



Nominations Sub-committee

Sub-committee Composition

Full members

A chair who is a member of the Executive Committee, designated by the Executive Committee.

2 additional Executive Committee members, designated by the Executive Committee.

3-4 ESE members designated by the Executive Committee. They are chosen based on a combination of geographical and scientific considerations.

They should be respected scientists with a record of excellence and with a broad range of scientific activities. Candidates are expected to provide a CV, list of publications, and information on activities concerning editorial boards etc.

Ex-officio members:

ESE President.

Co-opted members:

Not permitted.

Quorum

4 (incl. one Executive Committee member)

Duration of Service

Chair:

Co-terminous with office.

Full members:

Term of office is two years; any member will not serve longer than two terms.

Ex-officio members:

Co-terminous with office.

Co-opted members:

Not permitted.

Reporting

The Nominations Sub-committee reports to the ESE Executive Committee through the Nominations Sub-committee Chair.

Remit

1. The work of the Nominations Sub-committee is an extremely important activity as it nominates the candidates for the ESE Executive Committee as well as the candidates for the offices of President and Vice-President.
2. The Nomination Sub-committee members are not eligible for being put forward for election during their term of office on the Sub-committee.
3. The Nominations Sub-committee will seek proposals for nominations from individual members of ESE and affiliated endocrine societies.
4. Nominations Sub-committee selects two candidates for each vacancy on the ballot paper.

Remit (cont'd)

5. The Nomination Subcommittee will take into account areas of expertise, geographical distribution and gender when selecting nominees.
6. At any given time at least 2 basic scientists should be members of the ESE Executive Committee and the Nominations Sub-committee will take this into account as a priority when deciding on the nominations.
7. The selection of nominees should ideally be carried out 6 months, but at least 4 months, prior to the next AGM of ESE, to allow for review of the ballot by the ESE Executive Committee and subsequent distribution of the ballot to the membership at least 1 month prior to the next AGM.
8. The ESE Executive Committee have a veto right. If a nomination is vetoed, a joint discussion of the Nominations Sub-committee and ESE Executive Committee should take place.
9. Nominations for candidates for President should be taken at least 6 months prior to the next AGM, to allow for detailed discussion and feedback on those nominations by the ESE Executive Committee.

Full membership

Chair (until 2011)

Vera Popovic

Full members

Axel Themmen (until 2011)

Susan Webb (until 2011)

Ulla Feldt-Rasmussen (until 2012)

Jerome Bertherat (until 2012)

Executive Committee members

Andrea Giustina (until 2013)

Wiebke Arlt (until 2013)

Ex Officio

Eberhard Nieschlag (ESE President 2007-2011)