

Protocol for self-evaluation of the Supervisory Board of Stichting Dorcas Aid International

As adopted by the Supervisory Board on September 5th, 2013

Principles for self-evaluation of the Supervisory Board of Stichting Dorcas Aid International:

- The evaluation takes place annually (October), prior to the last meeting of the Supervisory Board in the calendar year.
- Prior to the meeting of self-evaluation, all members will be given a questionnaire, after which the processing of data will take place on the basis of anonymity.

Filing

The chairperson of the Supervisory Board will take care that the results of the self-evaluation by the Supervisory Board will be filed for a term of seven years.

Methods

1. The Supervisory Board wants to execute a self-evaluation on her own performance at the end of every calendar year;
2. The self-evaluation is prepared by distributing a digital questionnaire;
3. If necessary the secretary will prompt the members of the Supervisory Board when the digital reply hasn't been received in time;
4. The outcome will be collected digitally on the basis of anonymity and compiled statistically. The secretary will report to the Supervisory Board about the outcome.
5. In the meeting of the Supervisory Board in the fall of the relevant year, the subject "self-evaluation of the Supervisory Board" will be on the agenda.