# **Advisory Board**

LXXVI International Council Meeting Constanța, Romania 20-27 October, 2019



### Advisory Board (2019-2021)

- Statutory changes
- Clear Mandate

Boundaries between the IB and the AB

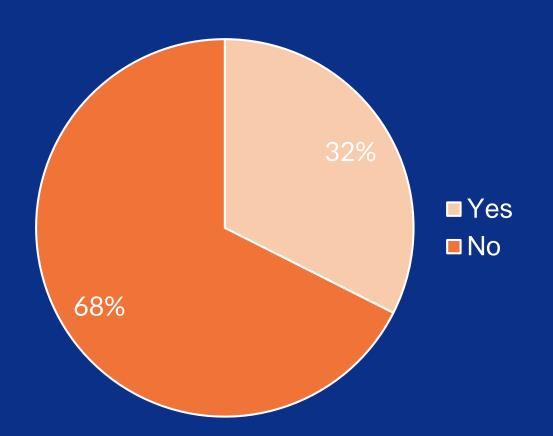
An immediate past board member, an Alumnus and external consultants

AIM

Create an ELSA Advisory Body that consults the International Council and the IB on longterm projects and planning, by giving advice, improving knowledge management and transition.

## **Advisory Board**

Do you have an Advisory Board as a National Group?



#### Reasons for not having an Advisory Board:

- Planning to have it in the future
- It is not necessary
- We do not know what it is
- Lack of resource



#### Questions to answer

- Do you have an Advisory Board in your National Group?
- Share the experience with the other National Groups in your WG;
- What should be the structure of the Advisory Board?
  - Criteria;
  - Chairman?



### Questions to answer

- Regulations' Structure Statutory Change
  - Role (in general) / Tasks and Responsibilities (analytical)
    - How long should the mandate be?
  - Composition
  - Elections (when and how are they elected)
  - Dismissal



## Questions to answer

#### Standing Orders

- Number
- Positions
- What happens in the case we have vacant positions in the Advisory Board?
- Internal Function / Quorum / Voting Rights



#### What kind of advice should the Advisory Board give?



