

Schedule 1: Mandate for an Advisory Body

Name:	Australian Catholic Media Council
Area(s) of Responsibility:	<p>The Council advises the Bishops Commission for Evangelisation in relation to:</p> <ul style="list-style-type: none"> • The promotion of the life and mission of the Catholic Church in Australia by the efficient utilisation of strategic communications through liaison with Catholic and secular media • Ways in which the Church might use digital media and communications technology to proclaim the Gospel message • Significant developments in media and communications industry through the triennial Catholic Communications Congress • Developing and promoting the use of media responsibly and conscientiously to encourage the faithful, through education and other means • The promotion and observance of World Communications Day throughout the Church in Australia • Fostering relationships between Church authorities and the media
Number of Councillors:	The Council will comprise eight (8) appointed councillors. The Bishops' Delegate for Media is a member of the Council. The Communications Director of the Australian Catholic Bishops Conference is an ex officio councillor. The Catholic Office for Film and Broadcasting and the Australian Catholic Press Association may nominate a member to be elected to the Council.
Appointment of Councillors:	The Bishops Commission for Evangelisation will appoint Councillors for a three (3) year term. Councillors will be eligible for re-appointment for two subsequent terms.
Appointment of the Chairman:	Bishops Commission for Evangelisation will appoint the Chair for a three (3) year term on recommendation from the Council.
Frequency and Place of Meetings:	The Council will meet twice a year between each Plenary Meeting at a venue of mutual convenience. Additionally, the Council will meet through the use of various digital communication means.
Administrative Support:	The Communications Director of the Australian Catholic Bishops Conference General Secretariat will provide administrative support to the Council.