

Proposal a partial change of the SHOKOKAI operational regulation(Establishment head of Secretariat)

2018/5/25

Purpose of change

- To further develop the philosophy since the establishment of the Chamber of Commerce, appoint the head of the secretariat from secretariat staff, if necessary and part of the external negotiation work of president to be assisted by instruction from the president.
- In addition to the above-mentioned work, the head of the secretariat staff is committed to rationalizing, improving efficiency and enriching the work of the commerce and industry office work, and assisting a part of necessary president's work for that purpose.
- The term head of the secretariat shall be one year in principle, and in the case of inappropriate persons there is also the possibility of dismissal without waiting one year.

STATUTE (relational part is no change) Chapter IV. Bodies of the Union. SS11 6. The competence of the Union's Management Board shall include: d) if necessary, recruitment of the secretariat's staffs within the budget of the secretariat, as well as entrusting specific duties to external entities;

Before changing

- Article 2: Definition 13. "Secretariat" means the "secretariat" prescribed in Article 11 (d) of the STATUT of SHOKOKAI. In case
- Note <The secretariat behind the above was originally "secretariat staff" because of consistency with the articles of incorporation. >
- Article 8: About the role of the secretariat (1.-3.)

Change and addition

- Article 2: Definition 13. "Head of Secretariat " and "Secretariat" means "Secretariat staff" prescribed in Article 11, paragraph 6 (d) of the Statute.
- Article 8: Roles of head secretariat and secretariat staff
- 4. The president shall be able to appoint the head of the secretariat office from the secretariat staff and obtain approval from the regular meeting.
- 5. In addition to the responsibilities as the secretariat of the office, the responsibilities of the head of Secretariat shall assist the President, including external negotiations, in accordance with instructions from the President. The term of position shall be one year in principle, and it shall not preclude its reappointment.