

Item 16: Applications for National Adhering Organization Status

The Caribbean Academy of Sciences (CAS) – Jamaica Chapter has requested approval of its application for National Adhering Organization status. A letter from Professor Tara P. Dasgupta, and a copy of the Statutes and Bylaws of the CAS, in which are a brief description of the goals of the National Academy and its significant activities, follow this page.

Motion: Council approves National Adhering Organization status for the Caribbean Academy of Sciences – Jamaica Chapter.

The Jordanian Chemical Society has requested approval of its application for National Adhering Organization status. A letter from the President of the Jordanian Chemical Society, Prof. Sultan T. Abu-Orabi, and a copy of the Statutes and Bylaws of the JCS, in which are a brief description of the goals of the JCS and its significant activities, follow this page.

Motion: Council approves National Adhering Organization status for the Jordanian Chemical Society.

The National Academy of Sciences of Ukraine has requested approval of its application for National Adhering Organization status. A letter from Academician-Secretary of the Chemistry Division of the National Academy of Sciences of Ukraine, Academician V. Goncharuk, and a copy of the Statutes and Bylaws of the National Academy of Sciences, in which are a brief description of the goals of the National Academy and its significant activities, follow this page.

Motion: Council approves National Adhering Organization status for the National Academy of Sciences of Ukraine.



Caribbean Academy of Sciences
Jamaica Chapter
23rd June 2005

Dr John W. Jost,
Executive Director,
IUPAC Secretariat
P.O. Box 13757
Research Triangle Park, NC 27709-3757,
U.S.A.

Re: Application for National Adhering Organisation membership from Jamaica

Dear Dr. Jost,

Jamaica wishes to become a formal Member of the Union and the organisation best able to represent Jamaican Chemists is the Caribbean Academy of Sciences (CAS) – Jamaica Chapter. Although CAS was first established in Trinidad and Tobago, the Jamaica Chapter has over 100 members of which Chemists make up the largest number. The Chapter is very active and holds meetings every month.

The University of the West Indies (UWI) is a regional institution and has campuses in Jamaica, Barbados and Trinidad and Tobago. Chemistry is taught at the three campuses and the Mona Campus currently has about 20 academic staff and 40 postgraduate students. The Department has a strong foundation for carrying out high level research and produces about 30 research papers in international journals per year. It has a strong outreach and consultative programme that supports both the public and private sectors.

There is a vibrant student Chemical Society at Mona where I have been operating an IUPAC Affiliation programme for the last 15 years. There are 30 affiliate members in Jamaica and all belong to the Chemical Society of the UWI, Mona Campus. All undergraduate and graduate chemistry students are encouraged to participate in the various activities of the Chemical Society.

I think that the time has come for Jamaica to be more involved in the various activities of IUPAC and participate in the decision making processes of the Union. I would appreciate it if you would consider our application to be a formal member of the Union.

Sincerely yours,

(Professor Tara P. Dasgupta)
IUPAC Affiliate Membership Coordinator
And Professor of Inorganic Chemistry.

CONSTITUTION

Of The

CARIBBEAN ACADEMY OF SCIENCES

ARTICLE I – NAME

The name of the Academy shall be The Caribbean Academy of Sciences, hereafter called CAS.

ARTICLE II – OBJECTIVES

CAS shall be a non-profit, non-political, and non-governmental body which shall not discriminate on the basis of ethnicity, clays, gender or religious persuasion and whose objectives shall be:

- 1 To provide a forum for the consideration of ideas and issues related to science and technology.
- 2 To serve as a source of advice to governments and non-governmental organizations on scientific and technological matters.
- 3 To facilitate cooperation in scientific and technological research with special reference to the Caribbean region.
- 4 To recognize outstanding performance or achievement in science and technology.
- 5 To undertake or facilitate the publication and collation of the results of scientific research.
- 6 To promote public awareness and appreciation of the importance and potential of science and technology in the Caribbean region.
- 7 To promote ethical conduct in all matters relating to science and technology.
- 8 To maintain contact with similar bodies abroad.
- 9 To do all such other things which the Council may deem necessary to fulfil its objectives.

ARTICLE III – STRUCTURE

- 1 The Academy shall consist of a Council, an Executive Committee, Chapters and the Membership.
- 2 The Executive Committee will comprise the President, who shall be a Fellow, the Foreign Secretary, who is the Immediate Past President, Secretary, Treasurer, Public Relations Officer and the Chairpersons of each Chapter. If the Immediate Past President declines to serve as Foreign Secretary, the position will be filled in accordance with Article V. The candidate for this post must be a Fellow.
- 3 The Council will comprise the Executive Committee, one member nominated by each Chapter and one Ordinary Member elected at the Annual General Meeting
- 4 Chapters may be formed in regional territories by application of Members to the Council. Council shall, from time to time, determine what minimum number of Members shall comprise a Chapter and accordingly shall have full power to merge, sub-divide, dissolve and modify Chapters. Chapters shall be subject to the rules and bye-laws of the Academy.

ARTICLE IV - MEMBERSHIP

The membership shall comprise the following categories: Ordinary Member, Associate Member, Junior Member, Fellow and Honorary Member.

IV. 1 - ORDINARY MEMBERS

- 1 Any citizen or resident of the Caribbean region who has produced and published scientific work of a high standard is eligible to be an Ordinary Member.
- 2 Nomination to membership shall be in writing to the Secretary at least four weeks before the Annual General Meeting Each nomination shall be signed by two persons who are either Ordinary members or fellows of CAS in good financial standing and must be accompanied by a curriculum vitae of the nominee.
- 3 The Secretary shall forward the nominations to the Membership Committee which shall forward recommendations to the Annual General Meeting.
- 4 The Annual General Meeting shall vote on the nominations. Election to membership shall require a simple majority of the members present.

IV. II -ASSOCIATE MEMBERS

- 1 (a) Any citizen or resident of the Caribbean region who is not otherwise qualified for Ordinary Membership but whose work is deemed valuable to the purposes of CAS is eligible to be an Associate Member.
(b) Any non-citizen or non-resident of the Caribbean region, who has produced and published scientific work of a high standard shall be eligible for election as an Associate Member.

(c) Any institution or body duly constituted in the Caribbean region and whose work is deemed valuable to the purposes of the Academy shall be eligible for election as an Associate Member and shall be entitled to send a representative to the Annual General Meeting.

2. Nomination and election of Associate Members to the Academy will conform to the same rules as those established for Ordinary Members. In the case of an application under IV. II 1(c) the institution or body will be required to submit its aims, objectives and constitution.

3 Associate Members shall have no voting rights.

JUNIOR MEMBERS

1. Any citizen or resident of the Caribbean region whose activities are deserving of association with the work of CAS is eligible to be a Junior Member.
2. Nomination and election of Junior Members to CAS will conform to the same rules as those established for Ordinary Members.
3. Junior Members shall have no voting rights.

IV. IV - FELLOWS

1. Any citizen or resident of the Caribbean region who has made a significant contribution to the field of science and technology is eligible to become a Fellow.
2. Nomination to Fellowship shall be in writing to the Secretary by September 30 of each calendar year. A nomination shall be signed by two persons being either Ordinary Members or Fellows of the Academy in good financial standing and must be accompanied by a curriculum vitae.
3. The Secretary shall forward the nominations by October 15, to the Fellowship Committee.
4. The Fellowship Committee shall consider the nominations received and come to a decision which shall be final.
5. The President will inform the relevant parties of the decision of the Fellowship Committee and within one month of the decision and will announce at the Annual General Meeting the names of new admission to Fellowship. The term of new Fellows will commence at the Annual General Meeting.
6. No more than two Fellows may be admitted in any Annual General Meeting.
7. Fellows shall have full voting rights.

IV. V -HONORARY FELLOWS

1. Any person whose merit is internationally recognized and who has made a significant contribution to the progress of science and technology or to human welfare is eligible to be an Honorary Fellow.
2. Election of Honorary Fellows shall be determined by Council.
3. Honorary Fellows shall have no voting rights.

