

International cancer patients coalition

ICPC Foundation

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Based on the provision of Article 26 of the Statute of the International cancer patients coalition, the Founder of the International cancer patients coalition, on July 27th, 2024, adopts the following:

DECISION ON THE ORGANIZATION AND FUNCTIONING OF REGIONAL COALITIONS

I. GENERAL PROVISIONS

Article 1.

This Decision regulates the establishment, organization, functioning, and operating procedures of regional coalitions (hereinafter: Coalitions) that are integrated within the International cancer patients coalition (hereinafter: ICPC Foundation).

Article 2.

The Coalitions are organizational units without legal personality, established by the ICPC Foundation, with the aim of fulfilling the purpose of the ICPC Foundation as stipulated by the Statute and the Decision on the Establishment of the ICPC Foundation. Coalitions operate within a defined regional area in accordance with the provisions of the Statute of the ICPC Foundation and other decisions that more closely regulate the work of the Coalitions.

Article 3.

Each Coalition has its own committees, including:

- Regional Board
- Scientific and Industry Board
- Patient Advisory Board

Article 4.

The Coalitions follow the same mission, goals, and activities as the ICPC Foundation, with a focus on specific needs and conditions within their respective regions.

II. STRUCTURE OF THE COALITIONS

Article 5.

The Coalitions are established by a special decision of the Founder, in accordance with Article 26 of the ICPC Foundation Statute, and these decisions form an integral part of this Decision. The decisions from the previous paragraph of this Article will clearly specify which territory falls under the jurisdiction of each individual Coalition, as well as any special conditions and procedures for establishment and any deviations from this Decision.

III. COMPETENCIES AND OPERATING PROCEDURES

Article 6.

Coalitions participate in decision-making regarding activities that achieve the purpose, goals and objectives of the ICPC Foundation.

Coalitions monitor and report to the ICPC Foundation on the specific needs of patients in their region and develop cooperation with other regional and international organizations for the exchange of experiences, knowledge and undertake activities.

Article 7.

The manner of work and the decision-making procedures within the Coalitions are regulated by this Decision and by special decisions and rulebooks in accordance with the Statute of the ICPC Foundation. All activities of the Coalitions must be in line with the purpose and objectives of the ICPC Foundation.

Article 8.

The Coalitions are obliged to regularly submit reports to the ICPC Foundation on their work, including achieved results and suggestions for improving activities.

IV. ESTABLISHMENT OF COALITION COMMITTEES

Article 9.

Each Coalition shall establish at least three committees as specified in Article 3 of this Decision, which will act as advisory bodies of the Coalition.

Article 10.

The Administrative Board of each Regional Coalition shall have a minimum of 2 members. Members of the Board of each Coalition represent the Coalition to the ICPC Foundation.

Members of the Board of each Coalition shall elect among themselves:

- President
- 1 Vice President

Their term of office shall officially commence upon appointment by the Founder.

The Secretary General of the ICPC Foundation will be a member of each regional board. The Secretary General will report back to the ICPC President.

The Scientific and Industry Committee of each Coalition shall have a minimum of 3 members.

The Patient Advisory Committee of each Coalition shall have a minimum of 3 members which can be rotating during the tenure of the board of the Regional Coalition.

Article 11.

Members of the committees are elected based on expertise, experience, and contributions in the field of activity of the ICPC Foundation. The term of office of committee members is three (3) years, with the possibility of re-election.

The term of office for appointed members is (three) 3 years, with the possibility of one (1) renewal.

The Vice President acts as an alternate for the President in the event of their absence or inability to perform their duties.

At least one (1) member of the Board must be appointed from the Scientific and Industry Committee.

Other members of the Board are assigned specific tasks related to the objectives of the ICPC Foundation within the respective region.

The President is appointed by the Board for a term of five (5) years, with the possibility of one (1) renewal.

The President is responsible for the overall leadership of the organization and its public representation within the region.

V. DECISION-MAKING AND REPORTING

Article 12.

Meetings of the Regional Board of the Coalition shall be held at least two (2) times a year. This can be virtually or in person. Representatives of other committees may attend meetings to exchange information and make joint decisions.

Article 13.

Decisions of the Regional Board are adopted by a simple majority, unless otherwise provided by the Statute. Each voting member has one (1) vote. In the event of a tie, the President shall have the casting vote.

Unless the President of the meeting determines that there is a consensus, voting shall take place by a show of hands or by secret ballot in cases of appointments or if requested by one-third (1/3) of the members present or represented.

For decisions requiring a simple majority, the Board may validly deliberate regardless of the number of members present or represented.

The Regional Board, with the agreement of the ICPC Board, holds the following powers:

- a) to define the policies and strategies of the Regional Coalition;
- b) to propose activities for the following financial year to the ICPC Board;
- c) to grant discharge to Board members and the auditor, subject to the approval of the ICPC Board.

All voting members of the Board may attend its meetings. A voting member may be represented by another voting member; however, one member may not represent more than one other member.

Minutes of the Board meetings are made available to all effective partners, members of the Board of the ICPC Foundation, the management, and, upon request and to the extent they were invited to the relevant meeting, associated partners.

Article 14.

All Coalition committees are required to regularly report to the Regional Board on their work and submit proposals and initiatives for improving Coalition activities.

The President of the Regional Coalition has a duty to inform the President and the Secretary General about their work on a quarterly basis.

VI. TRANSITIONAL AND FINAL PROVISIONS

Article 15.

This Decision shall enter into force on the day of its adoption and applies to all regional Coalitions.

Article 16.

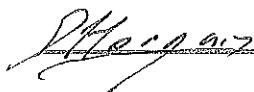
All amendments and additions to this Decision shall be made in accordance with the provisions of the Statute of the ICPC Foundation.

Article 17.

This Decision, as well as the work of the Coalitions, is subject to the rules and guidelines of the ICPC Foundation and must comply with the legislation of the country in which the Coalition is located.

Article 18.

Interpretation of the provisions of this Decision is provided by the Founder.



Denis Allen Horgan, Founder

15.01.2025



NOTARKA
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Opr. št.: OV 116/2025

-----**POTRDILO O OVERITVI PODPISA**-----

Pred overitvijo podpisa na tej listini sem notarka navzočo stranko opozorila, da sem za vsebino listine notarka odgovorna le, če jo sestavim v obliki notarskega zapisa.

Notarka **KSENIJA KOŠAR BRATUŠA** potrjujem, da je -----

DENIS ALLEN HORGAN, FRANCES STREET, KILRUSH, CLARE, 2712 (dvatisočsedemstodvanajst) KILRUSH, z enotno matično številko 1204981501029 (ena-dve-nič-štiri-devet-osem-ena-pet-nič-ena-nič-dve-devet).

Imenovani je priznal podpis na tej listini kot svoj.

Istovetnost imenovanega je bila ugotovljena z osebno listino Potni list št. LT7411650 (LT-sedem-štiri-ena-ena-šest-pet-nič), ki jo je dne 27.8.2018 (sedemindvajsetega avgusta dvatisočosemnajst) izdal/a IRSKA in vozniško dovoljenje R. Slovenije številka 017321174 (nič ena sedem tri dve ena ena sedem štiri), UE Maribor;

Maribor, dne 15.01.2025 (petnajstega januarja dvatisočpetindvajset)

Notarka

Ksenija KOŠAR BRATUŠA



Notarska pomočnica
Monika Zohar