

ISPOR ALGERIA CHAPTER CONSTITUTION

Article 1: Name

The name of this organization is the International Society for Pharmacoeconomics and Outcomes Research Algeria Regional Chapter, herein referred to as ISPOR Algeria Chapter.

Article 2: Mission

The mission of the ISPOR Algeria Chapter is to:

- Build, develop, and ensure Regional Chapter membership representation from health care researchers, health care practitioners, and health care decision-makers who are interested in pharmacoeconomics and outcomes research.
- Foster and provide an environment where health care researchers, health care practitioners, and health care decision-makers interested in pharmacoeconomics and outcomes research can share knowledge at a country or regional level.
- Serve as a bridge in bringing together local researchers, health care practitioners, and decision-makers interested in pharmacoeconomics as well as members of the pharmaceutical medical device / diagnostics industry, health-related organizations, and academia.
- Act as a resource at a local level for individuals interested in pharmacoeconomics and outcomes research and its use in health care decisions.
- Provide an opportunity for country- or region-specific chapter members to become more familiar with the activities of ISPOR as well as participate in its activities.

Article 3: Affiliation

This ISPOR Algeria Chapter maintains affiliation as a component chapter of the International Society of Pharmacoeconomics and Outcomes Research (ISPOR).

Article 4: Membership

Membership is open to any individual working within the country or region interested in the Society and supports the mission of the Society.

Article 5: Procedures

1. ISPOR Algeria Chapter is governed by this constitution.
2. ISPOR Algeria Chapter is a recognized organization in the country and complies with local government policies. ISPOR Algeria Chapter holds at least 1 general meeting during the year. Minutes of meetings must be taken. Minutes must be provided to the ISPOR Board of Directors upon request.
3. Any member of the ISPOR Algeria Chapter may initiate a constitutional amendment. Procedures for amending this Constitution are outlined in Article 9.

Article 6: Chapter Leadership

1. The leadership of the ISPOR Algeria Chapter is the Executive Committee.
2. The leadership must have their professional post within the region.
3. The Executive Committee consists of the following elected members: President, President-elect, Past President, Secretary/Treasurer and at least two Directors. Members of the Executive Committee should represent diverse geographic locations and work environments. To facilitate the objectives of the Society and the Regional

Chapter the President should be a health care decision-maker or an active researcher in the field of economics / outcomes research, at least for the first 5 years of the Chapter. An active researcher is an ISPOR Regional Chapter member who has published research or policy articles within the last several years as is demonstrated in his/her curriculum vitae. The President is limited to two consecutive terms (up to six years) to allow the Regional Chapter continuity in leadership in its initial years. President-elect / President / Past President are limited to one term. ISPOR Algeria Chapter members elect the members of the Executive Committee. Elections are to be held according to the rules and procedures outlined in Article 8.

4. ISPOR Algeria Chapter members elect the members of the Executive Committee. Elections are to be held according to the rules and procedures outlined in Article 8.
5. At least three members of the Executive Committee are ISPOR members.
6. Members of the ISPOR Algeria Chapter Executive Committee hold their respective positions for a term of up to three years, or for the remainder of a term when filling a vacancy. The position of Director or Secretary / Treasurer can serve a second term if re-elected by members of ISPOR Algeria Chapter.
7. The Executive Committee oversees and supports activities of the Chapter. The duties and responsibilities of the Executive Committee should be as defined in Article 7.
8. The Executive Committee's responsibilities include upholding the mission of the ISPOR Algeria Chapter as defined in Article 2.
9. Executive Committee meetings are held as needed. Minutes of meetings must be taken. Minutes must be provided to the ISPOR Board of Directors upon request.
10. The ISPOR Algeria Chapter Executive Committee has the right to make decisions according to ISPOR Algeria Chapter Constitution.

Article 7: Duties of Executive Committee

President

The President of ISPOR Algeria Chapter:

- Takes office after a term as President-elect and holds this position for a term of up to three years;
- Oversees ISPOR Algeria Chapter activities;
- Conducts and presides over all meetings of ISPOR Algeria Chapter;
- Represents ISPOR Algeria Chapter when called upon to do so;
- Provides an annual report of activities including a list of current ISPOR Algeria Chapter members to the ISPOR Board of Directors.

