## 131029PCSCI

## SCHEDULE OF AMENDMENTS: SCIENCE AND TECHNOLOGY LAWS AMENDMENT BILL, 2013

| PRINCIPAL<br>ACT                                | CLAUSE<br>IN THE<br>BILL | AMENDED<br>SECTION OF<br>THE ACT | RATIONALE FOR THE<br>AMENDMENT                                                                                                                                                                          | IMPACT                                                                                                                 |
|-------------------------------------------------|--------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|
| Scientific<br>Research<br>Council Act,<br>1988  | Clause 1                 | Section 7(2)                     | To ensure consistency in the process of the appointment of the Chairperson of the CSIR board with other science councils                                                                                | Removes a requirement for the Minister to consult with the board                                                       |
|                                                 | Clause 1                 | Section 7(2A)                    | To standardise the appointment of board process by prescribing formal advertising process for public nomination  # The Act does not provide for consultation with Parliament in the appointment process | Improves efficiency Ensures a wider net for potential candidates                                                       |
|                                                 | Clause 1                 | Section 7(3B)                    | To cater for practical realities, e.g. unforeseen delays with regards to the board appointment or replacement processes                                                                                 | Power to extend term<br>of office of members of<br>the board beyond the<br>prescribed period is<br>limited to 6 months |
|                                                 | Clause 1                 | Section 7(8 - 10)                | To harmonise the grounds for the disqualification of members of the board and termination of membership of board, and the filling of vacancies on the board with other entities                         | Ensures certainty                                                                                                      |
|                                                 | Clause 2                 | Section 7A                       | To ensure consistency in the grounds and process for the dissolution and reconstitution of the board                                                                                                    | Prevents possible disfunctioning of the entity                                                                         |
|                                                 | Clause 3                 | Section 10(1)                    | To ensure the recruitment of appropriate personnel to manage the entity                                                                                                                                 | Promotes transparency and accountability                                                                               |
|                                                 | Clause 3                 | Section 10(3)                    | To clarify elibility for the reappointment of CEO                                                                                                                                                       | Ensures certainty                                                                                                      |
| National<br>Research<br>Foundation Act,<br>1998 | Clause 4                 | Section 6(1)                     | To strengthens operational capabilities and governance of the NRF, by bringing in additional members from relevant entities                                                                             | Enhance efficiencies                                                                                                   |
|                                                 | Clause 4                 | Section 6(2)                     | To standardise appointment of board process by prescribing formal advertising process for public nomination                                                                                             | Ensures a wider net for potential candidates                                                                           |
|                                                 |                          |                                  | # The Act provides for appointment of board members after consultation with relevant NA & NCOP committees                                                                                               | Parliament in the appointment process                                                                                  |
|                                                 |                          |                                  | Eliminates potential delays in the process for the appointment of board members                                                                                                                         | Improves efficiency                                                                                                    |
|                                                 | Clause 4                 | Section 6(3)                     | To correct technical errors                                                                                                                                                                             | Enhance clarity                                                                                                        |
|                                                 | Clause 4                 | Section 6(4)                     | To avoid exhaustive listing                                                                                                                                                                             | Eliminates possible unintended exclusions                                                                              |
|                                                 | Clause 4                 | Section 6(5A)                    | To eliminate the possibility of                                                                                                                                                                         | Staggering of board                                                                                                    |

