

APPROVED

**By the Extraordinary General Meeting of
the PUBLIC ORGANIZATION**

**"NATIONAL ACADEMY OF SCIENCES
OF HIGHER EDUCATION OF UKRAINE"**

on June 21, 2022, Protocol No. 1

STATUTE

OF THE PUBLIC ORGANIZATION

"NATIONAL ACADEMY OF SCIENCES OF HIGHER EDUCATION OF UKRAINE"

**Identification Code 35138443
(new edition)**

1. GENERAL PROVISIONS

1.1. The PUBLIC ORGANIZATION "NATIONAL ACADEMY OF SCIENCES OF HIGHER EDUCATION OF UKRAINE" (hereinafter referred to as the Academy) is a voluntary, non-profit, and non-commercial public association established based on shared interests for the joint implementation by its members of their rights and freedoms, satisfaction, and protection of legal scientific, educational, creative, national-cultural, socio-economic, ecological, and other common interests and goals of the Academy's activities in accordance with the current legislation of Ukraine.

1.2. The Academy unites scholars from higher education institutions, research and other institutions to promote scientific research in the field of social and humanitarian, public, natural, and technical sciences, as well as to participate in strengthening the interaction between science and the educational process.

The Academy operates on the principles of democratic self-government, publicity, openness, transparency, equality before the law, lack of property interest of its members, collegial leadership, and is guided in its activities by the Constitution of Ukraine, the Law of Ukraine "On Public Associations," other normative legal acts, and this Statute.

1.3. In its activities, the Academy has the right to cooperate with the Office of the President of Ukraine, the Verkhovna Rada of Ukraine, its profile committees, the Cabinet of Ministers of Ukraine, the Ministry of Education and Science of Ukraine, ministries and departments that oversee higher education institutions, the National Academy of Sciences of Ukraine, sectoral academies and their scientific institutions, other scientific institutions, legal entities regardless of ownership form, including foreign ones, relying on the scientific and scientific-organizational units of higher education institutions of Ukraine.

1.4. The Academy acquires the status of a legal entity from the moment of its state registration; it has separate property, a round seal, other stamps, an independent balance, accounts in banking institutions, and letterheads with its name, as well as its own symbols, which are approved by the Presidium of the Academy and registered in accordance with the current legislation.

1.5. The Academy may conduct its activities in Ukraine and other countries in accordance with the current legislation of Ukraine.

1.6. In its activities, the Academy is independent of state authorities and local self-government bodies, employers, their associations, other public organizations, political parties, and is not accountable to or controlled by them. Relations with them are regulated by joint agreements on the principles of equal partnership, dialogue, and cooperation.

1.7. The name of the Academy:

- In Ukrainian:
Full name: ГРОМАДСЬКА ОРГАНІЗАЦІЯ "НАЦІОНАЛЬНА АКАДЕМІЯ НАУК ВИЩОЇ ОСВІТИ УКРАЇНИ";
Short name: ГО "НАН ВО України";
- In English:
Full name: "NATIONAL UKRAINIAN HIGHER EDUCATION ACADEMY";
Short name: "NUHEAU".

1.8. From the moment of state registration, the Academy has the exclusive right to use its name.

1.9. The location of the Academy: 01054, Kyiv, Turgenevka Street, 11, Office 1.1.

2. PURPOSE, TASKS, AND ACTIVITIES OF THE ACADEMY

2.1. The purpose of the Academy's activities is to comprehensively promote the development of scientific research, improve the educational process, unite the intellectual and organizational resources of its members, ensure continuous professional development and training of specialists in various fields of knowledge, employees of institutions and establishments of all levels of accreditation, providing paid or free educational, consulting services, and more.

2.2. To achieve the stated purpose, the main tasks of the Academy are:

- Coordination of scientific research conducted in the country's universities, expertise of scientific programs (projects), and evaluation of their results;
- Participation in the formation of scientific policy in the field of research in the main areas of social and humanitarian, public, natural, and technical sciences;
- Providing consultations to postgraduate students, doctoral candidates, and degree seekers in the preparation of dissertation work;
- Focusing efforts on broadening the worldview, fostering national consciousness, culture, civic position, individual experience, and creativity among the younger generation engaged in scientific inquiry and pedagogical activities;
- Promoting the introduction of various forms of ownership in higher education institutions, research institutes, and other institutions, using various sources of funding for education and scientific research;
- Strengthening national and regional capabilities in training personnel and conducting scientific research;
- Activating international and regional cooperation, exchange of information and experience in the field of higher education and science;
- Promoting the advancement of science and its integration with the global community; maximizing the use of the scientific potential of higher education institutions for the further development of education and science in Ukraine;
- Determining priority areas that promote the scientific, scientific-pedagogical, and creative activities of Academy members;
- Organizing the Academy's separate divisions;
- Participating in the identification of key areas of scientific research in higher education institutions in Ukraine;
- Developing scientific support for the educational process;
- Participating in scientific research on current issues of socio-economic and educational policy;
- Encouraging the implementation of scientific research results into the educational process;
- Exchanging information with other domestic and foreign scientific organizations;
- Organizing and conducting congresses, symposia, forums, scientific-practical conferences, including with international participation, roundtables, courses, seminars, workshops, webinars, meetings, both online and offline;
- Initiating, establishing, and maintaining connections between scientists from higher education institutions, research institutions in Ukraine, and scientists from other countries;
- Engaging in publishing activities in electronic and print formats (founding periodical scientific publications, publishing monographs, textbooks, educational aids, collections of scientific works, annuals, scientific notes, brochures, directories, etc.);
- Establishing fruitful cooperation with foreign publishers (Scopus, WoS) and other scientometric databases;

