U.S. Pharmacopeial Convention

2015 Convention and Call for Resolutions

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www.usp.org
The People

458 Member Organizations
77 Observer Organizations

Represent 36 Countries

Represent:

Practitioners
Consumer Interest Groups
Manufacturers
Government
Non-governmental Standards-setting Bodies
Academia

The Event

The 2015 Convention

April 22-25, 2015
JW Marriott
Washington, DC
The Convention: The People

- Practitioners: 43%
- Consumer Interest Groups: 2%
- Manufacturers: 7%
- Government: 14%
- Non-governmental Standards-setting Bodies: 4%
- Academia: 30%

www.usp.org/members-overview
What happens at the 2015 Convention?

- A membership meeting
- Every five years
- Delegates discuss and provide guidance on issues relating to USP's future

Delegates perform the following functions:

- Elect USP's **Council of Experts**
- Elect USP's **Officers and Trustees**
- Adopt **Resolutions** that advance the mission and vision of USP
- Vote upon amendments to USP's **Bylaws**
2015 Convention

The 2015 USP Convention is a membership meeting held once every five years to bring together Delegates from USP Convention Member Organizations to discuss and provide guidance on issues relating to USP’s future. At the meeting, Delegates perform the following functions:

- Elect USP’s Council of Experts from a pool of nominated candidates;
- Elect USP’s Officers and Trustees, who have statutory responsibility for USP between meetings;
- Adopt Resolutions that advance the mission and vision of USP; and
- Confirm USP’s structure and operational framework as they review and vote upon amendments to USP’s Constitution and Bylaws.

USP Observer Organizations and their representatives are also invited to attend the membership meeting. They are encouraged to participate in Open Hearings where they can share their perspectives on USP’s future activities.

www.usp.org/2015-convention
What are USP Resolutions?

- A unique feedback mechanism of the USP governance process

- provide a formal and institutionalized channel for USP Convention Member Organizations, Delegates, and other interested stakeholders to influence USP’s strategic direction at the beginning of each five-year cycle

- reflected in the organization’s policy and operational agendas, and used to adjust and develop new programs

- Any interested stakeholder may submit
Council of the Convention (serves as Resolutions Committee)
  – Develops resolutions for member consideration
  – Ensures resolutions advance the purposes of the Convention
  – Based on input from
    – Membership
    – Board
    – Council of Experts (where appropriate)

Board and Council of Experts – Provide resource assessment

Convention Members
  – Receive Preliminary/Final Reports before the Convention to review proposals
  – Participate in Open Hearing on Resolutions during 2015 Convention
  – Vote on Resolution Proposals
Resolutions Timeline – Now until 2015

- **Delegate Meeting on Resolutions / Call for Resolutions**
  - **Apr 25**

- **1st Member Submission Deadline**
  - **Oct 1**

- **Web Post Preliminary Report**
  - **Jan 22**
  - **Feb 20**

- **Web Post Final Report**
  - **Mar 23**

- **Final Submission Deadline**

- **Open Hearing on Resolutions**
  - **Apr 22-25**

- **2014**
- **2015**
Resolution Proposal

Resolution Summary

Resolution Title *

Resolution Summary

4500 Characters Maximum

Statement of the Challenge: What is the issue that this resolution is intended to address?

4500 Characters Maximum

www.resolutions.usp.org
Thank You