



Société internationale des Amis de Cicéron
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REGULATIONS FOR THE SCIENTIFIC COUNCIL OF THE SIAC

1. The Scientific Council of the SIAC (SC) must meet at least once every year.
2. The President of the SC, elected in accordance with the statutes, sets the agenda for meetings of SC and sends it to members at least 15 days before the meeting.
3. The agenda of the meetings of the SC must comply with the provisions of Article 10, paragraphs B and C of the statutes: in particular, the SC must
 - a. participate in the world-wide development initiatives, advertising, and communications of the SIAC;
 - b. promote partnership activities with public and private entities consistent with the statutory purposes of the SIAC;
 - c. identify new potential members of the SIAC;
 - d. actively monitor the site and report deficiencies, imperfections, etc.;
 - e. be informed about the past activities of the association during the previous year by an Officer (directly or in writing);
 - f. monitor the activity of the next year;
4. Given the international character of the SC, presence via electronic voting or a response to items on the agenda sent by e-mail, can be considered compliant and effective (art. 9d of SIAC by-laws). In case of impossibility of physical or electronic presence, a delegation may be granted to another member.
5. Meetings are considered regular in which are present, directly or by delegation or by telematics, at least half plus one of the members of the SC. Decisions are taken by majority.
6. For the official communications between members of the SC the three languages used are those of the Tulliana Site: French, Italian and English. However, German, Spanish, and Portuguese members can use their language in written and electronic communications.
7. Extraordinary and additional meetings may be called by a decision of the President or at a request countersigned by at least one third of the members of the SC.
8. An Officer must be present at the meetings and work of the SC. He does not vote, but his opinion should be sought on all matters which involve the SIAC financially, legally, and statutorily.

9. The SC may deliberate to suspend the activities of the committee if it considers that its decisions undermine the scientific quality and the reputation of the SIAC. The problem should be resolved by the General Assembly in accordance with Article 10b of the Statutes.
10. The President of the SC has the right to appoint sub-committees which are assigned specific and well-defined functions; sub-committees report to the President first.
11. The President of the SC has the right to appoint a secretary - outside the SC, but a member of the SIAC - with the task of drafting the minutes of meetings of the SC and preserving its correspondence. He attends the meetings without the right to vote or deliberation.
12. The minutes of meetings of the SC and all written decisions will be sent to members of the SC during the fortnight following the meeting; the texts are written in the language of the President of the SC or in French, Italian or English. Particularly significant decisions will be published on the site of the SIAC at the initiative of the Office of the President.
13. The SC may elect from among former presidents of the SC an honorary President, and this charge, purely honorary, does not expire; it naturally ends if the honorary President is elected president of the SC.