

## Global Innovation Challenge Executive Committee Rules

### (Name)

The name of the Society shall be the Global Innovation Challenge Executive Committee.

### (Purpose)

Article 2 The Society shall develop and commercialize technologies in the field of personal-care robots so that people with disabilities such as paralysis of the lower limbs due to aging, accidents, diseases, etc. who are assisted by wheelchairs or assistants in their daily lives can lead their daily lives without the assistance of wheelchairs or assistants by using personal-care robots. The goal is to support acceleration and to create a society where people do not have to be aware of their disabilities.

### (Business)

In order to achieve the purpose of the preceding article, the Society shall engage in the following activities

- (1) Planning and operation of the Global Innovation Challenge
- (2) In addition to what is listed in the preceding items, matters necessary to achieve the purpose of the preceding article.

### (Officer)

The Society shall have the following officers

- (1) Chairperson: 1
  - (2) Up to 2 Deputy Chairmen
  - (3) No more than 8 members
  - (4) Up to 8 advisors
  - (5) Supervisors
- 2 The board of directors shall elect the officers set forth in the preceding paragraph.

### (Officer Duties)

The Chairperson shall oversee the affairs of the Society and shall represent the Society.

- 2 The Vice-Chairman shall assist the Chairperson and shall act for the Chairperson in the event that the Chairperson is unable to act or the Chairperson is unable to act.
- 3 The Committee members shall assist the Chair and Vice-Chairman in overseeing

- the duties of their respective areas of responsibility.
- 4 The advisor advises from his or her professional expertise.
  - 5 The auditors shall audit the Society.

(Term of Office)

The term of office of the officers shall be for one year.

(Conference)

The meetings of the Society shall be committee meetings.

- 2 The Committee shall be composed of members.

(Calling a meeting)

Meetings of the Society shall be called by the Chairperson of the Committee and shall be chaired by the Chairperson of the meeting.

- 2 A decision of the Committee shall be taken by a majority of the members present.
- 3 The Committee shall decide on matters relating to the execution of business in accordance with the business policy voted on and other matters relating to the business of the Committee.

(Accounting period)

The accounting period of the Society shall run from January 1 to December 31.

- 2 Necessary matters regarding the accounting of the Society shall be determined separately by the Chairperson.

(Budget)

The expenses of the Society shall be funded by contributions, grants, subsidies, subsidies, donations, sponsorships and other income.

(Accounts)

The accounts shall be approved by the Commission within two months after the end of the project.

(Dismissed)

The Society shall be dissolved when it has achieved the objectives set forth in

Article 2.

(Office)

The secretariat shall be located at 2-7-13, Kitaayama, Minato-ku, Tokyo.

(Delegation)

In addition to the provisions of these rules, other necessary matters shall be determined by the Committee.

supplementary provisions

These terms and conditions shall take effect on July 1, 2019.  
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