



U.S. Pharmacopeial Convention

2015 Convention and Call for Resolutions

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www.usp.org



What is the “Convention”?

The People

458 Member Organizations
77 Observer Organizations

Represent 36 Countries

Represent:

*Practitioners
Consumer Interest Groups
Manufacturers
Government*

*Non-governmental Standards-setting Bodies
Academia*

VS.

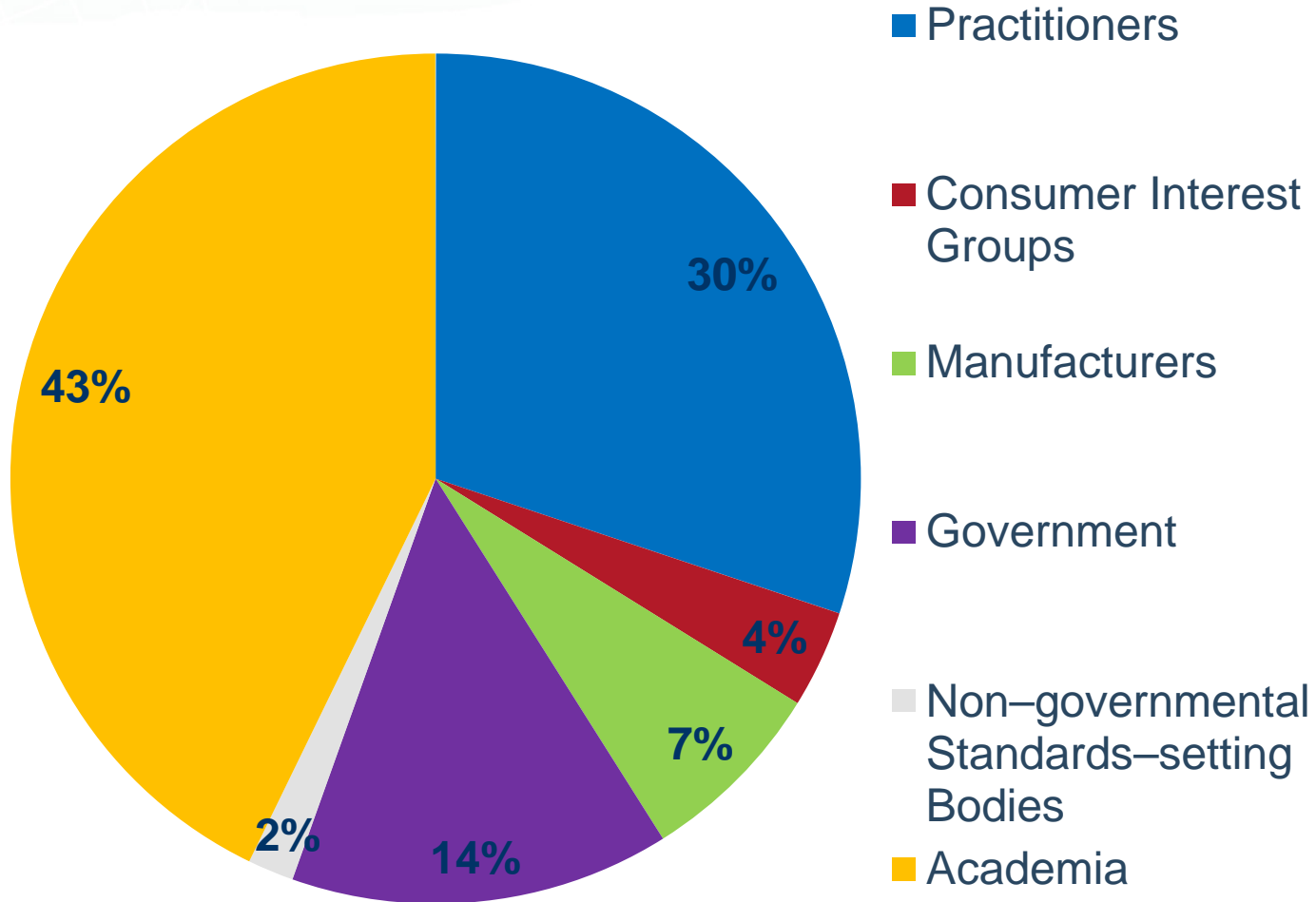
The Event



The 2015 Convention

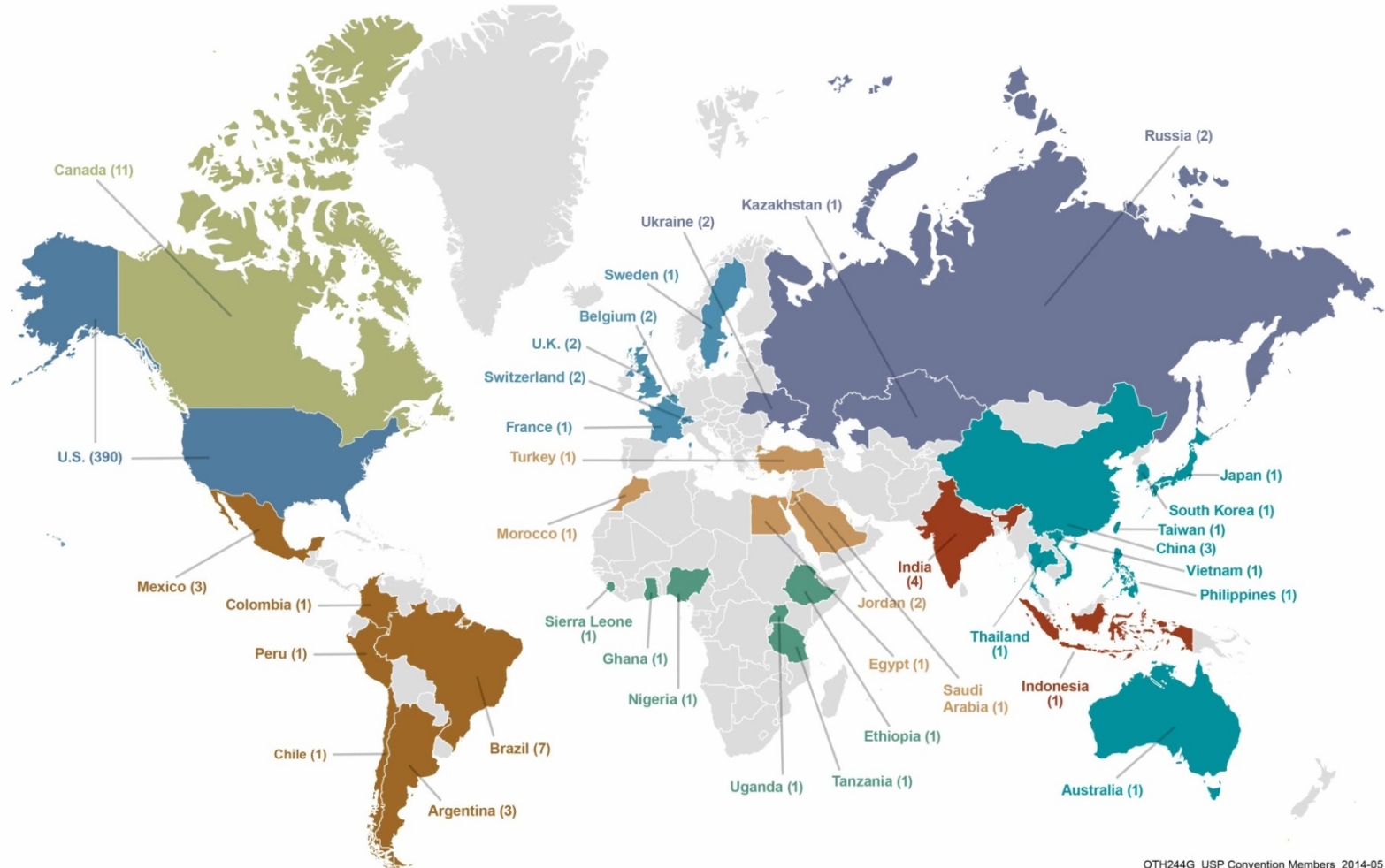
*April 22-25, 2015
JW Marriott
Washington, DC*

The Convention: The People



www.usp.org/members-overview

The Convention: The People



OTH244G_USP Convention Members_2014-05



The Convention: The Event

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 Webpage

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[Calendar](#) | [Support](#) | [A to Z Reference Standards Index](#)

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You are here: [Home](#) > [Members Overview](#) > 2015 Convention

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- 2015 Convention**
- [Meeting Information](#)
- [Bylaws](#)
- [Resolutions](#)
- [Elections](#)
- [Resources](#)

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 fiduciary 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 also are 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.

