

INNOVATIVE ELDER RESEARCH SCIENTIFIC COMMITTEE SETTLEMENT

ART.1 - CONSTITUTION

1.The Centre for Innovative Studies and Research Elder Research Onlus, hereinafter referred to as Ente, has established a Scientific Committee as an advisory body for the evaluation of requests or proposals addressed to the Centro studi. It will also have the task of promoting studies, courses, interventions that, on the basis of the specific skills of its members, it considers it appropriate to propose to the Board as consonant with the statutory purposes of the Body. L'art.4 of the Statute provides for a Scientific Committee for legal and legislative advice, vocational training, scientific research and its applications.

2.The Scientific Committee is independent from the other bodies of the Body and is subject to the rules of this Regulation.

ART.2 - COMPOSITION

1.The Scientific Committee is composed of professionals with experience in research, training, assistance in the cultural, scientific, social and health fields.

2.The Scientific Committee is composed of a minimum of three to a maximum of 15 members and is chaired by a Scientific Officer who is a member.

3.The Board of Directors of the Body, on the proposal of the Chairman, appoints the members of the Committee and its Manager.

4.Each member accepting the assignment undertakes to ensure its participation in the Committee for its entire term of office, lapses after the third consecutive absence and has the right to withdraw from the post by giving written notice to the Governing Council of IER.

5.If the number of members of the Committee is reduced to less than three, the Governing Council, on a proposal from the President, shall, within three months, appoint the new members up to the minimum number.

ART.3 - PERFORMANCE, DURATION AND FREE OF CHARGE

1.The Scientific Committee shall meet at least three times a year at the headquarters and whenever the Council deems it necessary to discuss matters of urgency. In this case, the opinion of members unable to go to the venue to attend the meeting, may also be received through Skype connections.

2.The Scientific Director, after consulting the other members, prepares annually a calendar of the meetings and draws up from time to time, the agenda taking care to record and keep the opinions emerged during each meeting.

3.The Board of Directors may attend the meetings.

4.The Scientific Director may also invite external or internal persons to the Body with regard to scientific issues that require their presence.

5.The Scientific Committee has a duration of three years and at the expiry can be reconfirmed.

6.The members of the Scientific Committee may be invited to participate in the meetings of the Board of Directors, without voting rights, to provide information of a scientific nature.

7.Members of the Scientific Committee may be invited to the Assemblies, without voting rights.

8.The position of member of the Scientific Committee is free of charge but members with special positions decided by the Council can be recognized, on request, the expenses incurred and certified, up to a maximum previously established by the Council.

ART.4 - FUNCTION

The Scientific Committee, as an advisory body, in the pursuit of the objectives of the Body, performs the following functions:

a. It assesses the scientific correctness of the elaborations, having external relevance produced in the name or on behalf of the Institution. The documents to be published by the Authority (articles, presentations at conferences and similar) with scientific content, are submitted by the Board of Directors to the Scientific Committee. The Chairman, after obtaining the opinion of the Scientific Committee, informs the Board of Directors who can decide independently taking into account this opinion.

b. It stimulates the activities of the Institution aimed at achieving social goals. The Committee may, on its own initiative, submit to the Governing Council notes, notes and drafts containing proposals on all matters relevant to the attainment of the objectives of the Staff Regulations. The Board of Directors is required to examine the Committee's proposals at its first meeting.

c. It exercises the advisory functions on all matters submitted to him by the Board of Directors. The Board of Directors may request opinions from the Committee on individual subjects or sets of topics. The Council may also entrust the members of the Committee with the task of studying and researching subjects, which require particular study and in relation to the specific professional skills present in the Committee.

d. The Scientific Committee identifies with the Board emerging topics of scientific interest related to statutory purposes.

ART.5 - HEADQUARTER

The Scientific Committee is based at IER Onlus, via Francesco Baracca 28, 24060 San Paolo D'Argon (Bg).

ART.6 - FINAL PROVISIONS

1.For the resolution of questions concerning the Scientific Committee, the Board of Directors decides, by unanimous vote, in the spirit of the Statute.

This regulation, prepared and approved by the Board of Directors.

THE CHAIRMAN OF INNOVATIVE ELDER RESEARCH