

## **Chairman of the EAU EUSP Office**

### **Position Description and Requested Qualifications**

*The EAU represents the leading authority within Europe on urological practice, research and education. Over 16,000 medical professionals have joined its ranks and help to create forward-looking solutions for continuous improvement, professional growth and knowledge sharing. The EAU delivers training, stimulates research and broadcasts information. The EAU's scientific publications encourage discussion and its expert recommendations guide urologists in their every-day practice.*

*The aims and objectives of the Association are:*

- *to act as the representative body for European urologists and facilitate the continued development of urology and all its superspecialities;*
- *to foster the highest standards of urological care throughout Europe;*
- *to encourage urological research and enable the broadcasting of its results;*
- *to promote contributions to the medical and scientific literature by its members;*
- *to promote European urological achievements worldwide;*
- *to establish standards for training and European urological practice;*
- *to contribute to the determination of European urological health care policies;*
- *to disseminate high quality urological information to patients and public.*

The European Urological Scholarship Programme Office is responsible for the formulation and execution of the EAU scholarship programme.

The EUSP Office will be composed of 1 chairman and a minimum of 5 members.

Any of the Executive Committee members may serve as an ex officio member of this office.

Any Office can at any time be assisted by a variable number of "Invited Experts".

If a member of any office or committee fails to attend meetings on a regular basis without the agreement of the chairman or does not reply within a reasonable period of time to the request of the chairman, he can be asked to resign after a decision of the chairman.

Should a chairman of an office fail to meet the responsibilities which, within reason, are inherent to this chairmanship, the Executive Committee is entitled to request his/her resignation.

A member of the Executive Committee can take over the chairmanship, temporarily - or until the expiration of the term of the chairman in question.

The chairman shall serve a four (4) years term, once renewable.

For practical programme execution the office will rely upon the EAU Central Office.

### **Position Description**

- Convenes and presides over the meetings of the office.
- The chairman is a member of the EAU Board.
- The chairman is Ex-Officio to the EAU Foundation for Urological Research.
- Shall report on a regular basis to the Executive Committee and Board about the past and future activities.
- Sends out the convocations of the office meetings.
- The chairman is responsible for the minutes of the office meetings.
- Is responsible for the office's correspondence and archives.
- Holds a list of office members.
- Compiles an annual budget and report of expenditures of the office.
- The chairman represents the EAU on all occasions in national, international and intercontinental organisations.

- The chairman will nominate the members of the respective office but the nominations will have to be approved by the Executive Committee.
- The chairman is responsible for the promotion of the association.

### **Position Qualifications/Requirements**

- Must be EAU Active Member, active in the practice of urology.
- Must be fluent in English (both oral and written) as the official language of the Association is English.
- Should have corporate/board governance experience.
- Knowledge of EAU History (e.g., prior Board of Directors member, Section Officer, or experience on EAU committees, etc.).
- Must be available for frequent communication with members of the Executive, Board and staff via email, phone conference (approximately up to 5 hours per week commitment).
- Must meet travel requirement for EAU and other international meetings (approximately 10-15 overnight stays per year):
  - Max. of 2 physical office meetings plus 2 Skype meetings per year
  - Max. of 2 EAU Board meetings per year
  - Appr. 2-3 meetings of the Foundation for Urological Research
  - EAU Annual Congress
  - Other EAU meetings or activities (approximately 5 per year)
  - EAU Lectures worldwide (upon request of national societies)
- Should have strong operational skills combined with strategic vision, be dynamic, diplomatic, flexible and able to work under pressure, with impressive communication and language skills as he/she will operate in a multi-cultural environment.
- Must be effective communicator and express enthusiasm/interest in position.
- Must regularly compose/review correspondence, articles and reports.
- Must comply with EAU's Disclosure and Conflict of Interest Policy, thereby divesting himself/herself of any governance role, consultant or advisor, paid lecturer or paid attendee with Pharma/Medical Device companies prior to and throughout the term of office for this EAU policy-making position.
- May not serve as Expert Witness (for either plaintiff or defendant) in medical liability cases while a member of the Board of Directors.
- Must understand that all power rests with the full Board, not individual Board members.
- Must comply with applicable laws, regulations, bylaws, policies and Code of Ethics.

### **Application**

Individuals wishing to apply must submit a Curriculum Vitae along with a personal Statement of Interest indicating their understanding of the position and provide a current Disclosure/Conflict of Interest Statement. Please note that a person may not have a significant conflict as determined by the Board and Executive during his/her tenure as chair. These documents should be forwarded to the EAU at [snc@uroweb.org](mailto:snc@uroweb.org) to the attention of the Chair of the Search and Nomination Committee – Prof. Chris Chapple by **1 October 2019**.

The EAU Search and Nomination Committee will interview finalists for the position before **the end of December 2019**.

The chair of the EUSP Office will be nominated by the SNC. This nomination must be approved by a majority of votes of the eligible members present and voting at the General Assembly in 2020.