



**ASSOCIATION EUROPÉENNE DES MÉDECINS DES HÔPITAUX
EUROPEAN ASSOCIATION OF SENIOR HOSPITAL PHYSICIANS
EUROPÄISCHE VEREINIGUNG DER LEITENDEN KRANKENHAUSÄRZTE
EUROPESE VERENIGING VAN STAFARTSEN
DEN EUROPÆISKE OVERLÆGEFORENING
ΕΥΡΩΠΑΪΚΟΣ ΣΥΛΛΟΓΟΣ ΝΟΣΟΚΟΜΕΙΑΚΩΝ ΙΔΤΡΩΝ ΔΙΕΥΘΥΝΤΩΝ
ASSOCIAZIONE EUROPEA DEI MEDICI OSPEDALIERI
DEN EUROPEISKE OVERLEGEFORENING
ASSOCIAÇÃO EUROPEIA DOS MÉDICOS HOSPITALARES
ASOCIACIÓN EUROPEA DE MÉDICOS DE HOSPITALES
EUROPEISKA ÖVERLÄKARFÖRENINGEN
EVROPSKO ZDRŽENJE BOLNIŠNIČNIH ZDRAVINIKOV
EUROPSKA ASOCIACIA NEMOCNICNÝCH LEKAROV
EUROPSKA UDRUGA BOLNIČKIH LIJEČNIKA**

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EXECUTIVE COMMITTEE AND BOARD

Any member of the Plenary Assembly known for their commitment in hospital medicine is eligible to be appointed to the administrative organs of the AEMH. *They should announce their candidature at least one month before the plenary meeting in writing.*

Article 12 - Composition and competences of the Executive Committee

12.1. All the members of the Executive Committee shall be elected by the Plenary Assembly, by secret ballot, for a period of three years and can be re-elected *...times*. The Committee shall include:

- the President;
- the First Vice-President;
- the Treasurer.

12.2. The Executive Committee must meet in an ordinary meeting at least once per year. The call to the meeting shall be written and sent at least four weeks in advance.

12.3. The Executive Committee can hold an extraordinary meeting each time business so requires and if at least two of its members request one.

12.4. The Executive Committee shall be responsible for:

- a) implementing the decisions taken by the Plenary Assembly;
- b) supervising working groups;
- c) advising the Board.

Article 13 - Composition of the Board

13.1. The Association is administered by a Board which shall include:

- the Executive Committee
- the Immediate Past President and President Elect;
- the Second Vice-President;
- the Third Vice-President.
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13.2. All the members of the Executive Committee shall be elected by the Plenary Assembly, by secret ballot, for a period of three years (see Article 12.1). All the other members shall be appointed by the Plenary Assembly, by secret ballot, for a period of two years *and can be re-elected ... times*.

13.3. Once the President's term of office is over, they shall become part of the Board as Immediate Past President for one year.

13.4. The future President shall be elected by the Plenary Assembly one year before the start of their term of office, and shall form part of the Board as President Elect.

13.5. The members of the Board can be dismissed by the Plenary Assembly by a majority of two-thirds of the current members present or represented.