- Petitioning government authorities, management of institutions and higher education institutions, organizations to honor the best members of the Academy;
- Protecting the honor and dignity of Academy members;
- Forming the composition of the Presidium, Bureau, and Secretariat of the Academy's Presidium;
- Developing and implementing its own targeted and comprehensive programs, participating in the implementation of state and non-state programs either independently or in collaboration with other organizations;
- Developing and implementing educational programs, courses, trainings, webinars, and seminars, etc.;
- Creating educational, informational, communication, and other online and offline platforms, specialized websites, and portals;
- Establishing mass media outlets;
- Preparing and publishing its own scientific, analytical, informational, and methodological materials;
- Engaging in the necessary economic, non-commercial activities as permitted by law and aimed at achieving the Academy's goals, including the creation of legal entities in accordance with the law;
- Voluntarily forming public unions, associations, and other associations, including with foreign partners;
- Opening bank accounts in national and foreign currencies;
- Acting as a plaintiff and defendant in court in accordance with the current legislation of Ukraine;
- Hiring employees on the basis of labor or civil contracts;
- Leasing or temporarily using real estate (premises, buildings, equipment, vehicles, etc.) necessary for achieving the Academy's statutory goals;
- Acting as a contractor of state orders in accordance with the current legislation of Ukraine;
- Performing other functions arising from this Statute and current legislation of Ukraine.

2.3. The Academy's activities may be conducted in directions not prohibited by current Ukrainian legislation that correspond to the goals and tasks defined in this Statute.

2.4. To achieve its statutory goals and fulfill its statutory tasks, the Academy, in accordance with the law, has the right to:

- Freely disseminate information about its activities, promote its goals and tasks;
- Participate in civil legal relations, acquire property and non-property rights in accordance with the current legislation of Ukraine;
- Create separate subdivisions;
- Represent and protect its rights and legal interests, as well as the rights and legal interests of its members, other legal and physical persons in state authorities and local self-government bodies, in courts, enterprises, institutions, public and other organizations;
- Participate in other public activities not prohibited by the current legislation of Ukraine;
- Independently manage its property and funds remaining after paying taxes and other mandatory payments in accordance with the current legislation of Ukraine;
- Enter into agreements with state institutions, higher education institutions, other public associations on educational and scientific cooperation and/or mutual assistance;
- Cooperate with foreign non-governmental and international governmental organizations in compliance with the current legislation of Ukraine and international treaties of Ukraine ratified by the Verkhovna Rada of Ukraine;
- Address, in accordance with the law, state authorities, local self-government bodies, their officials with proposals (comments), statements (petitions), complaints;

- Receive, in accordance with the law, public information held by public authorities and other public information managers;
- Participate, in accordance with the law, in the development of draft normative legal acts issued by state authorities and local self-government bodies concerning the activities of scientists;
- Conduct sociological research and prepare analytical reviews;
- Attract financial, material, intellectual, and informational resources necessary to implement its tasks;
- Use other rights provided by the current legislation of Ukraine;
- Distribute income, profits, or part thereof among the founders (participants), members, employees (except for payment of their labor, accrual of a single social contribution), members of governing bodies is prohibited;
- Actively participate in state programs, grants, international projects, receive budgetary and grant funds to achieve the Academy's goals and tasks, as well as be the executor and co-executor of scientific topics, targeted charitable programs, etc.;
- Provide legal assistance to Academy members to achieve the Academy's goals and tasks;
- Establish other private legal entities to achieve the Academy's statutory goals;
- Exercise other rights not prohibited by law.

3. PROCEDURE FOR ACQUIRING AND TERMINATING MEMBERSHIP IN THE ACADEMY. RIGHTS AND OBLIGATIONS OF ITS MEMBERS

3.1. Membership in the Academy is voluntary and individual. Admission to the Academy is based on an application and relevant documents.

3.2. Active members of the Academy can be citizens of Ukraine, foreigners, and stateless persons who legally reside in Ukraine, have reached the age of 14, are domestic or foreign scientists who have made significant contributions to science, primarily hold a doctoral degree, have the academic title of professor, recognize the Statute of the Academy, actively work in one of its scientific specialized divisions, and timely pay the one-time entrance fee and annual membership fees.

3.3. The personal composition of the Academy includes:

- Active members (academicicians), corresponding members, honorary doctors, honorary presidents, foreign members, and honorary academicicians elected in accordance with this Statute;
 - 3.3.1 Active members of the Academy are elected from scientists of higher education institutions and other scientific institutions, centers, usually doctors of sciences, professors;
 - 3.3.2 Corresponding members of the Academy are elected from doctors of sciences, candidates of sciences, or doctors of philosophy, as well as, in exceptional cases, individuals awarded state titles and honors;
 - 3.3.3 Honorary doctors are elected from prominent domestic and foreign scientists, state and public figures, organizers of higher education, heads or representatives of international organizations, domestic or foreign universities, enterprises, institutions, for significant achievements in education and science:
 - Individuals whose achievements are of significant importance for the development of global civilization, the growth of national wealth, intellectual potential, and the authority of Ukraine, as well as for the training of specialists and scientists;
 - Individuals whose direct participation and assistance significantly contribute to the development of the intellectual base and the enhancement of the prestige and image of the Academy within the global scientific community.
- The title of "Honorary Doctor" is awarded by decision of the Presidium of the

Academy;

3.3.4 Foreign members of the Academy are elected from foreign scientists whose scientific achievements have gained recognition in the international scientific community;

3.3.5 Honorary academicians of the Academy may be individuals who have made a significant contribution to the development of science and education, enriched science with achievements of primary scientific importance, actively participate in the work of the Academy, and comply with its statutory requirements.

3.4. Members of the Academy are elected for an indefinite period. However, if a member's activities contradict the goals and tasks of the Academy, if they ignore statutory requirements, create division and disorganization, spread biased and tendentious information about the Academy's activities, the Statute of which they have committed to comply with, by decision of the Presidium, such a member may be deprived of the title of academician or corresponding member and removed from the personal lists of its members with the annulment of their diploma and certificate. This also applies to those Academy members who do not pay the entrance (one-time) and membership fees for 3 (three) consecutive years, do not report on their scientific and organizational activities, do not participate in the work of the relevant scientific specialized divisions, and have no scientific achievements for at least two consecutive years.

