

Publishing and Communications Committee

Committee Composition

Chair: A member of the Executive Committee, designated by the Executive

Committee.

Full members: Editor-in-Chief of Endocrine Connections.

Editor-in-Chief of European Journal of Endocrinology.

ESE President. ESE President-elect. ESE Treasurer.

ESE Communications representative (ESE News, webmaster, media).

Ex-officio members: Chief Executive Officer.

Co-opted members: Up to two additional members may be co-opted for a limited period to fulfil a

Four (4) full members including the Chair.

specific role, subject to Executive Committee approval.

Quorum

Duration of Service

Chair: Co-terminous with office.

Full members: Four years or co-terminous with office, if applicable.

Ex-officio members: Co-terminous with office.

Co-opted members: Up to two years, but with the option to extend to four years in total with

approval from the Executive Committee.

Reporting The Committee reports to the ESE Executive Committee through the

Publishing and Communications Committee Chair.

Meetings Two meetings per year; meetings can be held via telecon/video conference.

1. To develop and propose to the ESE Executive Committee the ESE strategy with respect to publishing and communications, including but not

exclusive to: journal publications; ESE News; website; monthly email

alerts; and media activity.

2. To monitor performance against agreed strategy, and report to the

Executive Committee.

3. To improve the profile of ESE through all appropriate media channels.

- 4. To manage affiliations with other publications.
- 5. To monitor the reserve policy for the Society owned journals and to propose changes to the ESE Finance Committee.
- 6. To review the financial results and budgets of the Society owned journals and report to the ESE Finance committee.
- 7. To manage the EJE Award.

Additional notes

- Due to the confidential matters discussed surrounding the Society owned journals, all meeting discussion, papers and minutes must be treated in strictest confidence.
- All Committee members need to be paid up members of the European Society of Endocrinology.
- Committee members should make every effort to attend all meetings. Any
 Committee member who does not attend a meeting for a year will be asked to
 step down, other than in exceptional circumstances.
- The Committee will liaise with other ESE Committees as appropriate.
- All Committee members must act in the best interest of the Society.
- Any potential conflicts of interest should be declared at the start of the meeting or as they arise, and the member concerned should take no part in the discussion.
- The Chair should not serve a second consecutive term of office, unless there are exceptional circumstances identified by the Executive Committee.
- Committee membership should represent the key areas of interest; geographical spread; and gender considerations.

Current membership

<u>Chair</u>

Beata Kos-Kudła, Poland, co-terminous with office (2017-2021).

Full members

Andrea Giustina, Italy, co-terminous with office (President, 2019-2021). Martin Reincke, Germany, co-terminous with office (President-elect, 2019-2021). Bulent Yildiz, Turkey, co-terminous with office (Treasurer, 2014-2020). Wiebke Arlt, UK, co-terminous with office (EJE Editor-in-Chief, 2019-2022). Josef Köhrle, Germany, co-terminous with office (EC Editor-in-Chief, 2016-2020). Justo Castaño, Spain, (Communications representative), (2018-2022).

Ex-officio

Helen Gregson (Chief Executive Officer), co-terminous with office.