



European Association for Palliative Care
Non profit-making Association - EAPC Onlus
Non Governmental Organisation (NGO) recognised by the Council of Europe
Associazione Europea per le Cure Palliative
Organizzazione non lucrativa di utilità sociale - EAPC Onlus
NGO riconosciuta dal Consiglio d'Europa

1999 INTERNAL RULES

A. Composition of the Board of Directors:

Prior to the election of each new Board of Directors the existing Board must decide how many members will comprise the next Board.

- For elections in 1999 the new Board will remain the same size with 13 members of which at least two must be nurses. The Board shall represent a minimum of 8 countries with not more than two members per country. In exceptional circumstances where the Board has nominated an individual to fill the role of President, Secretary or Treasurer the number of members from one country may be three.
- The President will, on demitting office, remain a member of the Board *ex officio* for a further 4 year term.

B. Attendance at Board meetings

The following will be routinely invited to attend the Board meetings:

- The Editors (English and French) of the Official Journal of the EAPC (EJPC)
- The Chair of the Organisation Committee of the next EAPC Congress

C. Procedures for “Collective Members” (see Annex 1 in English and in French) *Reviewed by René Schaerer and Bernadette Wouters - reference person.*

D. Procedures for countries with economic difficulties.

The benefits of membership (except voting rights) may be made available to individuals of countries with economic difficulties as and when determined by the Board.

E. Conditions for Future EAPC Congresses (see Annex 2 in English) *Jordi Roca and Frances Sheldon - reference persons.*

F. EAPC endorsement for conferences, congresses or other special initiatives *Tony O'Brien and Carlo Peruselli - reference persons.*

N.B. In view of high mailing costs, copies of annexes may be sent if an email address is provided (word 6.0) or may be requested at the EAPC stand during the Congress



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