



PONTIFICIA
UNIVERSITÀ
GREGORIANA

Istituto di Antropologia



Norms regarding the IADC Advisory Committee

Approved by Fr. Rector on 13 April 2023

§1. The Advisory Committee is a collegial body that accompanies the Institute in its academic and scientific development, ensuring the effectiveness of its work and offering suggestions on guidance choices in areas of research and engagement¹, in accordance with the aims and purposes of the IADC.

§2. The Advisory Committee shall be chaired by the Academic Vice Rector of the PUG and be composed of:

(a) the Director of the Institute

(b) usually 12 members, appointed by the Rector for a term of three years, with the possibility of reappointment, of whom:

- one-third chosen from among donors (institutions, foundations, individuals) who support the IADC, either in its ordinary operations or in conducting projects;
- one-third chosen from representatives of universities or other academic and scientific institutions, recognized experts in Safeguarding-related disciplines, with whom there is no conflict of interest (e.g., joint projects);
- one-third chosen from among persons wounded in their human dignity, representing different ages, categories and contexts (ecclesial or otherwise), as well as persons who have suffered sexual and other types of abuse, regardless of their adherence or positions with respect to the Christian faith and the Catholic Church; they may be individuals or representatives of groups of victims-survivors.

§3. The Advisory Committee shall be convened by the Director at least twice a year, and whenever at least more than half the members request it, for in-person or video-conference

¹ Cfr. Statutes of the Institute of Anthropology, art. 2 § 5.

meetings. It is the Director's responsibility to set the agenda of the Advisory Committee, following consultation with its members.

§4 At each meeting, the Director (or other members of the IADC delegated by the Director) shall present an account of the ordinary academic, research, and administrative activities of the IADC. The minutes of the respective meeting, prepared by a person appointed by the Director, shall record reactions and suggestions arising from the discussion.

§5. Members of the Committee shall share opinions and offer suggestions based on their expertise, in particular:

- (a) the benefactors of the Institute shall offer comments and suggestions regarding economic and administrative matters;
- (b) representatives of academia shall offer suggestions and express opinions regarding all potential initiatives for study and research;
- (c) representatives of persons wounded in their human dignity shall contribute their personal experience and professional expertise to the IADC's mission, and promote greater sensitivity to human dignity and care for vulnerable people in the IADC's academic programs and scientific projects.

Any suggestions made by the Advisory Committee must receive the consensus of at least two-thirds of its members.