

Bylaws of the Eurotransplant Kidney Advisory Committee (ETKAC)

Eurotransplant International Foundation

Preamble

Additional to the Articles of Association of Stichting Eurotransplant International Foundation (art. 22, 23, and 24) and as stated in art. 23.1, each Committee shall adopt by-laws.

These bylaws set out the composition, duties, procedures, manner of voting and nomination and appointment of the members of the Kidney Advisory Committee in relation to its role, composition and functioning.

The Eurotransplant network organization exists through the voluntary cooperation of all Eurotransplant users. This voluntary cooperation is supported by the involvement of the Eurotransplant users in important decision-making procedures through the establishment of specific advisory committees.

The masculine pronouns used in these bylaws should be read as including the feminine.

1. Purpose and duties

- 1.1. The ETKAC shall advise the Board of Management on any matter involving the kidney waiting list management, kidney allocation and kidney follow-up. The Board of Management may also request advice from the ETKAC for any matter concerning this specific organ.
- 1.2. The ETKAC shall document the advices referred to in paragraph 1.1. in a report to the Assembly and Board of Management at least once a year.

2. Composition of the Committee

- 2.1. This committee will consist of the following members;
 - two (2) representatives on behalf of and appointed by the National Transplant Society of Austria
 - two (2) representatives on behalf of and appointed by the National Transplant Society of Belgium
 - one (1) representative on behalf of and appointed by the National Transplant Society of Croatia
 - four (4) representatives on behalf of and appointed by the National Transplant Society of Germany
 - one (1) representative on behalf of and appointed by the National Transplant Society of Hungary
 - one (1) representative on behalf of and appointed by the National Transplant Society of Luxembourg
 - two (2) representatives on behalf of and appointed by the National Transplant Society of the Netherlands
 - one (1) representative on behalf of and appointed by the National Transplant Society of Slovenia
 - one (1) representative on behalf of the Eurotransplant Tissue Typing Advisory Committee (TTAC);
 - one (1) representative for pediatric topics (donation, waiting list management, allocation and follow up). This member will be appointed for by the ETKAC based on received applications from the National Transplant Societies.
 - The chairman of the Kidney Advisory Committee shall be a member A for the kidney section in the Council of Medicine and Science and shall be appointed by the Council of Medicine and Science.

- 2.2. The National Transplant Societies shall also appoint a substitute member for each of its members.
 - 2.3. Should the ETKAC wish to add a new member to the ETKAC for a specific topic a motivated request will be sent to the Board of Management. After approval of the Board of Management, all National Transplant Societies will be informed of the vacancy and the timeline to send applications. After the passing of the deadline, all applications will be brought to the ETKAC for voting. The new member will be appointed by the ETKAC with an absolute majority of votes cast.
 - 2.4. Every member of the ETKAC may propose to invite an external expert, either to support the ETKAC for a fixed period (two years) or per issue. The external expert should be appointed by the ETKAC by an absolute majority of votes cast and after approval of the Board of Management.
 - 2.5. Every member of the ETKAC may propose to set-up a working group for a specific task or issue. Requests for such working groups must be motivated and approved by the ETKAC and the Board of Management.
 - 2.6. In case of unethical behavior or behavior which impairs a proper functioning of the committee, the Board of Management may suspend and dismiss a member of the ETKAC. In such cases written motivation must be provided to the member in question, as well as the National Transplant Society which appointed the member in question.
 - 2.7. The appointment of all members has to be re-confirmed every two years.
 - 2.8. The membership of the ETKAC is personal. A member of the ETKAC may be represented at a meeting by, and may delegate their vote to his substitute or a fellow member of the ETKAC. In this case, the member will inform the secretary prior to the meeting.
 - 2.9. The members of the Committee will retire in accordance with a schedule to be drawn up by the ETKAC.
 - 2.10. In the event of a vacancy the chairman shall be immediately notify the chairman of the Board of Management. The chairman of the Board of Management shall, in writing, inform the National Transplant Society which appointed the resigning member initially, to request them to appoint a new member.
If the resigning member is the chairman of the Committee. The Vice-chair will take over the responsibilities and tasks of the chairman immediately. At the first next mtg of the Council of Medicine and Science the vacancy will be discussed. If the Committee has available members to take the position, then an appointment will be made by the Council of Medicine and Science. If this is not the case, the issue will be discussed and a new chairman will be elected at the next Assembly.
3. **Chair**
 - 3.1. In compliance with article 13.2 of the Articles of Association the Council of Medicine shall appoint one of its members as the chairman of the ETKAC for a period of four (4) years. The chairman is eligible for re-appointment with the provision that he can be in office, including reappointments, for a maximum period of eight (8) years.
 - 3.2. The chairman is responsible for the proper functioning of the Committee. He shall act as spokesman for the Committee and he is the primary point of contact with the Council of Medicine and Science and the Board of Management.
4. **Vice-chair**
 - 4.1. The Committee shall appoint one current Committee member as vice-chairman.
 - 4.2. The vice-chairman shall have a different nationality than the chairman.
 - 4.3. The vice-chairman replaces and assumes the powers and duties of the chairman in the latter's absence.
 - 4.4. A member that is already chair of another Eurotransplant Advisory Committee cannot be appointed as vice-chair of the ETKAC.

