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APPROVED  
by the General Meeting  
of the National Academy  
of Sciences of Ukraine  
14 April 2016  
Resolution # 2

# STATUTES OF THE NATIONAL ACADEMY OF SCIENCES OF UKRAINE

(a new version)

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# 1. General provisions

1.1. The National Academy of Sciences of Ukraine (hereinafter – the NAS of Ukraine) – is the top scientific self-governing institution of Ukraine based on state ownership.

1.2. The NAS of Ukraine shall be guided in its activities by the Constitution of Ukraine, laws of Ukraine, the acts of the Verkhovna Rada of Ukraine, the President of Ukraine, the Cabinet of Ministers of Ukraine, other legislation acts and the Statutes of the NAS of Ukraine approved and registered as established by law.

1.3. The NAS of Ukraine is the legal successor of the Academy of Sciences of Ukraine established in 1918 and later referred to as the Ukrainian Academy of Sciences, the All-Ukrainian Academy of Sciences, and the Academy of Sciences of the Ukrainian SSR.

1.4. The aim of the NAS of Ukraine shall be to obtain new and generalize the existing knowledge about nature, the man and society, develop scientific fundamentals of the scientific, technological, socio-economic and cultural progress of the nation, provide comprehensive support to the practical application of scientific research results, train highly qualified research personnel, form science-based view of the world in the society.

1.5. The NAS of Ukraine shall organize and conduct basic and applied research into the most important problems of natural, mathematical, engineering, social sciences and humanities.

1.6. Under NAS jurisdiction shall be research institutions, organizations, enterprises, and social sphere facilities that support its activities.

1.7. Functioning under the NAS of Ukraine shall be:

1.7.1. The Inter-Agency Council for Coordinating Basic and Applied Research in Ukraine, set up by the NAS of Ukraine jointly with the central executive body that forms and implements the state policy in the sphere of science and S&T activities, and national specialized academies of sciences with the purpose of promoting basic research and efficient use of its results in applied studies and R&D works in top-priority areas of science and technologies. The Regulations on the Inter-Agency Council for Coordinating Basic and Applied Research in Ukraine and its membership shall be approved in compliance with the law by the Cabinet of Ministers of Ukraine on proposals of the National Academy of Sciences of Ukraine and the central executive body that forms and implements the

state policy in the sphere of scientific and S&T activities, which shall be agreed by the National Council for Science and Technologies.

1.7.2. The Council of the Presidents of the Academies of Sciences of Ukraine, which is a permanent collegiate body comprising the presidents of the NAS of Ukraine and of the national specialized academies of sciences of Ukraine, to coordinate the activities of the aforementioned academies.

1.8. The NAS of Ukraine as the top self-governing scientific organization of Ukraine shall conduct independent scientific assessment of draft strategic, prognostic and program documents (doctrines, concepts, strategies etc.) at the request of the President of Ukraine, the Verkhovna Rada of Ukraine, the Cabinet of Ministers of Ukraine and/or through its own initiative shall work out proposals concerning the principles of the state scientific and S&T policy, prognoses, information and analytical documents, recommendations for socio-political, socio-economic, S&T, innovative and humanitarian development of the country, carry out scientific expert assessment of draft laws, governmental decisions and programs.

1.9. The state administration of the scientific and S&T activities of the NAS of Ukraine shall be implemented in compliance with Ukrainian laws, without prejudice to its self-governance and freedom of scientific creative work.

1.10. The self-governance of the NAS of Ukraine shall consist in:

1.10.1. Independent determination of the topics and forms of organizing and conducting basic and applied scientific research and R&D (experimental) works, defining its structure, dealing with research management, economic and staffing issues, maintaining international scientific ties that are in compliance with the law of Ukraine 'On scientific and S&T activities'.

1.10.2. NAS governing bodies being elected and collegiate, and NAS General Meeting performing the functions of the top administrative body.

1.11. NAS of Ukraine shall be a state-supported organization established as a nonprofit state government-financed institution.

