

Rules for the Executive Committee of the International Research Centre for Intangible Cultural Heritage in the Asia-Pacific Region

3rd October 2011
Decision of the Governing Board

Rule 1: Purpose

The present rule prescribes the administration of the Executive Committee (hereinafter referred to as “the Committee”) established in the International Research Centre for Intangible Cultural Heritage in the Asia-Pacific Region (hereinafter referred to as “the Centre”) in accordance with Rule 8 of the Rule of Administration for the Governing Board of the International Research Centre for Intangible Cultural Heritage in the Asia-Pacific Region (hereinafter referred to as “the Rule of Administration”).

Rule 2: Functions

2.1 The Committee may do the drawing-up, adoption, and decision prescribed in Rule 2.1 (4) and (5) of the Rule of Administration for the Governing Board, between sessions of the Governing Board.

2.2 Any drawing-up, adoption, and decision done in accordance with the previous paragraph shall be reported to the ensuing session of the Governing Board.

Rule 3: Constitution

The members of the Committee shall be as follows.

- (1) the Chairperson of the Governing Board (hereinafter referred to as “the Chairperson”);
- (2) the Director of NICH for general affairs;
- (3) the Secretary-General of NICH;
- (4) the Director of the Centre;
- (5) the vice-Director of the Centre;
- (6) a staff member of Sakai City appointed by the Chairperson;
- (7) a representative of the advisory body governed by Rules for the Advisory Body of the International Research Centre for ICH in the Asia-Pacific Region.
- (8) any other person whom the Chairperson deems necessary;

Rule 4: Chairperson and Vice-Chairperson

4.1 The Committee has a chairperson and a vice-chairperson.

4.2 The chairperson shall preside over the Committee.

4.3 A vice-chairperson shall be appointed by the Chairperson and conduct the duties of the Chairperson when the Chairperson has an accident.

Rule 5: Convening

5.1 The Chairperson shall convene the Committee.

5.2 The committee shall meet in ordinary session at regular intervals on the initiative of the Chairperson. In addition, the committee may meet in extraordinary session when deemed necessary by the Chairperson.

Rule 6: Quorum

6.1 The Committee shall not be opened without the presence of the majority of all the members of the Committee.

6.2 An issue to be decided shall be adopted by the majority of presenting and voting members of the Committee. In case of a tie in votes, the Chairperson shall cast a tiebreaking vote.

Rule7: General Affairs

General Affairs of the Committee shall be done by the Centre

Supplementary provision

The present rule is enacted on 3rd October 2011 and effective from that day but applicable from 1st October 2011.