**Statue of the International Advisory Board of the Institute of Plant Protection, Chinese Academy of Agricultural Sciences**

**Chapter I General Principles**

1. **Full Name**

Chinese: 中国农业科学院植物保护研究生国际咨询委员会

English: International Advisory Board of the Institute of Plant Protection, Chinese Academy of Agricultural Sciences (IAB-IPPCAAS)

1. **Objectives:**

The International Advisory Board of the Institute of Plant Protection, Chinese Academy of Agricultural Sciences (IAB-IPPCAAS), is an international panel of eminent Plant Protection or agricultural experts and leaders of key agricultural research organizations in the world, aiming at providing strategic guidance and advice to the IPPCAAS innovative management, to assist IPPCAAS in achieving its mission and the development goals towards a ‘world class plant protection research organization’.

1. **Terms of Reference:**

1. To provide strategic guidance and counsel in the development strategy, institutional evaluating policy, research direction and efficient management of IPPCAAS.

1. To advise the IPPCAAS management on new science developments and emerging trends in the world, to help IPPCAAS in initiating new research themes or programs to achieve enhanced impact in agricultural and rural development in China and the world.
2. To help IPPCAAS to promote its international collaboration worldwide.
3. To suggest new international collaboration programs.
4. The IAB reports to the Director General of IPPCAAS.

**Chapter Ⅱ Institutional Framework**

1. **Composition**

IAB-IPPCAAS is consisted of 1 Chairperson, 1 Vice Chairperson and 3-5 members with a minimum total of 5 people.

1. **Secretariat**

The Department of International Cooperation and Graduate Students (DICGS) of IPP-CAAS serves as the Secretariat of IAB-IPPCAAS. The Secretariat is responsible for daily management and communication with the Board, providing logistical and secretarial support to the Board, organizing Board meetings and taking meeting minutes, and preparing Board reports.

**Chapter Ⅲ Membership**

1. **Membership**
2. Senior leaders of the national research organizations or universities of IPPCAAS’s key partner countries;
3. Senior leaders or leading scientists of International Organizations;
4. Eminent world experts in the field of plant protection or biological sciences
5. **Appointment process**

Potential members of IAB are nominated by IPPCAAS Departments or current IAB members. IAB members are appointed by the Director General of IPPCAAS.

1. **Representation of IAB members:**

IAB members are invited to serve on the Board in their personal capacity, and do not represent the institutions of their employment.

1. **Term**

Each member shall serve a term of 4 years, and can be extended for one more term with written consent between the member and IPPCAAS.

**Chapter Ⅳ Operation Mechanism**

1. **IAB-IPPCAAS session:**

IAB-IPPCAAS shall have one face-to-face meeting every 2 years.

The Session shall be chaired by the Chairperson of IAB-IPPCAAS.

The Secretariat will take minutes of the session, and will prepare and distribute a report for each session.

1. **Reporting**

The Secretariat shall regularly report to the members about the important decisions and progress at IPPCAAS and communicate their opinions and suggestions to relevant bodies.

**Chapter Ⅴ Financial support to the IAB-CAAS**

1. **Expenses**

All expenses (including costs for the Board sessions and the international airflight, local transportation and accommodation) for the IAB-IPPCAAS members attending the Board session and the honorarium paid to members in accordance with international practice shall be covered by IPPCAAS.

**Chapter Ⅵ Supplementary Provisions**

1. **Interpretation**

The right to interpretation of the Statute shall reside in IPPCAAS.