1.12. The NAS of Ukraine shall be entitled to govern its activities, and according to these Statutes it shall possess, use and dispose of the state-owned property that is under its economic jurisdiction.

1.13. State property shall be transferred to the NAS of Ukraine for permanent free use without the right to change the form of property ownership and be used in compliance with the law and the Statutes of the NAS of Ukraine.

Land plots shall be granted to the NAS of Ukraine for permanent use and utilized in compliance with land laws.

1.14. In its statutory activities the NAS of Ukraine shall interact with governmental bodies, the National Council of Ukraine for the Advancement of Science and Technologies, the National Fund for Research, specialized national academies of sciences, other state institutions and public organizations, higher education institutions, as well as international scientific organizations and science centers of other countries.

1.15. The NAS of Ukraine shall submit to the Cabinet of Ministers of Ukraine annual reports on the results of its scientific and S&T activities, the efficiency of state ownership administration and the use of budget funds, which shall be accompanied by conclusions of the National Council of Ukraine for the Advancement of Science and Technologies.

1.16. The NAS of Ukraine shall be a legal entity, have national and foreign currency bank accounts opened in compliance with Ukrainian laws, a round seal with the state emblem and NAS name, and other stamps necessary for its operation.

1.17. Its full name in Ukrainian is Національна академія наук України.

The full name in English is the National Academy of Sciences of Ukraine.

The abbreviated name in Ukrainian is НАН України.

The abbreviated name in English is NAS of Ukraine.

1.18. The postal address of the NAS of Ukraine is: 54 Volodymyrska str., Kyiv, 01601, Ukraine.

## **2. Tasks of the NAS of Ukraine**

2.1. The primary tasks of the NAS of Ukraine shall be:

2.1.1. To obtain new and reinforce the existing fundamental knowledge in natural, mathematical, engineering, social sciences and humanities, prepare proposals for its application.

2.1.2. To provide comprehensive advancement of science in Ukraine and ensure the continuity in the development of scientific research, the

activities of science schools, for sustained promotion of nation's intellectual potential, efficient solution of economic, social, environmental, humanitarian and other problems, taking into account long-term strategic tasks of the society and the state.

2.1.3. To organize and conduct basic and applied scientific research in top-priority areas of science and technology, to develop and ensure the implementation of respective state programs, fulfill state orders, to combine efforts of scientists and specialists for that purpose.

2.1.4. To take part in forming the state policies in all spheres of social life, provide scientific support to those, work out prognoses of Ukraine's development.

2.1.5. To provide scientific support for the upgrading and innovative progress of the Ukrainian economy through developing and promoting the deployment of cutting-edge high technologies, launch, on the principles of mutual interest, efficient S&T, organizational, financial and other mechanisms for strengthening ties between science and industry, as well as through participation in creating innovative scientific, manufacturing and training associations, to develop and implement target scientific and S&T programs at the request of businesses and other entities.

2.1.6. To integrate the scientific potentials of the NAS of Ukraine and higher education institutions through involving NAS scholars in training graduates, combine the process of training specialists in various fields of knowledge with basic and applied scientific research, involve academics employed by universities in basic and applied scientific and S&T research, contribute to training and upgrading skills of the teaching staff of universities and other graduate specialists, organize their internships in the NAS of Ukraine.

2.1.7. To find talented researchers and retain them in science, help in their professional development, train highly qualified research personnel.

2.1.8. To ensure sustained participation of NAS institutions in the international scientific and S&T collaboration through comprehensive analysis and adoption of useful foreign practices in Ukraine, promote collaboration on the basis of agreements of the NAS of Ukraine and its institutions with international and foreign academies of sciences, scientific societies and institutions, delegating its representatives to international scientific councils, committees and other international advisory bodies, to set up joint laboratories, provide extra support to publishing

scholarly works of Ukrainian scientists and scholars both in Ukraine and abroad in foreign languages, to provide due protection and realization of Ukrainian scientists' rights for intellectual property objects produced by them.

