

**BYE-LAW 6**

**TERMS OF REFERENCE**

**FOR THE**

**SUPERINTENDENT OF RESEARCH**

<b>Author:</b>	Philip Sharman, Executive Director
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<b>Approved by:</b>	Mohamed Pourkashanian, General Secretary
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## Relevant Articles in IFRF Ltd's Articles of Association

### INTERPRETATION AND LIMITATION OF LIABILITY

#### 1. Defined terms

- 1.1 In these Articles, unless the context requires otherwise:  
Superintendent of Research means the person appointed in accordance with Article 16;

### DIRECTORS: DIRECTORS' POWERS AND RESPONSIBILITIES

#### 8. Committees

- 8.1 The IFRF Council shall appoint an Executive Committee which shall report to the IFRF Council, consisting of:
- 8.1.1 The President,
  - 8.1.2 The Vice President(s), if nominated,
  - 8.1.3 The General Secretary,
  - 8.1.4 The Executive Director,
  - 8.1.5 The Superintendent of Research, and
  - 8.1.6 The Deputy Superintendent of Research.

This committee will have the duty to supervise and advise the execution of the tasks of Executive Director, except in the case where other delegations and powers have been assigned by the IFRF Council and shall report to the IFRF Council.

### DECISION MAKING BY DIRECTORS

#### 16. The Superintendent of Research and Deputy Superintendent of Research

- 16.1 The IFRF Council shall, from time to time, appoint a Superintendent of Research, who will be responsible to the IFRF Council for maintaining the scientific quality of research of the Foundation and shall, from time to time, be entitled to remove such person from such office. The IFRF Council may also, from time to time, nominate a Deputy Superintendent of Research and shall, from time to time, be entitled to remove such person from such office.
- 16.2 The Superintendent of Research is a Group B member by right of the IFRF Council and of the Executive Committee. He initiates the research process with his Deputy, if nominated, in collaboration with the Executive Director and collects information, from the National Committees, that support the research of the Foundation.
- 16.3 The Superintendent of Research shall ensure that the IFRF Council continuously updates the technological objectives of the Foundation and will take part in determining the Foundation's policy in terms of financing the research activities.
- 16.4 If appointed, the Deputy Superintendent of Research shall support the Superintendent of Research in all his activities and duties. [continued]

[continued]

**APPOINTMENT AND TERMINATION OF APPOINTMENT OF DIRECTORS**

**22. Methods of appointing directors**

22.3 In addition to Group A members in accordance with Article 22.1, the following persons shall be entitled to attend meetings of the IFRF Council as observers who may be asked to speak by the IFRF Council and in the case of the President to chair the meetings but may not vote or be counted in the quorum for meetings:

22.3.1 The President, the Vice President(s), the Superintendent of Research and the Deputy Superintendent of Research;

22.4 The Superintendent of Research and the Deputy Superintendent of Research cannot be members of Group A, if they are part of Group A, they shall automatically lose their role as member of Group A and a substitute must be found for the group.

## **BYE-LAW 6: TERMS OF REFERENCE FOR THE SUPERINTENDENT OF RESEARCH**

### **1. BACKGROUND**

- 1.1. According to the agreement of the IFRF Council made in Sheffield on 21st June 2017, the following is the bye-law providing terms of reference for the Superintendent of Research.
- 1.2. This bye-law is subject to the Articles of Association of IFRF Ltd, which take precedence.

### **2. IFRF COUNCIL**

- 2.1. The Superintendent of Research is an ex officio member of the IFRF Council and as such shall undertake to participate in the execution of the duties of that body as indicated in the Articles of Association of IFRF.
- 2.2. The Superintendent of Research shall initiate, during his tenure of office, the process whereby the Deputy Superintendent of Research, in co-operation with the Executive Director, collects information from the supporting national flame research organisations, such that it is possible for the IFRF Council to update the technical objectives of the Foundation, and to determine its future research funding policy.

### **3. EXECUTIVE COMMITTEE**

- 3.1. The Superintendent of Research is an ex-officio member of the Executive Committee and as such shall undertake to participate in the execution of the duties of that body are indicated in the Articles of Association of IFRF.