ARTICLE V - ELECTION OF THE EXECUTIVE COMMITTEE

1. Where a vacant post in the Executive Committee exists or will exist in the current calendar year due to the expiration of term, resignation, abandonment or removal from office or howsoever such post may be vacated, the Chairperson of the Election Committee will invite nominations from Ordinary Members and Fellows in good financial standing ("voting members") at least four months prior to the start of the next Annual General Meeting.
2. The return date for nominations will be set by the Election Committee and marked on all nomination ballots distributed. This date must not extend beyond a day which is less than two months prior to the start of the next Annual General Meeting.
3. A voting member may nominate one person who is an Ordinary Member or Fellow in good financial standing for each position for which nominations are invited by having each such nomination seconded by a voting member and returning the completed nomination ballot to the Election Committee by the return date.
4. A list of candidates for each vacant post ("the election ballot") shall be compiled by the Election Committee from the nominations returned as in clause 3 above and distributed to all voting members at least six weeks prior to the start of the Annual General Meeting of that year.
5. A voting member will cast their vote by indicating their candidate of choice for each post from among the candidates listed on the election ballot and returning the said ballot to the Election Committee at least two weeks prior to the start of the Annual General Meeting.
6. Election ballots shall be opened and counted by the Chairperson of the Election Committee or his nominee at the Annual General Meeting and the results announced.
7. If there is no nomination for any Executive position, the incumbent will remain in office and the election process repeated in 6 months. In this case the ballot will be opened in the presence of the Executive Committee.

8. The Executive will be elected biennially. Any member of the Executive shall not hold the same office for more than two consecutive terms. A person who is Immediate Past President shall not be re-elected to the Executive Committee before a period of two terms.

ARTICLE VI - COMMITTEES

1. The Executive shall appoint Committees as deemed necessary to assist in the functioning of CAS.
2. There shall be a Membership Committee comprising five members elected by Council with the President or his nominee as Chair. The term of office shall be at the discretion of Council.
3. There shall be a Fellowship Committee comprising five Fellows nominated by the President and five Ordinary Members elected at the Annual General Meeting. The President shall chair this Committee. The term of office shall be at the discretion of the Council.
4. There shall be an Election Committee set up by Council comprising three persons who may or may not be members of CAS. Council will name the Chairperson and specify its term of office.

ARTICLE VII - DUTIES OF MEMBERS AND POWERS OF COUNCIL AND THE EXECUTIVE

1. Council shall be the highest policy-making authority of CAS and as such its responsibilities shall include, inter alia, (a) Duties specified in relevant Articles above
2. (b) Approving the Strategic and Work Plan
3. (c) All such lawful things as may be conducive to fulfilling the mission of CAS and promoting and carrying out its objectives
4. The Executive is charged with the responsibility of implementing the decisions of the Council.
5. The President shall preside at all meetings of CAS. In his/her absence, the Immediate Past President shall preside.
6. The Secretary shall be the custodian of the records and papers of CAS, shall keep a record of the proceedings of CAS and make a report in writing on the year's activity.
7. The Treasurer shall receive dues of the members, administer all funds which must be lodged in an approved financial institution, keep a record of the receipts and expenditure of CAS and present a financial statement at the Annual General Meeting of CAS.
8. The Foreign Secretary shall be concerned with international relations and shall work towards the promotion of better relations between CAS and other similar organizations regionally and internationally.
9. The *PRO* shall be concerned with public relations and relations with the media and shall work towards the promotion of better understanding between CAS and the communities of the region.

ARTICLE VIII - MEETINGS

1. CAS shall hold a meeting to be known as the Annual General Meeting of CAS each year and shall give six months notice of the Meeting. This Meeting shall be announced by a first circular at least six months in advance. A final announcement of the meeting shall be sent out at a suitable time prior to the meeting. The programme and the place and date of the meeting shall be determined by the Executive.
2. The Annual General Meeting of CAS shall normally rotate among member territories of the region.
3. Special Meetings of CAS may be called by The President or a simple majority of Council.
4. At General Meetings of CAS, twenty percent of voting members shall constitute a quorum.

ARTICLE IX - DUES

The dues of Members shall be set by Council. There shall be a registration fee and an Annual Fee. Annual Fees are payable; by April 2.

ARTICLE X - LEGAL RESIDENCE

CAS shall be legally resident in Trinidad and Tobago.

ARTICLE XI - AMENDMENTS

Any proposed amendment to the Constitution will be discussed at the Annual General Meeting. Thereafter, the text of the amendment will be circulated by the Chairperson of the Election Committee to all voting members of CAS who will be asked to signify their approval of disapproval in an accompanying ballot. The Constitution may be amended by 75% of the members voting 'yes'. If the response is less than 75%, then it may be amended by 75% of the Membership in good standing at an Annual General Meeting of not less than 20 members.

Bylaws of The Jamaica Chapter of The Caribbean Academy of Sciences

Article I – Organisation and Purpose

1. Name: The name of this Chapter shall be the Jamaica Chapter of the Caribbean Academy of Sciences.
2. The objective of this Chapter shall be:
 - (a) To promote the mission statement of the Caribbean Academy of Sciences through various activities.
 - (b) To foster closer relationships among members of the Academy in Jamaica.
 - (c) To promote and achieve, as far as possible, the Academy's objectives in Jamaica.
 - (d) To arrange a suitable programme of scientific and technological activities annually in Jamaica.

Article II – Membership and Subscriptions

1. Membership: The Chapter shall consist of duly elected members of the Academy domiciled/residing in Jamaica as per Article XIX of the Academy. Application for membership shall first be submitted to the Academy.
2. Subscription: Members shall pay annually such dues as the Chapter shall determine at the annual meeting by a majority vote. Any member two (2) years in arrears of subscriptions after due notices, shall stand suspended from the Chapters' privileges until such arrears are paid. The Secretary shall notify such members of their delinquency. Should dues not be paid within six (6) months thereafter, the said member will be dropped from the roll. Reinstatement may be sought after payment of dues.

Article III – Officers and Committees

1. Officers: The officers of the Chapter shall consist of a Chairperson, Vice Chairperson, Secretary, Treasurer, Assistant Secretary-Treasurer and a Programme Officer.
 - (a) The Chairperson shall preside at all meetings of the Chapter and such other functions customary for the office. The Chairperson shall represent the Chapter at the Academy's Executive Council. He/She shall serve a term of one (1) year, which term shall be renewable by vote but not exceeding two (2) consecutive terms.

- (b) The Vice-Chairperson shall preside at all meetings in the absence of the Chairperson and assist the Chairperson in managing the Chapter's affairs. He/She serves a term of one (1) year, which term shall be renewable by vote but not exceeding two (2) consecutive terms.
 - (c) The Secretary shall be responsible for the Chapter's record keeping, all necessary correspondence, issuance of timely minutes. The Secretary shall attend the Executive Council meeting of the Academy. The term of office shall be two (2) years, of which term shall be renewal by vote for an extra term of one (1) year only.
 - (d) The Treasurer shall be responsible for the collection of subscriptions and the administration of funds. The term of office shall be two (2) years.
 - (e) The Assistant Secretary-Treasurer shall assist the Secretary and the Treasurer and carry out any other duties deemed fit by the Executive Committee from time to time. He/She shall act in the absence of the Secretary or Treasurer. The term of office shall be one (1) year, which term shall be renewable by vote but not exceeding two (2) terms.
 - (f) The Programme Officer shall be responsible for developing the annual programme(s) of the chapter which shall be discussed, amended and/or passed for action by majority vote at a general meeting. The Programme Officer shall be responsible for the planning and execution of all programmes approved by the Chapter using all appropriate means-media etc. The term of office shall be one (1) year, which terms shall be renewable by vote for an additional year.
2. Election of Officers: Nomination of officers shall be made one (1) month prior to the annual general meeting/extra ordinary meeting called by signature of two-thirds membership. Officers shall be elected by a majority vote of members present and voting at the annual general meeting or an extra-ordinary meeting. Any member of the chapter may propose nominees for any of the offices.
3. Committees: There shall be three committees – (i) the Executive Committee, (ii) the Nominating Committee and (iii) Public Affairs and Programming Committee.
- (a) Executive Committee – The officers of the chapter shall constitute the Executive Committee, which Committee shall have the authority to designate place and date of the annual meeting and to fill vacancies occurring in the offices between annual meetings or extra-ordinary meetings
 - (b) Nominating Committee – The Committee together with one-member-at-large duly elected shall function as the nominating Committee, which Committee shall receive nominations and present at the annual general meeting a list of nominees for the offices to be filled. The member-at-large shall Chair this Committee.

- (c) Public Affairs and Programming Committee – This Committee shall consist of the Chairperson, Secretary-Treasurer, Programme Officer and one other member elected by the membership. This Committee shall be responsible for programming and public affairs or science and technology issues. This Committee shall be chaired by the Programme Officer.
- 4. Executive Report – The following officers shall submit annual reports for approval – Chairperson and Treasurer.

