

The Japanese version is the authoritative version, and this English translation is intended for reference purposes only. Should any discrepancies or doubt arise between the two versions, the Japanese version will prevail.

“World-Class Researcher Development Through Regional Collaboration” (HIRAKU-Global)  
under the “Strategic Professional Development Program for Young Researchers” by MEXT  
HIRAKU-Global Operating Council Guidelines

July 9, 2020

Article 1. Purpose

Based on Article 7 of the World-Class Researcher Development Through Regional Collaboration (HIRAKU-Global) Consortium Rules and Regulations, these Guidelines provide necessary matters concerning the organization and the operation of the HIRAKU-Global Operating Council (hereafter referred to as the Operating Council).

Article 2. Mission

The Operating Council shall deliberate on the following matters

3. The HIRAKU-Global Program Management Committee (hereafter referred to as the Committee) is placed in the Operating Council, for the deliberation and execution of the matters listed in Article 2.
4. Necessary matters on the Committee shall be decided separately.

#### Article 4. Chair

1. The Member in 1 (1) in Article 3 shall be appointed as the Chair of the Operating Council and the Expanded HIRAKU-Global Operating Council (hereafter referred to as the Council).
2. The Chair presides the Council.
3. In the event of an accident preventing the Chair from executing their duty, the Member in 1 (2) in Article 3 shall perform the duty of Chair on their behalf.

#### Article 5. Quorum

1. At the Council meeting, more than two-thirds of the Members present shall constitute a quorum.
2. The proceedings of the Council shall be rendered by approval of a majority of the Members in attendance. When there are an equal number of Members supporting both sides of an issue, the Chair shall render the decision.

#### Article 6. Substituting Attendance

Should a Member be unable to attend the Council due to an accident, etc., a representative shall be eligible to attend on behalf of the Member.

#### Article 7. Attendance of a Non-Member

When the Chair deems it necessary, non-Members shall be eligible to attend and state their opinions at the Council.

#### Article 8. Administrative Work

The administrative work on the Council shall be carried out by the HIRAKU-Global Office.

#### Article 9. Others

Necessary matters on the Operating Council other than those provided within these Guidelines shall be decided separately.

#### Supplementary Provision

These Guidelines were authorized as of July 9, 2020 and retroactively came into effect as of November 6, 2019.