

## **Education and Research Committee Regulations**

### **Article 1. Purpose of the Committee**

The Education and Research Committee supports and advises the Supervisory Board in relation to monitoring the quality of the education and research, including valorisation.

### **Article 2. Composition, Appointment and Responsibility**

1. The Education and Research Committee consists of at least two members from the Supervisory Board, at least one of which is either an education or research expert.
2. The Supervisory Board appoints the Committee members and appoints one of the members as the Chairperson.
3. The Supervisory Board will remain responsible for decisions, also when these have been prepared by the Education and Research Committee.

### **Article 3. The Committee's Authority and Tasks**

1. The Education and Research Committee can only exercise the authorities and execute the tasks which the Supervisory Board has expressly assigned and the committee can never exercise authorities which go beyond the Supervisory Board's authorities as a whole. The Supervisory Board can change these regulations at any time it sees fit and/or revoke the authority it has granted to the Education and Research Committee.
2. The Education and Research Committee focusses on:
  - the quality of education and research;
  - the design and guaranteeing of the quality assurance system in relation to education and research;
  - knowledge networks and research groups;
  - internal and external research into the quality of education and research;
  - policy developments in higher education.
3. The Education and Research Committee is entitled to issue the Supervisory Board and Executive Board with advice regarding issues which oversee the strategy in the field of education and research, as well as the policy to be implemented within that field.

### **Article 4. Committee Meetings**

1. The Education and Research Committee shall meet at least twice a year in the presence of the Executive Board.
2. The Supervisory Board secretary will draw up a report based on the issues discussed during the Education and Research Committee meeting.

**Article 5. Reporting to the Supervisory Board**

1. The Education and Research Committee reports to the Supervisory Board regarding its deliberations, findings and recommendations.
2. The Education and Research Committee provides the Supervisory Board with a report for the benefit of its Annual Report, which includes information regarding the composition of the committee, the number of committee meetings and the issues which have been addressed during these meetings, including any of the Committee's findings and recommendations.

Adopted by the Supervisory Board on 16th June 2015