3.5. The procedure for electing academicians and corresponding members is determined by the Regulations approved by the Presidium of the Academy.

3.6. Members of the Academy (from one or more branches of science) are united into the relevant scientific specialized division to address the tasks of statutory activities.

3.7. Members of the Academy have the right to:

- Participate in resolving all issues of the Academy's activities, as well as in the elections of the Academy's governing bodies;
- Use the Academy's support in their scientific and educational activities;
- Voluntarily withdraw from the Academy;
- Make proposals regarding the agenda of the General Meeting (conference);
- Make proposals regarding the candidates for election to the Academy's governing bodies;
- Nominate candidates for academicians and corresponding members;
- Publish their works in the Academy's publications;
- Make proposals on the Academy's activities to the governing bodies and receive information about the decisions made as a result of their consideration;
- Elect and be elected to the Academy's governing bodies;
- Participate in all events held under the auspices of the Academy;
- Receive information about the Academy's activities provided the confidentiality of the received information and personal data is protected;
- Exercise other rights provided by the current legislation of Ukraine.

3.8. Members of the Academy are obligated to:

- Comply with the Statute and the decisions of the governing bodies related to the implementation of the Academy's statutory tasks;
- Promote the ideas, goals, statutory tasks, and activities of the Academy;
- Pay the one-time entrance fee and annual membership fees;
- Submit personal annual reports on their scientific and educational work;
- Participate in the work of the Academy's General Meeting (conference);
- Not disclose confidential information concerning the Academy's activities;
- Notify the Academy about changes in their place of residence, email address (with consent);

- Fulfill other obligations not prohibited by the current legislation of Ukraine.

3.9. Active academicians and corresponding members may be excluded from the Academy for failure to fulfill their statutory obligations. Membership in the Academy also terminates in the event of:

- Voluntary withdrawal from the Academy (based on a written statement of the member about withdrawal from the Academy). Membership in the Academy terminates on the day of submission of such a statement and does not require a decision by the General Meeting (conference);
- Violation by a member of the Academy of moral and ethical norms of conduct (in particular, cases of plagiarism, fraud, offering or receiving improper rewards (benefits), etc.);
- Actions or inactions incompatible with the Academy's goals or causing significant material or non-material harm to the Academy;
- Non-participation in the Academy's activities for the previous 12 months;
- Exclusion of a member by decision of the Academy's General Meeting (conference) in the event of systematic (more than 2 times a year) or one-time gross violation by a member of the Academy of their obligations stipulated by this Statute and the current legislation of Ukraine;
- Acknowledgment of the Academy member as legally incapable, missing, or deceased in the manner prescribed by law;
- In the event of the Academy's dissolution.

3.10. In the case of voluntary withdrawal from the Academy, the person retains the right to re-join it on general grounds.

3.11. In the event of termination of membership in the Academy, changes are made to the Register of Academy Members.

3.12. The decision to exclude from the Academy is made by the General Meeting (conference) by a simple majority of the votes of those present, is final, and is not subject to appeal in other governing bodies of the Academy.

4. GOVERNING BODIES OF THE ACADEMY

4.1. The management of the Academy is carried out on the principles of democracy, transparency, election of governing bodies, subordination, and executive discipline, taking into account the regulatory documents of the Academy.

4.2. The governing bodies of the Academy are: the General Meeting (conference) of the Academy, the Presidium of the Academy headed by the President of the Academy, the President of the Academy, the Audit Commission, and the Mandate Commission.

Meetings of the Academy's governing bodies (General Meetings (conferences), Presidium) can be held both with the direct participation of members and through internet communication using audio-visual computer programs for online conferences. The decision on the form of such a meeting is made by the Presidium of the Academy and is communicated to the members of the Academy no later than 10 days before the scheduled date of such a meeting (General Meeting (conference), Presidium).

4.3. Any meeting of the governing bodies is documented in minutes. The form of the meeting must be indicated in the minutes: if the meeting was held using internet communication, the minutes must record which computer program was used.

4.4. The governing bodies of the Academy are:

- The General Meeting (conference) of the Academy is the highest governing body. The General Reporting Meeting (conference) is held annually or at least once every two years. The General Meeting (conference) is considered competent if the majority of the Academy members (delegates) are present.

The Presidium of the Academy, headed by the President of the Academy, is a collegial, permanently operating governing body.

4.4.1 The Academy is headed by the President;

4.4.2 The Audit Commission is the entity responsible for carrying out audit functions regarding the financial and economic activities of the Academy;

4.4.3 The Mandate Commission ensures the verification of the powers of the participants of the General Meeting (conference).

4.5. The General Reporting and Election Meeting (conference) is held with the participation of active academicians and corresponding members at least once every seven years, in accordance with the decision of the Presidium of the NGO "National Academy of Sciences of Higher Education of Ukraine."

4.6. The decision to hold regular or extraordinary General Meetings (conferences) is made by the Presidium of the Academy, which notifies the members of the Academy of the time and place of the General Meeting (conference) no later than 10 working days before its commencement by one of the following methods: by sending telegrams, faxes, courier, postal, or electronic communication.

4.7. The Presidium of the Academy, by its decision, determines the form of convening the highest governing body—General Meeting or conference; in the case of a conference, the Presidium of the Academy determines the requirements for delegate representation (quotas) from separate divisions.

4.8. Delegates to the General Meeting (conference) of the Academy are elected at the meetings of the members of the separate divisions by open voting. The decision to elect delegates is made by a majority of the votes of the members present at the meeting of the separate division.

