

# ANNUAL MEETING GUIDELINES

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# 1. Purpose and scope

These guidelines set out how EPOS plans, selects, organises and delivers its Annual Meeting, ensuring scientific quality, governance compliance and financial sustainability.

# 2. Statutory framework

EPOS Statutes – Article 13 (Annual Meetings)

- 13.1 The Annual Meeting is held each year in one of the countries listed in the statutes' annex. It cannot be held in the same country consecutively.
- 13.2 It may be organised in cooperation with other international paediatric orthopaedic societies, but not more frequently than every other year. Conditions and financial arrangements must be negotiated.

# 3. Mission and objectives

#### Mission

To enhance the quality of care for children with orthopaedic conditions by fostering communication, improving education and disseminating knowledge and innovation.

## **Objectives of the Annual Meeting**

- Present and debate the latest clinical and scientific developments in and around paediatric orthopaedics.
- Enable in-person work by EPOS committees, sub-committees and special interest groups.
- Host business meetings and General Assembly.
- Provide an important revenue stream for EPOS operations.

# 4. Governance and organisation model

EPOS retains overall responsibility for the Annual Meeting, including strategic direction, finances, and final decision-making.

The organisational model is based on three key actors: **EPOS**, the **Local Organising Committee** (**LOC**), and the **Professional Conference Organiser** (**PCO**).

| EPOS | EPOS defines the meeting objectives, approves the scientific programme (via the Reading Committee), and holds authority over all financial and contractual matters. |
|------|---|
| LOC  | The LCO provides local knowledge, assists with cultural and social aspects, and acts as an advisory body. It does not make financial or contractual commitments.    |
| PCO  | The CPO is contracted by EPOS to manage operational logistics, vendor relations, sponsorship, registration, and on-site delivery.                                   |

EPOS is represented by its current President and the Association Director, who coordinate with the LOC and PCO to ensure alignment with EPOS standards and compliance requirements.

# 5. Location and host selection

## Core principles

- The meeting rotates annually across European countries.
- The host city must be large and easily accessible by common transport.

# Who can apply

- National Paediatric Orthopaedic Societies from countries listed in the statutes' annex.
- Individual EPOS members, supported by their National Paediatric Orthopaedic Societies from countries listed in the statutes' annex (signed letter).

## Process and timeline (3 years ahead)

| Application deadline                              | 30 September              |
|---|---------------------------|
| Executive Committee shortlisting                  | October                   |
| Applicants informed                               | November to December      |
| Final selection by member vote (General Assembly) | During the Annual Meeting |

#### Rules

- Local hosts present their plan and a financial proposal to the Executive Committee at least 3 years before the event.
- Local hosts must not enter into binding financial or contractual arrangements at the time of the application. They may place provisional holds on venues.

# 6. Roles and responsibilities

#### **EPOS**

- Owns the meeting and all final decisions
- Approves and controls the overall budget
- Contracts vendors (PCO, venue, etc.)
- Leads global sponsorship strategy and sets exhibitor fees
- Has final authority over marketing, website, registration, and the abstract evaluation systems
- Ensures compliance (Eucomed, EFPIA, UEMS)
- Defines technical and logistical requirements based on historical data
- Develops preliminary and final scientific programme

## **Local Organising Committee (LOC)**

- Maximum 4 people, at least 50% EPOS members
- Nominates a LOC Chair
- Advises EPOS and PCO; it does not contract vendors, finalise social programming, structure the scientific programme or approve the budget
- Coordinates local visibility (banners, signage), ensures the official EPOS logo is used on all materials
- Advises on social events and the Accompanying Persons Programme (kept financially separate)
- Works with the EPOS Industry Committee and PCO on local industry relations

# **Professional Conference Organiser (PCO)**

Handles all operational planning under EPOS oversight:

- Finance: Budget reports, expenditure tracking, conference insurance
- Venue and Vendors: Contracts, price negotiation, and logistics
- Sponsorship: Brochure development, sponsor acquisition, invoicing, and payments

- Abstract Management: Submission system, reviews, notifications, and publication in JCO supplement
- Compliance and accreditation: CME accreditation application
- Exhibition: Technical manual, exhibitor support, and freight coordination
- Registration: Fee collection, on-site staffing, and attendee materials
- A/V and Printing: Equipment, symposia coordination, final programme printing, photographer
- Catering: Menu planning and coordination
- Social Programme: Developed with LOC, adhering to requirements and cost guidelines
- Website: Development and maintenance (registration, abstract submissions, hotel bookings)
- Accommodation: Negotiates discounted rates; recommends 4-star hotels near the venue
- On-Site Management: Overall operational and logistical management and support, exhibitor coordination, and General Assembly logistics (including electronic voting)
- Post-Meeting: Surveys, attendance certificates, website photo gallery, and audit preparation

# 7. Scheduling and overall programme

#### Preferred schedule

First two weeks of April.