Article IV – Meetings

- 1. Meetings: There shall be an annual general meeting. A joint general meeting with the Academy may be held when deemed necessary.
- 2. Quorum: Two thirds of the membership shall constitute a quorum for General and Committee Meetings.

Article V – Amendments

- 1. These bylaws may be amended by a three-fourths majority of the members present and voting at any quorate annual meeting.
- 2. Notice of amendment – Notice of proposed amendments shall be sent to all members at least six (6) weeks prior to such meeting by the secretary.

Absent members may vote by mailing their signed ballots to be received by the Secretary at least one (1) week before the annual meeting.

Amendment for Academy's Constitution

Academy – Article XIX – Amendment – Chapters

- 1. Any regional grouping of at least ten (10) members, if so desired, may establish a Chapter in a particular territory to foster the aims/objectives of the Academy without incurring any activities deemed inimical to the Academy.
- 2. The said Chapter shall develop bylaws to be approved by the Academy.

JORDANIAN CHEMICAL SOCIETY

P.O. BOX 13070 Amman 11942 JORDAN



الجمعية الكيميائية الأردنية

ص.ب: 13070 عمان 11942 الأردن

No. : JCS 17

Date: 1 / 4 / 2005

الرقم : JCS 17

التاريخ: 2005 / 4 / 1

Prof. Leiv K. Sydnes
President of IUPAC
University of Bergen
Department of Chemistry
Allegaten 41
N-5007 Bergen,
Norway

Dear Prof. Leiv Sydnes

I am pleased to inform you that Jordan is interested in applying for the International Union of Pure and Applied Chemistry (IUPAC) as National Adhering Organization (NAO), presented by the Jordanian Chemical Society (JCS).

Please find enclosed a copy of the Statutes, Bylaws of the JCS, in which you will find a brief description of the goals of the JCS and its significant activities.

The Jordanian Chemical Society was established in 1976 with 30 members, and the number has increased to reach now to about 300 members.

Looking forward for receiving your positive response

Sincerely yours

Prof.Sultan T. Abu-Orabi
Tafila Technical University/President
Tafila P.O . Box 179 Jordan
Jordanian Chemical Society/President
Arab Union of Chemists/President
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JORDAN CHEMICAL SOCIETY

ARTICLE OF ASSOCIATION

(BYELAW AND THE FINANCIAL SYSTEM)

Amended for the year 1988

BYELAW

FIRST CHAPTER

NAME, HEAD OFFICE & OBJECTIVE

Article (1)

The name of the society based upon this system will be the Jordanian Chemical Society

Article (2)

The Society Registered Office will be in Amman, and it has the right to open branches inside the Kingdom, based upon the existence of the chemicals and according to the decision of the board of directors and putting into considerations, the articles stated in the Third Chapter of this system.

Article (3)

THE SOCIETY OBJECTIVES

- 1- Strengthening the relationship among the Jordanian Chemists themselves and among their Arab Chemist colleagues.
- 2- Strengthening the relationship among the chemists, institutions and the scientific associations.
- 3- Introduce the role of the chemistry in all fields of the community development
- 4- Upgrade the chemists affairs and promote their scientific and practical level and organize the necessary programs.
- 5- Contribute in supporting the scientific research in the different chemical fields
- 6- Contribute in developing the chemical education programs for the different educational levels.
- 7- Propose the scientific and technical consultations in the field of Chemistry Science
- 8- Propagate the Jordanian Chemists activities and performances in the different news media.
- 9- Communicate with the Arab and International Chemistry organizations , institutions and societies in order to attain the above stated objectives.
- 10- Perform any other activities that promote the chemistry and chemists affairs and serve specially the Jordan community and the Arab community in general

The society achieves these objectives through the following methods:

- 1- Calls for an educational and scientific conferences, seminars ,lectures, exhibitions and the scientific visits as well as the training courses.
- 2- Issue the periodical publications and pamphlets related to the chemistry science and it's application which serve the society objectives.
- 3- Cooperate with the local, Arabic and International universities and institutes.
- 4- Cooperate with the local, Arab and international chemistry industry associations.
- 5- Perform activities aimed to teach the chemistry in the different educational stages.
- 6- Perform social and sport activities.

Article (4):

This society has no political, faction, sectarian or tribal activities and it is not ready to receive supports or donations from any factions or political coalition entities.

SECOND CHAPTER

MEMBERSHIP

Article (5)

Operative membership

- A- The pre- requisite for the operative membership applicant is:
- A-1 Must have a bachelor degree or equivalent in the chemistry or any of it's branches as a minimum from any accredited universities and institutes.
 - A-2 Must enjoy his complete civil rights and did not commit a crime against the honor and dignity.
 - A-3 Must submit an application to affiliate to the society according to the authorized form and must be approved by the board of directors.
- B- Non Jordanian Chemists membership residing in Jordan whom they meet the above mentioned conditions will be accepted after get the approval of the board of directors.
- C- In case of approving the membership, he must pay the affiliation fees and pay the established annual subscription (or part of it), and submit an evidences of his scientific qualifications stipulated in Paragraph (A) of this article.
- D- In case of rejecting the affiliation application, the applicant has the right to get the reasons of refusal from the board of directors.

E- The operative member will be committed upon acceptance with the society article of association and its objectives.

Article (6):

SUBSIDIARY MEMBERSHIP

- 1- The subsidiary membership is a right to whom he got a chemistry qualification less than it is stipulated in article (A-1) from article (5).
- 2- The subsidiary membership is a right to whom he got a bachelor degree or equivalent as a minimum in any of the other branches of science.
- 3- The membership conditions stipulated in (A-2),(A-3),C,D and E from article (5) applies on the subsidiary membership.
- 4- The subsidiary membership has the right participate in all society activities.
- 5- The subsidiary membership has no right for nomination, election or voting on the board of directors decisions.
- 6- The fees for the subsidiary membership fifty percent of the operative membership, while the subscription fees will be equal the ones for the operative membership.
- 7- In case the affiliation application is rejected for the subsidiary membership, the board of director is not committed to give justifications.

Article (7)

HONOR MEMBERSHIP

Honor membership is granted to whom he presented a magnificent services to the society helps in achieving it's objectives with the board of directors uncontestation, in condition that the general assembly approve it in it's first meeting.

Article (8)

LOOSING THE MEMBERSHIP

The member losses his membership in the following cases:

- A- The signed written resignation from the date of it's acceptance by the board of directors.
- B- Delay in paying his subscriptions for one year in condition that he must be notified in writing for the due in subscription one month prior to the expiration of this period.
- C- Dismiss from membership according to the stipulations of article (9).
- D- Death

Article (9)

MEMBERSHIP DISMISSAL

The member who breaches the society regulations and the decisions of the general assembly is dismissed through a decision by the board of directors putting into consideration the stipulations of article (11).

Breeching the society regulations will be in the following cases:

- A- Breeching what is stated in Article (4) of this system.
- B- Insulting the reputation of the society.
- C- Proofing that there is an instigations on raising problems and spread discrimination among the society members.

Article (10)

Membership is resumed to whom he was dismissed based upon article (9) via a decision issued from the general assembly and according to the following:

- A- The membership is resumed to whom he was dismissed based upon item (A) from article (9) by renewing the affiliation fees.
- B- The membership is resumed to whom he was dismissed based upon item (B) from article (9) by paying the affiliation fees and the unpaid from the date of dismissal. Subscription.
- C- The dismissed member has the right to claim in righting from the board of directors to claim to list the subject of his membership on the general assembly agenda and the board of directors must commit to that.
- D- In case the general assembly refuses to resume the membership, so, he has the right to appeal his application in the next general assembly meeting, and the decision of the general assembly in this time is final and irrevocable.

Article (11)

STOPPING THE MEMBERSHIP AND RESUMPTION

- A- The board of directors has the right to stop the membership of whom he breeches the society regulations and rules for any period deems necessary but not to exceed more than one year and after notifying the member in writing for one time.
- B- It is possible to stop the membership of whom he applied in writing for a specific period of time and he will be exempted during it from paying the subscriptions and his request must be justified with reasons approved by the board of directors.

- C- The membership is returned back to whom his membership was stopped according to the two items (A) , (B) of this article in case that the period of stopping the membership is over and the reasons are finished.

