

Protocol for the Honorary Board as described in article 20 of Sallux statutes:

Article 20. Honorary Board

The Foundation's Board may nominate prominent personalities of public life, as well as high-profile and relevant experts and academics as members of the Honorary Board. This Committee serves the academic level of the Foundation. Its further composition and attributes are to be specified if the Foundation's Rules of Internal Regulations.

The statutes describe how internal regulations are determined:

Article 26. Rules of Internal Regulations

Rules of Internal regulations of the Foundation will be adopted by the General Assembly upon proposal of the Foundation's Board. Rules of Internal Regulations provide for issues or procedures and internal order not mentioned in these Statutes.

Protocol as established by the Sallux General Members Assembly at 28 June, 2017:

1. The Honorary Board will be called an Advisory Panel in order to avoid confusion with the title and responsibilities of the Sallux Board.
2. Tasks of the Advisory Panel:

The Advisory Panel will:

- Support a process to ensure good quality of Sallux publications by reviewing them and provide comments before release.
 - Recommend Sallux to third parties
 - Meet two times a year to discuss the publications in process and upcoming publications
 - Its advice should be meaningfully considered by authors but not be automatically binding.
 - Make a short annual report which will be sent to the Board and the General Members Assembly
 - Its Members can attend the General Members Assembly without the right to vote as described in article 9.4 of the Sallux statutes.
3. Composition
 - At least consist of three members and no more than seven.

- All Members will confirm their adherence to Christian faith and the basic program of Sallux
 - The Board and members of Sallux will recommend candidates after having received a request via the Sallux Director to recommend candidates for the Advisory Panel
 - The Sallux Board will send the list of candidates to the Members and the Advisory Panel will be confirmed by the General Assembly
4. End of membership of the Advisory Panel
- The term is 5 years which can be renewed.
 - Members can leave at their own request by notification to the Sallux Board
 - If a member no longer fulfil his duties or no longer adheres to Christian faith and the basic program of Sallux or brings negative prejudice to Sallux, the Sallux Board will terminate their membership and will inform the Advisory Panel and the General Assembly of that decision.