



TAIWAN FOUNDATION
for DEMOCRACY

財團法人臺灣民主基金會

Guidelines for the Asia Democracy and Human Rights Award

[Article 1] Policy:

The Guidelines for the Taiwan Foundation for Democracy's (hereafter referred to as "TFD") "Asia Democracy and Human Rights Award" (hereafter referred to as "the Award") are issued pursuant to Articles 2 and 6 of the TFD's Bylaws.

[Article 2] Mission:

In order to support democratic development and promote human rights in the Asian region, the TFD will confer the Award on individuals or institutions that demonstrate outstanding contributions in advancing democracy or advocating human rights through peaceful means in the Asian region.

[Article 3] Number of Recipients and Amount of Award:

1. The TFD will select one individual or institution each year as the recipient of the Award. The Award laureate will receive a grant in the amount of USD 100,000 and a plaque.
2. Payment of the grant as provided in the preceding paragraph shall be made in compliance with Taiwan's related tax regulations.

[Article 4] Nominees' Qualifications and Evaluation Criteria

Nominees for the Award shall be individuals or institutions that have demonstrated outstanding leadership and made significant contributions to the advancement of democracy or to the improvement of human rights in the Asian region, regardless of race, religion, nationality, class, or gender. The nominees, as individuals or institutions, are selected based upon the following criteria:

1. The nominee shall have made concrete and significant contributions to the advancement of democracy or human rights movements.
2. The nominee shall have a high level of integrity that is respected by others and should possess a strong spirit of altruism.
3. The nominee shall have made creative and unique contributions to foster the development of regional democracy or human rights protection.

[Article 5] Nomination Process

1. Nominations are open to the public, and any nominated individual or institution must be

nominated in writing by at least two credible international democracy or human rights organizations or individuals. The nomination form is available for download from the TFD's official website at <http://www.tfd.org.tw>.

2. Any person currently sitting on either review board is not eligible to make the abovementioned nomination.

[Article 6] Recommendation Materials

The nominating organizations shall sign and submit a completed nomination form to the TFD, together with the following information about the nominee:

1. The nominee's outstanding contribution to and leadership in the promotion of democracy or the advocacy of human rights.
2. The nominee's publications or relevant media coverage.
3. An agreement letter signed by the individual nominee or the responsible person of the nominated institution.
4. All other relevant reference materials.

All pertinent documents from the nominator and the nominee must be received by the TFD no later than June 30 of each year.

[Article 7] Composition of the Review Boards

1. The review process includes two stages: preliminary review and final review.
2. Preliminary review shall be conducted by the Preliminary Review Board (PRB), of which the president of the TFD shall preside as the chair. The chair shall invite six TFD senior advisors or international advisors to serve on the PRB.
3. Final review shall be conducted by the Final Review Board (FRB), of which the chairperson and president of the TFD shall be permanent members, and the chairperson of the TFD shall preside as the chair. The chair shall invite five prominent personages from Taiwan and abroad to serve on the FRB.

[Article 8] Review Process

1. The PRB is responsible for verifying the validity of the submitted information regarding the nominees' qualifications and achievements. The PRB may select no more than five candidates to submit to the FRB at a meeting with a two-thirds quorum and a vote of at least two-thirds of the members present.
2. The FRB shall deliberate on the candidates submitted by the PRB. The FRB shall make the final selection of the Award laureate at a meeting with a three-fourths quorum by a vote of three-fourths of the members present.
3. The decision on the Award laureate shall be announced to the public after having been affirmed by the TFD Board of Trustees.

[Article 9] Principles of Ethical Standards and Privacy

1. All members of the review boards shall abide by strict ethical standards and the principles of impartiality and privacy and shall avoid conflict of interest. All members of the review boards and their relatives are not eligible for nomination; all information regarding the nominees, review process, and all relevant information shall be kept strictly confidential.
2. All members of the TFD Board of Trustees and its employees are not eligible for nomination.

