

## **Nomination Committee Regulations**

Accepted by the Executive Board on January 7<sup>th</sup> 2017

### **A. Preamble**

1. The Nomination Committee (NC) will act according to the following principles resulting from the By-Laws of the Association and the decisions of the Executive Board:

(1. Article 16 of the By-Laws accepted by the GA 7<sup>th</sup> June 2013)

#### ***Article 16: Honorary members and Rehbein Medal (Lifetime Achievement Awards)***

*To honour distinguished Paediatric Surgeons who have contributed significantly to the progress and international development of Paediatric Surgery in Europe and in the world, the EUPSA shall award those outstanding contributions on the occasion of the EUROPEAN CONGRESS.*

*Any member of EUPSA can nominate a paediatric surgeon or scientist who has made outstanding contribution to the development of paediatric surgery for the award of EUPSA Honorary Membership and Rehbein Medal Recipient giving a short report on his merits. Details regarding the process of nominating will be posted on EUPSA website.*

*The decisions are made by the EB for the:  
Rehbein Medal recipient  
Honorary Membership award*

*The EB approves the proposal of the Scientific Office for the:  
European Congress Lecture” for outstanding contributions in the field of Paediatric Surgical Research.  
Duhamel Memorial Lecture” for outstanding contributions to the progress of clinical management  
European Journal of Paediatric Surgery Lecture” for outstanding contributions in the field of Paediatric Surgery*

2. The EUPSA Executive Board (EB) decided at the meeting in Milano on the 15<sup>th</sup> June 2016 to create a nomination committee for the selection of the above named honours consisting of all presidents, past, present and elect and the secretary. Chairman will be the past president.

### **B. Procedure**

The Chairman of the NC will send, at least 4 months before the January Meeting of the EB, a mail to all members indicating the conditions on the website (see Attachment 1) asking them to make proposals by the 30<sup>th</sup> November. (see Attachment 2)

The Chairman will make a list of all proposals received and present them to the EB during the January meeting

The decision will be made by the EB and the Chairman will send a letter to all that made a proposal thanking them and announcing the decision of the EB.



## Attachment 1 (Website Referral)

### **Justification**

According to Article 16 of the By-Laws of our Association (7<sup>th</sup> June 2013) any member of EUPSA can nominate a paediatric surgeon or scientist who has made outstanding contribution to the development of Paediatric Surgery for the award of EUPSA Honorary Membership or Rehbein Medal Recipient.

The EUPSA Executive Board (EB) decided at the meeting in Milano on the 15<sup>th</sup> June 2016 to create a nomination committee for the selection of the above named honours consisting of all presidents past, present and elect and the secretary. Chairman will be the past president.

### **Procedure**

The procedure for the decision by the Executive Board is as follows

- a. The Chairman of the Nonnomination Committee informs, at least 4 months before the January Meeting of the Executive Board, all members asking them to make proposals by the 30<sup>th</sup> November for the nomination of candidates for the Honorary Membership and the Rehbein Medal Award.
- b. The decision will be made by the Executive Board and the Chairman will send a letter to all that made a proposal thanking them and announcing the decision of the EB.

### **Short Report of merits**

Both Honorary Membership and Rehbein Award are the intention of our Association to honour distinguished Paediatric Surgeons who have contributed significantly to the progress and international development of Paediatric Surgery in Europe and in the world, on the occasion of the EUROPEAN CONGRESS.

The report should include the following information:

- a. Full name of the candidate
- b. Affiliation (last affiliation in the case of retirement)
- c. Nomination for Honorary Membership or Rehbein Medal
- d. Short report on the merits (not longer than 250 words)



## Attachment 2

Dear Members,

According to Article 16 of the Bye-Laws of our Association (7<sup>th</sup> June 2013) any member of EUPSA can nominate a paediatric surgeon or scientist who has made outstanding contribution to the development of paediatric surgery for the award of EUPSA Honorary Membership or Rehbein Medal Recipient.

Please send your proposal followed by a short report on the merits latest until the **30<sup>th</sup> November 2017** to the Past President, who is the Chairman of the Nomination Committee which consists of all presidents past, present and elect and the Secretary.

Please refer to the link on the EUPSA Webstite that indicates the criteria decided by the General Assembly for nomination of candidates for the Honorary Membrship and the Rehbein Medal Award.