

EPOS Educational Committee Bylaws (as of May 2nd 2017)

A. Committee Aim & Objectives:

1. The Mission of the Educational Committee is to promote the “EPOS Educational Program” while aiming for: “High quality education by planning, development, implementation, monitoring, and evaluation of appropriate curricula for paediatric orthopaedic surgeons in Europe”. For this purpose, educational activities are planned and organized according to the rules in the document called “Definition of EPOS Educational Program”.
2. Explore options for Educational partnership with other organizations like EFORT, POSNA, AAOS, SICOT, IFPOS, other international societies as well as National Societies in the EPOS territory and other national societies from all over the World.
3. Develop feasibility of all EPOS Educational activities including e.g. Newsletter, e-learning facilities with Website Committee.
4. The Committee meets during the EPOS Annual Meeting unless otherwise determined by the Committee members. Additional meetings can be organized if needed.
5. For each meeting an agenda will be prepared by the Chair.
6. Minutes of the Committee shall be recorded by one of the EPOS educational committee members and distributed by Email at earliest convenience. Minutes of all meetings shall be maintained in the EPOS Central Office.

B. Membership / Chair:

1. The Committee is comprised of a Chair, a Vice Chair (that will replace automatically the Chair) and 10 Members.
2. The Chair and the Vice Chair are appointed by the EPOS Executive Committee. The Chair is requested to attend the Executive Committee meetings.
3. The Chair and Vice Chair are in post for 3 years.
4. New Members are encouraged to join the Committee and proposals for new members are directed through recommendations to the Chair of the Educational Committee. Once accepted by the Chair, they must be presented to the EPOS Executive Committee for approval.
5. Members remain in the Committee for 3 years. A member can be re-appointed by the EPOS Executive Committee for another 3 years. A member cannot stand in the committee for more than 9 years by any means.
6. The EPOS President, the EPOS general secretary, the EPOS treasurer and the EPOS Foundation President are “Co-opted Members of the Committee” during their tenures.

7. The tenure of all committee members starts and terminates at the end of the EPOS annual meetings.

C. Financial Aspects:

1. The educational activities will be supported by the EPOS Foundation. The preliminary budget of each educational activity will be proposed to the EPOS Foundation by the Educational Committee and should be approved by the EPOS Foundation prior to the planned activities.

2. The Chair and Educational Committee will benefit annually from an allowance for:

- Invitation of Faculties
- Grants offered to a group of attendees selected after assessment by the Committee e.g. EPOS BAT Scholarship

D. Role of the Chairman:

The Chairman is responsible for;

1. Educational Programme. An annual program should be presented at least 18 months in advance to the Executive Committee for approval
2. Selection of course Faculty
3. Selection of the successful candidate(s) for EPOS Grants