|                                                       |              |                      | non-compliance with provision, due to practical realities                                                                                                                                      | appointments to be dealt with administratively                                                             |
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|                                                       | Clause 4     | Section 6(5C)        | To cater for practical realities, e.g. unforeseen delays with regards to the board appointment or replacement processes                                                                        | Power to extend term of office of members of the board beyond the prescribed period is limited to 6 months |
|                                                       | Clause 4     | Section 6(6)<br>&(9) | To harmonise the grounds for<br>the disqualification of members<br>of the board and termination of<br>membership of board, and the<br>filling of vacancies on the<br>board with other entities | Ensures certainty                                                                                          |
|                                                       | Clause 5     | Section 6A           | To ensure consistency in the grounds and process for the dissolution and reconstitution of the boards                                                                                          | Prevents possible disfunctioning of the entity                                                             |
|                                                       | Clause 6     | Section 10(1)        | To ensure the recruitment of appropriate personnel to manage the entity                                                                                                                        | Promotes transparency and accountability                                                                   |
|                                                       | Clause 7     | Section 23           | The process for the filling of vacancies on the board is already provided for in the Act and the power to appoint temporary/acting members of board is not provided for in the Act.            | No impact                                                                                                  |
| Academy of<br>Science of<br>South Africa<br>Act, 2001 | Clause 8     | Section 7(2B)        | To cater for practical realities, e.g. unforeseen delays with regards to the board appointment or replacement processes                                                                        | Power to extend term of office of members of the board beyond the prescribed period is limited to 6 months |
| Natural<br>Scientific<br>Professions<br>Act, 2003     | Clause 9     | Section 3(1)         | To exclude professional registration requirements for state representatives on the board                                                                                                       | Eliminates practical<br>difficulty experienced<br>in reconstituting<br>SACNASP board                       |
|                                                       | Clause 10    | Section 4(2)         | To remove a requirement for<br>the Minister to prescribe the<br>manner of appointing a panel<br>of expert to prepare a shortlist<br>of nominated candidates                                    | Ensure consistency in<br>the appointment<br>process with other<br>entities                                 |
| e                                                     | Clause 11    | Section 5(1) & (3)   | To harmonise the process for<br>the extension of the term of<br>office of members of the board<br>with other entities                                                                          | Ensures consistency in relation to the period of extension and process of extending the term of the board  |
|                                                       | Clause 11    | Section 5(4)         | To harmonise the filling of board vacancies process with other entities                                                                                                                        | Ensure consistency in filling of board vacancies                                                           |
|                                                       | Clause 12    | Section 6(4)         | The amendment of the board extension process has rendered the provision rendundant                                                                                                             | No impact                                                                                                  |
|                                                       | Clause<br>13 | Section 7A           | To ensure consistency in the grounds and process for the dissolution and reconstitution of the boards                                                                                          | Prevents possible disfunctioning of the entity                                                             |
|                                                       | Clause 14    | Section 8(1)         | To ensure the recruitment of appropriate personnel to manage the entity                                                                                                                        | Promotes transparency and accountability                                                                   |
| Human<br>Sciences<br>Research                         | Clause 15    | Section 5(3)         | Eliminates potential delays in the process for the appointment of board members                                                                                                                | Improves efficiency                                                                                        |