# **Duration and programme**

1 Pre-meeting day (Tuesday) and 3 Meeting days (Wednesday-Friday).

| PRE-MEETING                       | MEETING     |                            |                            |                            |
|-----------------------------------|-------------|----------------------------|----------------------------|----------------------------|
| TUESDAY                           | TIME        | WEDNESDAY                  | THURSDAY                   | FRIDAY                     |
|                                   | 06:00-07:00 |                            | Charity Run                |                            |
|                                   | 07:00-08:00 | Breakfast<br>Meetings      | Breakfast<br>Meetings      | Breakfast<br>Meetings      |
|                                   | 08:00-10:00 | Registration               | Scientific<br>Sessions     | General Assembly           |
|                                   | 10:00-10:30 | Coffee Break               | Coffee Break               | Coffee Break               |
| Executive<br>Committee<br>Meeting | 10:30-12:30 | Scientific<br>Sessions     | Scientific<br>Sessions     | Scientific<br>Sessions     |
|                                   | 12:30-13:30 | Lunch/Industry<br>Symposia | Lunch/Industry<br>Symposia | Lunch/Industry<br>Symposia |
|                                   | 13:30-15:30 | Scientific<br>Sessions     | Scientific<br>Sessions     | Scientific<br>Sessions     |
|                                   | 15:30-16:00 | Coffee Break               | Coffee Break               | Coffee Break               |
|                                   | 16:00-18:00 | Scientific<br>Sessions     | Scientific<br>Sessions     | Scientific<br>Sessions     |
|                                   | 18:00-19:00 | Opening<br>Ceremony        |                            | General Session            |
| Presidential Dinner               | 19:00-20:00 | Welcome                    |                            | Wrap-Up Meeting            |
|                                   | 20:00-21:00 | Reception                  |                            |                            |
|                                   | 21:00-22:00 |                            |                            | Gala Dinner                |
|                                   | 22:00-23:00 |                            |                            |                            |

### Social events

- Presidential Dinner (Tuesday evening, 80-100 invited guests).
- Welcome Reception (Wednesday evening, included in registration price).
- Gala Dinner (final evening, approx. 300 people, optional, cost-neutral fee).

# 8. Scientific programme timeline

| What?   | Start Date  | Start Time | End Date     | End Time  |
|---|-------------|------------|--------------|-----------|
| Call for Abstracts                              | 15 July     | 00H00 CET  | 30 September | 23H59 CET |
| Abstract categorisation & review assignation    | 1 October   | n/a        | 5 October    | n/a       |
| Abstract Reviewing                              | 5 October   | n/a        | 31 October   | n/a       |
| Congress<br>Registration: Early<br>Bird         | 20 October  | 00H00 CET  | 18 January   | 23H59 CET |
| Abstract<br>Notifications:<br>Podium Presenters | 15 November | n/a        | n/a          | n/a       |
| Abstract<br>Notifications:<br>E-Posters         | 22 November | n/a        | n/a          | n/a       |
| Congress<br>Registration:<br>Normal             | 29 January  | 00H00 CET  | 1 March      | 23H59 CET |
| Congress<br>Registration: Late                  | 2 March     | 00H00 CET  | n/a          | n/a       |

# 9. Venue and logistics

# **Capacity and Rooms**

- Venue capacity for up to 1,000 delegates
- 1 main auditorium: 1,000 seats, theatre style (Wed-Fri)
- 2–3 parallel rooms: 300 seats each (Wed–Fri)
- Speaker-ready room (Wed-Fri)
- Minimum 3 meeting rooms for various business meetings
- 1 staff room

#### **Exhibition**

- At least 1,000 sqm net space
- · Coffee breaks and lunches served in exhibition area

- E-poster stations (minimum 20 screens)
- Setup: 1 day; exhibition: 3 days; dismantling: 0.5 days

#### **Additional Services**

- EPOS banner at venue entrance and clear internal and external signage
- Free Wi-Fi
- Registration desk and information desk
- Lounge areas (indoors and outdoors where possible)
- Photographer, social media support, mobile app
- Local steward team (e.g. medical students)

#### Accommodation

- Range from economy to first-class hotels, mindful of compliance restrictions
- Prefer walking distance or close to public transportation

#### Website

- Landing page with general information and venue address
- Registration page
- Abstract submission page
- Partner page
- Hotel reservations page
- Preliminary programme
- Pro Maximis Meritis Awards
- Presidential Guest Lecturer

# 10. Financial structure and sponsorship

#### Governance

- The Annual Meeting budget is EPOS's largest revenue contributor
- The PCO drafts the budget for EPOS's approval
- No financial decision is taken without the written consent of EPOS

#### **Revenue Sources**

- Registration fees
- Sponsorship and exhibition
- Additional sources (e.g. local authority support)

## **Sponsorship**

- Tiered packages (Platinum, Gold, etc.)
- Sponsored symposia, sessions, awards, lanyards, congress bags
- Plans must comply with local regulations

## **Exhibition Rates (subject to change)**

| Exhibitor | 6 sqm  | €4,800.00           |
|-----------|--------|---------------------|
| Bronze    | 9 sqm  | €8,000.00           |
| Silver    | 12 sqm | €12,000.00          |
| Gold      | 18 sqm | €16,000.00          |
| Platinum  | 24 sqm | €27,000.00          |
| Diamond   | 30 sqm | €37,000.00 (only 1) |

# Registration Fees excluding VAT (subject to change)

| Net values received by El     | POS   |        |      |
|-------------------------------|-------|--------|------|
| Туре                          | Early | Normal | Late |
| EPOS Member*                  | €450  | €500   | €550 |
| Non-member                    | €850  | €900   | €950 |
| Allied Health Professional**  | €450  | €500   | €550 |
| Residents/Fellows/Trainees*** | €200  | €225   | €250 |
| Gala dinner                   | €96   | €96    | €96  |

<sup>\*</sup> If up to date with the membership fee for the year 2025/2026 at the time of registration.

Fees include sessions, exhibition access, opening ceremony, coffee breaks, lunches, and materials.

For any inquiries, please contact <u>secretariat@epos.org</u>.

<sup>\*\*</sup> Application for Allied Health Professional fee must be supported by a certificate confirming the applicant's status at the time of registration, to be uploaded during the registration process.

<sup>\*\*\*</sup> Application for the residents/fellows/trainees fee must be supported by a letter from the head of the department confirming the applicant's status at the time of registration, to be uploaded during the registration process.