

Statutes of the Cultural Heritage without Borders International Board

1 The name of the Board is “CHwB International Board” (CHwB IB), the Board is domiciled in Stockholm.

2 The Board has no assets of its own, each Foundation within the CHwB family takes cost for chairs travelling and the cost of hosting Board meetings.

3 The Mission of the Board is to have an overarching responsibility over the CHwB Family group, concerning expansion and the way of working in a way that adopted principles and embraced values are not endangered. Yearly plans of the Foundations shall be discussed and evaluated. Conflicts between or within Foundations shall be solved by the CHwB IB.

4 Decisions taken by the Board shall be unanimous.

5 The CHwB IB shall meet when called by any of the chairs, or at least once every six months. Hosting office sets the Agenda.

6 The CHwB IB consists of the chair of each Foundation in the ChwB family, hosting country are allowed to have deputy chair and secretary present.

7 Minutes shall be kept of the CHwB IB’s meetings. These shall show who was present, the Board resolutions and any divergent opinions expressed. The minutes are to be verified by the hosting Chair and one other member of the Board. The minutes shall be filed consecutively and stored securely.