

IDF EUROPE BOARD OF DIRECTORS CALL FOR NOMINATION Regional Board Director

A. Overarching criteria applicable to all categories:

1. All candidates must have a demonstrated and well-established interest in diabetes at a professional and/or a personal level, with solid evidence of sustained engagement with diabetes activism in their country.
2. All candidates must be able to demonstrate the ability and commitment to make time available for their Board duties, i.e. at least three (3) full weekends per year for in person meetings and at least three (3) days per month for participation in virtual meetings and the review and preparation of materials. In addition, the candidate should confirm access to adequate broadband coverage in their home or workplace to take part in virtual meetings.
3. All candidates must demonstrate reasonable level of European engagement on diabetes and a well-established international network.

B. Role and responsibilities of a Regional Board Director

1. OVERALL PURPOSE

To accept, as an individual legal responsibility and accountability for the overall governance and strategic direction of IDF European Region in accordance with Belgian law, and the normal standards of care expected of a Board Director.

2. KEY RESPONSIBILITY

The key responsibility of a Regional Board Director is to further the purposes of IDF European Region as set out in IDF European Region Articles of Association but also:

3. LEGAL RESPONSIBILITIES

- 3.1. To ensure IDF European Region complies with Belgian Law, its own governance processes, and any ethical norms and regulations in all countries where it operates;
- 3.2. To ensure IDF European Region uses its resources exclusively to fulfil its purpose;

4. STRATEGIC RESPONSIBILITIES

- 4.1. To contribute actively by giving clear strategic direction to IDF European Region;
- 4.2. To continuously monitor the long term development and viability of IDF European Region in light of the political, economic and social environment in which it operates;
- 4.3. To safeguard the good name and values of IDF European Region and IDF;

5. FINANCIAL RESPONSIBILITIES

- 5.1. To ensure the financial stability
- 5.2. To protect and manage the real and intellectual property of IDF European Region and ensure the proper investment of IDF European Region's funds;
- 5.3. To approve the proposed annual budget and ensure the approval process is transparent and to present the proposed budget to the Regional Council for final approval;

6. OTHER RESPONSIBILITIES

- 6.1. To appoint the Regional Manager and monitor his or her performance through a regular performance review conducted by the Regional Chair;
- 6.2. To give the Regional Manager clear strategic direction and to monitor performance against agreed targets;
- 6.3. To ensure appropriate advice is taken from professional advisers when needed;
- 6.4. To sign and adhere to these SOPs and be held liable for his or her conduct according to the latter, to the Regional Chair and other Regional Board Directors;
- 6.5. To maintain the confidentiality of all sensitive/confidential information received in the course of a Director's responsibilities;
- 6.6. To be fully prepared for Regional Board meetings by reading all supporting documents.