4.9. Extraordinary General Meetings (conferences) of the Academy are convened by decision of the Presidium of the Academy or upon receipt of a written request from at least 10% of the total number of active academicians and corresponding members of the Academy. The Presidium notifies the members of the Academy of the time and place of the extraordinary General Meeting (conference) no later than 10 working days after the adoption of the relevant decision or receipt of a written request to convene it.

Academy members who submitted a written request to convene an extraordinary General Meeting (conference), in the event of non-compliance by the Presidium of the Academy with the relevant written request, independently notify the members of the Academy of the time and place of the extraordinary General Meeting (conference) in accordance with the Statute.

4.10. The General Meeting (conference) is considered competent if the majority of the members of the Academy (delegates from the divisions of the Academy) are present.

4.11. The work of the General Meeting (conference) of the Academy is documented in minutes.

4.12. The Secretariat ensures the preparation of the minutes. The decisions of the General Meeting (conference) are signed by the chairman of the General Meeting (conference) and the secretary.

Decisions of the General Meeting (conference) are considered adopted if the majority of those present vote in favor.

Decisions on the adoption and approval of the Statute of the Academy, amendments and additions to the Statute of the Academy; on the alienation of property of the organization amounting to fifty percent or more of the Academy's property; on self-dissolution, reorganization, or liquidation of the Academy, as well as the appointment of the liquidation commission of the Academy and its chairman, are considered adopted if no less than three-fourths of those present at the General Meeting (conference) vote in favor.

4.13. The General Meeting is considered competent if more than 50% of the members of the Academy are present. Each participant in the General Meeting (conference) has one vote. Decisions at the General Meeting are made by a simple majority of votes, and decisions on the reorganization or liquidation of the Academy, dismissal of the President, alienation of the Academy's property amounting to 50% or more, and amendments and additions to the Statute of the Academy are made by a majority of no less than three-fourths of those present at the General Meeting (conference) of the Academy members.

The General Reporting and Election Meeting (conference) is chaired by a member of the Presidium of the Academy, elected by a simple majority of the votes of those present at the General Meeting (conference). The proceedings of the General Meeting (conference) are recorded in minutes. The minutes of the General Meeting (conference) are kept by the secretary of the General Meeting (conference), who is elected by the General Meeting (conference) and signed by the chairman and the secretary of the General Meeting (conference).

The draft agenda of the General Meeting (conference) of the Academy is developed by the Presidium of the Academy. The final agenda is approved by the General Meeting (conference) of the Academy at the beginning of its work, taking into account the proposals of the Academy members present at the General Meeting (conference).

4.14. The exclusive competence of the General Meeting (conference) of the Academy includes:

- Adoption and approval of the Statute of the Academy, amendments and additions to the Statute of the Academy;
- Formation of the Academy's strategy and main directions of its activities;
- Election separately for a term of 7 (seven) years of the President of the Academy, the First Vice-Presidents, the Vice-Presidents, the Chief Scientific Secretary of the Academy; members of the Presidium of the Academy; members of the Audit Commission; members of the Mandate Commission;
- Determining the quantitative composition of the Presidium, the Audit Commission, and the Mandate Commission;
- Determining the main tasks, plans, and programs of the Academy's work for the period between General Meetings (conferences);
- Consideration of complaints about the decisions, actions, or inaction of the Academy's governing bodies;
- Decisions regarding the alienation of the organization's property amounting to fifty percent or more of the Academy's property;
- Adoption of a decision on the self-dissolution, reorganization, or liquidation of the Academy, as well as the appointment of the liquidation commission of the Academy and its chairman;
- Hearing reports from the Academy's governing bodies and making appropriate decisions;
- Taking measures to restore the violated rights of Academy members by Academy officials;
- Approval of the results of elections of academicians and corresponding members of the Academy;

- Decisions regarding the creation and closure of separate subdivisions, the appointment and removal of their leaders, and the Academy's participation in associations of legal entities;
- Creation of commissions and other working bodies of the Academy, in which members of the Academy, independent experts, and scientists can be involved;
- Decisions on the disposal of the Academy's property and the delegation of certain powers to other bodies or individuals, except those vested in the higher governing body by the Statute or current legislation of Ukraine;
- Consideration of other issues arising from the Academy's activities.

4.15. Members of the Academy may participate in the work of the General Meeting (conference) either in person or using technical means of communication (telephone, Internet, etc.). The powers of Academy members and the fact of participation in the General Meeting (conference) of Academy members participating using technical means of communication are confirmed by the secretary of the General Meeting (conference) with their signature in the Register of Academy Members present at the General Meeting (conference).

4.16. During the period between General Meetings (conferences), the activities of the Academy are managed by the Presidium, which is a collegial, permanently operating governing body. The Presidium, headed by the President of the Academy, is a permanent governing body.

4.16.1. The Presidium of the Academy consists of:

- The President of the Academy;
- The First Vice-Presidents;
- The Vice-Presidents of the Academy;
- The Chief Scientific Secretary;
- Members of the Presidium;
- Members of the Secretariat.

4.16.2. The advisory body to the President of the Academy is the Bureau, which includes:

- The First Vice-Presidents;
- The Vice-Presidents;
- The Chief Scientific Secretary;
- The President's Advisors;
- The Secretariat of the Presidium.

