

## **Foundation for Global Children Expert Committee Managerial Regulations**

### **(Objective)**

Article 1. The objective of this regulation under the Article 48 in the Public Interest Incorporated Foundation, the Foundation for Global Children Articles of Incorporation (hereafter “Articles of Incorporation”) shall determine the duties, organization, and operation of expert committee for promoting the business of Public Interest Foundation , the Foundation for Global Children (hereafter “this juridical person”).

### **(Set-up)**

Article 2. The board meeting of directors shall has authority to set-up the expert committee in order to achieve the businesses harmoniously under the Article 4 in the Articles of Incorporation.

### **(Nomination)**

Article 3. The board meeting of directors shall deliberate and nominate, and chairperson shall appoint a committee member.

2. Each operation committee shall nominate a new committee equal or less than 6 people.
3. The committee member shall nominate outside experts with a request from an officer in this juridical person.
4. The board meeting of directors shall augment the personnel as necessary for certain supporting details and subjects.
5. The selection criteria for committee member shall be under the “Selection Criteria for Committee” in different paper.

### **(Term of office)**

Article 4. The term of office of the committee member shall be 2 years. It shall be renewable.

2. The term of office of the committee member nominated as substitute or additional personnel shall be the remaining term of the predecessor or other committee members.

### **(Organization)**

Article 5. The committee under the Paragraph above shall have officials as follows; chairperson, vice-chairperson, and members of committee.

2. The chairperson of committee shall be nominated by the board meeting of councilors.
3. The chairperson of committee shall preside over all affairs of committee under the order of chairperson of board of director.
4. The representative chair of committee shall be the chairperson of committee in general.
5. The vice-chairperson shall assist the chairperson of the committee in executive activities. In case of possible accident or missing of the chairperson of the committee, the vice-chairperson shall substitute for chairperson.

(Convocation)

Article 6. The board meeting of committees shall be called by the chairperson of committee.

2. The person who calls a board meeting of committees shall send the committee members the notice five days before the meeting. In case extraordinary meeting is necessary, shall be the exception of notice.

(Duty)

Article 7. Discovery, determination, specific details, and implementation ability of support project shall be determined by the expert committee.

2. The expert committee shall collect the information about needed support from Japan and overseas network.
3. The expert committee shall determine the necessity and exigency of needed support projects in targeted country or areas while conduct a close inspection on national and overseas information.
4. The expert committee shall make plans for details and systems of needed support project(s) after the meeting.
5. The expert committee shall evaluate the needed support project(s) and report it/them to the board meeting of directors.
6. The member of expert committee shall involve in project(s) in case necessary.

(Budget)

Article 8. The board meeting of directors shall examine plans of needed support projects and determine the next fiscal year budget.

(Report)

Article 9. The chairperson of committee shall report the current status of determined needed support projects to the chairperson of board meeting of directors.

2. Each committee member shall make report of branches and attend to the board meeting of directors in case requested.

(Cooperation)

Article 10. The operation shall be run by cooperation of the committee and the office established under the Article 50 in the Articles of Incorporation

(Duty of Confidentiality)

Article 11. The chairperson, vice-chairperson, and members of committee shall be bound to secrecy.

(Supplementary Rules)

Article 12. The chairperson of committee shall consults with the chairperson of directors about the matters necessary to enable this regulations.

(Revision and/ or Abolition)

Article 13. Revision and/ or abolition of this regulations shall be determined by the determination of the board meeting of directors.

[Schedule]

The Articles above shall be dispensed from 2015 of March 3.

## **Requirements for Expert Committee**

### **1 Minimum requirements**

- (1) The main constituents of committee shall be experts from outside for execution of duty as the public interest incorporated foundation. The number of outside experts shall be more than half of each support business committee constituents.
- (2) The definition of outside experts shall be a person with specialties in certain fields of support businesses, experienced, intelligent, and knowledge.
- (3) Each supporting committee shall be consist of 6 in total (1 member shall be belonged to a nation or organization needed support).

### **2 Support activity experts for children and youth in stricken area(s)**

Experts shall hold following specialty, experience, and knowledge

- (1) Disaster coping within Japan and overseas (disaster prevention, local development, education, environment, medical treatment, mental health, and other expertise)...3 outside experts and 2 FGC staff
- (2) Relevant person in supporting / requesting nation (organization): 1 member shall be nominated after the chairperson of board of directors received a support request.

### **3 Support activity experts for improving development, hygiene, and educational environment of children and youth.**

The experts shall hold specialties, experience, and knowledge in followings.

- (1) Conditions of educational environment both in Japan and overseas (need experience of involvement in human resource development and research in academic agency, research center, or private company)...1 outside expert and 1 FGC staff
- (2) Conditions of hygiene and medical environment both in Japan and overseas (require expert knowledge in field of hygiene and medical)...2 outside experts and 1 FGC staff
- (3) Relevant person in supporting / requesting nation (organization): 1 person shall be appointed after the chairperson of board of directors received a support request.

**4 Support activity experts for promoting international understanding and sound development of children and youth.**

The experts shall hold specialties, experience, and knowledge on followings.

- (1) International situations (require expert knowledge especially in field of education, study abroad, and career enhancement)... 1 outside expert, 1 FGC staff
- (2) Situations of national and international sports and culture (require expert knowledge in field of sports and culture)... 2 outside experts, 1 FGC staff
- (3) Supporting and requesting nation (organization): 1 person shall be appointed after the chairperson of board of directors received a support request.

**5 Support activity experts for social independence of children and youth.**

The experts shall hold specialties, experience, and knowledge on followings.

- (1) Situations of social independence support activities in Japan and overseas (require experience related to social independence support (vulnerable, disable, facilities, and etc.), career enhancement, local development)... 3 outside experts, 2 FGC staff
- (2) Supporting and requesting nation (organization): 1 person shall be appointed after the chairperson of board directors received a support request.