THIRD CHAPTER

OPEN BRANCHES TO THE SOCIETY

Article (12)

- A- It is conditioned to open a branch for the society in any area in the Kingdom that there must be at least twenty chemists qualified for the operative membership.
- B- Must be at least ten chemists in that area whom they spent at least one year in their operative membership
- C- A written application to open a branch for the society is submitted to the board of directors signed by twenty chemists have the operative membership capacity whom they are available in that area intended to open a branch in it.
- D- An election will be made in the concerned area after the approval of the board of directors on the request to elect the chief of the branch committee and elect four chemists to the membership of the seat committee under the supervision of the society board of directors –main offices- and the right of nomination and election will be limited to chemists whom they are residing in that area or work permanently in that area.
- E- The branch committee is composed from the following :
 - 1- Chief of the committee
 - 2- Deputy chief of the committee
 - 3- Secretary general and financeTwo members
- F- Election will be conducted via the secret voting and according to the method of election to the main offices board of directors.
- G- The duration period of the branch committee will synchronized with the duration period for the main offices board of directors.
- H- The operative members in the branches will participate in the elections of the main offices board of directors
- I- It is not permitted for any operative member to nominate himself to the main office board of directors and to the membership of a committee of any branch at the same time.

Article (13)

- A- the branch will be affiliated to the main offices in all it's activities and the board of directors in the main offices must be notified and got their approval on the activities intended to be

conducted and the branches must submit a periodical reports about it's activities to the board of directors/main offices.

- B- The main offices of the society will provide morale and financial support (if possible) to the branch programs and activities.
- C- The board of directors /main offices will invite representatives from the branch committees to attend the main office board of directors meetings in the capacity of controller as needed.

Article (14)

The society article of association items are binding to the branches, committees and members and the branches are managed according to the methods of managing the society by the board of directors/main office.

Article (15)

Any branches will be liquidated by the approval of the general assembly landslide majority and based upon a recommendation from the board of directors stating the justifications for that.

FORTH CHAPTER

Associations that represents the Society

Article (16)

- A- General Assembly

The general assembly consists from all operative members and the subsidiary members, honor members and president emeritus have the tight in the capacity of controllers.

Article (17)

- A- The general assembly convened it's ordinary meetings one every time in condition that the time of the meeting will be during the month of February from each year in condition that the members must be notified for that one month prior to the meeting date.
- B- The general assembly convened in an extraordinary meeting upon necessary by invitation from the board of directors in condition that the members must be notified at least two weeks prior to the date of the meeting.
- C- Each member of the general assembly members whom his membership was accepted at least before six months has the right to submit an application to the general assembly for an extraordinary meeting if he got the approval of two third of the general assembly members.

Article (18)

- A- The meeting of the general assembly will be considered legally if attended by the majority of members (half +1)
- B- If the quorum of the general assembly meeting was not complete, it will be deferred to another date after two weeks from the date of the first meeting and the second meeting will be considered legally regardless of number of attendees unless the liquidation of the board of directors, so, this case required to have the general assembly landslide majority.

Article (19)

The general assembly has the right to dissolve the board of directors if the general assembly members agreed by the landslide majority in a meeting conducted for this purpose, in condition that the general assembly ask the board of directors to determine a meeting date during one month to elect a new board of directors, and the duration of the elected board of directors until the legal expiration date of the previous board of directors,

B- **BOARD OF DIRECTORS**

Article (20)

- A- The board of directors consists of seven members elected by the general assembly through the secret voting taking into consideration the text of article (34) and by the attendance of a representative from the concerned official authorities, in condition that these authorities must be notified before two weeks from the date of the meeting.
- B- The duration of the board of directors will be for two years from the date of its election putting into considerations what is stated in article (19).
- C- In case one or more members of the board of directors **refrained** but do not exceed more than three members, he /they will be replaced with the candidate /candidates whom they got more votes among the candidates whom they did not win in the membership of the board of directors (reserve members), putting into consideration the texts of articles (35) & (36).
- D- In case of equalization of the reserved members votes, the board of directors and by the attendance of these members draw by lot among them to select the placement members and whom delayed to attend the draw by lot after he is being notified will be considered refrained.
- E- The board of directors considered resigned if four or more of its members submit their resignations.

- F- In case of resignation of the board of directors before its duration period is over, the chief of board of directors will invite to an extraordinary meeting to the general assembly to elect a new board of directors during a period do not exceed more than one month from the resignation date of the board of directors, and the resigned board of directors will continue its mission until the date of the extraordinary meeting is convened putting into consideration what is stated in article (19).

FIFTH CHAPTER

NOMINATION AND ELECTION

Article (21)

Each operative member whose membership exceeds at least three months has the right to practice his right to elect the board of directors/or/branch committees in condition that he had paid his subscription fees until the date of the election.

Article (22)

Each operative member whose membership more than one year at least to nominate himself to the membership of the board of directors in condition that he had paid his subscription fees until the date of the election.

Article (23)

It is not permitted to the operative to nominate himself for more than three consecutive periods if he won the membership of the board of director during these consecutive periods.

Article (24)

The board of directors announced about the general assembly meeting date that the election will be conducted in it before one month, and that announcement must be published at least in one local newspaper and forward the invitation letters to the members according to the suitable methods.

Article (25)

Board of directors will announce for the opening of the nomination date to the new board of directors membership one month prior to its date means with the date of the general assembly.

Article (26)

Nomination date is closed one week prior to the date of the election and the board of directors determine the closing hour on that date.

Article (27)

Nomination request to be submitted in writing from the operative members whom they meet the conditions stipulated in the article of association and handed to the chief of the society or the secretary general or their representatives, and if the nomination request send though the mail , it must be through the registered mail.

Article (28)

If the number of nominees less than the required number to establish the board of directors, the nomination date will continue opened until the starting date of the general assembly meeting.

Article (29)

Nominees' name will be posted on the bulletin board of the society /main offices or the branch as applicable.

Article (30)

Board of directors will form a triplicity auditing committee, includes to members from the board of directors and one non nominated member from the general assembly, it's mission is to check the nominee's requests and their ability and verify it's applicability to this system.

Article (31)

In case any of the nominees requests is refused, the auditing committee will notify him as quickly as possible and he has the right to object before the general assembly in it's first meeting and she has the right to confirm the rejection or accepted it by the landslide majority.

Article (32)

Before conducting the election, the general assembly establish an election committee from the non-nominated general assembly members to supervise the progress of the election and sorting the votes and announce the result.

Article (33)

Contestations in the capacity of any nominated member or elections will be in writing before conducting the election, and the general assembly has the right to accept the contestation or refuse it by the landslide majority.

Article (34)

The president of the board of directors will take over by the one who got the highest number of votes during the elections, whereas the elected board of directors will select a vice president, secretary , cashier and the members.

Article (35)

In case of an equalization in number of votes among two nominees or more whom they got the highest or less number of votes, the election process will be repeated among them in the same meeting to determine the winner, unless one of them draws for the benefit of the other one.

Article (36)

In case the position of the president became vacant for any reason, his deputy will replace him and his decisions will be valid until the date of conducting a first general assembly following that.

Article (37)

In case the position of the president became vacant for any reason, the board of directors will elect one among their members to replace him while the vacant position will be tasked to one of the reserved members according to what is stipulated in the two paragraphs D, E from article (20).

SIXTH CHAPTER

BOARD OF DIRECTORS (MISSIONS AND WORK PROCEDURES)

Article (38)

The board of directors binds to conduct its meetings weekly or as needed to follow up and implement the society activities, in condition that the board of directors must conduct its meetings as minimum one time every month, and if it is difficult to conduct the board of directors meeting during three months, it is the right of each member in the general assembly to call for an extraordinary meeting to the general assembly to discuss this subject and put into consideration the text of paragraph (B) from article (19).

Article (39)

Board of directors members binds to attend the board of directors meetings and whom he got absent of these meetings for more than three consecutive times or six non consecutive times with an accepted justification, he will receive a final warning in writing and if this occurred he will be dismissed from the board of directors membership.

Article (40)

Board of directors will document its minutes of meetings in a special registration and a copy of the minutes of meeting will be posted on the bulletin board for the information of the general assembly.

Article (41)

Board of directors will takes it's decisions by the consent of the majority it's attendees members whom their attendance will complete the legal quorum and the voice of the president will be the casting voice in case of vote equalization.

Article (42)

The board of directors will submit an annual report about the society activities, programs, and works to the general assembly in it's ordinary meeting or any extraordinary meeting on the agenda.

