

The Expert Panel on the Stewardship Code (2024)

Draft operational guideline

18 October, 2024

The agreement of the Panel

1. Operation of the Expert Panel on the Stewardship Code (2024)

This operational guideline stipulates the regulations and operations on the Expert Panel on the Stewardship Code (2024) (Hereinafter referred to as the "Expert Panel").

2. Convocation of the Expert Panel

(1) The Chair shall convoke the Expert Panel.

(2) The Chair shall make the schedule of the meeting of the Expert Panel public in an appropriate way without delay, as soon as the schedule is determined.

3. Chair

The Chair shall organise the proceedings as the chair of the Expert Panel.

4. Opinion hearings

Where necessary, the Chair may request the attendance of persons who are deemed appropriate, such as academic experts and officials of relevant administrative organisations and hear their opinions.

5. Holding meetings open to the public

(1) The meetings of the Expert Panel shall be open to the public.

(2) The Chair shall determine matters, other than those prescribed in (1), necessary for the holding of meetings open to the public.

6. Preparation and publication of the minutes

The minutes of each meeting of the Expert Panel shall be prepared and published.

7. Publication of the materials of the meetings of the Expert Panel

The materials of meetings of the Expert Panel shall be published.

8. Miscellaneous rule

The Chair shall determine matters necessary for the Expert Panel other than those prescribed in this guideline.