2.1.9. To popularize science and scientific achievements of Ukrainian scholars both in the country and abroad for enhancing the social prestige of scientific work, forming science-based outlook, counteracting the spread of pseudoscience, strengthening society's intellectual potential, developing enlightenment, increasing the international authority of Ukraine.

2.1.10. To protect rights and interests of the workers of research institutions (organizations, production facilities) that are under NAS jurisdiction as well as those of the NAS members.

2.2. According to its principal tasks, the NAS of Ukraine:

2.2.1. Shall determine priority areas of basic and applied research in natural, engineering, social sciences and humanities in Ukraine.

2.2.2. Shall determine main research areas of scientific institutions that are under NAS jurisdiction, form target-program and competitive topics of scientific research, select scientific and S&T projects on the competitive basis, provide grant support to scientific research in the NAS of Ukraine.

2.2.3. Shall participate in forming and implementing state target programs, drawing up laws, other legal acts and documents, submit relevant proposals and conclusions to be considered by the President of Ukraine, the Verkhovna Rada of Ukraine, its committees, and the Cabinet of Ministers of Ukraine.

2.2.4. Shall prepare for governmental bodies, local self-government bodies, enterprises, institutions, organizations and citizens scientific expert reports, conclusions, information, analytical and prognostic documents, proposals and recommendations on various issues of socio-political, socio-economic, scientific, technological and cultural progress of the country, conservation of its environment.

2.2.5. At the request of the Cabinet of Ministers of Ukraine, shall perform expert assessment of the topics of basic scientific research that are to be financed from the general fund of the State Budget of Ukraine.

2.2.6. Shall carry out international scientific and S&T collaboration, take part in implementing international S&T programs and projects, in

organizing and holding international symposia and other events, conclude agreements with foreign organizations, according to decisions of the Cabinet of Ministers of Ukraine represent Ukraine in international scientific organizations (academy associations, professional unions, societies) as their national member and meet relevant membership commitments, including financial ones, within the expenditures of the State Budget of Ukraine for financing NAS activities.

2.2.7. Shall set up academic councils, committees, commissions and other advisory bodies of the NAS of Ukraine for the most important issues of natural, mathematical, engineering, social sciences and humanities.

2.2.8. Shall convene scientific sessions, congresses, conferences and meetings, including international ones, to discuss scientific problems and issues of scientific research coordination.

2.2.9. Shall create an environment favorable for creative and productive work of the scientific personnel of the NAS of Ukraine, introduce flexible working hours and remote work regime.

2.2.10. Shall establish and award honorary titles and prizes for scholarly achievements, other awards, incentive distinctions and scholarships of the NAS of Ukraine.

2.2.11. Shall train specialists of various qualification categories in compliance with the law of Ukraine 'On higher education', including through master's, post-graduate and doctorate studies, take measures towards upgrading its scientific personnel, promote the advancement of the scientific component in education sphere and the involvement of talented young people in scientific research.

2.2.12. The NAS of Ukraine, jointly with the central executive body that forms and implements the state policy in the sphere of scientific and S&T activities, shall direct the work of the national center 'Junior Academy of Sciences'.

2.2.13. At the request of government authorities and educational institutions, shall carry out expert assessment of curricula, textbooks, and study manuals.

2.2.14. Shall organize independent scientific public opinion polls on the major issues of social life and publicize their results.

2.2.15. Shall determine its structure, set up, reorganize and liquidate research institutions, organizations, enterprises that are under NAS jurisdiction.



2.2.16. Shall found higher education institutions to train specialists of various qualification categories, including Masters and PhDs.

2.2.17. Shall approve statutes (regulations) of research institutions, organizations, enterprises that are under NAS jurisdiction and supervise compliance with their provisions.

2.2.18. In compliance with the legislation and these Statutes, shall exercise its powers for administrating the assets of the NAS of Ukraine.

