

TERMS OF REFERENCE OF THE EDUCATION COMMITTEE

Approved by the Board of Governors on 6 May 2002, amended on 29 November 2004, on 3 May 2005, on 13 November 2005, on 26 April 2006, on 19 April 2007 and on 17 April 2008

1. Purpose

The education committee shall ensure that the policy of the International Baccalaureate Organization with respect to the objectives contained in Article III of the Act of Foundation, namely:

The purposes of the Foundation are to develop and promote programmes of international education for students at the primary, middle and upper secondary school level for adoption by authorized schools in all countries; to develop, administer and promote an international examination for authorized schools giving access to higher education in all countries; to take such actions as are necessary to support these purposes, including but not limited to, educational research, curriculum and assessment development, teacher professional development, consultancy practice, conferences, publishing, and collaboration with governmental, intergovernmental, educational and other institutions

is clearly expressed and appropriately reviewed so that these objectives can be pursued in an effective and timely fashion within the approved strategic plan and annual budget.

- 1.1 The education committee receives the report of each DP examination session and the awarding of results from the final award committee whose terms of reference are approved by the Board.
- 1.2 A number of academic committees operate in a management advisory capacity. Recommendations of wide impact from these committees go to the DLT and are reported to the education committee by the academic director.

2. Membership

- 2.1 The education committee shall comprise the following voting members:
 - Two members of the Board of Governors who are not heads of schools, one of whom will be the chair of the Examining Board
 - Four heads of schools, two of whom shall be members of the Board, to be nominated by the Heads Council and approved by the Board
 - Up to two persons, not being Board members, nor heads of schools, with relevant expertise as required.
 - One of the above voting members of the Board shall also be a member of the finance committee.

2.2 The following IB staff attend meetings except if the education committee goes into executive session:

- The director general
- The deputy director general
- The academic director
- The assessment director

3. **Additional rules of procedure**

The Board has delegated the following matters to the education committee:

- Policy and criteria for appointment of chief examiners
- Appointment of chief examiners

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