

Proposed modifications to the ISC Statutes and Rules of Procedure

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Revised 16 December 2024

For decision





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The following are possible modifications to the <u>Statutes and Rules of Procedure</u> put forward or transmitted by the Governing Board.

1. Process for approving reports of the General Assembly meetings

At the prompting of a Member, the Governing Board proposes to make the process for approving General Assembly reports explicit in the Statutes with the following addition to the Statutes and Rules of Procedure, between current RoP 3.3 and 3.4:

The minutes of any session of the General Assembly shall be circulated for comment of the
participants of the session within six months, and finalized by the Governing Board and circulated
to the membership within one year of the session.

2. ISC core values

The Governing Board proposes to amend Statute 7 on the core values that guide the Council's work so as to disaggregate the core value (iii) 'Integrity, transparency and respect' into two more distinct values, as follows:

Current:

- i. excellence;
- ii. inclusivity and diversity;
- iii. integrity, transparency and respect;
- iv. collaborativeness;
- v. sustainability.

Proposed:

- i. excellence;
- ii. inclusivity and diversity;
- iii. integrity and transparency;
- iv. respect;
- v. collaborativeness;
- vi. sustainability.

3. Proposal from the French Academy of Sciences

The French Academy of Sciences proposes that the chair of the future ISC–Host Country (France) Liaison Committee be a full voting member of the Governing Board.