2.2.19. Subject to applicable regulations, shall found or take part in founding scientific-and-educational, scientific research associations, act as the founder or a co-founder of companies, with assessed contribution of the intellectual property rights, and ensure the administration of corporate rights.

2.2.20. Shall organize and hold NAS competitions of young scholars for prizes, scholarships and grants, ensure the participation of NAS researchers in national and international competitions of young scholars, provide support to the activities of the NAS Council of Young Scholars.

2.2.21. Shall develop the infrastructure of scientific and S&T activities of the NAS of Ukraine and ensure the conservation of its facilities that are Ukraine's National Heritage.

2.2.22. Shall ensure the safekeeping of manuscripts and other media of scholarly works of scientists and culture figures, as well as storable archive documents of NAS research institutions and other documents that are of special scholarly, cultural and historical value, carry out their systematization and studies, found relevant museums and create museum collections and data bases.

2.2.23. Shall carry out publishing activities, start academic and other publications, found, reorganize and liquidate academic publishing houses that are under NAS jurisdiction.

2.2.24. Shall ensure, in compliance with the law, the exchange of printed publications and other types of information media.

2.2.25. Shall carry out the construction of premises intended for scientific research, buildings for housing and other social purposes.

2.2.26. Shall popularize achievements of science and technology, promote dissemination of scientific knowledge, the activities of scientific public organizations; shall regularly present the outcomes of its research in mass media and other sources.

2.2.27. Shall provide paid services in compliance with the law.

2.2.28. Shall exercise other powers and carry out other activities in compliance with the law and the Statutes of the NAS of Ukraine.

### **3. The structure and staffing of the NAS of Ukraine**

3.1. The NAS of Ukraine shall have in its structure NAS Presidium, NAS Presidium apparatus, sections, departments, which shall coordinate the activities of scientific research institutes and other scientific institutions, organizations, enterprises (observatories, botanical gardens, arboretums, nature reserves, libraries, museums, S&T (technological) complexes etc.), social sphere facilities that support the activities of and are under the jurisdiction of the NAS of Ukraine, and also perform other functions in compliance with the law and these Statutes.

3.2. Section of the NAS of Ukraine is a collegiate coordinating NAS structure incorporating relevant departments of the NAS of Ukraine and individual organizations that are under NAS jurisdiction for dealing with major all-Academy scientific and S&T problems of the intersectoral nature.

3.3. Department of the NAS of Ukraine is a collegiate research-management NAS structure set up for coordinating the activities of scientific research institutions, organizations, enterprises of the NAS of Ukraine which are incorporated to it, determining top-priority areas and subjects of basic and applied research, preparing expert conclusions in the relevant science area, organizing research in those areas and assessing its results, coordinating basic research in the respective science area, taking part in the election of NAS active members (academicians), corresponding members and foreign members, in appointing the heads of NAS research institutions and shall incorporate, in accordance with relevant research fields and areas, members of the NAS of Ukraine, all workers of NAS scientific institutions, organizations, enterprises which are parts of the department.

The top administrative body of NAS department shall be the general meeting of the department that shall consist of active members (academicians) and corresponding members of the NAS of Ukraine. In cases provided for by these Statutes, taking part in the session of the general meeting with the right of casting vote shall be delegated representatives (candidates of science, doctors of philosophy, doctors of science) of department's scientific institutions in the number that shall be equal to one

half of the registered number of NAS active members and corresponding members who take part in the session of the general meeting of the department. Representatives of academic community shall be invited to the general meeting of a department.

3.4. The number and names of NAS sections and departments shall be defined by the General Meeting of the NAS of Ukraine.

3.5. NAS sections and departments shall carry out their activities in compliance with regulations approved by the Presidium of the NAS of Ukraine.

3.6. To enhance the role of science in developing and implementing in Ukraine the efficient governmental regional policies towards combining national and regional interests, solving regional scientific, social, economic, environmental and other problems, pooling for that purpose the efforts of scientific institutions, institutions of higher education, organizations and enterprises located in that region, founded shall be regional science centers subordinated to the NAS of Ukraine and the central executive body that forms and implements the state policy in the sphere of scientific and S&T activities (hereinafter – regional science centers).