4.16.3. Members of the Presidium carry out their activities on a voluntary basis.

4.17. The Presidium of the Academy:

- Approves the structure, staffing of the Presidium and the Secretariat of the Presidium of the Academy, the budget, staffing table, and other issues;
- Decides on the conduct and convening of regular or extraordinary General Meetings (conferences) of the Academy;
- Organizes the implementation of decisions of the General Meetings (conferences) of the Academy;
- Submits to the General Meeting (conference) of the Academy a draft agenda of the Meeting (conference) and the main directions of the Academy's activities for the current year;
- Coordinates the work of the Academy's separate subdivisions, makes decisions on their creation or termination of their activities within the Academy, and elects and dismisses their leaders;
- Makes decisions on the creation (or termination) of legal entities in accordance with the law, whose activities correspond to the Academy's goals and tasks and contribute to their achievement;

- Approves quotas for vacant positions of academicians and corresponding members;
- Decides and approves candidates for membership in the Academy as academicians, honorary doctors, honorary academicians, corresponding members, issuing diplomas and certificates throughout the year;
- Excludes from the Academy academicians and corresponding members who voluntarily submitted statements or violated statutory requirements;
- Appoints editors of the Academy's print organs and determines the composition of editorial boards;
- Determines the amount of entrance and membership fees;
- Reports to the members of the Academy at the General Meetings (conferences);
- Hears reports from the President of the Academy, the First Vice-Presidents, the Vice-Presidents, the Chief Scientific Secretary, and the heads of the Academy's separate subdivisions;
- Considers statements and proposals from members of the Academy sent to the Presidium;
- Decides on the appointment of an acting President, First Vice-Presidents, Vice-Presidents, Chief Scientific Secretary, in case of their illness or other reasons for prolonged absence, in accordance with the current legislation of Ukraine;
- Expresses no confidence in the President, First Vice-Presidents, Vice-Presidents, Chief Scientific Secretary in case of violation of statutory requirements if this leads to the destabilization of the Academy's activities and results in the appointment of an acting President, First Vice-Presidents, Vice-Presidents, Chief Scientific Secretary until the next regular or extraordinary General Meeting (conference);
- Appoints an acting President of the Academy, First Vice-Presidents, Vice-Presidents, Chief Scientific Secretary for a period until the next regular or extraordinary General Meeting (conference) of the Academy in the event of voluntary resignation by the President or First Vice-Presidents, Vice-Presidents, Chief Scientific Secretary;
- Creates institutes, associations, scientific and specialized divisions, commissions, sections, laboratories, scientific and technical councils, and other working consultative and advisory bodies of the Presidium of the Academy, to which members of the Academy who are not part of the Presidium may be involved;
- Approves sketches of awards for significant scientific and/or scientific-pedagogical achievements, orders them from appropriate institutions, and makes decisions on their awarding in accordance with the Regulations on Awards;
- Approves samples of seals, stamps, and other attributes of the Academy.

4.17.1. The Presidium (Bureau) of the Academy is convened by the President at least once every 3 (three) months or as needed.

4.17.2. A meeting of the Presidium (Bureau) is considered competent if a simple majority of the total number of members of the Presidium (Bureau) are present.

4.17.3. Decisions of the Presidium (Bureau) are made by a simple majority of the votes of those present at the meeting through open voting. Each member of the Presidium (Bureau) of the Academy has one vote during voting. In the event of a tie, the President's vote is decisive.

4.17.4. In the case of a written survey conducted via email or fax, a decision is considered adopted if a majority of the members of the Presidium of the Academy vote for it in writing. Members of the Presidium (Bureau) of the Academy are required to confirm their vote or refusal to vote in writing no later than three working days from the date of submission of the question.

4.17.5. Meetings of the governing collegial bodies of the Academy (General Meetings (conferences), Presidium, Bureau of the Presidium of the Academy) can be held with the direct participation of members or via internet communication using audio-visual computer programs for

online conferences. The Presidium of the Academy decides on the form of such a meeting and informs the members of the Academy no later than 10 days before the scheduled date of the meeting (conference) about the chosen form of the meeting through one of the following methods: by sending telegrams, faxes, courier, postal, or electronic communication.

4.18. The Presidium (Bureau) is chaired by the President of the Academy.

4.18.1. The President of the Academy may be an active member of the Academy (academician) who has been continuously in the Academy for at least 10 years. The same person cannot serve as President for more than three consecutive terms.

4.18.2. The President of the Academy:

- Exercises operational management of the Academy and general coordination of its activities;
- Determines the strategy and prospective directions for the development of educational, scientific, and innovative activities of the Academy;
- Forms and heads the Presidium and the Bureau of the Presidium of the Academy;
- Represents the Academy in external relations, as well as in relations with state authorities, public associations, and other legal entities without a power of attorney; makes statements on behalf of the Academy that do not contradict its Statute, current legislation of Ukraine, generally recognized principles and norms of international law;
- Exercises property and non-property rights and obligations on behalf of the Academy, manages its funds and property in accordance with the current legislation of Ukraine;
- Within the limits of his/her authority, concludes agreements, opens bank accounts, issues orders, directives, instructions, signs reports, including financial and other documents, issues powers of attorney in accordance with the current legislation and the Statute of the Academy;
- Resolves issues of organizing the Academy's activities, as well as performs actions as the head of a legal entity that are not within the competence of the General Meeting (conference) by law and this Statute;
- Monitors compliance with the provisions of this Statute;
- Decides on resolving conflicts of interest based on notifications of their existence;
- Approves symbols, determines the procedure for their use, samples and descriptions of letterheads, stamps, and seals;
- Monitors the implementation of current and prospective plans for the Academy's activities;
- Chairs the reporting General Meetings (conferences), Presidium (Bureau), and organizes the implementation of their decisions;
- At the General Meeting (conference) of the Academy, together with the First Vice-Presidents, Vice-Presidents, Chief Scientific Secretary, and academicians-secretaries, reports on the work of the Academy;
- Announces a competition for filling vacant positions of academicians and corresponding members;
- Hires and dismisses staff members of the Presidium's Secretariat, approves the Academy's staffing schedule;
- Organizes the work of the Presidium's Secretariat on all issues of the Academy's current activities;
- Maintains the Register of Academy Members, issues diplomas and certificates to members of the Academy;
- Performs other duties assigned by the Statute of the Academy and the current legislation of Ukraine.

4.19. The President of the Academy has the right to voluntarily resign, which he/she announces at a meeting of the Presidium or General Meeting (conference) of the Academy. The Presidium or

General Meeting (conference) of the Academy accepts his/her resignation by open or secret voting. Voluntary resignation of the President of the Academy does not result in termination of his/her membership in the Academy unless statutory requirements have been violated.