Article (43)

THE MISSION OF THE PRESIDENT

- 1- Supervise on all society activities
- 2- Chairing the board of directors and general assembly sessions and send the invitations to it's meetings.
- 3- Represents the society before the official and international entities and departments as well as before the judicial authorities.
- 4- The president has the right to task any of board of director members in writing to perform any mission related to the activity of the society in condition that must be documented in the board of directors minutes of meeting.

Article (44)

THE MISSIONS OF THE PRESIDENT DEPUTY

- 1- Assist the president in fulfilling his mission
- 2- Take over the responsibilities tasked to him by the president and/or the board of directors and he represents him during his absent.

Article (45)

THE MISSION OF THE SECRETARY GENERAL

- A- Write down the board of directors as well as the general assembly's minutes of meetings and keep the records and supervise it's organization and prepare the agenda for the board of directors sessions.
- B- Dispatch the letters, messages and perform communications based upon the quest of the board of directors.

Article (46)

THE MISSIONS OF THE CASHIER

- 1- Full supervision on all the society financial issues in cooperation with the president
- 2- Sign on all financial documents with the president
- 3- Keep the financial documents and transactions inside the society center.
- 4- Prepare the financial and annual reports.

CHAPTER SEVEN

SOCIETY PRESIDENT EMERITUS

Article (47)

THE PRESIDENT EMERITUS

The board of directors after election will recommend and elect a society president emeritus from the Jordanian VIP's whom their background , positions and interests suits the objectives and ambitions of the society and the president emeritus duration for one year and can be renewed according to the decision of the board of directors.

CHAPTER EIGHT

The Committees

Article (48)

The board of directors has the right to form the necessary committees to practice and follow up the society activities. These committees will be responsible before the board of directors about implementing the works tasked to it and submit it's reports to the board of directors.

Article (49)

Each committee consists from number of general assembly members and one or more member of the board of directors but not to exceed more than five members.

Article (50)

The board of directors issues its directives and instructions related to the organizations of the committee works and its activities in condition that this will not contradict with any of the society articles of association articles.

FINANCIAL SYSTEM

NINTH CHAPTER

FINANCIAL RESOURCES – DEPOSITS AND CONTROL

Article (51)

The society financial resources consist of the following:

- 1- Fees of Affiliation and subscription of the members
 - 1- Donation and contributions from individuals and associations but do not contradict with the text of article (4)
 - 2- Activities income from the society and its branches
 - 3- Investments

Article (52)

The society funds will be deposited in any bank inside the Kingdom by the approval of the board of directors and draw it by a signature from the society chief and cashier collectively.

Article (53)

- 1- The member pay upon affiliation to the society an amount of five Jordan dinars.
- 2- The annual subscription fees is six Jordan dinars and it can be paid for a half Jordan dinar monthly.

Article (54)

The society general assembly selects annually a chartered accountant in its annual meeting and putting the best offers submitted.

TENTH CHAPTER

METHODS AND PROCEDURES OF ISSUE

Article (55)

The society funds is disbursed on the activities, and works stipulated in the society internal system articles.

Article (56)

The board of directors will be in charge of spending the society funds according to the annual budget items presented to the board of directors to be approved by the general assembly in its ordinary or extraordinary meetings and the general assembly has the right to enter any changes deems necessary on the budget before adaptation.

Article (57)

The board of directors has the right to transfer the allotments in any item of the budgets to another item if it sees that necessary in condition that it will not exceed the transferable allotments more than 20% from the allotments of the items transferred to it.

Article (58)

The cashier has the right to spend an amount of thirty Jordan dinars to finalize the urgent benefits of the society without going back to the board of directors, in condition that he must inform the board of directors in its first meeting.

Article (59)

The society president and its cashier will sign collectively on all financial transactions related to the society and put into consideration the test of article (56).

ELEVENTH CHAPTER

THE BRANCH FUNDS

Article (60)

Any funds and assets of any of the branches will be affiliated to the Society /main offices

Article (61)

The Society cashier in the main center will be in charge of the branch financial affairs and the board of directors/in the main offices will issue the special instructions for that.

Article (62)

The cashier in cooperation with the secretary general will be incharge in the branch committee to execute these instructions.

Article (63)

The stipulations of chapter ten and twelfth article swill apply on the branches funds.

TWELFTH CHAPTER

Article (64)

The society is dissolved by the consent of 90% of the general assembly during an extraordinary meeting called to it the general assembly in condition that the approval of the official authority must be obtained.

Article (65)

In case, that the society is dissolved, all it's funds and properties will be transferred to the similar scientific societies in condition it must be transferred for the purpose of scientific research and in case any dispute occurred to distribute the society funds, a committee will be formed consists of the society president and the president deputy and the cashier and four members representing the society general assembly to take the necessary actions.



НАЦІОНАЛЬНА АКАДЕМІЯ НАУК УКРАЇНИ

Відділення хімії НАН України

Kyiv-1, Volodymirska Str., 54
tel. 38(044)234-1944, 239-6450

18 May 2005

Dear Dr. John Jost,

Subject: Application for NAO Status Ukraine

We are sending you the requested document (Statutes is attached) in addition to the application letter from the 7th September, 2004 of Academician B.Paton, the President of the National Academy of Sciences of Ukraine (NAS of Ukraine) with official request on admission the NAS of Ukraine to the IUPAC as National Adhering Organization.

We hope that our cooperation will be successfully developed.

With best regards,

Sincerely yours,
Academician V.Goncharuk
Academician-Secretary of the Chemistry
Division of the National Academy of
Sciences of Ukraine

Dr. John W. Jost,
Executive Director of IUPAC
IUPAC Secretariat
PO Box 13757
Research Triangle Park, NC 27709-3757, USA

REGISTERED
by MINISTRY OF JUSTICE OF
UKRAINE
11 June 2002
ORDER No 47/5

COORDINATED
With changes and additions
July, 18, 2003

APPROVED
by GENERAL MEETING
of NATIONAL ACADEMY OF
SCIENCES OF UKRAINE
5 APRIL 2002

Changes and additions were
approved by the General meeting
May, 15, 2003.

STATUTE
of the National Academy of Sciences of Ukraine

I. General Provisions

1. The National Academy Sciences of Ukraine (hereafter referred to as “NAS of Ukraine”) is the higher state scientific organization of Ukraine, that was founded on the state property and uses the rights of self-governing. The NAS of Ukraine acts under the current legislation of Ukraine and present Statute.
2. The goal of activity of the NAS of Ukraine is obtaining of new knowledge and generalization of the existing ones on nature, man and society; creation of scientific fundamentals of scientific and technical, socio-economic and cultural development of the State; training of highly qualified scientific personnel.
3. The NAS of Ukraine organizes and performs fundamental and applied researches on important problems of natural, technical and sociohumanitarian sciences, and also coordinates the performing of fundamental investigations at scientific institutions and organizations of Ukraine irrespective of ownership forms. The Interagency Council on coordination of fundamental research in Ukraine is acting at the NAS of Ukraine.
4. The status of the NAS of Ukraine as the State institution is based on all-round support of its activity from the State side, on perpetual and free assignment of State property to it for use (without right on changing of ownership form), on granting lands to it for use in perpetuity according to land-laws of Ukraine, determination in the State budget of Ukraine, as a separate line, funds for ensuring its activity.

The NAS of Ukraine by accomplishing the authority on management of objects of property complex of the National Academy of Sciences of Ukraine ensures realization of rights of State as the object’s proprietor, which are linked with their effective use and control within limits determined by legislative of Ukraine with aim of satisfaction of state and public needs.

5. The NAS of Ukraine annually reports to the Cabinet of Ministers of Ukraine about results of its scientific and scientific-and-technological activities and the use of the means allocated to it from the State budget.
6. The governmental management of scientific and scientific-and-technological activity of the NAS of Ukraine is carried out according to the current legislation of Ukraine and it doesn’t violate the freedom of scientific work and self-government of the NAS of Ukraine in the solution of questions of activities covered by the present Statute.
7. The self-government of the NAS of Ukraine consists in:
 - 1) independent determining of research area, of its structure, solution of scientific - organizational, economic, personnel questions, realization of the international scientific contacts;
 - 2) electivity and collective nature of management bodies, realization of the functions of the superior body by General meeting of the NAS of Ukraine.
8. The NAS of Ukraine unites the members of the NAS of Ukraine – the Full Members (Academicians), the Corresponding Members and the Foreign Members, who are elected by the General meeting of the NAS of Ukraine, and the researchers of the NAS of Ukraine.
9. Under the jurisdiction of the NAS of Ukraine there are institutions, organizations, enterprises (hereafter referred to as - “institutions”, which are considered under the jurisdiction of the NAS of Ukraine) according to the list, which shall be approved by the Cabinet of Ministers of Ukraine on presentation of the NAS of Ukraine.