3.6.1. Regional science centers shall be founded, reorganized and liquidated by a joint decision of the NAS of Ukraine and the central executive body that forms and implements the state policy in the sphere of scientific and S&T activities, as agreed with local executive bodies.

3.6.2. Regional science centers shall be legal entities under NAS jurisdiction and shall operate on the basis of the regulations approved by a joint decision of the NAS of Ukraine and the central executive body that forms and implements the state policy in the sphere of scientific and S&T activities of Ukraine.

3.6.3. The regional science center shall be led by its head who shall be appointed by a joint decision of the NAS of Ukraine and the central executive body that forms and implements the state policy in the sphere of scientific and S&T activities of Ukraine.

3.7. The NAS of Ukraine shall found, reorganize and liquidate scientific institutions, organizations, enterprises that are under NAS jurisdiction, in line with the norms of the Law of Ukraine ‘On the particulars of the legal regime of the activities of the National Academy of Sciences of Ukraine, specialized academies of sciences and the status of their property complexes’.

3.8. Scientific research institutions and other scientific institutions (observatories, botanical gardens, arboretums, reserves, libraries, museums, S&T (technological) complexes etc.) (hereinafter – scientific institutions of the NAS of Ukraine) shall be state scientific institutions, legal entities that shall function as established by the Law of Ukraine ‘On scientific and S&T activities’ and their own statutes (regulations), developed in compliance with these Statutes and the Main Principles of Organization and Activities of a Scientific Institution of the NAS of Ukraine, which shall be approved by NAS Presidium.

3.9. The NAS of Ukraine and the central executive body that forms and implements the state policy in the sphere of scientific and S&T activities, other central executive bodies can found scientific institutions of dual subordination.

The activity rules of the scientific institutions of dual subordination shall be specified by their regulations, which shall be approved by NAS Presidium jointly with the relevant central executive body.

3.10. Scientific institutions of the NAS of Ukraine shall be entitled to found higher education institutions.

3.11. Scientific institutions of the NAS of Ukraine shall be subject to compulsory state evaluation as established by law.

3.12. The head of the scientific institution of the NAS of Ukraine shall be elected, appointed, dismissed from office and act in compliance with the Law of Ukraine ‘On scientific and S&T activities’, in line with the particulars specified by these Statutes:

3.12.1. The head of the scientific institution of the NAS of Ukraine shall be elected by secret ballot at the meeting of scientific staff of this institution for the term of office of up to five years but within the term specified by the statutes (regulations) of the scientific institution, shall be entitled to reelection and shall be appointed to office by NAS Presidium.

The nominee to the position of the head of NAS scientific institution shall be fluent in the state language, have the academic degree of doctor of science or candidate of science (doctor of philosophy) and have at least ten-year experience at positions of scientific research and/or research-and-education workers. NAS Presidium or the relevant NAS department may set additional qualification or other requirements for the candidate to the position of the head of NAS scientific institution, ensuing from the specific activities of this institution.

In electing or appointing to the position of the head (including that of the acting head) of NAS scientific institution there shall be restrictions provided for by the Law of Ukraine ‘On scientific and S&T activities’.

The same person shall not be the head of the respective scientific institution of the NAS of Ukraine for more than two terms.

3.12.2. NAS Presidium shall announce a contest for the position of the head of a NAS scientific institution 2 months prior to the expiry date of the contract with the person holding the office. In the event of an early termination of powers of the head of a NAS scientific institution the contest shall be announced within a week after vacancy opening.

The right to nominate candidates to fill the vacancy of the head of a NAS scientific institution shall belong to: NAS Presidium, the bureau of the relevant NAS department, members of the NAS of Ukraine, the academic council of the institution, scientific staff of institution’s research departments.

