**Election Special 2024** 

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## **EADV** election special

EADV recently closed nominations for President-Elect and Board Members positions. We encourage EADV members to participate in the upcoming election process by exercising their right to vote.

#### President-Elect

According to the **EADV Statutes**, the term of office for the President, the President-Elect and the Immediate Past President is two years each. Therefore, every two years, all eligible EADV members can exercise their right to vote and elect the next President-Elect.

The election of the President-Elect is conducted electronically and is currently scheduled to take place between August and September 2024. The electronic election is conducted online using the services of Civica Election Services (CES) of London, an independent electoral organisation, to ensure a secret and confidential vote.

To exercise your right to vote, CES will send an email to all EADV members with voting rights containing a link and an access code. This link will also give access to the candiprofiles, contain date which important information: the names and countries of the candidate, proposer and seconder, as well as the CV, position statement, letters of support, a photograph and a duly completed and signed Conflict of Interest Disclosure Form.

Voting members who do not have the chance to vote during the President-Elect electronic elections will be able to vote for the President-Elect during the 2024 AGM.

Voting members who did not have the chance to vote during the electronic session, will be able to vote during the 2024 Annual General Meeting (AGM), currently planned to be held on Friday, 27 September 2024 starting at 12:30 CEST (in person during the EADV Congress in Amsterdam).

In this EADV Election Special Newsletter, you can read the position statements of the two candidates for President-Elect with their vision for the future of the Academy.

#### **Board Members**

The Board of the Representatives, together with the General Meeting, Executive Committee (EC) and General Manager (referred to as CEO) (EADV Statutes, article 9b) is part of the Bodies of the Academy. Currently, the Board of the Representatives is comprised of 61 Board Members representing 39 countries (including two Board Members representing the international membership).

Additionally, the President and President-Elect are Members of the Board and the Immediate Past-President remains a member of the Board for two years after the end of their term as President (EADV Statutes, article 15).

In the upcoming elections, members will have the right to vote for candidates for positions on the Board of the Representatives for various countries.

The term of office of a Board Member is three years with a one-time possibility of re-election.

The election of EADV Board Members will be conducted online and is currently planned to be held between August and September 2024. Voting EADV members in good standing are eligible to elect their national representatives to the EADV Board and will receive an email from CES containing a link and access code in order to cast their secret vote.

#### Ongoing calls for nominations

Our members are welcome to take an active role in shaping the future of the Academy by submitting a nomination for an open position, allowing them to be actively involved in creating and developing EADV's policies, objectives and projects.

Interested candidates are encouraged to familiarise themselves with the full Calls on our **website**, which includes information about number of vacancies, eligibility criteria, terms of office, application process, etc.

Ongoing calls close on 22 August 2024, 13:00 CEST.

#### **Board Representatives to the EC**

Two Board Members represent the Board at EC meetings.

Elections for the position of Board Representatives to the EC (2 vacancies) are planned to be held during the 66<sup>th</sup> Board Meeting, currently scheduled to take place in Amsterdam, on 24–25 September 2024.

The Elected Board representatives will be entitled to attend all EC meetings as members of the EC with full voting entitlements.

The term of office of elected Board Members to the EC is a single twoyear term and no further election to the same position is possible.

## Committee Chair, Chair-Elect and Committee Members

Committees are essential for the involvement of members in the decision-making process on important issues that affect the Academy and the derma-venereology community.

Calls are open for an Ethics Committee Chair and Finance Committee Chair-Elect and Committee Members for the Communication Committee, Ethics Committee, Finance Committee, Honours and Awards Committee, Nomination and Election Monitoring Committee, Project Proposal Review Committee.

Interested and eligible members wishing to apply to these crucial positions are encouraged to familiarise themselves with the eligibility criteria on our website as some positions are open only to specific categories of member.

The term of office of a Committee Chair and Committee Member is four years, whilst a Chair-Elect term of office is one year after which



they automatically transition to Committee Chair for a period of four years. The term of office of elected candidates will become effective immediately after the 66<sup>th</sup> Board Meeting.

