

ISAF Commissions - Generally

Terms of reference – Regulation 8.1 to 8.5

A submission from the Chairman of the Constitution Committee

Purpose or Objective

To amend the Regulations concerning Commissions

Proposal

Delete Regulations 8.1 to 8.5 and replace as follows:

- 8.1 Commissions are specialized bodies created to advise on specific areas of professional or technical expertise. Although a commission may be created for a temporary period this would not normally be for an anticipated period of less than eighteen months.
- 8.2 Subject to Regulations 8.14 and 8.15, the appointment and removal of members of commissions is the responsibility of the Executive Committee (including the appointment of a chairman and vice-chairman).
- 8.3 The Executive Committee may recommend to Council for its approval the creation of a commission for a temporary or permanent period and a duration to be specified.
- 8.4 The purposes of the Commission shall be expressed by terms of reference. On acceptance by the Council of the Executive Committee's recommendation for the establishment of the commission and its terms of reference, the Commission is created either for a specified or indefinite period.
- 8.5 A commission shall report as set out in its terms of reference. Where a commission reports to the Executive Committee, the report shall be confidential until such time as the Executive Committee determines otherwise.

Current Position

See current Regulation 8.1 to 8.5

Reason

As the number of commissions has grown, these enabling provisions have caused some confusion and therefore the Regulations need clarification and updating in line with current practice.
