STATUTES AND REGULATIONS

Re: The Faculty of Humanities’ Research Ethics Committee

Amended and attested by the Dean and the Academic Council of The Faculty of Humanities, University of Copenhagen on 1. February 2016

1. The Research Ethics Committee shall consist of three persons:
   (1) a senior academic staff appointed by the dean;
   (2) the faculty member of The Practice Committee;
   (3) the faculty’s Named Person;

2. The Research Ethics Committee members will decide among themselves, who will chair the committee.

3. The Research Ethics Committee members will be considered as the Faculty’s ethic officers and as the Faculty’s IRB (institutional review board).

4. Appointed members shall serve a term of two years.

5. The committee shall:
   (1) review the ethics of all proposals submitted to it for research involving human participants or personal data conducted by Faculty employees, in which case such research must meet the requirements of the Committee;
   (2) grant ethical approval on behalf of the Faculty if it is satisfied that the research complies with the University’s, National and Interna-
tional policies, regulations and procedures on research involving human participants or personal data;

(3) have the power to withhold, suspend or withdraw approval of research (whether or not the approval was given by any body established by these regulations) if it is considered to be in contravention of the University’s, National or International policies, regulation and procedures on research involving human participants or personal data;

6. The Committee shall on its own

(1) establish, promote, implement, and keep under review ethical procedures for the consideration, approval, and monitoring of research projects involving human participants or personal data;

(2) consider any matter of policy concerning the ethical approval of research involving human participants or personal data;

(3) consider any issues concerning the ethics of research referred to the committee by any other University body.

7. The Committee shall only work within the following remit:

(1) The Committee shall delimit its activities to cases involving the academic employees of the Faculty of Humanities, University of Copenhagen.

(2) The Committee shall only advice, assess and approve research within the broad umbrella of Humanities and Social Sciences. Any research conducted involving human participant or methods relating to the field of medicine or other fields outside of Humanities or Social Sciences shall be advised to seek ethical approval from other appropriate Committees.

(3) The Committee shall establish its assessments on the base of appropriate University, National and International guidelines, codex and legislations, incl. The Singapore Statement on Research Integrity (developed at the 2nd World Conference on Research Integrity in 2010), The Montreal Statement on Research Integrity in Cross-Boundary Research Collaborations (developed at the 3rd World Conference on Research Integrity in 2013), The European Code of Conduct for Research Integrity (developed by the European Science Foundation and All European Academies in 2011), Declaration of Helsinki (1964), Nuremberg code (1947) The Danish Code of Conduct for Research Integrity and the Danish Law on Personal Data (LOV nr 429 af 31/05/2000/ Persondataloven)
8. The committee shall report annually to the Academic Council on the matters set out in regulations above.

Signed by the Dean of the Faculty of Humanities, UCPH, on behalf of the Academic Council at the Faculty of Humanities, UCPH

[Signature]

17.02.2016

Ulf Riber Hedetoft, Dr. Phil