

## **Fundraising Committee**

*Council decision 2011/14*

*19 July 2011*

- (1) In accordance with Article 10(5) of the Statute, the Council decides to establish the Fundraising Committee (FRC) as a standing Council committee and to delegate the respective tasks and powers to the members of this committee.
- (2) The FRC will
  - coordinate the discussion on ELI projects between the Council and, in particular, the Senate, other bodies and members of the ELI, relevant authorities and stakeholder organisations;
  - sound out ways to attract additional funds for the work of the ELI from sources compatible with the principle of independence; and
  - support and advise the Treasurer in matters concerning the financial situation of the ELI.
- (3) Johan Gernandt and Sir John Thomas are appointed as members of the FRC. Other members of the ELI Council who would like to join the FRC are invited to nominate themselves by 20 July 2011. If the FRC would otherwise become too big or significantly imbalanced, the two appointed members will make a choice, taking into account diversity as to legal traditions, disciplines and professional backgrounds, and the extent to which a Council member is prepared to contribute actively to the Committee's work. The FRC members will elect one or several chairpersons.