Elections are planned to be held during the 66<sup>th</sup> Board Meeting, currently scheduled to take place in Amsterdam, on 24–25 September 2024

#### **Election results**

The results of the elections for all open positions listed above will be announced to the candidates by email with official communications from the Secretary General. In addition, the Secretary General will announce the results of the elections held throughout the year at the Annual General Meeting and the names, country and a photograph of

the elected candidates will be published on the EADV website (for the Academy's privacy regulations see **EADV Privacy Policy**).

Energy, passion and committment? Get involved. EADV needs you!



**Prof Carmen Salavastru** EADV Secretary General

During this important election period, it is paramount to remind ourselves to continue to embrace the collegiality and respect that characterises EADV.

The <u>Code of Conduct</u>, and in particular the <u>Code of Behaviour</u> to which all nominees must adhere when submitting a nomination, governs the manner in which candidates should conduct themselves during the election period while reflecting the highest personal, professional and ethical standards expected of those seeking to lead the Academy.

The <u>Code of Conduct</u> also regulates communications specifically prohibiting the sending of any written or electronic messages, for example email or social media, related to the election during the voting period, as it may also be used to influence the attractiveness or unfavourability of a potential candidate, with significant consequences.

In addition, the **EADV Statutes** (article 14) establishes that "all candidates must agree to adhere to the Code of Conduct of the Academy, complete the Conflict of Interest statement of the Academy and adhere to the Rules governing the behaviour of candidates presenting for election as provided for in the bylaws. Failure to do so may invalidate the candidature."

#### Marie Aleth Richard



Position statement for election of EADV President-Elect 2024–2026

Dear Colleagues,

My journey in dermatology is driven by a profound respect and engagement in clinical research, provision of care, medical education, and institutions.

It is with great enthusiasm that I candidate for the President Elect Election of the EADV.

I want to invest in our young members, support women and their careers in dermatology, prioritize the championship of our discipline by promoting the recognition and legitimacy of the missions and services that dermatologists offer to patients and to public health, and increase our membership in our academy.

Our academy must evolve to embrace the aspirations and vision of young dermatologists. They are in the best position to help the EADV adapt to tomorrow's world. I wish to champion them through research grants and prominent roles at our congresses, and offer them a specific place in the management and the structure of the academy.

I wish to improve the visibility of women-at conferences, in journals, on committees-inside the EADV.

Also, I intend to perpetuate the actions initiated by the EADV advocacy group with the European authorities.

We can increase membership by expanding our educational content and by providing resources that are more accessible.

Reflecting on my own contributions to the EADV, I am the current Chair of the Education Committee after being Chair of the Communication Committee. I was the scientific coordinator of the "Burden of Skin Diseases Project".

The EADV is in full growth because of the commitment of its staff, its members and the vision of its successive presidents.

I offer my enthusiasm and energy to continue to make EADV prosper and succeed. I want to ensure that our academy remains at the forefront of dermatological excellence thanks to our medical and scientific community and its values.

Together for better.

Yours Sincerely,

Marie Aleth RICHARD



#### Candidate position statement

### Jacek C Szepietowski



Position statement for election of EADV President-Elect 2024–2026

#### A POSITION STATEMENT

Prof. Dr. Jacek C Szepietowski

The European Academy of Dermatology and Venereology (EADV) has expanded into a Society with an impressive list of accomplishments. Starting with 21 visionary founders the EADV developed to the leading association in the field of dermatology and sexually transmitted disorders not only in Europe, but in the whole world.

The goals of the EADV are to promote dermatology and venereology not only at educational level, but also among all stakeholders to better position our specialty and our patients' expectations. In these massively challenging times, I would like to continue to devote my experience and time wholeheartedly to EADV; its constant strengthening of all educational services, the medical and research support for young dermatologists as well as our advocacy campaigns at various levels in close collaboration with all relevant partners.