The office is open to any member of ISPOR Algeria Chapter, in accordance with the requirements outlined in Article 6.

President-elect

The President-elect of ISPOR Algeria Chapter:

- Holds this position for a term of up to three years as President-elect, and at the end of the term as President-elect becomes President;
- Conducts and presides over all meetings of ISPOR Algeria Chapter in the absence of the President
- Assists the President with the responsibilities and duties as necessary;

The office is open to any member of ISPOR Algeria Chapter, in accordance with the requirements outlined in Article 6.

Past President

The Past President of the ISPOR Algeria Chapter:

- Holds this position for a term of up to three years after serving as President;
- Conducts and presides over all meetings of ISPOR Algeria Chapter in the absence of the President/President-elect
- Assists the President with the responsibilities and duties as necessary;

The office is open to any member of ISPOR Algeria Chapter, in accordance with the requirements outlined in Article 6.

Secretary/Treasurer

The Secretary/Treasurer of the ISPOR Algeria Chapter:

- Records the minutes of ISPOR Algeria Chapter meetings. An official copy of the minutes should be kept in the ISPOR Algeria Chapter records and a copy emailed to: regionalchapter@ispor.org;
- Handles ISPOR Algeria Chapter correspondence as necessary;
- Is responsible for any financial transactions of ISPOR Algeria Chapter;
- Keeps and maintains the ISPOR Algeria Chapter records;
- Keeps and makes available to the members of ISPOR Algeria Chapter and the ISPOR Board of Directors a record of all monies received and spent by ISPOR Algeria Chapter;
- Reports the financial status of ISPOR Algeria Chapter at meetings;
- Oversees the financial activities of ISPOR Algeria Chapter.

The office is open to any member of ISPOR Algeria Chapter.

Directors

A Director of ISPOR Algeria Chapter:

- Initiates activities of the Chapter;
- Perform duties as assigned by the Executive Committee.

The office is open to any member of ISPOR Algeria Chapter, in accordance with the requirements outlined in Article 6.

Article 8: Election Procedures

1. The members of ISPOR Algeria Chapter elect the members of the Executive Committee. Each Algeria Chapter member has one vote.
2. The Executive Committee incumbent members select at least three Algeria Chapter members from diverse work environment and geographic location for submission to the Nomination Committee.
3. The Nomination Committee solicits candidates for the positions of President-elect, Secretary/Treasurer, and Directors by notifying all Algeria Chapter members electronically or by postal mail, prior to the end of the term of the incumbent.
4. The Nominations Committee selects at least two candidates for each position ensuring that the selected slate complements the incumbent Executive Committee with respect to education, professional interest, work environment, geographic location, and gender.
5. If selected for audit, The Nominations Committee will provide the ISPOR Board of Directors with evidence that the elections were conducted in a fair manner.
6. All elected positions must receive a majority vote (>50% of votes received).
7. The incumbent ISPOR Algeria Chapter President informs the ISPOR Board of Directors of the newly elected Executive Committee members via: regionalchapter@ispor.org.
8. Unless initiated by a decision of the President, or by any member of the Executive Committee regarding their elected term, an Executive Committee member holds their

position until the end of the defined term. Executive Committee members should not be required to step down by any member of the Algeria Chapter. If there is a dispute that needs further resolution, a petition must be formally submitted to the ISPOR Board of Directors via regionalchapter@ispor.org.

9. If a change in leadership occurs outside the parameters outlined in this constitution, the Chapter and / or new leadership are subject to disbandment by ISPOR Board of Directors

Article 9: Amendments

1. Any member or officer of ISPOR Algeria Chapter may propose constitutional amendments.
2. A proposed amendment to this or a new Constitution should become binding after receiving a two-thirds majority of the total voting membership of ISPOR Algeria Chapter.

Article 10: Indemnification

ISPOR Algeria Chapter will indemnify ISPOR from liability for injury or damage, cost or expense resulting from or which arises out of or in connection with the use by ISPOR Algeria Chapter of the ISPOR name, logo, or arising from the relationship or affiliation between the parties.