EFIM General Assembly
25 September 2020

Secretary General
Report

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(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
  - 2 years President Elect
  - 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
- 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

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

- 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

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- Editor-in-Chief term is 6 years, and a 2nd term of 2 years upon approval of GA
**EFIM Bylaws amendments**

- 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