My experience in serving the EADV in various positions during the last years (Board Member, Chair of the Project Proposal and Review Committee, Scientific Programming Committee Member, Spring EADV Symposium Chair (Cracow 2013), Chair of Itch Fostering Courses, and finally Executive Committee Member), as well as serving other international societies, has provided me firstly with the opportunity to understand and accept the importance of taking advantage of the commitment and constructive input from many EADV members, from numerous different backgrounds and secondly, how essentially vital it is to respect that input and each other when the ultimate goal is to find common, inspiring and constructive solutions for the good of the EADV and its members. It is crucial to create positive, stimulating atmosphere, to unite people around the important issues. In the current world individuum does not guarantee success, this could only be achieved with the wisdom of close collaborators and all EADV members.

Jaul Syrichastan

11th of July 2024



## Annual General Meeting 2024

Notice is hereby given that the

2024 Annual General Meeting (AGM) of EADV

will be held as follows:

in Amsterdam, The Netherlands

RAI Amsterdam I Hall 7 - Room 7.1

on Friday, 27 September 2024 starting at 12:30 CEST

(registration will open at 12:00 CEST)

#### **Prof Carmen Salavastru**

**EADV Secretary General** 

June 2024

#### **AGENDA**

- 1 Call to order by the President, comments and previous AGM
- 2 Presentation of reports (for information only):
  - ► President
  - Secretary General
  - ► Treasurer
- 3 Election of President-Elect
- 4 Date and time of next meeting

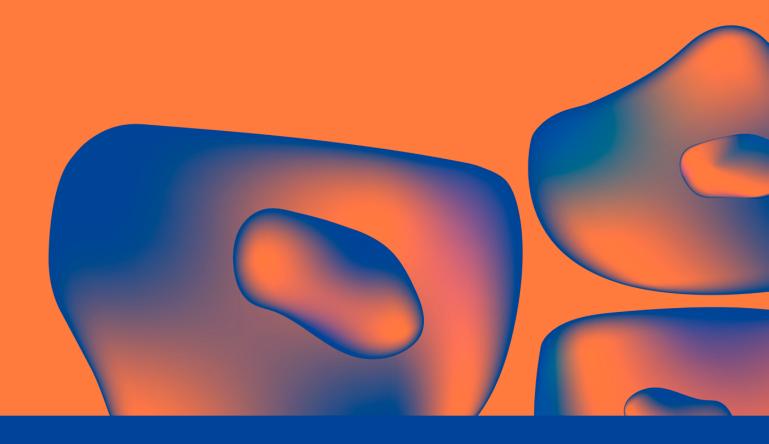


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EUROPEAN ACADEMY
OF DERMATOLOGY & VENEREOLOGY





#### 2024

16th ESCD Congress

4-7 September 2024 I Dresden, Germany

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37th IUSTI Europe Congress

11-14 September 2024 I Zagreb, Croatia

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**Pruritus Symposium** 

20-21 September 2024 I Münster, Germany

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33rd EADV Congress

25-28 September 2024 I Amsterdam, The Netherlands

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**UEMS European Board of Dermato-Venereology Diploma (EBDVD)** 

**Examination** 

4 October 2024 | Frankfurt, Germany and Remote online

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**GUF 2024 GA<sup>2</sup>LEN Global Urticaria Forum** 

4-5 December 2024 | Berlin, Germany

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10th International Congress, Psoriasis: from Gene to Clinic

5-7 December 2024 | London, England

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Urticaria 2024

6 December 2024 | Berlin, Germany

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#### 2025

#### 14th Conference of the European Hidradenitis Suppurativa Foundation (EHSF) e.V.

12-14 February 2025 | Vilnius, Lithuania

#### **EADV Symposium**

22-24 May 2025 | Prague, Czech Republic

#### 34th EADV Congress

17-20 September 2025 | Paris, France

#### **EADV Headquarters**

Via Balestra 22 B CH- 6900 Lugano, Switzerland Tel: +41-91-973 4520

Email: eadvoffice@eadv.org

#### Advertising

For information about advertising opportunities, please contact: Adrianna Juraszek

E-mail: adrianna.juraszek@eadv.org









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