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As approved by the Membership Meeting on 24 May 2003,
the Board of Directors in October 2004

The Membership Accreditation Committee

At its meeting in October 2002 in Casablanca, the Board of Directors of TI established a Membership Accreditation Committee (MAC) and later charged it with the responsibility to review, and prepare recommendations for the Board of Directors of TI on, all matters related to (i) the accreditation, regular review, suspension and dis-accreditation of National Chapters (NCs), (ii) the appointment, suspension, removal and expulsion of Individual Members (IMs), and (iii) any accreditation or membership status, policy or process issue in general. The MAC has an advisory role.

The functions of the MAC will be to review, and prepare recommendations for the Board, concerning:

- the final accreditation of NCs;
- the tri-annual review process;
- the review, suspension or dis-accreditation of NCs;
- the appointment, suspension, removal or expulsion of IMs; and
- any other matters related to the accreditation or membership policy or process, the accreditation status of any NC or the appointment status of any IM.

The MAC will be composed of

- two members of the Board of Directors, appointed by the Board (one of whom shall serve as Chairperson), and
- three representatives of the Membership Meeting (who are not members of the Board of Directors), as elected by the Membership Meeting for three-year terms. Eligible for election as representatives of the Membership Meeting are Official Chapter Representatives and Individual Members.

The MAC will set its own procedures. In cases where it does not reach a unanimous decision on a recommendation, members holding a minority view may attach a dissenting opinion to the Committee recommendation.

Ends.