| Council Act,<br>2008                            |           |                     | # The Act provides for the approval of the shortlist of                                                                                               | Removes the requirement for                                                                                            |
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|                                                 |           |                     | candidates by the NA                                                                                                                                  | consultation with Parliament in the appointment process                                                                |
|                                                 | Clause 15 | Section 5(8)        | The introduction of a new process for the dissolution and reconstitution of the boards has rendered the provision redundant                           | No impact                                                                                                              |
|                                                 | Clause 15 | Section 5(9)        | To harmonise the filling of board vacancies process with other entities                                                                               | Ensure consistency in<br>the filling of board<br>vacancies                                                             |
|                                                 | Clause 15 | Section 5(11)       | To eliminate the possibility of non-compliance with provision, due to practical realities                                                             | Staggering of board appointments to be dealt with administratively                                                     |
|                                                 | Clause 15 | Section 5(12)       | To cater for a situation where<br>the public nomination process<br>did not result in the recruitment<br>of appropriate candidates                     | Ensures effective<br>redress of potential<br>shortcoming, in a<br>transparent manner                                   |
|                                                 | Clause 15 | Section 5(13)       | To cater for practical realities, e.g. unforeseen delays with regards to the board appointment or replacement processes                               | Power to extend term<br>of office of members of<br>the board beyond the<br>prescribed period is<br>limited to 6 months |
|                                                 | Clause 16 | Section 9A          | To ensure consistency in the grounds and process for the dissolution and reconstitution of the boards                                                 | Prevents possible disfunctioning of the entity                                                                         |
|                                                 | Clause 17 | Section 10(1) & (4) | To harmonise the process for the appointment of the CEO                                                                                               | Ensures consistency with other entities                                                                                |
|                                                 | Clause 18 | Section 17          | The introduction of a new process for the dissolution and reconstitution of the boards has rendered the provision redundant                           | No impact                                                                                                              |
| Technology<br>Innovation<br>Agency Act,<br>2008 | Clause 19 | Section 5(4)        | To standardise the appointment of board process by prescribing formal advertising process for public nomination                                       | Ensures a wider net for potential candidates                                                                           |
|                                                 | Clause 19 | Section 5(5)        | To eliminates potential delays in the process of the appointment of board members, and a possible conflict with the principle of separation of powers | Improves efficiency                                                                                                    |
|                                                 |           |                     | # The Act provides for the appointment of members of the board in consultation with the NA                                                            | Removes the requirement for the approval of Parliament for the appointment of members of the board                     |
|                                                 | Clause 19 | Section 5(6)&(7)    | The introduction of a new process for the dissolution and reconstitution of the boards has rendered the provision redundant                           | No impact                                                                                                              |
|                                                 | Clause 19 | Section 5(8)        | To provide for broad                                                                                                                                  | Promotes inclusivity                                                                                                   |

|                                                       |           |                        | representivity in the board                                                                                                       |                                                                                                                        |
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|                                                       | Clause 19 | Section 5(9)           | To cater for a situation where<br>the public nomination process<br>did not result in the recruitment<br>of appropriate candidates | Ensures effective redress of potential shortcoming, in a transparent manner                                            |
|                                                       | Clause 20 | Section 7              | To correct technical errors                                                                                                       | Enhance clarity                                                                                                        |
|                                                       | Clause 21 | Section 8(4)           | To cater for practical realities, e.g. unforeseen delays with regards to the board appointment or replacement processes           | Power to extend term<br>of office of members of<br>the board beyond the<br>prescribed period is<br>limited to 6 months |
|                                                       | Clause 22 | Section 10A            | To ensure consistency in the grounds and process for the dissolution and reconstitution of the boards                             | Prevents possible disfunctional of the entity                                                                          |
|                                                       | Clause 23 | Section 11(1)<br>& (7) | To harmonise the process for<br>the appointment and the<br>determination of conditions of<br>services of the CEO of the<br>Agency | Ensures consistency with other entities                                                                                |
| South Africa<br>National Space<br>Agency Act,<br>2008 | Clause 24 | Section 7(1)           | Eliminates potential delays in the process for the appointment of board members  # The Act provides for the                       | Improves efficiency                                                                                                    |
|                                                       |           |                        | approval of the shortlist of candidates by the NA                                                                                 | Removes the requirement for consultation with Parliament in the appointment process                                    |
|                                                       | Clause 24 | Section 7(3)           | To cater for a situation where<br>the public nomination process<br>did not result in the recruitment<br>of appropriate candidates | Ensures effective redress of potential shortcoming, in a transparent manner                                            |
|                                                       | Clause 25 | Section 8(4)           | The introduction of a new process for the dissolution and reconstitution of the boards has rendered the provision redundant       | No impact                                                                                                              |
|                                                       | Clause 25 | Section 8(5A)          | To cater for practical realities, e.g. unforeseen delays with regards to the board appointment or replacement processes           | Power to extend term<br>of office of members of<br>the board beyond the<br>prescribed period is<br>limited to 6 months |
|                                                       | Clause 25 | Section 8(7)           | To harmonise the filling of board vacancies process with other entities                                                           | Ensure consistency in filling of board vacancies                                                                       |
|                                                       | Clause 26 | Section 13A            | To ensure consistency in the grounds and process for the dissolution and reconstitution of the boards                             | Prevents possible disfunctioning of the entity                                                                         |
|                                                       | Clause 27 | Section 14(1)<br>& (3) | To harmonise the process for<br>the appointment and the<br>determination of conditions of<br>services of the CEO of the<br>Agency | Ensures consistency with other entities                                                                                |