10. The NAS of Ukraine is a legal entity, it has accounts in institutions of the Treasury of Ukraine, the round seal with the picture of the State Emblem of Ukraine, another seals and stamps needed for carrying out office work.

The NAS of Ukraine is the legal successor of the Academy of Sciences of Ukraine. The President of the NAS of Ukraine represents the NAS of Ukraine as the legal entity.

Legal address of the NAS of Ukraine is 01601, Kyiv-30, 54 Volodymyrska St.,

II. The main objectives of the National Academy of Sciences of Ukraine

11. The main objectives of the NAS of Ukraine are:

- 1) organization, carrying out and coordination of researches on fundamental and applied problems of natural, technical and sociohumanitarian sciences;
- 2) fulfillment on a world standards level of fundamental and applied researches on priority directions of science and strengthening of impact of their results on innovation development of economics, education and culture in Ukraine;
- 3) participation in formation of state policy in field of scientific and scientific-and-technical activities;
- 4) preparation of scientific assessments and prognosis of social and political, socio-economic and cultural progress of State, its economic position, development of appropriate propositions and recommendations on these matters;
- 5) assistance in progress and integration of science, education and manufacturing in Ukraine;
- 6) joining up of scientists of the NAS of Ukraine, institutions of higher education and other scientific institutions into scientific councils, committees, commissions and other advisory-consultative bodies of the NAS of Ukraine;
- 7) training of highly qualified scientific personnel, intake of gifted youth, reveal and support of talented researchers, encouragement of creative growth of young scientists, ensure the heredity of generations of scientists;
- 8) assistance in integration of native intellectual potential into world scientific space;
- 9) protection of rights of members of the NAS of Ukraine and its institutions staff.

12. The NAS of Ukraine for implementation of its objectives:

- 1) specifies the priority directions of fundamental and applied researches in the field of natural, technical and sociohumanitarian sciences and corresponding basic lines of investigation for scientific institutions of the NAS of Ukraine;
- 2) establishes the scientific councils, committees, commissions and other advisory-consultative bodies of the NAS of Ukraine on the most important problems in the field of natural, technical and sociohumanitarian sciences;
- 3) convenes scientific sessions, congresses, conferences, etc.;
- 4) carries out training of scientific personnel, takes actions on raising the level of scientific staff's skill, provides conditions for creative and productive work of scientists;
- 5) carries out publishing activities;

- 6) carries on propaganda of achievements of science and engineering, promotes the scientific knowledge dissemination;
- 7) stores manuscripts of scientists and cultural workers, archival materials of the institutions of the NAS of Ukraine and another materials, which have scientific, cultural and historical value;
- 8) carries out on an unprofitable basis an exchange of printing publications and other types of information with institutions and funds in Ukraine and abroad.
- 9) establishes and awards the honorary titles of the NAS of Ukraine, and also the prizes for the prominent scientific works, the grants for young scientists and students;
- 10) carries out an international scientific and scientific-and-technological cooperation, enters into an agreements with foreign scientific centers, takes part in a work of international scientific organizations, including with the rights of national member;
- 11) determines its structure including creation, reorganization and liquidation the research institutes and other institutions of the NAS of Ukraine;
- 12) realizes the authorities on management of objects of property complex of the NAS of Ukraine, which are provided by the present Statute and current legislation.

III. Structure and Membership of the National Academy of Sciences of Ukraine

13. The NAS of Ukraine has in its structure the Presidium of the NAS of Ukraine, the Sections, the Divisions of science branches, the Regional Scientific Centers, and also institutions of the NAS of Ukraine, specified by article 9 of the present Statute.
14. Main unit of the structure of the NAS of Ukraine is research institutes and equated to them other scientific institutions (observatories, botanical gardens, reserves, libraries, etc.). Scientific institutions of the NAS of Ukraine are the legal entities. They act under their own Statutes, which are developed in accordance with the present Statute and the "Main principles of organization and activity of a research institute of the NAS of Ukraine", and are subject to approval and registration in the Presidium of the NAS of Ukraine.

The directors of the research institutes and equated to them other scientific institutions are elected on competitive base by the appropriate Divisions and are approved by the Presidium of the NAS of Ukraine according to the order established by the NAS of Ukraine.

Other institutions attributed to the jurisdiction of the NAS of Ukraine act under statutes and regulations, which are subject to approval and registration in the Presidium of the NAS of Ukraine, and also in the order established by the current legislation in institutions of local governing. A procedure of filling the post of director for these institutions is established by the Presidium of the NAS of Ukraine in accordance with the current legislation.
15. The Section of the NAS of Ukraine is collective coordinating body of the NAS of Ukraine that unites the appropriate Divisions of Sciences and separate institutions of the NAS of Ukraine for solving of major pantoacademic scientific and scientific-and-technological problems of interdisciplinary character.
16. The Division of the NAS of Ukraine unites in accordance with the appropriate fields and directions of the sciences the Members of the NAS of Ukraine, the scientific institutions of the NAS of Ukraine and all scientists of the institutions of the NAS of Ukraine, which are belonging to the Division.

The Division of the NAS of Ukraine is established with aim to specify the priority directions and themes of fundamental and applied researches and to carry out their overall discussion, to prepare expert conclusions on the appropriate branch of a science, to organize researches on these directions and to estimate their results, to coordinate fundamental researches on the appropriate branch of a science.

17. The Sections and the Divisions of the NAS of Ukraine carry out their activities in accordance with appropriate Regulations that shall be approved by the Presidium of the NAS of Ukraine.

The quantity of the Sections and the Divisions and their titles are determined by the General meeting of the NAS of Ukraine.

18. The Regional Scientific Centers of the NAS of Ukraine are established with aim to raise in Ukraine the role of science in the development and realization of the effective regional policy, which is oriented on joining of the State and regional interests.

Creation and liquidation of the Regional Scientific Centers of the NAS of Ukraine are accomplished by the General meeting of the NAS of Ukraine.

The Regional Scientific Centers of the NAS of Ukraine act under Statutes (Regulations), which shall be approved by the Presidium of the NAS of Ukraine.

19. The Membership of the NAS of Ukraine comprises the Full Members, the Corresponding Members and the Foreign Members of the NAS of Ukraine.

The scientists, who have made the large contribution to the development of the appropriate directions of a science, are elected the Full Members of the NAS of Ukraine.

The scientists, who have enriched a science by outstanding achievements, are elected the Corresponding Members of the NAS of Ukraine.

As the Full Members and the Corresponding Members of the NAS of Ukraine, the citizens of Ukraine could be elected.

As the Foreign Members of the NAS of Ukraine are elected the scientists – the citizens of another countries, who's scientific works have been obtained the recognition of international scientific community and which powerfully promoted the development of the international scientific communications of the NAS of Ukraine.

The Members of the NAS of Ukraine are elected for life.

The Members of the NAS of Ukraine are joined into the appropriate Divisions of the NAS of Ukraine.

IV. General meeting of the National Academy of Sciences of Ukraine

20. The superior body of the NAS of Ukraine is the General meeting that consists of the Full Members and the Corresponding Members of the NAS of Ukraine. The Foreign Members, the directors of the scientific institutions and representatives of the scientific community could take part in the General meeting with advisory votes.

21. The Full Members and the Corresponding Members of the NAS of Ukraine enjoy the right of deciding vote at the General meeting, except the cases when the present Statute stipulated another thing.

22. The General meeting of the NAS of Ukraine:

- 1) takes part in formation of public policy in area of scientific and scientific-and-technical activities, specifies the main directions of the scientific work of the NAS of Ukraine;
 - 2) solves questions of organization of scientific activity and internal life of the NAS of Ukraine;
 - 3) hears the reports of scientific and scientific-organizational character;
 - 4) elects the Full Members, the Corresponding Members and the Foreign Members of the NAS of Ukraine according to the order stipulated by the present Statute;
 - 5) elects the President, the Vice-Presidents, the Chief Scientific Secretary of the NAS of Ukraine, elects or approves the members of Presidium of the NAS of Ukraine according to the order stipulated by the present Statute;
 - 6) considers a question on the budget of the NAS of Ukraine;
 - 7) considers and approves reports on activities of the NAS of Ukraine;
 - 8) approves the Statute of the NAS of Ukraine, produces changes and additions into it;
 - 9) works out other questions that in accordance with Statute are attributed to the competence of the General meeting of the NAS of Ukraine.
23. Regularly scheduled sessions of the General meeting of the NAS of Ukraine are convoked not less often than once a year.

