



Terms of Reference International Scientific Advisory Committee (ISAC)

Name:

International Scientific Advisory Committee (ISAC)

Purpose:

The committee is established for co-ordination and harmonization of activities of the Working Parties and to advise both the scientific secretary and the scientific committee of all ISBT congresses about possible choices for the scientific program and speakers.

Scope:

Being an advisory committee, there is no final executive role for the committee members

Membership:

Includes the Past-President (chair), the ISBT chairpersons of the Working Parties, Scientific Secretary, and the two Vice Presidents. Ex officio members include: the ISBT President, President-Elect, Secretary General, and ISBT Executive Director, who acts as the secretary. Under the chair's discretion one or more observers may be invited.

Meeting arrangements:

Meetings shall take place at least once annually, during any ISBT Congress. The agenda is defined by the chair, which shall be distributed to the members by the Central Office.

Reporting:

All ISAC activities are reported annually to the ISBT Board

Resources and budget:

Not applicable at this time

Review:

Reviews shall be performed whenever there is a change in the ISBT By-Laws