IMPORTANT DEADLINES

Now–June 2014

General
Save the Date for the 2015 Convention

Bylaws
View the Bylaws Amendment Process

Resolutions
Call for 2015 Resolutions

Learn How the USP Resolution Process Works

Elections
Call for Candidates for 2015–

DOWNLOAD TIMELINE ▶
(updated: Jan–20–2014)

Call for **2015 Resolutions**

 Member Organizations, Delegates, interested parties—submit proposals here!

www.usp.org/2015-convention



Resolutions – An Overview

▶ 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



Resolutions - Roles

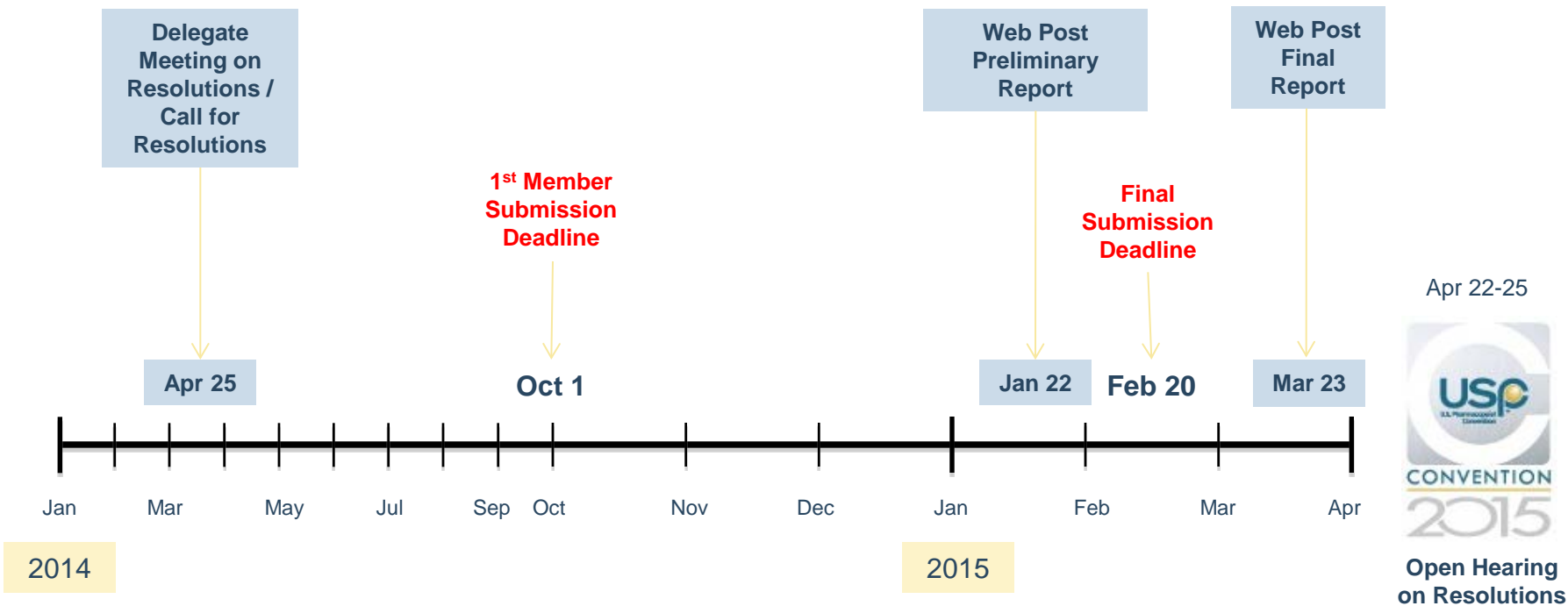
- ▶ Council of the Convention (serves as Resolutions Committee)
 - Develops resolutions for member consideration
 - Ensures resolutions advance the purposes of the Convention
 - Based on input from
 - Membership
 - Board
 - Council of Experts (where appropriate)

- ▶ 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







How to Submit a Resolution



2015 Call for Resolutions Now Open

Welcome, Joe Doe 
YOUR ACCOUNT

-  My Resolutions
-  Edit Profile
-  Change Password
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Resolution Proposal

 Resolution Proposal

Resolution Summary ⓘ **USP Mission & Vision Alignment** ✓ USP Strategic Plan Alignment ⓘ Resources ⓘ Contact Information ⓘ

In order to submit the proposal, please complete all tabs and fields.

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



2010-2015-resolutions

Inform your thinking about possible USP direction and resolution topics. [Read resolutions from previous cycle](#)

 www.resolutions.usp.org



Questions

www.usp.org



Thank You

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