4.20. The First Vice-President, Vice-President, and Chief Scientific Secretary of the Academy may be elected from active members of the Academy (academicians) who have been members of the Academy for at least 10 (ten) years.

4.21. The First Vice-Presidents, Vice-Presidents, and Chief Scientific Secretary are elected to their positions by decision of the General Meeting (conference) for a term of 7 (seven) years and exercise their powers based on the Statute of the Academy. The distribution of duties among the President, First Vice-Presidents, Vice-Presidents, Chief Scientific Secretary, academicians-secretaries of specialized scientific divisions, and other members of the Presidium is carried out by them carried out by the Presidium.

4.22. The work of the Presidium is organized by the President, First Vice-Presidents, Vice-Presidents, and the Chief Scientific Secretary.

4.22.1. The First Vice-Presidents:

- Represent the Academy in higher state authorities of Ukraine, institutions, and organizations of all forms of ownership by the order of the President or the Presidium;
- Act as deputies in the absence of the President (business trip, vacation, sick leave, etc.) (with consent);
- Promote the goals and tasks of the Academy;
- Determine priority areas of fundamental and applied research carried out with the participation of the Academy;
- Review and sign orders and directives within their area of competence;
- Resolve conflicts of interest based on notifications of their existence;
- Supervise and control the work of the Vice-Presidents, academicians-secretaries of specialized scientific divisions;
- Submit proposals to the President of the Academy regarding the agenda of the General Reporting Meetings (conferences), the Presidium, and the Bureau of the Presidium.

4.22.2. The Vice-Presidents:

- Represent the Academy in higher state authorities of Ukraine, institutions, and organizations of all forms of ownership by the order of the President or the Presidium;
- Act as deputies in the absence of the President (business trip, vacation, sick leave, etc.) (with consent);
- Coordinate scientific research conducted in the fields of natural, technical, social, and humanities sciences;
- Resolve conflicts of interest based on notifications of their existence;
- Ensure the development of scientific connections with sectoral academies of sciences and other state and non-governmental scientific institutions, higher education institutions, etc.;
- Participate in organizing and conducting scientific and educational events under the auspices of the Academy;
- Prepare reports on the activities of the scientific specialized divisions they supervise;
- Initiate the resolution of issues of Euro-Atlantic integration of domestic science into the global scientific community;
- Promote the scientific achievements of the Academy members;
- Coordinate inventive and patent-licensing activities in the Academy and the protection of intellectual property rights;

- Organize scientific-publishing and scientific-information activities of the Academy;
- Control the work of the Academy's website;
- Chair commissions (the competition commission for the best publication of the year, the award commission, the moral and ethical commission, etc.).

4.22.3. The Chief Scientific Secretary:

- Develops prospective plans for the development of the Academy in the relevant field;
- Prepares the calendar plan for scientific, educational, and organizational-methodological activities of the Academy for the current year;
- Initiates the improvement of the normative and legal framework for the Academy's activities;
- Submits proposals to the President of the Academy regarding the agenda of the General Reporting Meetings (conferences), the Presidium, and the Bureau of the Presidium;
- Resolves conflicts of interest based on notifications of their existence;
- Takes measures to organize and conduct scientific and educational events under the auspices of the Academy;
- Organizes, conducts, and participates in competitions (projects, applications) held under the auspices of the Academy and ensures their proper execution based on the results;
- Submits proposals for rewards (awards) to both Academy members and distinguished individuals who have made significant contributions to the development of domestic education and science.

4.23. The structural unit of the Academy is the scientific specialized division, headed by an academician-secretary elected by the General Meeting of the division for a term of 7 (seven) years.

4.23.1. The scientific specialized division unites Academy members according to the sphere of their scientific interests, the list of which is determined by the Presidium of the Academy.

The scientific specialized division does not have the status of a legal entity.

4.23.2. The academician-secretary of the scientific specialized division:

- Organizes and coordinates the work of the division;
- Represents the division in matters of the Academy's activities;
- Chairs the meetings of the General Meetings and the Bureau and is accountable to the Presidium, General Meetings (conferences) of the Academy;
- Prepares information about the work of the division for posting on the Academy's website;
- Prepares a prospective and calendar plan for the division's activities and reports on its implementation;
- Selects candidates for academicians and corresponding members of the Academy;
- Is responsible for collecting entrance and membership fees from division members;
- Is responsible for the division's activities to the General Meeting of the division, the Presidium, and the General Meeting (conference) of the Academy.

4.24. The Mandate Commission is created to verify the credentials of the participants of the General Meeting (conference). The personal composition of the Mandate Commission is determined by the General Meeting (conference) of the Academy for 7 (seven) years in a quantity of not less than 3 (three) persons. Proposals for the quantitative and personal composition of the Mandate Commission may be submitted for voting by the General Meeting (conference). Members of the Mandate Commission cannot be: the President of the Academy, First Vice-Presidents, Vice-Presidents, the Chief Scientific Secretary, persons running for elected positions.

4.24.1. At the meeting of the Mandate Commission, with the presence of a quorum, the chairman, vice-chairmen, and secretary are elected.

