

Provisions Concerning the Administration of the Organization

(Objective)

1. These detailed rules stipulate the rules concerning the administration of this organization to meet the objective and operations of this organization (Articles 2 and 3 of the Articles of Incorporation) according to Article 49 of the Articles of Incorporation.

(Membership)

2. Regarding the participation of the members in the administration and operations of the organization, the "Membership Provisions" shall apply.

(Expenditures)

3. The organization's administration expenditures shall be covered by the admission fees and membership fees collected from the members, and other income, on the basis of the "Membership Fees Provisions."

(Organization)

4. The organization of the organization is shown in the table below.

(Board of Standing Directors)

5. The Board of Standing Directors shall consist of the chairperson, vice-chairpersons, and managing director, as well as the standing directors nominated by the chairperson. For discussing matters concerning the implementation of institutional operations, however, meetings of the Board of Standing Directors shall be attended by the presiding officer of the Congress of Chairpersons of Committees.

(Congress of Chairpersons of Committees)

6. DELETED

(Special Committees)

7. This society may be assigned committees and an information exchange group following a decision taken at a meeting of the Board of Directors.
 - (1) Kinds of Committees
Committees consist of a Special Committee, Central Committee and Technical Committee.
 - (2) Chairperson and vice-chairperson
The chairperson and vice-chairpersons of each committee shall be decided in accordance with the membership provisions with the approval of the Board of Directors.
 - (3) Members of Committees
Members of each committee may assume the role in accordance with the membership provisions with the approval of the chairperson of the committee.
 - (4) Action Plan and Budget of Committees
Committees may commence their activities prior to the meeting of the General Assembly in accordance with the proposed action plan and proposed budget for activities of the committees with the approval of the Board of Standing Directors and Board of Directors. However, the formal action plan and balance estimation of the committees shall be approved of at a meeting of the General Assembly with the agreement of the Board of Directors under Article 49 of Articles of Incorporation.
 - (5) Operation of Committees
Holding, actions and costs of committees may be operated at the chairperson's discretion the basis of the approved action plan and budget for activities. When the significant difference between the actual details of activities and cost of activities and the approved plan is expected, the prior approval of the Board of Standing Directors and the Board of Directors must be obtained. In addition, the results of activities and settlement of accounts shall be reported to and approved of at the Board of Directors.

(Special Committees)

8. A Special Committee refers to an internal organization for promoting project operations judged to be necessary for each operating year. Internal rules for each Special Committee shall be stipulated whenever deemed necessary.

(Central Committee)

9. The Central Committee refers to an internal organization for promoting the operations of this organization shared by all members. Internal rules for the Central Committee shall be formulated separately.

(Technical Committee)

10. The Technical Committee refers to an organization for promoting the operations of this organization that concern the clarification of various technical issues, development and commissioned research etc. The internal rules for the Technical Committee shall be formulated separately.

(Information Exchange Group)

11. The Information Exchange Group refers to an internal organization for promoting information exchange, encouraging technical development, and fostering friendship among the members involved in particular products or particular industrial fields within the operations of this organization, and among the antibacterial products control managers and antibacterial agents control managers. The internal rules for the Technical Committee shall be formulated separately whenever necessary.

Formulated : June 24, 1998

Amended : June 9, 2004

Tentatively amended: March 22, 2013