

**DEPARTMENT OF ARTS, CULTURE, SCIENCE AND TECHNOLOGY
DEPARTEMENT VAN KUNS, KULTUUR, WETENSKAP EN TEGNOLOGIE**

No. R. 1570

20 December 2002

AFRICA INSTITUTE OF SOUTH AFRICA ACT, 2001

The Minister of Arts, Culture, Science and Technology has, under section 20 of the Africa Institute of South Africa Act, 2001 (Act No. 68 of 2001), made the regulations in the Schedule.

SCHEDULE

GENERAL PROVISIONS

Definitions

1. In these Regulations any word or expression to which a meaning has been assigned in the Act shall have the meaning so assigned and, unless the context otherwise indicates –

“calendar month” means a period extending from the first to the last day, both days inclusive, of any one of the 12 months of a year;

“chairperson” means the chairperson of the Council appointed in terms of section 4(9) of the Act;

“month” means a period extending from a day in one month to a day preceding the day corresponding numerically to that day in the following month, both days inclusive;

“**partner**” means a person who permanently lives with another person in a manner as if married;

“**staff**” or “**member of staff**” means the persons or a person appointed in terms of section 14(a) of the Act;

“**supervisor**” means a member of staff appointed by the chief executive officer to a position of authority over another member or other members of staff;

“**the Act**” means the Africa Institute of South Africa Act, 2001 (Act No. 68 of 2001).

CHAPTER 1

CONSTITUTION OF COUNCIL AND COMMITTEES

Nomination of appointed members of Council

2. (1) The members of the Council contemplated in section 4(2)(a) of the Act must be appointed in accordance with the principles of transparency and representivity and their appointment must take into account the desirability that the members -

- (a) have among them qualifications or special experience or interest in broader management, financial matters, research and policy development, legal matters, marketing, liaison and fund-raising, education, and African matters; and
- (b) be representative of the relevant sectoral interests and the demographic characteristics of the population of the Republic.

(2) The Department shall by means of an advertisement placed in at least two newspapers with national circulation call for nominations of members of the council to be appointed by the Minister under section 4(2)(a) of the Act.

(3) The advertisement contemplated in subregulation (2) shall state the qualifications for Council membership and direct that nominations be sent directly to the Director-General.

(4) The advertisement contemplated in subregulation (2) shall contain information that all nominations should be received by the Department by a date at least 14 days after the date of publication of the notice, and shall request that nominations be accompanied by a curriculum vitae of the nominee, including details on identity number, gender and race, designation and responsibilities, address, telephone number, fax and e-mail, qualifications or field of study, current and past service on boards, area of expertise, and names of contactable referees.

(5) A nomination contemplated in subregulation (2) shall -

- (a) be in writing;
- (b) be signed by the person making the nomination; and
- (c) be signed by the nominee as indication of his or her acceptance of the nomination and willingness to serve on the Council should he or she be appointed thereto.

Appointment of members of Council

3. (1) For the purposes of appointing the members of Council referred to in subsection 4(2)(a) of the Act, the panel appointed by the Minister shall compile a shortlist of candidates of no more than 20 names.

(2) The panel contemplated in subregulation (2) must compile the shortlist after the nomination process referred to in regulation 2 and submit this to the Minister.

(3) The members of Council referred to in subsection 4(2)(a) of the Act shall be appointed by the Minister in consultation with Cabinet.

Notification of appointment of members of Council

4. The Minister shall publish the names of the appointed members of Council and the date of commencement of their period of office in the Gazette as soon as possible after the constitution of the Council.