4.24.2. The Mandate Commission, within its authority:

- Based on documents from the election bodies, verifies compliance with statutory provisions during the election of delegates to the General Meeting (conference), members of the Presidium, the Audit Commission, active academicians, and corresponding members of the Academy;
- Keeps records of active academicians and corresponding members who have arrived at the General Meeting (conference) of the Academy;
- Verifies the credentials of participants of the General Meeting (conference) of the Academy;
- Determines and announces the number of active academicians and corresponding members who have arrived at the General Meeting (conference) of the Academy, the presence or absence of a quorum;
- Determines and announces the number of active academicians and corresponding members who have received mandates, the number of issued and returned voting ballots;
- Considers statements from active members of the Academy, if any, on compliance with the rules and legitimacy of the decisions adopted by the General Meeting (conference);
- Controls issues related to possible changes in the personal composition of the Academy due to the withdrawal of members of the divisions and the Audit Commission for valid reasons, as well as those who have not justified the trust of their divisions;
- Draws conclusions on compliance with the procedure provided for by the Statute of the Academy for holding the General Meeting (conference) when considering the issue of termination of membership in the Academy;
- Resolves issues related to non-compliance with the requirements of the Statute of the Academy;
- Considers facts of violation of the rules for holding the General Meetings (conferences), sessions of the Presidium, moral and ethical standards of behavior of Academy members, the Audit Commission, and submits conclusions to the Presidium;
- Studies and makes decisions on disputed issues that have arisen between divisions or individual active members of the Academy. The Commission's decisions are binding on the parties;
- In the event of disagreement between the parties, the decision may be appealed at a meeting of the Presidium or the General Meeting (conference);
- At the request of the scientific specialized division or the Presidium, considers controversial issues, letters, complaints, statements concerning delegates of the General Meeting (conference) or members of the Presidium.

4.25. The work of the Mandate Commission is organized by its chairman, who convenes meetings of the Commission, submits proposals on the draft agenda, and chairs the meeting. The frequency of meetings is determined by the Commission. The material and technical support and provision of consultative assistance in the work of the Commission are carried out by the Secretariat of the Presidium of the Academy. The meetings of the Mandate Commission are documented. The decision of the Mandate Commission is considered adopted if a majority of its members voted in favor. In case of disagreement with the decision, a member of the Mandate Commission expresses a dissenting opinion, which is recorded in the minutes. The chairman, vice-chairman of the Mandate Commission, and members of the Commission may participate in the meeting of the Presidium with an advisory vote.

4.26. The Audit Commission is the body that exercises ongoing control over the use of the budget and the financial and economic activities of the Academy.

The Audit Commission is elected by the General Meeting (conference) consisting of at least 3 members for a term of 7 (seven) years, who elect the chairman, vice-chairman, and secretary.

Members of the Presidium, other governing bodies, and employees of the Secretariat cannot be members of the Audit Commission.

4.27. The Audit Commission is accountable to the General Meeting (conference) of the Academy and is guided in its activities by this Statute.

4.27.1. The Audit Commission is convened by its Chairman at least once a year, and also within 10 days upon a written request of the Presidium of the Academy.

4.27.2. Decisions of the Audit Commission are made by a simple majority of votes of its members.

4.27.3. The Audit Commission has the authority to:

- Make proposals on financial activities and the use of the Academy's assets;
- Draw conclusions on financial activities and the use of the Academy's assets before the approval of annual budgets, balance sheets, financial, and other reports of the governing bodies by the General Meeting (conference);
- Draw conclusions on other issues submitted by the governing bodies of the Academy;
- Conduct periodic and special audits of financial activities and the use of the Academy's assets
- Conduct periodic and special audits of the financial activities and use of the Academy's assets, as well as, if necessary, engage independent experts;
- Monitor the rational use of the Academy's funds.

4.28. In recognition of many years of fruitful pedagogical, scientific, and public activities, and to enhance the prestige of the Academy, the title of "Honorary President of the Academy" may be awarded to an individual who has served as President.

4.28.1. The title of Honorary President of the Academy may be awarded to an individual who has led the Academy for a long period, has made a significant contribution to its development, holds a scientific degree and academic title, and has at least 20 years of scientific and pedagogical experience.

4.28.2. The powers of the Honorary President are exercised in accordance with the Regulations on Awarding the Honorary Title of "Honorary President of the Academy," which is approved by a decision of the Presidium of the Academy.

4.29. Active academicians, corresponding members of the Academy, and other scientists and researchers in Ukraine or other countries may be honored with academic awards for significant personal achievements in the field of national education and science and for personal contributions to the training of pedagogical and scientific personnel. The types of awards and the procedure for awarding them are regulated by the relevant Regulations on Awards of the Academy.

5. PROCEDURE FOR REPORTING BY THE ACADEMY'S GOVERNING BODIES TO ITS MEMBERS

5.1. The Presidium of the Academy and its President are obliged to periodically report to the members of the Academy at the General Meetings (conferences) on matters related to the exercise of their powers and the implementation of the Academy's statutory tasks.

Reporting is carried out at regular (extraordinary) General Meetings (conferences). Extraordinary reporting is carried out at the request of at least one-third of the Academy's members.

5.2. All governing bodies of the Academy are required to provide written or electronic responses to inquiries from the Academy's members regarding the activities of the governing bodies and the implementation of statutory tasks within 30 days.

6. PROCEDURE FOR APPEALING DECISIONS, ACTIONS, OR INACTIONS OF THE ACADEMY'S GOVERNING BODIES AND CONSIDERATION OF COMPLAINTS

6.1. Members of the Academy have the right to appeal the decisions, actions, or inactions of another member, the President of the Academy, the Presidium of the Academy, and the General Meeting (conference) of the Academy:

6.1.1. Regarding the actions, inactions, or decisions of a member of the Academy, the initial complaint is submitted to the President of the Academy, who requests written explanations from the person whose actions, inactions, or decisions are being appealed and reviews the complaint along with the written explanations within 30 (thirty) working days, informing the complainant of the results of its review. If the complaint is rejected, a subsequent complaint can be submitted to the Presidium of the Academy, which reviews the complaint at the nearest meeting, with the participation of the complaining member of the Academy and the member whose actions, inactions, or decisions are being appealed (their presence is not mandatory). If the complaint is rejected by the Presidium, a further complaint can be submitted to the General Meeting (conference) of the Academy, which reviews the complaint with the participation of the complaining member and the member whose actions, inactions, or decisions are being appealed (their presence is not mandatory).