## FURTHER AMENDMENTS, ALIGNED TO THE PURPOSE OF THE BILL, TO BE PROPOSED TO THE PORTFOLIO COMMITTEE

| PRINCIPAL<br>ACT                                  | CLAUSE IN<br>THE BILL | SECTION TO<br>BE<br>AMENDED | PROPOSED<br>AMENDMENT                                                                                                                                                                                                                                                                                                                                                             | RATIONALE FOR<br>THE<br>AMENDMENT                                                                                                                        | IMPACT                                                                                       |
|---------------------------------------------------|-----------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| Scientific<br>Research<br>Council Act,<br>1988    | Clause 3              | Section 10(3)               | On page 4, in line<br>12 - to substitute<br>the words "subject<br>to section 11(2)<br>with the words "in<br>consultation with<br>the Minister"                                                                                                                                                                                                                                    | Incorrect reference  Proposed change harmonise the process for the determination of conditions of services of the CEO of the Council with other entities | Ensures<br>consistency                                                                       |
| National<br>Research<br>Foundation<br>Act, 1998   | Clause 4              | Section 6(2)                | On page 4, in line<br>34 – to add the<br>words "on<br>Innovation" after<br>the words<br>"National Advisory<br>Council"                                                                                                                                                                                                                                                            | To correct typing error                                                                                                                                  | No impact                                                                                    |
|                                                   | Clause 4              | Section 6(2)                | On page 4, in line 38 – to omit the words "and (b)" at the end of the paragraph                                                                                                                                                                                                                                                                                                   | To effect a technical correction - incorrect referencing                                                                                                 | Nominees from<br>NACI and CHE<br>will not be<br>subjected to the<br>short-listing<br>process |
|                                                   | Clause 6              | Section 10(3)               | On page 5, after line 52 – to insert the following amendment "(3) The chief executive officer must be appointed or re-appointed for such period, but not exceeding five years, and subject to such conditions, including conditions relating to payment of remuneration and allowances, as the Board may, [subject to section 13(2)] in consultation with the Minister, determine | Proposed change harmonise the process for the determination of conditions of services of the CEO of the Foundation with other entities                   |                                                                                              |
| Natural<br>Scientific<br>Professions<br>Act, 2003 | Clause 14             | Section 8(1)                | On page 7, in line<br>33 - to insert the<br>words ", in<br>consultation with<br>the Minister," after<br>the words "as it<br>may"                                                                                                                                                                                                                                                  | Proposed change harmonise the process for the determination of conditions of services of the CEO of the Foundation with other entities                   | Ensures consistency                                                                          |

| Human<br>Sciences<br>Research<br>Council Act,<br>2008    | Clause 17 | Section 10(4)     | On page 8, from line 44 - to omit the words "subject to section 11(2)" and insert the words ", in consultation with the Minister," after the words "as it may" in line 45                  | Proposed change harmonise the process for the determination of conditions of services of the CEO of the Foundation with other entities | Ensures<br>consistency                                                            |
|----------------------------------------------------------|-----------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| South Africa<br>National<br>Space<br>Agency Act,<br>2008 | Clause 27 | Section<br>14(11) | On page 11, after line 34 – to insert the following subclause: "(c) by the deletion of subsection (11)"  # Section 11 sets a cap on the period for the appointment of the CEO to two terms | CEO with other entities                                                                                                                | Removes the cap on the term for the appointment of the CEO, to ensure consistency |