



Regulations Catastrophe committee

The catastrophe committee

Article 1

The duties and authorities of the catastrophe committee are laid down in Article 13 and 14 of the Articles of Association of the Calamiteitenfonds.

Committee meetings

Article 2

1. The chairperson convenes the catastrophe committee as often he deems it necessary for the execution of the task of the committee, or if a member of the committee makes such a request to the chairperson.
If the chairperson indicates not to act on such a request, the applicant is authorised to convene the catastrophe committee.
2. The chairperson shall determine the time limit and manner of convening a committee meeting.
3. The meetings shall be chaired by the chairperson of the catastrophe committee; in his/her absence, the catastrophe committee shall appoint a chairperson.
4. Alternate members may attend meetings. They shall not take part in the deliberations and adoption of resolutions, except for in the case that they take the place of a member who is absent or unavailable.

Committee resolutions

Article 3

1. Each member of the catastrophe committee is entitled to one vote at the meetings.
2. Insofar as not provided otherwise in these regulations, the catastrophe committee shall make its decisions with an absolute majority of votes cast by the members present at the meeting, subject to the proviso that at least three members must be present. In the event of a tied vote, the chairperson shall have the casting vote. An adopted resolution shall be signed by the secretary and the chairperson and shall be attached to the minutes.
3. In principle, voting shall be done verbally. If a member requests a vote by ballot, votes shall be made by unsigned closed ballot.
4. In urgent cases the catastrophe committee may at the request of the chairperson, the secretary or one of the committee members also adopt resolutions without holding a meeting, unless a member of the committee has opposed this form of adopting resolutions. A resolution adopted in this manner, including the replies received, shall be signed by the secretary and the chairperson of the committee and attached to the minutes.



Secretariat

Article 4

1. The secretariat of the catastrophe committee shall be provided by a person to be appointed by the executive board.
2. The secretariat's responsibilities include:
 - to prepare and convene meetings of the catastrophe committee upon the instructions of the chairperson;
 - the administrative support of the catastrophe committee;
 - to gather the information necessary for the adoption of resolutions by the catastrophe committee;
 - to draft and document the resolutions and instructions issued by the catastrophe committee
 - the publication of these resolutions on the website of the Calamiteitenfonds, by means of a press release and a mailing to the participants concerned.

Procedure of the committee

Article 5

1. The catastrophe committee shall base its resolutions on all relevant information obtained from the tour operators concerned, the Ministry of Foreign Affairs and third parties.
2. The instructions issued by the catastrophe committee as referred to in Article 13 of the Articles of Association may pertain to:
 - the discontinuation of travel, whether with immediate effect or not;
 - the repatriation of consumers;
 - modification of trips already commenced;
 - the manner in which the participants should organise repatriation or modification of the trips.

Concluding provision

1. In all cases not provided for by law, the Articles of Association or regulations, the executive board will decide.
2. These regulations are governed by the laws of the Netherlands.

Adopted by the executive board after approval by the supervisory board in its meeting of 18 September 2015.



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