6.1.2. Regarding the actions, inactions, or decisions of the President of the Academy or the Presidium, the initial complaint is submitted directly to the General Meeting (conference) of the Academy, which reviews the complaint with the participation of the complaining member and the President or members of the Presidium whose actions, inactions, or decisions are being appealed (their presence is not mandatory).

6.2. The decisions of the General Meeting (conference) of the Academy are final and cannot be appealed in other governing bodies of the Academy.

7. SOURCES OF FUNDING AND PROCEDURE FOR USING THE ACADEMY'S PROPERTY

7.1. The Academy is a non-profit organization and obtains its funds from sources not prohibited by the current legislation of Ukraine, including:

- Membership fees;
- Voluntary contributions, donations, and grants;
- Funds received from the provision of paid services in accordance with the Academy's statutory activities;
- Income from economic activities carried out by the Academy in accordance with the current legislation of Ukraine and the Academy's Statute;
- Charitable contributions from domestic and foreign legal entities and individuals;
- Other sources not prohibited by law.

7.2. The Academy's property consists of funds, other assets, and intangible rights that are owned by the Academy and are reflected in its balance sheet.

7.3. The property of the Academy is used exclusively to achieve the goals and tasks defined by this Statute and cannot be distributed among its members.

7.4. The use of the Academy's property is carried out in accordance with the current legislation of Ukraine and the decisions of the Academy's governing bodies.

8. PROCEDURE FOR MAKING AMENDMENTS AND ADDITIONS TO THE ACADEMY'S STATUTE

8.1. Amendments and additions to this Statute are made by decision of the General Meeting (conference) of the Academy.

8.2. Proposals for amendments and additions to the Statute may be submitted by any member of the Academy to the Presidium of the Academy.

8.3. The Presidium reviews the proposals and, if deemed necessary, includes the issue of amending or supplementing the Statute in the agenda of the General Meeting (conference) of the Academy.

8.4. The decision to amend or supplement the Statute is considered adopted if it is approved by no less than three-fourths of the votes of the members (delegates) present at the General Meeting (conference) of the Academy.

8.5. Amendments and additions to the Statute come into effect after they are registered in accordance with the procedure established by the current legislation of Ukraine.

8.6. The head of a separate subdivision is obliged to:

- Comply with the requirements of the Academy's Statute;
- Actively implement the decisions of the Academy's governing bodies made within the framework of current legislation and the Academy's Statute;
- Prevent actions that could harm the honor and dignity of the Academy's members.

8.7. The activities of a separate subdivision may be terminated by its closure (liquidation) based on a decision of the Presidium of the Academy or the General Meeting (conference) of the Academy, as well as by court order.

8.8. The funds and property assigned to a separate subdivision shall be transferred directly under the authority of the Presidium of the Academy until a decision regarding the distribution of property and funds is made by the General Meeting (conference) of the Academy.

9. INTERNATIONAL RELATIONS

9.1. The Academy may cooperate with foreign non-governmental and international governmental organizations, conclude appropriate agreements, and participate in events that do not contradict the legislation of Ukraine and international treaties ratified by the Verkhovna Rada of Ukraine.

10. PROCEDURE FOR MAKING DECISIONS REGARDING SELF-DISSOLUTION OR REORGANIZATION OF THE ACADEMY, AS WELL AS THE USE OF ITS FUNDS AND OTHER PROPERTY REMAINING AFTER DISSOLUTION

10.1. The termination of the Academy's activities is carried out by decision of the Academy, adopted by the General Meeting, through self-dissolution or reorganization, or by a court decision to prohibit (forcefully dissolve) the public association.

10.2. The termination of a public association with the status of a legal entity results in the cessation of the legal entity.

10.3. The Academy has the right at any time to decide to terminate its activities (self-dissolution).

10.4. The decision on the self-dissolution of the Academy is made by the General Meeting if no less than three-fourths of the present participants vote in favor. The General Meeting appoints a liquidation commission or authorizes the President of the Academy to act as the liquidation commission/liquidator to carry out the termination of the public organization as a legal entity, and also makes decisions regarding the use of the Academy's funds and property after its termination in accordance with the Academy's Statute.

10.5. The reorganization of the Academy is carried out by decision of the General Meeting if no less than three-fourths of the participants present at the General Meeting vote in favor, through merger, division, accession, or transformation.

10.6. The procedure and legal consequences of terminating the Academy's activities through self-dissolution, reorganization, or prohibition (forced dissolution) of the Academy are determined in accordance with this Statute and current legislation of Ukraine.

10.7. In the event of the Academy's termination as a result of its liquidation (self-dissolution, forced dissolution) or reorganization (merger, division, accession, or transformation), its assets shall be transferred to one or more non-profit organizations of the corresponding type, other legal entities engaged in non-state pension provision according to the law (for non-state pension funds), or credited to the state budget.

10.8. The Academy ceases its activities from the date of entry of the relevant record in the Unified State Register of Legal Entities, Individual Entrepreneurs, and Public Formations.

11. PROCEDURE FOR AMENDING THE ACADEMY'S STATUTE

11.1. Amendments to the Academy's Statute are adopted by the General Meeting (conference) of the Academy. The corresponding decision is made with the support of no less than 3/4 of the votes of the members (delegates) of the Academy present at the General Meeting (conference).

11.2. Proposals for amendments to the Statute for consideration by the General Meeting (conference) of the Academy may be submitted in writing by any member of the Academy.

11.3. The decision to amend the Academy's Statute is formalized in a protocol in accordance with the procedure defined by current legislation of Ukraine.

11.4. When amendments are made to the Statute, the Academy must notify the authorized registration body within 60 days from the date of adoption of the corresponding decision by the General Meeting (conference).

SIGNATURES

Chairman of the Extraordinary General Meeting.

Acad. Stanislav TABACHNIKOV

Secretary of the Extraordinary General Meeting

Tetiana TOVALOVYCH

