

Membership Accreditation Committee Terms of Reference

The MAC has an advisory role towards the Board.

The composition, scope of work, role, and responsibility of the MAC are regulated by the [Membership Accreditation Policy](#) approved by the AMM in November 2022.

Rules of Procedure and Decision-making

The following rules apply:

- The MAC will set its own operational procedures.
- The [Conflict-of-Interest](#) provisions for the Board apply.
- MAC members affiliated with a Chapter under review will be excluded from all deliberations related to this Chapter.
- The Accreditation Team will act as a secretary to the MAC, preparing the accreditation reports for MAC review, supporting with the coordination and preparation of regular meetings, minute taking, and other relevant tasks related to the Accreditation Process and the work of the MAC.
- The MAC aspires to consensus decisions. 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 MAC recommendation.
- The MAC members attend the AMM as observers, if not in another capacity.

Accountability

The MAC will be accountable to the Board through the Chair of the MAC.

Ends.