



European Association for Palliative Care
EAPC Onlus: Non profit-making Association
Non Governmental Organisation (NGO) recognised by the Council of Europe
Association Européenne pour les Soins Palliatifs
EAPC Onlus: Organisation à but non lucratif d'utilité publique
ONG reconnue par le Conseil de l'Europe

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THE ELECTION COMMITTEE

EAPC Elections of Board of Directors 2003

The Election Committee is a sub-committee of the Board of Directors, which will have a fixed term of office from April 2002 – April 2003. The committee will consist of two outgoing members of the Board and all of the individual members proposed by the membership (five in all; their names are listed below). The functions of the Election Committee are to oversee the organisation and conduct of the next elections to the Board of Directors. The Committee will communicate with the whole membership to ensure that all relevant information has been disseminated.

The Committee will first clarify which members of the Board will be retiring at the General Assembly in The Hague; which members of the Board are eligible for re-election and how many vacancies there will be for new members.

The Election Committee will clarify the duties and responsibilities of future Board members and ensure that the membership is familiar with the relevant by-laws and the Internal Rules relating to elections to the Board.

The Election Committee will also act as a point of reference for information relating to the elections. They will ensure that there are an adequate number of candidates nominated within the necessary deadlines and that there are sufficient candidates to provide a Board which will be as representative as possible in terms of countries and disciplines.

The Election Committee will supervise the actual procedures for the election in The Hague.

Members of the Election Committee are not themselves eligible for election to the Board.

The Election Committee will be responsible to the Board of Directors of the EAPC.

Candidates from the EAPC Members nominated at the EAPC GA join the Election Committee

Title	Surname	Name	Member N°	Association	Country
Dr.	Caraceni	Augusto	124	SICP	Italy
Dr.	Edenbrandt	Carl-Magnus	1420	SFPM	Sweden
Dr.	Mystakidou	Kyriaki	117	HAPCPC	Greece
Mrs.	Petracchi	Daina	1456	FCP	Italy
Dr.	Rahnea-Nita	Gabriela	1415	SRPT	Romania

Annex 7, approved at the General Assembly of the EAPC, 26-04-2002



EAPC Head office: Istituto Nazionale dei Tumori, Via Venezian 1, 20133 Milano, ITALIA
EAPC Sede: Tel: +39-02-23903390 Fax: +39-02-70600462
Email: eapc@istitutotumori.mi.it

Fiscal Code
Codice Fiscale
97100170154