



## ADVISORY BOARD REGULATIONS

On 28th September 2007, the Board of Directors of the Centesimus Annus - Pro Pontifice Foundation decided to establish an Advisory Board (non-executive body) for the purpose of:

1. Recommending to the Board of Directors promotional activities to strengthen the Foundation where it is already operating;
2. Submitting to the Board of Directors strategies conducive to establishing the presence of the Foundation in countries where it does not operate or operates at a minimum level;
3. Recommending to the Board of Directors fund raising strategies to increment the Foundation's endowment;
4. Upon request, promoting, even at a local level and solely in unison with the Foundation's local representatives, fund raising events to finance specific initiatives which the Foundation may decide to implement;
5. Advisory Board membership is by invitation and is conferred on individuals of proven professional status who support the social teachings of the Catholic Church, whose cooperation is deemed to be particularly helpful to the goals stated above. They are appointed by the Board of Directors, on the chair's recommendation, to represent diverse parts of the world and shall be invited to become members of the Foundation;
6. The chair and vice chair of the Foundation are automatically members of the Advisory Board. Administrative support shall be provided by the secretary general of the Foundation who shall therefore attend meetings and draft the minutes;
7. **Advisory Board members remain in office for 5 years and are usually renewable only once. Failure to attend meetings 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.**
8. Members of the Advisory Board shall fulfill their duties without remuneration;
9. the Advisory Board members can be fifteen at maximum.