



SCIENTIFIC COMMITTEE REGULATIONS

Approved by June 6th 2019 Board meeting

According to Art. 10, para (c) of its By-Laws, the Centesimus Annus Pro Pontifice Foundation can resolve to appoint a Scientific Committee.

The procedure for establishing such a Committee and the responsibilities to be entrusted to it are set out in the following Regulations, approved by the Board on June 6th, 2019 which supersede all previous Regulations.

1. The Board of Directors shall select and appoint to the Scientific Committee a maximum number of fifteen (15) highly qualified academics and professionals who know and endorse the principles of the Social Doctrine of the Catholic Church (SDC) and represent different geographical areas.

The Board has the power to change the Committee's composition whenever it deems it advisable.

2. The Scientific Committee members remain in office for 5 years and offices are renewable only once. Failure to attend meeting for three years will result in forfeiture of the office. The Board of Directors delegates the Foundation's Chair to evaluate case by case possible derogations.
3. In addition to the provisions in art. 10 of the by-laws, the Scientific Committee is entrusted by the Board with the following responsibilities:
 - (a) In-depth study of SDC issues closely related to the Foundation's institutional purposes
 - (b) Helping to define the topics to be debated at Conferences organised by the Foundation, identifying and recommending topics and names of speakers
 - (c) Verifying the Foundation's educational programmes
 - (d) Supervising and editing the Foundation's publications
4. The Chair of the board can ask for the Scientific Committee's assistance at any time. The Board may also appoint one of its members as a delegate to the Scientific Committee.
5. The Board will nominate a coordinator from among the members of the Scientific Committee, who will facilitate contacts among its members and with the Board of Directors. The coordinator will be invited to the meetings of the Board of Directors. He / she will organise the Scientific Committee's work and will be

specifically responsible for the supervision of the editing of the Foundation's publications. The Coordinator shall be a Catholic and a highly qualified academic; his / her nomination will be for a period of five years; he / she may be reappointed for further periods of five years with an age limit of 75.

6. The Scientific Committee shall meet at least once a year and may also carry out its work by letter, email, or other forms of communication. Meetings will be co-chaired by the chair or the board's delegate, and the coordinator of the Scientific Committee.
7. Members of the Scientific Committee shall not be remunerated for their services. The Foundation may consider reimbursing travel and hotel expenses or other specific expenses incurred.
8. The Scientific Committee may designate a secretary from among its members or in the person of the Secretary General of the Foundation.