



Proposal of modification

Internal Regulation

1. Membership Fees

In accordance with art. 6.1 of the Statutes and the decision of the General Assembly of ~~29~~10 ~~November~~ ~~September~~ ~~2014~~5 in Fortaleza (Brazil), the membership fees are as follows:

- Collective members / full contribution: 14.000 CHF
- Collective members / basic contribution: 7.000 CHF
- Members / full contribution: 5.600 CHF
- Members / basic contribution: ~~280~~560 CHF
- Associate members/ full contribution: 2.800 CHF
- Associate members / basic contribution: ~~140~~280 CHF

2. Executive Committee

The Executive Committee meets at least 4 times per year. The agenda and relevant documents are proposed by the Managing Director – who participates in the Executive Committee meetings – at least 1 week before the meeting. The Managing Director prepares and distributes the minutes within a week after the meeting.

The President is informed in due course about the schedule of the Executive Committee meetings and decides whether to attend them. Should the President participate in an Executive Committee meeting, he will be the Chair. On a case by case basis, experts can be invited to attend an Executive Committee meeting.

Decisions within the Executive Committee are taken by the participating members by consensus.

The members of the Executive Committee must attend at least 3/4th of its meetings and cover their travel and accommodation expenses.