

**Rule of the Advisory Board of the Executive Committee
for the International Robot Competition (Draft)**

Naming

Article 1. The name of this council shall be “the Advisory Board of the Executive Committee for the International Robot Competition” (hereinafter referred to as “the Advisory Board”).

Purpose

Article 2. The purpose of the Advisory Board is to successfully lead the International Robot Competition in 2020 and its preparatory competition in 2018, which will accelerate the R&D and the actual social implementation of robots through competition items and demonstrations that showcase various robots.

Role

Article 3. The role of the Advisory Board is to provide advice on matters asked for by the Executive Committee for the International Robot Competition (hereinafter referred to as “the Executive Committee”).

Members

Article 4. The Advisory Board is comprised of Board Members. The Board Members shall be selected and appointed by the Secretariat.

Term of Office

Article 5. The Board Members’ term of office shall continue until the dissolution of the Advisory Board.

Chairperson

Article 6. There shall be one Chairperson in the Advisory Board. The Chairperson shall facilitate discussions during the Meeting and formulate the views of the Advisory Board.

Call for Meetings

Article 7. The Chairperson shall convene the Advisory Board Meeting in response to the request for advice by the Executive Committee.

- (2) If a member is unable to attend the Advisory Board Meeting due to inevitable reasons, the member is able to remotely participate in the Advisory Board Meeting by telephone or other methods. If a member is unable to participate in the meeting remotely, the member may participate in the meeting by submitting his/her insights in a document (electronic and/or hand written).

Secretariat

Article 8. The Secretariat shall be established in order to manage the administrative affairs of the Advisory Board.

Expenses

Article 9. Travel and accommodation expenses for the Members to attend the Advisory Board Meetings shall be covered based on the Secretariat's terms and conditions.

Miscellaneous

Article 10. Any other matters that have not been stipulated in this Rule shall be discussed and decided accordingly between the Chairperson and the Secretariat.

Effective Date

1. This Rule shall become effective as of February 2nd, 2016.