

NOTICE OF FORTHCOMING UR-CARE ELECTIONS

Vienna, May 2021

Dear Colleagues in IBD!

Notice is hereby given that the following positions on the UR-CARE Steering Committee (= the official IBDIM Advisory Board) is open for election:

4 Positions

2022- 2023 "elect-Member" period of 2 years & 2024-2027 official UR-CARE Steering Committee Position of 4 years

Application deadline is September 13, 2021

Tasks and responsibilities of UR-CARE Steering Committee Members:

The UR-CARE Steering Committee is the consultative organ of IBDIM – IBD in Motion GmbH, the research unit of ECCO. The UR-CARE Steering Committee performs this role upon ECCO's request. Its task is to support the IBDIM Managing Director in the fulfillment of the company's purpose as well as in the decision-making process. For certain decisions the approval of the Advisory Board has to be obtained by the Managing Director.

Tasks as listed in the Advisory Board Rules:

- Promotion and support of the UR-CARE project
- Continuous Liaison with ECCO Committees
- Continuous Liaison with Study Groups
- Supporting the Managing Director in monitoring the performance of UR-CARE suppliers and to ensure alignment with the original purpose of UR-CARE as stated in the UR-CARE Contract
- Approval and set-up of additional variable fields in the UR-CARE core part
- Approval of feasibility queries based on UR-CARE data (i.e. for calculating the sample size
 of a study project)
- Approval of retrospective study project proposals for multicentre studies with non-affiliated centres
- Reviewing prospective study proposals
- Reviewing industry requests as defined in the UR-CARE Contract at international level.

Eligibility:

- A core application requirement is a declaration of support from an ECCO Committee (with overall agreement of all respective Committee members)
- MD education
- European location

<u>Term of office:</u> The office period lasts for 2 "elect Member years" and 4 official years, starting with the calendar year 2022.

Nomination process:

Self-nominations that need to be officially supported by an ECCO Committee in written form.

Application documents:

- a 2-page CV
- a list of 10 best publications
- a letter of intent, explaining the interest and suitability for the position in question
- and a letter of support on behalf of an ECCO Committee.



Submission of application:

- via email to: ur-care@ecco-ibd.eu
- together with the following data processing consent text:

I hereby agree that my personal data is processed by IBDIM – IBD in Motion GmbH, Research Unit of ECCO, with the support of ECCO Office as Infrastructure business unit of ECCO (OCEAIN GmbH) based on a data processing agreement:

For the purpose of administering the selection process of the open call 2021 for the UR-CARE Steering Committee Positions.

ECCO Office processes personal data that is hereby submitted with this application and as needed to fulfil the above purpose: name, email address(es) information, phone number(s), postal address(es), fax, date of birth, profession as well as the application documents submitted. In addition, the election process generates a ranking result which is kept confidential within ECCO Office archives.

Personal (non-scientific) supporting documents (such as letters of intent, CVs, publication lists), submitted in the context of applications to open calls, event and project participation(s)are stored not longer than 3 years.

I am aware that

- I have the right at any time to request access to rectification, or erasure of personal data, or restriction of the processing concerning my personal data or to object to processing as well as the right to data portability under ur-care@ecco-ibd.eu.
- I can withdraw my consent for from IBDIM to process your personal data at any time under ur-care@ecco-ibd.eu or by postal mail to ECCO Office, Ungargasse 6/13, A-1030 Vienna, Austria. The withdrawal of my consent shall not affect the lawfulness of processing based on consent before its withdrawal, and, in certain circumstances IBDIM is entitled or else required to process certain forms of personal data for a period extending beyond the withdrawal of consent due to legal requirements.

Process of election:

1. Applicants are ranked by the current UR-CARE Steering Committee Members on the below listed criteria.

Election criteria:

- Achievement
- Declaration of intent
- Experience
- Overview

The best-ranked candidates will be recommended to the ECCO Governing Board for approval with at least one reserve name which is selected by rank order.

- 2. Election takes place during UR-CARE Steering Committee Meeting in October 2021. Elected candidates will be informed in due course.
- 3. The term for the hand-over period will start with the calendar year 2022.
- 4. Announcement of new Steering Committee Members will be communicated via online channels and during the upcoming ECCO'22 General Assembly.

Please do not hesitate to contact the ECCO Office in any case of further questions.

We look forward to receiving your application!

With best regards,

Ebbe Langholz
UR-CARE Steering Committee Chair