

## **Science Committee**

## **Committee Composition**

Chair:	A member of the Executive Committee, designated by the Executive Committee. The Chair should have knowledge and experience of basic/research issues and activities.
Full members:	Up to six members. An open call for available Committee positions will be advertised. ESE members can apply themselves or nominate someone else. Current Committee members can also make nominations. This Committee will review and vote on the applications/nominations received. The Committee Chair will then propose the new member(s) to the Executive Committee, who will ratify the new member(s). One member to be a representative of EYES (proposed by EYES).
Ex-officio members:	ESE President. ESE President-elect.
Co-opted members:	Up to two additional members may be co-opted for a limited period to fulfil a specific role, subject to Executive Committee approval.
<u>Quorum</u>	Four (4) full members including the Chair.
Duration of Service	
Chair:	Four years.
Full members:	Four years.
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 Science Committee Chair.
<u>Meetings</u>	Two meetings per year; meetings can be held via telecon/video conference.
<u>Remit</u>	<ol> <li>To give guidance on matters of science including ethical issues and good practice.</li> <li>To support scientific research in endocrinology in Europe, including funding, with a special focus on supporting young endocrinologists and those from less-advantaged countries.</li> <li>To recommend new ESE Focus Area Basic Leads and coordinate Focus Areas towards strategic developments in research and science in endocrinology.</li> </ol>

	5. To support the ESE Education Committee on scientific education activities in endocrinology, as required.
	6. To present the views of endocrine scientists on professional and policy issues to the EU and other bodies.
	<ol><li>To provide input on scientific symposia and other conference and training sessions.</li></ol>
	<ol> <li>To work with the ESE media representative and ESE Office to ensure adequate and appropriate representation of science to the public and the media.</li> </ol>
	<ol> <li>To work towards the financial sustainability of the Science Committee activities.</li> </ol>
<u>Additional notes</u>	<ul> <li>All Committee members need to be paid up members of the European Society of Endocrinology.</li> </ul>
	• 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.
	<ul> <li>All papers and minutes must be treated in strictest confidence.</li> <li>All Committee members must act in the best interact of the Society.</li> </ul>
	<ul> <li>All Committee members must act in the best interest of the Society.</li> <li>Any potential conflicts of interest should be declared at the start of the</li> </ul>
	meeting or as they arise, and the member concerned should take no part in the discussion.
	<ul> <li>The Chair should not serve a second consecutive term of office, unless there are exceptional circumstances identified by the Executive Committee.</li> </ul>
	<ul> <li>The Society is committed to equal opportunities and the promotion of equality, diversity and inclusion and where possible this committee should follow the principles of <u>ESE's Equality, Diversity and Inclusion</u></li> </ul>
	<ul> <li><u>Policy</u>.</li> <li>Committee membership should represent the key areas of interest; geographical spread; and gender considerations.</li> </ul>
Current membership	Chair
	Martin Fassnacht, Germany, co-terminous with office (2021-2025).
	<u>Full members</u>
	Cynthia Andoniadou, UK (2019-2023).
	Silvia Migliaccio, Italy (2019-2023).
	Branka Sosic-Jurjevic, Serbia (2018-2022). Pierre Val, France (2018-2022).
	Chris McCabe, UK (2021-2025).
	Stavroula Paschou, Greece (2020-2022) (EYES representative)
	<u>Ex-officio</u>
	Martin Reincke, Germany, co-terminous with office (President, 2021-2023). Jérôme Bertherat, France, co-terminous with office (President-Elect, 2021- 2023).
	ESE Team member responsibility: Scientific Programmes Manager.

in endocrine science.

4. To help define the education and professional training requirements of

scientists working in endocrinology, and to promote and facilitate careers

## January 2022