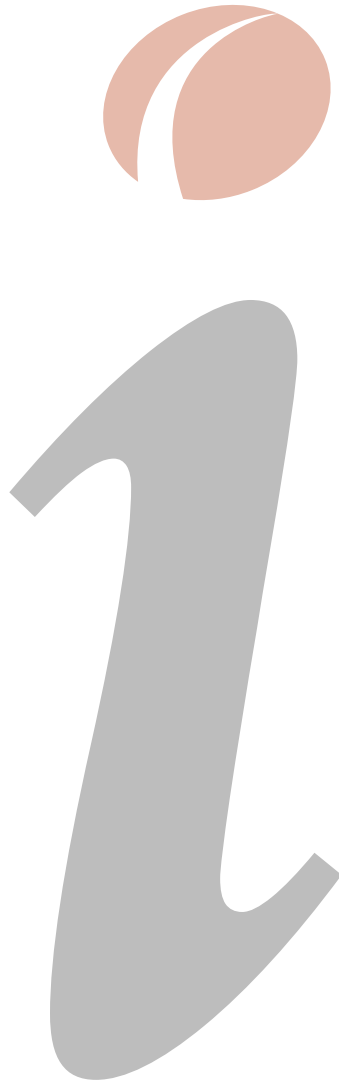


*INTELLIGENCE FOUNDATION'S*  
**COUNCIL**

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*The Intelligence Foundation is founded on the understanding that Education must adopt a new tradition of responsibility within the wider perspective of society in order to create a positive and sustainable future.*





# FONDATION INTELLIGENCE

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**W**hereas the Intelligence Foundation is founded on the understanding that Education must adopt a new tradition of responsibility within the wider perspective of society in order to create a positive and sustainable future :

«The Intelligence Foundation inspires, supports and trains the dedicated individuals who will fashion the 21th century. The Intelligence Foundation, a Charitable Organization, understands that knowledge business is the one most capable of responding to sudden perturbation. Hence, education must adopt a new tradition of responsibility for the whole.»

The Consultative Committee provides the Intelligence Foundation President with the opinion of the Canadians on the strategic management of the Intelligence Foundation's Global Program.

The Consultative Committee's objectives are to support the Intelligence Foundation in the formulation of its long-term strategies for the Global Program and to ensure that the Intelligence Foundation' programs and Priorities are coherent with the environment in which the Intelligence Foundation operates.

To ensure those responsibilities the Council received to mandate to :

- Review and make recommendations to the President on the annual Report on the Plans and Priorities relatively to the global orientations of the Intelligence Foundation's Global Program ;
- Provide the President with, owing to the environment comprehension, to the capacity to anticipate this environment's constituents' actions and their strategic interdependence in the global system, with information on the global environment in which the Intelligence Foundation operates ;
- Identify the collaboration opportunities between the Intelligence Foundation and the Canadians ;
- Review and make recommendations to the President on the annual Autumnal Report of the Intelligence Foundation's performances ;
- Provide a mechanism to resolve conflicts or situations coming from the Advisory Group of the Services Line; and
- Undertake reviews or additional analysis through subcommittees when necessary.

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## **CONSULTATIVE COMMITTEE**

### **INTELLIGENCE FOUNDATION'S CONSULTATIVE COMMITTEE**

#### **STRUCTURE OF THE INTELLIGENCE FOUNDATION'S CONSULTATIVE COMMITTEE**

The Intelligence Foundation's Consultative Committee's Chair is selected by the President. Approximately half of the members of the Council is constituted of senior intelligence specialists. The other members are from intellectual domains and / or are Canadian personalities of very high calibre engaged in life to extraordinary levels.

#### **PROCEDURES OF OPERATION OF THE INTELLIGENCE FOUNDATION'S CONSULTATIVE COMMITTEE**

The members of the Consultative Committee meet quarterly. The Chair can include, if necessary, special meetings to discuss more thoroughly of tactical or strategic situations. In the case that an external situation influences the Intelligence Foundation, a meeting of the Council can take place if it is the will of a member and with the agreement of the President or the 2/3 of the members of the Council.

The quorum for the Consultative Council consists of 50% plus 1 of its members.

The Intelligence Foundation's Secretariat will also serve as secretariat for the Consultative Council.

A calendar including important events will be developed by the Intelligence Foundation and the Council Chair. This calendar will be used to ensure that those events are in accordance with the ones in the program and those required due to a special situation.

#### **I] The Intelligence Foundation's Planning Cycle**

The Intelligence Foundation's Executive Committee plays a central role in the establishment of the Intelligence Foundation's priorities in the process of strategic planning while reviewing the Intelligence Foundation's Report on the Plans and Priorities before its submission to the donors.

#### **II] The Measuring Process of the Intelligence Foundation's Performance**

The Consultative Committee will receive a draft of the Intelligence Foundation's Annual Performance Report. This report will quantify the realisations versus the anticipated results. Based on their review of this performance report, the members can recommend the President that there be modifications in the priorities.

#### **III] Other Issues Related to the Donators**

The Consultative Committee can meet at the formal request of a member to respond to donors' interest situations. These situations can come from the Advisory Group of the Services Line, the Directors' Bureau or a member of the Consultative Council relatively to the Intelligence Foundation's performances, strategies or priorities.

### **SUBMISSION TO THE INTELLIGENCE FOUNDATION'S CONSULTATIVE COMMITTEE**

The submissions to the Intelligence Foundation's Consultative Committee can come from : Executive Committee / Members of the Council / Advisory Group of the Services Ligne / Directors' Bureau; and Other groups and organisation on demand of the Chair.



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