

Recall on our voting procedures

literally and loyal to our articles of association

Berlin 2009 foundation of ECPCP

There was a confusion.....

Deciding Body	Who votes	What (powers, matters)	How	Quorum	See §	Comment
Ordinary General Assembly	Delegates who are present	Elect members of the EC, approve accounts, budget, all items of the agenda	Simple majority of the delegates present	1/3 of societies are present	10	normal mode for most decisions in all meetings
Extraordinary General Assembly- must be announced	Delegates who are present	Change articles of the confederation, bylaws	Double majority = majority of the delegates present <u>and majority of societies (not countries)</u>	2/3 of the societies are present (impossible this time with half of the societies)	11	Clear indication
Executive Committee	One elected representative for each society Elected by the national society and confirmed by the ordinary assembly	All acts and operations as purchases, sales, set the level of entertainment expenses Elects the EB	Not specified in the statutes		12,14	Underutilized structure with several drawbacks
Advisory committee	Not constituted yet	Tasks not specified in the statutes	A structure for reknown and rewarded seniors		16	

How do we calculate the number of delegates?	Primary Care Paediatricians	Nr	Societies or countries
1 delegate from 1 to 500 contributors	1-500	1	Austria, Croatia, Cyprus, Finland, SICUPP, Latvia, Lithuania, Lux, Portugal, Slovakia, Slovenia (11 societies)
1 additional delegate from 501 to 1000 contributors	501-1000	2	SNPF, Israel,
1 additional delegate from 1001 to 2000 contributors	1001-2000	3	Czeck Rep, AFPA, ACP, SEPEAP
1 additional delegate from 2001 to 3500 contributors	2001- 3500	4	AEPaP,
1 additional delegate for any number exceeding 3501 contributors	over 3501	5	Germany, FIMP

To remember :

ECPCP consists of national societies, associations.

Normally **all delegates of associations present in an assembly do vote.**

Delegates normally have one vote.... ... and may only represent another delegate if this is mandated by the society with a written power of an attorney.

Every association has **one deputy (only) for the representative-** it could be one of the delegates . Deputies normally don't vote.

There is not such thing as voting per country. Excuse!

Country- Society	delegates(46)	Who votes in Lyon First names	Nr voting (22)
Austria	1	Werner	1
Croatia	1		
Check Rep	3		
Cyprus	1		
Finland	1	Pirkko	1
France AFPA	3	Andreas, Christine	2
France SNPF	2	Francis, Fabienne	2
Germany	5	Karin, Thomas, Elke, Folkert, Gottfried	5
Hungary	3	Akos	1
Israel	2	Shimon,	1
Italy ACP	3	Patricia, Innocezca	2
Italy SICUPP	1		
Italy FIMP	5		
Lithuania	1		
Luxemburg	1		
Portugal	1		
Slovakia	1	Beata	1
Slovenia	1	Mateja	1
Spain AEPAP	4	Angel, Concha, Carmen, Maria	4
Spain SEPEAP	3		
Switzerland	3	Mario	1
Turkey			

- On Sunday morning we will have a discussion about pending changes of our statutes...
- Questions?

• Thank you !

Names of the 21 (22) representatives of the Executive Committee 2019 (Latvia did not nominate a representative):

1. **Dr. Werner Sauseng (AUSTRIA)**
2. Dr. Veronika Jilichová Nóva (CZECH Republik)
3. Dr. Marinela Planinic (Croatia)
4. Dr. Athos Nikolaou (CYPRUS)
5. **Dr. Pirkko Keronen (FINLAND)**
6. **Dr. Andreas Werner (FRANCE-AFPA)**
7. **Dr. Francis Rubel (FRANCE – SNPF)**
8. **Dr. Karin Geitmann(GERMANY)**
9. **Dr. Akos Kovacs (HUNGARY)**
10. **Dr. Shimon Barak (ISRAEL)**
11. Dr. Laura Reali (ITALY A. Culturali)
12. Dr. Paolo Biasci (ITALY FIMP)
13. Dr. Stefano de Torso (ITALY SICCUP)
14. Dr. Iveta Skurydiene (LITHUANIA)
15. Dr. Hélène Youla (LUXEMBOURG)
16. Dr. Monica Oliva (PORTUGAL)
17. **Dr. Beata Kartousova (SLOVAKIA)**
18. **Dr. Mateja Vintar Spreitzer (SLOVENIA)**
19. Dr. Luis Sanchez (SPAIN SEPEAP)
20. **Dr. Angel Carrasco (SPAIN AEPAP)**
21. **Dr. Mario Schuhmacher (SWITZERLAND)**
22. **.....(TURKEY)**