NAS Presidium or the relevant department of the NAS of Ukraine shall be receiving proposals concerning the candidates to the position of the head of NAS scientific institution for two months after the contest announcement, and within 20 days after the deadline for applying for the vacant position shall nominate the candidates who meet the specified requirements to be considered by the meeting of scientific workers of the NAS scientific institution.

3.12.3. The nominees to the position of the head of NAS scientific institution shall be examined by the meeting of institution’s scientific workers. Each participant of the meeting of scientific staff may only vote for one nominee or support no nominee.

The election shall be considered valid if the meeting of scientific workers is attended by at least two thirds of the actual number of the members of this institute’s scientific staff.

3.12.4. The general meeting of the relevant NAS department shall consider the decision of the meeting of the scientific staff of the NAS institution on the election of this institute’s head and shall recommend to the Presidium of the NAS of Ukraine:

– to appoint the head of the NAS scientific institution the candidate who received more than two thirds of the votes of scientific workers attending the meeting of the scientific staff of this scientific institution;

– to appoint the head of the NAS scientific institution the candidate who received more than 50% but less than two thirds of the votes of scientific workers attending the meeting of the scientific staff of this institution, or in the event of reasoned objections, to announce a new contest, appointing the acting head of this scientific institution for the term of no more than six months.

The recommendation decision shall be adopted by a simple majority of the votes of the participants in department's general meeting who are entitled to casting vote.

3.12.5. If none of the candidates to the position of the head of NAS scientific institution has received in the first round more than 50 % of the votes of scientific workers attending the meeting of the scientific staff of this scientific institution, a second round of voting shall be held.

Taking part in the second round shall be two candidates who have received the largest numbers of votes in the first round.

The election shall be considered valid if the meeting of the scientific staff is attended by at least two thirds of the actual number of the scientific staff of this scientific institution.

The general meeting of the relevant NAS department shall consider the decision of the meeting of the scientific staff of NAS scientific institution on electing the head of this institution in the second round and recommend to the Presidium of the NAS of Ukraine:

– to appoint the head of the NAS scientific institution the candidate who in the second round has received more than two thirds of votes of the scientific workers attending the meeting of the scientific staff of this institution;

– to appoint the head of the NAS scientific institution the candidate who in the second round has received more than 50% but less than two thirds of the votes of scientific workers attending the meeting of the scientific staff of this institution, or, in the event of reasoned objections, to announce a new contest, appointing the acting head of this institution for the term of no more than six months.

The recommendation decision shall be adopted by a simple majority of votes of the participants in the general meeting of the department who are entitled to casting vote.

3.12.6. NAS Presidium, on the recommendation of the general meeting of the relevant department of the NAS of Ukraine:

– shall appoint the head of the scientific institution of the NAS of Ukraine;

– in the event of reasoned objections shall announce a new contest, appointing the acting head of the NAS scientific institution for the term of no more than 6 months.

3.12.7. The contract with the elected head of the scientific institution shall be concluded by the National Academy of Sciences of Ukraine as established by law within one month since the election for the term in office specified by the statutes (regulations) of this scientific institution but for no more than five years.

3.13. The head of a scientific institution of the NAS of Ukraine may be dismissed from the position by NAS Presidium on grounds specified by labour law and also due to a breach of contract. The head of a NAS scientific institution may also be dismissed from the position due to a decision on their withdrawal adopted by a meeting of the scientific staff of this institution. The reasons for withdrawing the head of a NAS scientific institution shall be specified by labour law and the statutes (regulations) of this scientific institution.

The proposal to dismiss the head of a NAS scientific institution may be submitted for consideration by a meeting of the institution's scientific staff by at least one half of the statutory membership of the academic (scientific, S&T, technological) council of that institution. A meeting of the scientific staff shall be considered representative if it is attended by at least two thirds of the actual number of this institution's scientific staff. The decision on the withdrawal of the institution's head shall be adopted by at least two thirds of the votes of the scientific workers attending the meeting of the scientific staff of this institution.