The extraordinary sessions of the General Meeting are convoked on decision of the Presidium of the NAS of Ukraine or at the written requirement not less than one-third of the total number of the Full Members and the Corresponding Members of the NAS of Ukraine.

24. The General meeting of the NAS of Ukraine has the right to approve the decisions if at its session present not less than half of the total number of the Full Members and the Corresponding Members of the NAS of Ukraine, except for cases when the present Statute provides other.

The decisions at the General meeting of the NAS of Ukraine are accepted by open voting by the simple majority of votes of the present Full Members and Corresponding Members of the NAS of Ukraine, except for cases when according to the present Statute or to the decision of the General meeting the other order is provided.

The Presidium of the NAS of Ukraine has the right with the special decision to exclude from the numerical strength those the Full Members and the Corresponding Members of the NAS of Ukraine, whose state of health or other circumstances not to allow them to take part in the General meeting and in voting.

25. The General meeting of the NAS of Ukraine may by secret voting by the simple majority of votes of total number of the Full Members and the Corresponding Members of the NAS of Ukraine to stop before the appointed time powers of the separate members of the Presidium of the NAS of Ukraine or the Presidium as a whole, and to elect the new members or Presidium as a whole in the order determined by the present Statute.

V. Procedure of Election of the Full Members (Academicians), the Corresponding Members and the Foreign Members of the National Academy of Sciences of Ukraine

26. Elections of the Full Members and the Corresponding Members of the NAS of Ukraine shall be carried out not less often than once per three years and are called by the Presidium of the NAS of Ukraine.

27. The announcement of the Presidium of the NAS of Ukraine of holding of election of the Full Members and the Corresponding Members of the NAS of Ukraine (titles of specialities, quantity of vacancies and their distribution) is published in press not later than three months before holding of election.

Revising of the titles of specialities, quantity of vacancies and their distribution between Divisions after publication of the announcement is not allowed.

28. The right to propose candidates in the Full Members and the Corresponding Members of the NAS of Ukraine is given to the scientific councils of the scientific institutions and institutions of higher education, to the State and public organizations, to the Full Members and the Corresponding Members of the NAS of Ukraine. The appropriate materials and grounds are sent to the NAS of Ukraine within one month from the date of the publication.

The register of nominated and registered candidates in the Full Members and the Corresponding Members of the NAS of Ukraine shall be published in press not later than one month before the date of election holding.

29. Elections of the Academicians and the Corresponding Members shall be carried out into two stages – at the general meetings of the Divisions, and then at the General meeting of the NAS of Ukraine. The General meeting of the NAS of Ukraine elects the Full Members and the Corresponding Members of the NAS of Ukraine from candidates have been elected by the general meetings of the Divisions within the limits of the announced vacancies.

30. Elections and election campaign shall be carried out on democratic basis, in conditions of complete knowledge of a scientific community. The necessary conditions for overall discussion of the candidates shall be ensured at the General meeting of the NAS of Ukraine and at general meetings of the Divisions.

31. Elections of candidates in the Full Members of the NAS of Ukraine at general meetings of the Divisions shall be carried out by secret voting of the Full Members of the NAS of Ukraine of the appropriate Division, and candidates in the Corresponding Members of the NAS of Ukraine shall be carried out by secret voting of the Full Members and the Corresponding Members of the NAS of Ukraine of the appropriate Division. The elections shall be considered valid in case of presence at meeting not less $2/3$ of the total number correspondingly of the Full Members or of the Full Members and the Corresponding Members of the NAS of Ukraine, which are the members of Division.

32. The persons, who have received not less $2/3$ of votes of Members of the NAS of Ukraine of appropriate Division, taking part in voting, shall be declared elected as candidates in the Members of the NAS of Ukraine.

33. Elections of the Full Members of the NAS of Ukraine shall be carried out by the General meeting of the NAS of Ukraine by secret voting of the Full Members of the NAS of Ukraine, and of the Corresponding Members of the NAS of Ukraine - by secret voting of the Full Members and the Corresponding Members of the NAS of Ukraine. The elections shall be considered valid in case of presence at meeting not less $2/3$ of the total number correspondingly of the Full Members or of the Full Members and the Corresponding Members of the NAS of Ukraine.

34. The persons, who have received not less $2/3$ of votes of the Members of the NAS of Ukraine, taking part in voting, shall be declared elected as the Full Members and the Corresponding Members of the NAS of Ukraine.

Election results are published in press.

35. Candidates in the Foreign Members of the NAS of Ukraine shall be proposed by general meetings of the Divisions on vacancies opened by the Presidium, and shall be elected by the General meeting of the NAS of Ukraine. The Full Members and the Corresponding Members of the NAS of Ukraine take part in elections of the Foreign Members of the NAS of Ukraine. The elections shall be considered valid in case of presence at meeting not less 2/3 of the total number of the Full Members and the Corresponding Members of the NAS of Ukraine. The persons, who have received not less 2/3 of votes of the Members of the NAS of Ukraine, taking part in voting, shall be declared elected.

Under the decision, correspondingly of general meetings of the Division and the General meeting of the NAS of Ukraine at nomination of candidates and at elections in the Foreign Members the open voting could be used.

VI. The duties and rights of the Full Members (Academicians), the Corresponding Members of the National Academy of Sciences of Ukraine

36. The principal duty of the Full Members and the Corresponding Members of the NAS of Ukraine consists in enrichment of science with new achievements and discoveries by carrying out personally the research studies, in organization of collective development of problems and of scientific head of works.

The Members of the NAS of Ukraine should take an active part in fulfillment of tasks entrusted to the NAS of Ukraine.

The Members of the NAS of Ukraine actively assist in applying of the science achievements to production and in their use in socio-economic and cultural development, carry out work aiming on scientific staff training and on raising the level of scientific personnel's skill. They should execute orders of the Presidium of the NAS of Ukraine and the appropriate Division.

37. Each Full Member and the Corresponding Member of the NAS of Ukraine is a member of one of Divisions of the NAS of Ukraine correspondingly to his speciality.

Transfer from one Division to another occurs at own member's wish and on decisions of general meetings of the both Divisions of the NAS of Ukraine.

The Full Members and the Corresponding Members of the NAS of Ukraine, who belong to some Division could on the agreement of general meeting of another Division take part in its work with right of the advisory vote.

38. Every year the Member of the NAS of Ukraine submits report on his activity to an appropriate Division of the NAS of Ukraine.
39. The Members of the NAS of Ukraine have preferential rights on providing them with conditions for carry out researches at institutions of the NAS of Ukraine.
40. The Full Members and the Corresponding Members of the NAS of Ukraine after coming of age 65 years may at their own wish and on decision of the Presidium of the NAS of Ukraine be appointed counselors of a board of directors of the appropriate scientific institution of the NAS of Ukraine.

VII. The Presidium of the National Academy of Sciences of Ukraine

41. The Presidium of the NAS of Ukraine carries out the management of work of NAS in the period between sessions of the General meeting.

The Presidium is elected by the General meeting of the NAS of Ukraine for a term of five years and consisting of the President, the Vice-Presidents, the Chief Scientific Secretary, the Academicians - Secretaries of Divisions, the Chairmen of Regional Scientific Centers, and also of other Members of Presidium in amount, which is determined by the General meeting of the NAS of Ukraine.

