

EFIM General Assembly 25 September 2020

Secretary General Report

**Prof. Xavier Corbella
(Spain)**

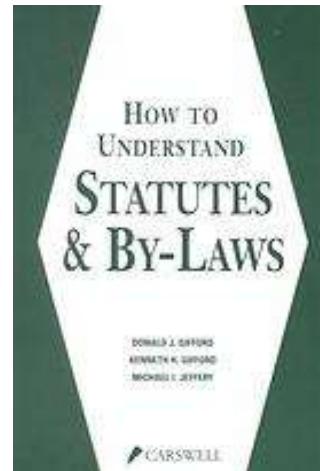
EFIM Statutes and By-Laws

New Belgium Law –

Need to revise and adapt the EFIM Statutes & By-Laws

Statutes

Legislated rule of society which has been given the force of law by those it governs



By-Laws

A rule made by a local authority to regulate its own internal affairs of an organization

EFIM Statutes and By-Laws

New Belgium Law –

Need to revise and adapt the EFIM Statutes & By-Laws

Feb-Apr 2020

- EFIM EC reviewed and updated the EFIM Statutes and By-Laws

May 2020

- New updated Statutes and By-Laws sent to EFIM members

June-July 2020

- Suggestions and comments by EFIM members discussed and added

July – Sep 2020

- Final Revised Version sent to EFIM members (No more comments/suggestions)

25 Sep 2020

- **Approval by EFIM General Assembly**

EFIM Statutes changes

Membership categories:

Ordinary member – have voting rights

Associate members - have no voting rights, except on **educational matters** or **professional activities** like decision for school and congress destinations.

EFIM Membership

Extra Large members > 2301 (4 votes)

Large members 1001 – 2300 (3 votes)

Medium members 501 – 1000 (2 votes)

Small members < 500 (1 vote)

Extra small members < 200 (1 vote)

Voting rules

Abstentions

shall not be taken into account and, in the case of a written vote, blank and mutilated votes shall not be counted in the votes cast

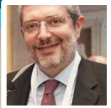
Secret ballot

All votes on appointments in the **Executive Committee** or other **personal matters** shall be taken by a secret ballot, **unless the Executive Committee asked for an open vote when there are no conflicts of interest; all other votes are public**

Need of Majority

In case of elections, where none of the candidates obtains a majority of the votes cast, further voting rounds will be organised until a candidate obtains a majority.

EFIM Governing Bodies: - Executive Committee



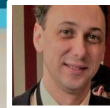
EFIM President

- 3 terms:
- 2 years President Elect
- 2 years President
- 2 years Past President



EFIM Secretary General

- 2 terms of 2 years



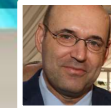
EFIM Treasurer

- 2 terms of 2 years



EFIM Past President

- 1 term of 2 years as Past President



EFIM President Elect

- 1 term of 2 years as President Elect



Executive Manager

charged with the day-to-day business

has the power to take all actions that are necessary for the needs of daily life of the Federation

Internal Regulations

“EFIM By-Laws”

The internal regulations regulate the functioning of the Federation and its bodies in general and may not conflict with the Statutes

The General Assembly may adopt and amend the internal regulations of the Federation, called “**By-Laws**”

The decision must be taken with a **simple majority** of the votes cast

EFIM Bylaws amendments

Role of the Executive Committee

Role of the Executive Manager

Subcommittees, Working Groups,
ESIM, Journals, EBIM and Fellowship

EFIM Bylaws amendments

ECIM



- EFIM President is – ECIM President
- ECIM Chair is a representative of local member (country)
- Congress Scientific Committee:
 - ECIM President
 - ECIM Chair
 - YI Chair
 - EFIM EC
- PCO (Kenes)

YI Section



- Bodies:
- **YI Assembly**
 - consists of one representative elected or nominated by a member (national societies)
- **YI Section Board:**
 - YI Chair
 - YI Secretary
 - 4 Board members
- 1 term of 2 years

Subcommittees



- Subcommittee Chair appointed by the Executive Committee
- Chair will propose to the EC four Subcommittee Officers
- 1 term of 4 years
- EC can re-appoint the current Chair in absence of candidates for an additional 2-year mandate
- **EFIM EC members can not be Chairs of a Subcommittee**

Working Groups



- Proposed by EC or EFIM members societies
- 10 societies members minimum
- Per society max of 2 representatives
- Chair reports to the EC
- Chair's mandate is 1 term of 3 years
- For a position paper the topic must be pre-approved by the EC
- **EC members can not be Chairs of the WG**

EFIM Bylaws amendments

ESIM



- The proposal of the school will be selected by the General Assembly for a period of
2 – 3 years
depending on the society.

EJIM



- Editor-in-Chief is nominated by the EC and approved by the GA
- Editor-in-Chief term is 6 years, and a 2nd term of 2 years upon approval of GA
- Publication Committee:
Past President &
Secretary General
- Associate Editors,
Editorial Board and office

EJCRIM



- Editor-in-Chief will be nominated by the EC and approved by the GA
- Editor-in-Chief term is 6 years, and a 2nd term of 2 years upon approval of GA

EFIM Bylaws amendments

EBIM



- EBIM is a joint initiative between the IM Section of the UEMS and the EFIM
- Its internal rules shall be set forth in a document jointly approved by UEMS and EFIM.

Fellowship



- Candidacy EFIM Fellow:
 1. Members from EFIM members societies
 2. National society supports the application
 3. Evaluation by EC
- Application Procedure:
 - Fellow application online
 - 100€ one time fee
- Benefits:
 1. FEFIM Diploma and title
 2. Complimentary access to EJIM
 3. Fellow Lounge at ECIM
 4. Discounted ECIM reg. fees