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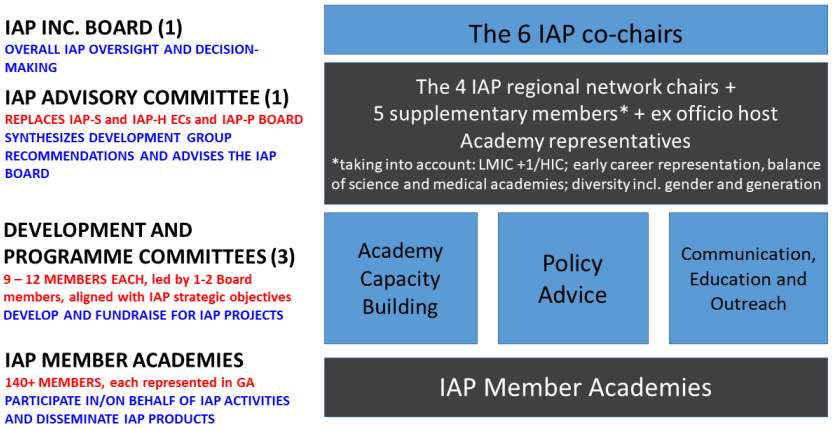
CALL FOR CANDIDATES

New Unified IAP Governance Structure



In conformity with the IAP Statutes approved by member academies in August 2021, the IAP Nominations and Elections Committee is calling for candidates for election to the IAP Board, the IAP Advisory Committee, the IAP Development Committees (***Terms of reference in Annex below***).

Nominations are required to fill the following positions

1. Co-chair from Low and Middle-Income Country to sit on the IAP Board (3)
2. Co-chair from High Income country to sit on the IAP Board (3)
3. Member of the Advisory Committee (5)
4. Member of the Academy Capacity Building Development and Programme Committee
5. Member of the Policy Advice Development and Programme Committee
6. Member of Communications Education and Outreach Development and Programme Committee

Please follow this link to the nominations form https://forms.office.com/r/rEtjYuUk3J

Nominations will be accepted from member academies only. Academies can nominate more than one candidate. Please use separate forms for each candidate. Candidates can be nominated for more than one position (Co-chair, Advisory Committee and Programmatic Committees).

Members of the Board (6 co-chairs) work in their individual capacities, but incumbents of the other positions are representatives of member academies. In all cases, candidates should be well supported by their academies and capable of providing advice and recommendations to IAP on behalf of their academy, and therefore be in a high-level decision-making position within their academy. Representatives of academies in LMICs receive some level of support from IAP to facilitate their participation.

Deadline for nominations is 23 April 2022.

Elections will be held online in June 2022

Terms of reference for the different committees are annexed below.

Please follow this link to the nominations form https://forms.office.com/r/rEtjYuUk3J

ANNEX

TERMS OF REFERENCE

IAP Board is formed by six IAP Co-chairs who constitute the governing body of IAP Inc.

A Co-chair should be a visionary, well-connected, strategic leader willing to commit their time to IAP to guide the further strategic development of IAP; lead on securing funds for building the capacity of the IAP secretariat and for new global projects; preside over 1-2 board meetings per year, one general assembly every three years, and other key international meetings as a representative of IAP; participate in regular IAP steering committee/board calls (~monthly); review IAP publications, new project proposals, budgets

Two selected persons from among the 6 Co-Chairs one from an LMIC and one from an HIC selected on a rotating basis are the co-presidents of IAP

The Board has overall IAP oversight and decision-making powers, and shall give deference to the votes of the General Assembly and the advice of the Advisory Committee. In addition, when it comes to the vital interests of the Member academies, the opinions of the Member academies shall be sought in advance before decisions are made.

Advisory Committee Under the new IAP governance structure, this committee replaces the IAP for Science and IAP for Health Executive Committees and the IAP for Policy Board. It is responsible for synthesizing development and programme committee recommendations and advising the IAP Board. The IAP Advisory Committee will consist of a representative appointed by each Regional Network and nominees of five Member academies elected by the General Assembly. The host academy and/or national academy of the hosting country will hold an ex officio seat on the Advisory Committee The Advisory Committee will meet regularly (at least annually) with the IAP Inc. Board.

Development and Programme Committee: Under the new IAP governance structure, three development and programme committees develop and fundraise for IAP projects under IAP's three strategic aims: 1) **Academy Capacity Building**; 2) **Policy Advice,** and 3) **Communication, Education and Outreach**. Please see the governance structure diagram.

The primary role of the Development and Programme Committees shall be to assist the Co-chairs in securing funding for IAP programmes and activities. They should also assist the Co-chairs to: review IAP activities to assure they are in accordance with the current Strategic Plan (available on IAP's website) and ensure Regional Network activities are coordinated with IAP's overall mission and objectives; and propose new programmes and activities to the Advisory Committee.

The Development and Programme Committees shall meet in a 'Joint Meeting' at least once a year and once themselves at least once a year. Meetings on other occasions will be held as needed (e.g. by conference call).

LINK to the nominations form https://forms.office.com/r/rEtjYuUk3J

Deadline for nominations is 23 April 2022.