

19 April 2021

Dear Member of the EASD,

As already announced in the letter of 01 March 2021, we are asking members of the European Association for the Study of Diabetes (EASD) e.V. to submit nominations for members of the Board to serve from 2022.

We are endeavouring to ensure that the Board of the EASD is regularly renewed and reflects the opinions as well as diversity of the membership. For this purpose, we have again retained the services of the Civica Election Services (CES). The process outlined below will be handled via CES. The nominations will be triaged by the Board, and short-listed candidates' names will be put forward for an electronic vote using order-of-preference single transferrable vote open to all paid-up members current at 31 May 2021.

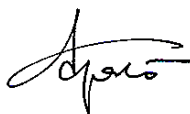
The regulations of the nomination process are as follows:

1. Any currently paid-up member of the EASD who has been continuously a member for the last five years is eligible for election to the Board.
2. Nominations should come from two members of the EASD who have been active members at least since 2019.
3. Nominees will need to provide:
4. agreement for their nomination,
5. a short curriculum vitae (no more than one page of A4 in 11 point),
6. a completed skills matrix¹ on the blank matrix attached, to include brief description of each skill designated (see example),
7. any past collaboration with EASD/EFSD,
8. a letter of intent indicating the motivation to become a Board member and plans.
9. Nominations will open on 05 May 2021 at 10:00 (CEST) and close on 12 May 2021 at 23:59 (CEST).

To submit your nomination(s), please follow the detailed instructions which will be provided by CES on 05 May 2021. Please note that nominations can only be considered if all requested documents are submitted and eligibility criteria are fulfilled.

Thank you for your help and your continuous support of the EASD.

Yours sincerely and with kind regards,



Prof Stefano Del Prato
President of the EASD

¹ The skills matrix example and blank sheet are attached

EASD Board**Skills and Experience Matrix as at 2021**

Name of proposed Nominee		
Willing to serve the Board		
Clinician		
Pure scientist		
Charity management		
Investment management		
Charitable grant making		
Management of clinical & research activities		
Medical research		
Clinical medicine		
Hospital ward experience		
Experience as a Patient		
Fundraising, sponsorship & partnership		
Negotiating skills		
Community interests		
Legal expertise		
Business strategy, development & management		
Organisational change		
Governance experience		
Marketing, Brand Management & PR		
Events Management		
Financial Management		
Audit Committee		
Human Resources		
Local Political Experience		
National Committees and/or Influence		

EASD Board

Example of Skills Matrix

Skills and Experience Matrix as at 2021

Name of proposed Nominee	Dr Example de Ville	
Willing to serve the Board		I am happy to serve the Board
Clinician	x	I have been a general clinician since 2005 and head of diabetes in NewTown since 2014
Pure scientist		
Charity management	x	I have been on the Board of Country Diabetes Grant committee 2012-2014
Investment management		
Charitable grant making	x	I have been on the Grant-giving board of XYZ charity
Management of clinical & research activities		
Medical research	x	My interests cover type 1 diabetes and pumps
Clinical medicine	x	Still on general medical duties 1 in 4
Hospital ward experience	x	Still on general medical duties 1 in 4
Experience as a Patient		
Fundraising, sponsorship & partnership		
Negotiating skills		
Community interests		
Legal expertise		
Business strategy, development & management		
Organisational change		
Governance experience	x	Part of the Country quality appraisal network
Marketing, Brand Management & PR		
Events Management		
Financial Management		
Audit Committee		
Human Resources		
Local Political Experience		
National Committees and/or Influence	x	I am President of the National Diabetes and Endocrinology society