Steering Committee Bylaws of the Joint Usage/Research Center for Radiation Disaster Medical Science

Established February 17, 2016 Amended April 12, 2016

Approved by Head of Research Institute for Radiation Biology and Medicine, Hiroshima University

Approved by Head of Atomic Bomb Disease Institute, Nagasaki University Approved by Head of Fukushima Global Medical Science Center, Fukushima Medical University Steering Committee Bylaws of the Joint Usage/Research Center for Radiation Disaster Medical Science

(Intent)

ARTICLE 1:

These Bylaws stipulate the necessary items with regard to the Steering Committee of the Joint Usage/Research Center for Radiation Disaster Medical Science (hereinafter referred to as the "STEERING COMMITTEE") pursuant to the provisions of Article 7, Paragraph 2 (established February 17, 2016) of the Internal Operational Regulations of the Joint Use/Research Center for Radiation Disaster Medical Science.

(Organization)

ARTICLE 2:

The STEERING COMMITTEE shall be composed of the following members:

- (1) Head of the Research Institute for Radiation Biology and Medicine at Hiroshima University (Director of the Center Headquarters);
- (2) Head of the Atomic Bomb Disease Institute at Nagasaki University (Deputy Director of the Center Headquarters);
- (3) Head of the Fukushima Global Medical Science Center at Fukushima Medical University (Deputy Director of the Center Headquarters);
- (4) One professor recommended by each research institute and the Center
- (5) Seven or more experienced people from academic circles other than university staff members composing the joint research institutes;
- (6) Small number of other people the Director of the Center Headquarters deems necessary.
- 2. The number of members in Item 5 of the preceding paragraph is to be greater than one half of the total number of committee members.

- 3. The Director of the Center Headquarters shall commission the members referred to in the preceding Paragraph 1, Item 5 and Item 6.
- 4. The term of appointment of the committee members referred to in Paragraph 1, Item 5 and Item 6, shall be two years, and the usual practice shall be that they be commissioned on April 1. However, in the event they are commissioned on or after April 2, their final day shall be the last day of the fiscal year in which one year from the day of their commission falls.
- 5. There shall be nothing to preclude the reappointment of the committee members referred to in the preceding Paragraph 1, Item 5 and Item 6.

(Deliberation Items)

ARTICLE 3:

The STEERING COMMITTEE will deliberate on the following items in response to inquiries from the Director of the Center Headquarters:

- (1) Matters relating to the project planning of the RESEARCH CENTER;
- (2) Matters relating to the budgets of the RESEARCH CENTER;
- (3) Matters relating to the research plans of the RESEARCH CENTER;
- (4) Matter relating to the joint research and joint usage of the RESEARCH CENTER;
- (5) Other matters relating to the operation of the RESEARCH CENTER.

(Meetings)

ARTICLE 4:

The Director of the STEERING COMMITTEE shall be appointed.

- 2. The Director of the STEERING COMMITTEE shall be elected by mutual vote from among the members referred to in Article 2, Paragraph 1, Item 5.
- 3. The Director of the RESEARCH CENTER HEADQUARTERS shall convene meetings of the STEERING COMMITTEE.
- 4. The Director of the STEERING COMMITTEE shall be the Chairman of the STEERING COMMITTEE meetings.
- 5. In the event the Director of the STEERING COMMITTEE becomes incapacitated, committee members designated in advance shall take over his/her duties in their stead.
- 6. Meetings of the STEERING COMMITTEE cannot be held if a majority of the members fail to attend.

7. The proceedings of meetings of the STEERING COMMITTEE shall be decided upon by a majority of the members in attendance. In the event of a tie, the Chairman shall decide the matter.

(Hearing of Opinions)

ARTICLE 5:

When deemed necessary, the STEERING COMMITTEE may call for persons other than Council members to attend meetings and hear their opinions.

(Administrative Work)

ARTICLE 6:

The administrative work of the STEERING COMMITTEE shall be conducted at the Kasumi Campus Management Support Office at Hiroshima University.

(Miscellaneous Provisions)

ARTICLE 7:

Other items not stipulated in these Bylaws necessary with regard to the STEERING COMMITTEE shall be decided upon separately by the STEERING COMMITTEE.

Supplementary Provisions

These Bylaws shall come into force as of April 1, 2016.

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These Bylaws shall come into force as of April 12, 2016, will be applicable as of April 1, 2016.