42. The President, the Vice-Presidents and the Chief Scientific Secretary shall be elected by the General meeting of the NAS of Ukraine from among the Full Members of the NAS of Ukraine by secret voting by the simple majority of votes.
The Vice-Presidents and the Chief Scientific Secretary shall be elected at the suggestion of the President of the NAS of Ukraine.
The Academicians - Secretaries of the Divisions shall be elected by the general meetings of the Divisions of the NAS of Ukraine from among the Full Members of the NAS of Ukraine and approved by the General meeting of the NAS of Ukraine by secret voting by the simple majority of votes.
Other members of the Presidium of the NAS of Ukraine shall be elected by the General meeting of the NAS of Ukraine from among the Full Members of the NAS of Ukraine by secret voting by the simple majority of votes.
The Presidium of the NAS of Ukraine could have the councilors with the right of an advisory vote.
43. The President of the NAS of Ukraine organizes the work of the NAS of Ukraine, he is the head of the Presidium and the Bureau of the Presidium of the NAS of Ukraine, leads the working and solution of manpower policy problems, realizes the contacts of the NAS of Ukraine with the government bodies, represents the NAS of Ukraine in the government bodies, state institutions, public and others organizations.
44. Distribution of duties between the members of the Presidium of the NAS of Ukraine is established by the Presidium of the NAS of Ukraine
45. The Presidium of the NAS of Ukraine in accordance with established procedure:
 - 1) convokes sessions of the General meetings of the NAS of Ukraine;
 - 2) approves the quantity and list of vacancies of the Full Members, the Corresponding Members and the Foreign Members of the NAS of Ukraine and nominates elections of the Members of the NAS of Ukraine;
 - 3) represents for discussion and approval of the General meeting of the NAS of Ukraine of the programs, forecasts and reports on activities of the NAS of Ukraine and its institutions;
 - 4) prepares for consideration by the General meeting of the NAS of Ukraine a question of the budget of the NAS of Ukraine and its implementation;
 - 5) organizes the coordination of scientific investigations in the field of natural, technical and sociohumanitarian sciences;
 - 6) establishes the scientific councils, committees, commissions and other deliberative-consultative bodies of the NAS of Ukraine on the most important problems in the field of natural, technical and sociohumanitarian sciences, hears the reports on their activities;
 - 7) promotes use of results of research works in the national economy, culture, in social sphere;
 - 8) organizes scientific contacts with branch academies of sciences and other scientific institutions in the country and abroad, establishes the international scientific and scientific-technical communications, concludes the appropriate agreements and contracts;

- 9) approves Regulations for the Section of the NAS of Ukraine, the Division of the NAS of Ukraine and the "Main principles of organization and activity of a research institute of the NAS of Ukraine";
- 10) creates, reorganizes and liquidates the institutions of the NAS of Ukraine", approves the priority directions of their scientific activities , determines their tasks and belonging to the structure of the NAS of Ukraine;
- 11) organizes an execution of governmental attestation of scientific institutions of the NAS of Ukraine and complex inspections of their activities;
- 12) approves the decisions of the general meetings of the Divisions of the NAS of Ukraine on election of directors of scientific institutions of the NAS of Ukraine;
- 13) maintains records of objects of property complex of the NAS of Ukraine, carries out their administration and control of efficiency of their use and safety, in particular:
 - assigns property of the NAS of Ukraine to institutions, which are under its jurisdiction;
 - determines in accordance with current legislation of Ukraine and Statute's tasks of the NAS of Ukraine the limits of property management, including ones from the side of institutions on which balance it is taken into account;
 - carries out property redistribution between institutions of the NAS of Ukraine;
 - authorizes the transmission of rights of user on property, on objects of intellectual property etc. as contributions at establishment and operation of subjects of entrepreneurial activity and another organizations, stands as a founder of enterprises with mixed ownership form;
 - stands as a lessor of integrated property complexes and immovables, that have been transferred to the NAS of Ukraine in perpetual use by the State;
 - authorizes the institutions, which are under the jurisdiction of the NAS of Ukraine, for the conclusion of contracts of rent of property, including immovable which is taken into account on balances of their organizations;
 - authorizes for write-off of property which is on balances of institutions of the NAS of Ukraine;
 - makes a decision on accommodation of institutions of the NAS of Ukraine in administrative houses and uninhabited premises of the organizations, which are under the jurisdiction of the NAS of Ukraine, and determines the size of payment for using these houses and premises.
- 14) makes suggestions as for the transfer of objects of property complex of the NAS of Ukraine to management sphere of other bodies, authorized to operate the state property, in the municipal property, and also concerning the transfer of objects of the municipal property to a State ownership, and their attribution to property complex of the NAS of Ukraine;
- 15) carries out other authorities concerning management of objects of the property complex of the NAS of Ukraine, stipulated by the current legislation;
- 16) determines according to the legislation the order of use of objects of the intellectual property which are created in institutions of the NAS of Ukraine;

- 17) approves and registers statutes (regulations) of institutions of the NAS of Ukraine, carries out the control over their observance and makes of the decisions in case of infringement of requirements of statutes (regulations);
 - 18) concludes and breaks off contracts with heads of corresponding institutions and contracts - assignments with the authorized persons;
 - 19) secures in institutions of the NAS of Ukraine preservation of the State secret;
 - 20) establishes and awards honorary titles of the NAS of Ukraine, the premium after the name of known scientists of Ukraine, the grant and the premium to the young scientists and students of higher educational institutions of Ukraine for the best scientific works and other awards of the NAS of Ukraine;
 - 21) organizes publishing activities of the NAS of Ukraine;
 - 22) solves the primary tasks of social development.
46. The Presidium of the NAS of Ukraine makes a decision on distribution of budgetary funds, which main manager is the NAS of Ukraine, allocates base budgetary financing between the Sections, the Divisions and institutions of the NAS of Ukraine, supervises correctness of use of means in institutions of the NAS of Ukraine.
 47. The Presidium of the NAS of Ukraine carries out the control over observance of the Statute of the NAS of Ukraine.
 48. The Bureau of Presidium of the NAS of Ukraine composed of the President, the Vice-Presidents and the Chief Scientific Secretary of the NAS of Ukraine is created for consideration and the operative solution of separate questions of activity of the NAS of Ukraine.

The competence of the Bureau of Presidium of the NAS of Ukraine as body of management is determined by the Presidium of the NAS of Ukraine.
 49. The Presidium of the NAS of Ukraine has the permanent apparatus, which provides realization of decisions of the Presidium of the NAS of Ukraine.

The apparatus of the Presidium of the NAS of Ukraine operates on the basis of the regulations authorized by the Presidium of the NAS of Ukraine. The general management of activity of the apparatus of the Presidium of the NAS of Ukraine is carried out by the Chief Scientific Secretary of the NAS of Ukraine, and on separate questions – the members of the Presidium of the NAS of Ukraine according to distribution of duties.

VIII. The financial and economic basis of activity of the National Academy of Sciences of Ukraine

50. The economic basis of activity of the NAS of Ukraine is formed by key assets, circulating assets and fictitious assets, including:
 - 1) charges from the basic fund of the State budget of Ukraine which are directed on maintenance of authorized activity of the NAS of Ukraine and are determined annually in the State budget of Ukraine by separate line;
 - 2) the State property, which without payment has been transferred (and it is transferred) by the State for perpetual using for maintenance of authorized activity of the NAS of Ukraine and is on balance of its institutions;
 - 3) the means received from use of objects of property complex of the NAS of Ukraine;

4) the property and means that the NAS of Ukraine and its institutions receive as a result of scientific and technical, information and foreign trade activities, charitable payments and donations of physical and legal persons (including from abroad), gifts and on other bases which have been not forbidden by the current legislation of Ukraine.

The property (property rights or property obligations) given to the NAS of Ukraine or to its institutions in the form of charitable payments, gifts, donations or under the will, is used on conditions which are determined by the corresponding act (agreement) and the legislation of Ukraine.

51. The subject of law to dispose of objects of a property complex of institutions that are under jurisdiction of the NAS of Ukraine, is the Presidium of the NAS of Ukraine.

The order of possession, using and disposal of the property and means of the NAS of Ukraine shall be approved by the Presidium of the NAS of Ukraine.

52. The funds of basic researches, of scientific and technical and social development, of currency receipts, of innovative, of charitable, of insurance and funds of other assignment may be created in the NAS of Ukraine on presentation of institutions of the NAS of Ukraine and to the decision of the General meeting of the NAS of Ukraine.

The order of their creation and use shall be determined by separate regulations about these funds and other statutory acts of the NAS of Ukraine.

53. Institutions of the NAS of Ukraine have the right according with the current legislation of Ukraine to realize at the internal and external markets devices, the equipment, materials and other high technology production, rights on objects of the intellectual property and other property rights; to carry out foreign-economic relations; to make scientific and scientific-and-technical expert examination; to render scientific-and-technical services, to carry out advertising actions, to act as participants and founders of subjects of enterprise activity in accordance with established in the NAS of Ukraine order.

IX. The order of acceptance and making changes and additions to the Statute of the National Academy of Sciences of Ukraine

54. The Statute of the NAS of Ukraine, changes and additions to it shall be approved by the decision of the General meeting of the NAS of Ukraine accepted by not less 2/3 votes of the total number of the Full Members and the Corresponding Members of the NAS of Ukraine, with preliminary discussion by institutions of the NAS of Ukraine and scientific community, and shall be registered by the Ministry of Justice of Ukraine.