[Article 10] Schedule for Nomination, Review, Announcement, Ceremony

1. The TFD will accept nominations for the Award between April 1 and June 30 of each year.
2. The review process shall begin on July 15 and end on September 30.
3. The decision on the Award laureate shall be made public on October 15.
4. The award ceremony shall be held on December 10, International Human Rights Day. The TFD shall invite the President of Taiwan to confer the Award.

[Article 11] These Guidelines have come into effect after their adoption by the TFD Board of Trustees. Any changes shall likewise be adopted by the TFD Board of Trustees.

Approved unanimously by the TFD Board on March 21, 2006



TAIWAN FOUNDATION
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財團法人臺灣民主基金會

財團法人臺灣民主基金會「亞洲民主人權獎」設置辦法

【第一條】依據：

本設置辦法係依據財團法人臺灣民主基金會（以下簡稱本會）捐助暨組織章程第二條、第六條規定訂定之。

【第二條】設置宗旨：

本會為支持亞洲民主發展及提升人權水準，獎勵在亞洲區域以和平方式促進民主或提倡人權有卓越貢獻之個人或團體，特設置「亞洲民主人權獎」。

【第三條】獎勵名額及獎勵金額：

- 一、本會「亞洲民主人權獎」獎勵名額每年一名為限，得獎者獲贈獎金壹拾萬美元及獎座乙座。
- 二、得獎者之稅捐處理，依我國相關稅法之規定。

【第四條】被推薦人資格與評審標準：

本會「亞洲民主人權獎」之被推薦人須為致力於亞洲區域內推動民主或提倡人權，並有卓越貢獻之個人或團體，毋論其種族、宗教、國籍、階級、性別，並具備下列條件者：

- (一)對於推動民主或人權運動有具體且顯著事蹟者。
- (二)具備為人推崇之人格操守，並具有高度的奉獻精神。
- (三)對推動區域民主發展或人權保障工作，具有創意及獨特貢獻。

【第五條】被推薦人產生方式：

一、採公開徵選制，被推薦之個人或團體須有二個具有國際公信力之個人或團體之書面推薦。

推薦表格公佈於本會網站上 <http://www.tfd.org.tw> 以供下載。

二、現任評審委員不得為被推薦人。

【第六條】推薦資料

推薦人需填具推薦表及簽名，並提供被推薦人或團體下列資料：

(一)推動民主或提倡人權等卓越貢獻之具體事蹟。

(二)著作或相關報導資料。

(三)被推薦人或團體負責人簽名之同意書。

(四)其他參考資料

推薦人及被推薦人之相關資料，應於每年六月三十日前送達本會。

【第七條】評審委員會組成

一、評審分為初審、決審二階段。

二、初審之評審委員會由本會執行長擔任主席，聘請六位本會國內諮詢委員或國際顧問組成。

三、決審之評審委員會除本會董事長與執行長為當然評審委員外，另聘請五位國內外德高望重人士組成，由本會董事長擔任主席。

【第八條】評審方式：

一、初審之評審委員會依被推薦人或團體之資料進行審查，並確認被推薦人或團體之資格及事蹟，經三分之二以上委員出席，出席委員三分之二之同意，選出至多五名候選人進入決審。

二、決審之評審委員會就初審選出候選人進行審查，經四分之三委員出席，出席委員四分之三同意決定之。

三、獲獎名單經向本會董事會核備後公布之。

【第九條】公正及保密原則：

- 一、評審委員應本於公正、嚴謹、保密與利益迴避之原則，本人或其家屬於任期內不得接受推薦，且對於推薦、評審過程及相關資料，均應保密。
- 二、本會董監事及員工於任職期間不得接受推薦。

【第十條】推薦、評審、公布及頒獎日期：

- 一、本會每年自四月一日起至六月三十日止接受推薦事宜
- 二、評審作業自七月十五日起至九月三十日止。
- 三、獲獎人名單於每年十月十五日公布。
- 四、頒獎日期訂於每年十二月十日(國際人權日)，以邀請我國總統頒獎為原則。

【第十一條】本設置辦法經本會董事會通過後實施，修正時亦同。

(董事會於2006年3月21日無異議通過)