5. Voting

- 5.1. Resolutions can only be taken if a quorum is met. A quorum shall consist of half plus one of the members with voting rights present or represented.
- 5.2. Each member of the Committee shall have the right to cast one vote.
- 5.3. A member can only vote on behalf of or represent a maximum of two other members.
- 5.4. Resolutions shall be adopted with an absolute majority (half plus one) of votes cast. The chairman will have no voting rights.
- 5.5. Resolutions are preferably taken during a physical meeting, or during an online meeting using one of the available digital meeting platforms. In addition, the Committee may take valid resolutions via e-voting in matters of urgency or if no quorum was met during a physical or online meeting. In such cases;
 - a) The same regulations that apply to voting during physical or online meetings also apply to e-voting (articles 5.1-5.4);
 - b) A proposal on which e-voting is required will be sent to the members of the Committee. In case it is known that a member is unable to vote, his substitute member will be asked to vote;
 - c) All members will be given three weeks' time to vote on a proposal. Members that do not reply within this timeframe will be considered as members that abstain from voting;
 - d) Within the three-week timeframe, members have one week to announce that their vote will be represented by another member of the Committee;
 - e) Should 2 or more members of the Committee object to the e-voting procedure the e-vote is cancelled, and the topic will be brought to the next physical or online meeting of the Committee;
 - f) Members can abstain from voting. These votes will be removed from the number of votes cast. If this means that a quorum to vote is not met, the proposal will be deemed rejected;
 - g) The results of the voting will be reported to the Committee members and documented in the Committee archive by the secretary;
 - h) Eurotransplant has laid down the details of e-voting in the document "Procedure e-voting".

6. Meetings

- 6.1. The ETKAC shall have at least one physical meeting a year, and furthermore as often as required by the chairman of the ETKAC.
- 6.2. Members shall receive at least thirty (30) days' notice of the meeting.
- 6.3. The agenda and enclosures for each meeting will be distributed to all members and substitute members at least five working days prior to the meeting.
- 6.4. Every member of the ETKAC shall at all times keep the secretary of the ETKAC informed about any changes in his address.

7. Administrative support

- 7.1. Eurotransplant shall make a secretary available to the ETKAC, who among other things will take minutes of every meeting.
- 7.2. The secretary to the ETKAC shall prepare the agenda for the meetings of the ETKAC in good time in consultation with the chairman and shall provide the minutes of each meeting. These minutes shall be made available to the ETKAC members for approval preferably within two months after the meeting. ETKAC members shall have two weeks to review the minutes and make suggested changes.



8. Expenses and reimbursement

Members of the ETKAC shall serve without compensation. Members shall receive reimbursement for expenses incurred in line with the Eurotransplant financial policy.

9. Amendment to bylaws

The ETKAC shall adopt bylaws to govern its procedures, rules and regulations. The bylaws may be amended by two-thirds vote of a quorum at any regular meeting, provided that the proposed changes have been distributed fourteen (14) days in advance of the meeting to all members. All bylaws and bylaw changes must be approved by the Board of Management and the Supervisory Board.

Provisions in the bylaws which are contrary to the Articles of Association are null and void.

10. Establishment and publication of these regulations

These bylaws were established at the meeting of the Supervisory Board held on March 31, 2021. These bylaws come into force on March 31, 2021.