to attend all meetings. Any Committee member who does not attend any meetings in a year will be asked to step down, other than in exceptional circumstances.
- All Committee members need to be paid up members of the Society.
- All papers and minutes must be treated in strictest confidence.
- All Committee members must act in the best interests of the Society. Any potential conflicts of interest should be declared at the start of the meeting or as they arise, and the member concerned should take no part in the discussion.
- The Chair should not serve a second consecutive term of office, unless there are exceptional circumstances identified by the Executive Committee.

Current membership

Chair

Martin Reincke (until 2013)

Full members

Joao Jacome de Castro - until 2014

Jens Christiansen (CLC Chair) - co-terminous with office

Ezio Ghigo - until 2012

Barbara Jarzab - until 2014

Andrzej Milewicz - until 2015

Co-opted members

Justo Castaño (POC Chair ECE 2013) - until 2014

Wouter der Herder (LOC Chair ECE 2011) - until 2012

Gianni Forti (LOC Chair ICE/ECE 2012) - until 2014

Troels Harup Hansen (LOC ECE 2013) - until 2014

Peter Trainer (POC Chair ECE 2011) - until 2012

Ex-officio

Philippe Bouchard (ESE President) - co-terminous with office

Helen Gregson or alternate (BioScientifica)

AJ van der Lely (ESE Treasurer) - co-terminous with office