# **Executive Board Agency Members**



2025 - 2027

### Who can apply?

- EPHMRA will accept applications to join the Board from any Agency Member company.
- Up to 3 people per Agency Member company can put themselves forward as a candidate.
- Apply online
- The deadline for applications is 15 April 2025.

#### 🜟 Time Commitment:

- It is a 2 year term of office starting 1 October 2025 and ending 30 September 2027.
- The role requires you to attend:
  - The in-person Board meeting during the conference in June 2026 and 2027.
  - The AGM in June 2026 and 2027 (online event)
  - 6-8 other Board calls of 2 hours duration during the 2025 2026 and
     2026 2027 membership years.
- Please note that all EPHMRA Committee/Working Group positions do require you to work as a team with other members thus please only apply if you are able to give time at appropriate moments to answer emails etc, attend meetings and telecons.
- Members who join the Board and are then subsequently not able to fully participate due to workloads or an extended leave of absence, may be asked to leave the Board.

#### 🗶 Important Notes:

• Candidates, in their application, must demonstrate their commitment to enhancing and supporting EPHMRA - this is key to a successful application. Agency Members must not apply to become Board members for any commercial reasons or to enhance their own business opportunities.

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### Important Notes:

- No compensation is available for costs incurred for attending Board or other EPHMRA meetings.
- Agency Board members get a free registration to the UK Chapter or Germany or Basel chapter meeting but still have to register and pay to attend the Conference.

### What happens once your application is received?

- All applications will be collated in confidence.
- Only Industry Members (pharma) on the Board will review and assess all applications.
- Should any Agency Member candidate not be put forward to the voting stage by the Industry Members on the Board, the candidate will be individually informed as to the reasons for the application not going forward to the voting stage.

### 🌟 Voting process:

- The vote is conducted by email.
- One vote per Agency member company.
- Please do not put a link to the voting form on social media this is because
  we will then receive many votes from non member companies which will
  need to be discounted.
- A majority of all Agency Member companies must vote (ie if there are 140
  Agency Member companies then we must have votes back from 70 at
  least). To have a 50% vote return is in line with Industry Member Board
  voting guidelines.
- If a majority of Agency Members do not return a vote in the timeline the Board Industry Members will decide and select the candidates from the list.