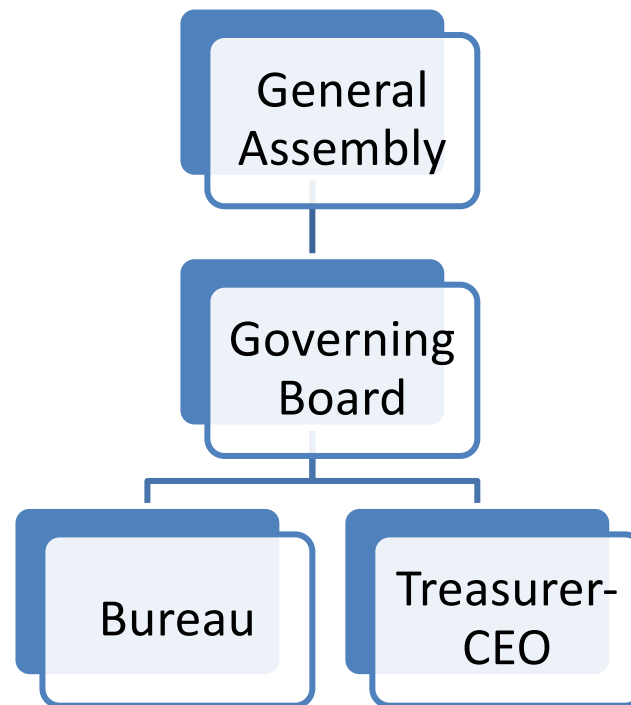




EACS
European
AIDS
Clinical
Society

Governance structure

Current governance structure



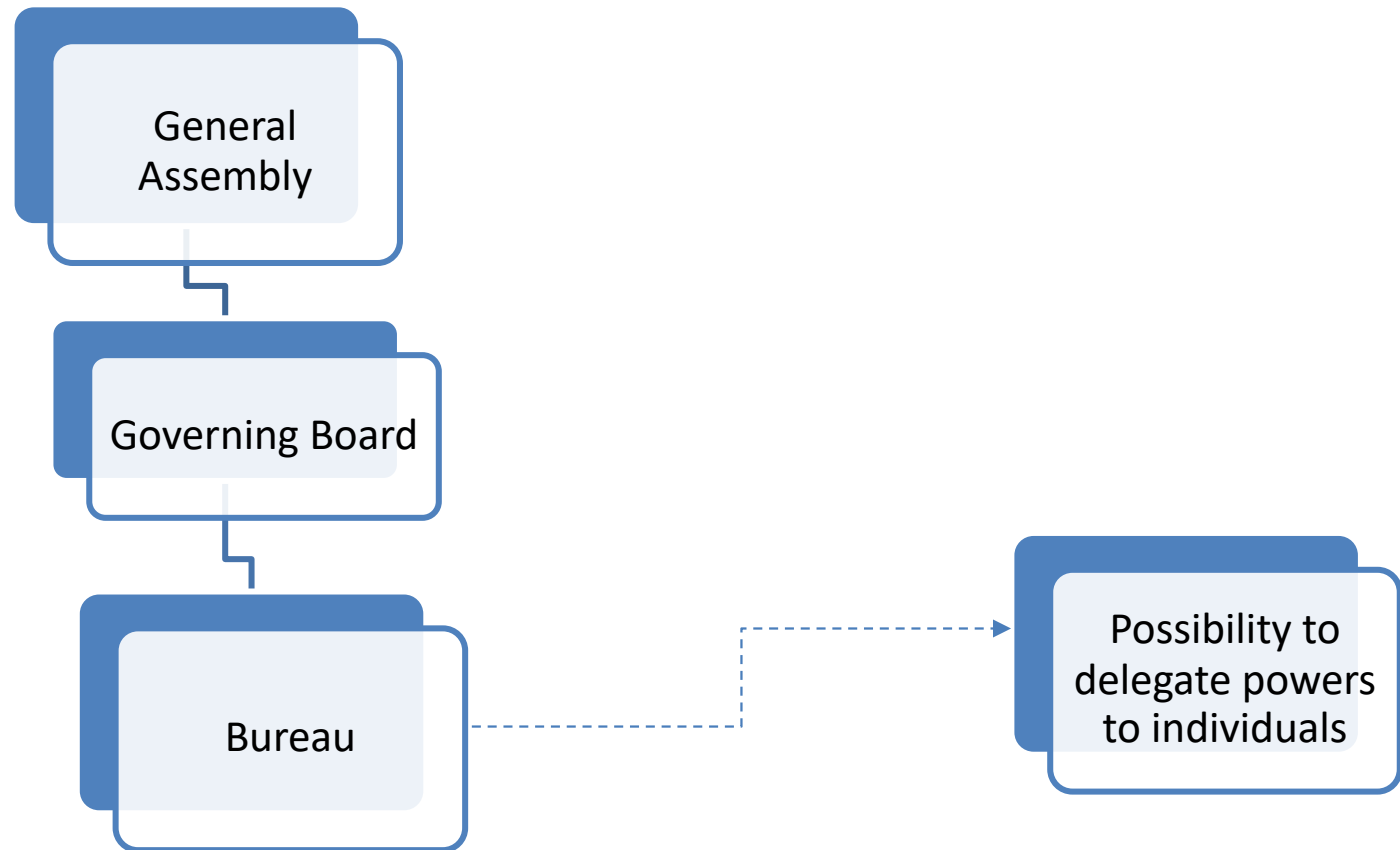
Current governance structure

- The EACS members elect the Regional Representatives.
- The General Assembly is composed of ordinary and effective members.
- The effective members (permanent and regional) who have paid their dues may participate and vote resolutions.
- The ordinary members may attend general assemblies but only on a consultative basis.
- The General Assembly appoints and dismisses the members of the Governing Board.

Current governance structure

- The Governing Board reports and is accountable to the General Assembly.
- The allocation of powers between the General Assembly and the Governing Board is not clear-cut.
- A Bureau is also established in the Articles of Association but its powers are not clearly defined.
- The Treasurer-CEO is in charge of the daily management.

New proposed governance structure



New proposed governance structure

- The EACS members participate to the elections of members of the Governing Board from their region.
- The EACS members who have paid their dues may participate to the general assemblies and vote resolutions.
- The General Assembly appoints and dismisses the members of the Governing Board.

New proposed governance structure

- The Governing Board reports and is accountable to the General Assembly.
- The Governing Board would delegate all its powers to the Bureau, with the exception of the powers reserved to the Governing Board by law or the Articles of Association (e.g. convening of the General Assembly, preparation of the annual accounts and the draft budget, etc.).
- The Bureau reports and is accountable to the Governing Board.

New proposed governance structure (II)

- As a result of that, the powers of the Governing Board would be limited and the Bureau would be in charge of the rest, including the daily management of EACS.
- Special powers can also be delegated to any third party by the Bureau (e.g. to Ms Verluyten). This would allow these third parties to be awarded powers in order to manage EACS, within certain limits; this attorney-in-fact reports and is accountable to the Bureau.
- The allocation of powers between General Assembly, Governing Board and Bureau is clear cut.