

Security Transparency Consortium General Meeting Operating Regulations

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Security Transparency Consortium

Revision history

Date	Edition	History
2023/09/21	1.0	First edition published

Security Transparency Consortium
General Meeting Operating Regulations

Chapter 1 General rules

(Objectives)

Article 1 Objectives of this regulation is to establish necessary matters regarding the operation of the general meeting of the "Security Transparency Consortium (hereinafter referred to as the "Consortium")".

Chapter 2 General Meeting

(Composition)

Article 2 The general meeting shall be composed of the president, vice-president, observers, and members.

2 The chair shall serve as the president.

3 In principle, the term of office of the Chairman and Vice Chairman shall be one year. However, they may be reappointed.

4 When the chairman deems it necessary, he/she may have observers attend and listen to explanations and opinions.

5 Secretariat staff shall attend the general meeting in order to support the general meeting's operations (proceeding, creating minutes, etc.).

(Held)

Article 3 The general meeting shall be convened by the president.

2 The general meeting will be held approximately once a year, as well as when deemed necessary by the president, and may be held in writing, by email, or via online conference, as necessary.

3 The general meeting shall be established with the attendance of persons holding a majority of voting rights (including attendance by proxy and proxy).

(Voting rights)

Article 4 At the general meeting, corporate members have one voting right on a corporate basis, and individual members each have one voting right. For the voting rights of observers, please refer to Article 5, Paragraph 3 of the Consortium Regulations.

(Method of resolution)

Article 5 The proceedings of the general meeting shall be decided by a majority vote of the attendees (including proxy attendees and proxies), and in the event of a tie, the decision shall be made by the president.

Chapter 3 Powers of the General Meeting

(Items for deliberation and decision)

Article 6 The general meeting shall deliberate and decide on the basic matters of the Consortium's activities and management.

2 The specific items to be discussed and decided are as follows.

- (i) Activity policy and management policy for the relevant year.
- (ii) Main results for the objectives of Consortium activities in the previous year.
- (iii) Approval of new president.
- (iv) Introduction of the management system (steering committee members).
- (v) Resolution to revise the Consortium Regulations.
- (vi) Other basic matters regarding the activities and management of the Consortium.

(Minutes)

Article 7 The general meeting shall prepare, store and manage minutes of each meeting.

2 Minutes will not be made public outside the Consortium and may be viewed by the president, vice-president, observers, members, and secretariat staff.

Chapter 4 Supplementary Provisions

(Enforcement)

Article 8 This regulation will come into effect from September 21, 2023, the date of establishment of the Consortium.

(Revised/Abolished)

Article 9 Revised or abolished of this regulation shall be made by resolution of the steering committee.