3.14. NAS Presidium shall appoint the acting head of a newly formed scientific institution of the NAS of Ukraine for the term of no more than six months.

3.15. The procedure of filling the vacancies of the heads of other organizations and enterprises that are under NAS jurisdiction shall be established by NAS Presidium in compliance with the current legislation.

3.16. The head of a higher education institution that is under NAS jurisdiction shall fill their position as established by the Law of Ukraine 'On higher education'.

3.17. Human resources of the NAS of Ukraine include all workers of scientific institutions, organizations, enterprises that are under NAS jurisdiction, active members (academicians), corresponding members and foreign members of the NAS of Ukraine.

#### **4. General Meeting of the NAS of Ukraine**

4.1. The top self-government body of the NAS of Ukraine shall be the General Meeting, which shall consist of NAS active members (academicians) and corresponding members, who shall be assembled for regular and extraordinary sessions.

4.2. Taking part in the sessions of the NAS General Meeting (except issues of electing active members (academicians), corresponding members and foreign members of the NAS of Ukraine) with the right of casting vote shall be scientific workers delegated by the staff of NAS scientific institutions; their number shall be equal to at least one half of that of the NAS active members (academicians) and corresponding members who attend the session.

4.3. Foreign NAS members, heads of scientific institutions of the NAS of Ukraine and representatives of the academic community may participate in sessions of the NAS General Meeting with the right of deliberative vote.

4.4. The General Meeting of the NAS of Ukraine:

4.4.1. Shall consider the most important issues of the objectives and activities established by law and these Statutes; on the proposals of NAS Presidium shall specify priority areas of NAS activities.

4.4.2. Shall consider and approve the Statutes of the NAS of Ukraine and, if necessary, introduce amendments to them.

4.4.3. Shall hear and approve reports of NAS Presidium about activities of the NAS of Ukraine.

4.4.4. Shall consider issues of spending State Budget funds intended for providing the activities of the NAS of Ukraine, and shall deal with other major issues of supporting scientific activities and organizing the inner life of the Academy.

4.4.5. Shall hear and discuss scientific and research-management presentations.

4.4.6. Shall elect active members (academicians), corresponding members and foreign members of the NAS of Ukraine.



4.4.7. Shall elect the president, the first vice-president, vice-presidents, the chief scientific secretary and other members of NAS Presidium, shall early terminate their powers in line with the procedure established by law and these Statutes.

4.4.8. Shall approve academician-secretaries of the departments of the NAS of Ukraine.

4.4.9. Shall consider depriving the status of NAS active member (academician), corresponding member and foreign member for the reasons envisaged and through procedures specified by these Statutes.

4.4.10. Shall deal with other issues which these Statutes place within the area of competence of the NAS General Meeting.

4.5. Regular sessions of the NAS General Meeting shall be convened once a year at the least.

4.6. Extraordinary sessions of the NAS General Meeting shall be convened by decisions of NAS Presidium through its own initiative or at a written request of at least 1/3 of the registered number of NAS active members (academicians) and corresponding members.

4.7. The NAS General Meeting shall be entitled to adopt decisions if its session is attended by at least two thirds of the registered number of active members (academicians), corresponding members of the NAS of Ukraine, and scientific workers delegated by the staff of NAS scientific institutions, except cases when these Statutes or a decision of the NAS General Meeting provide for a different procedure of adopting decisions.

4.8. Sessions of the NAS General Meeting shall adopt decisions by open ballot of a simple majority of NAS active members (academicians), corresponding members and scientific workers delegated by the staff of NAS scientific institutions who are attending them, unless otherwise provided by these Statutes or a decision of the NAS General Meeting.

4.9. The NAS General Meeting, on the initiative of at least one half of the total number of participants in its session who are entitled to casting vote, in line with the procedures specified in paragraphs 7.5.3, 7.6, 7.7 and 7.8 of these Statutes, may early terminate the powers of the NAS president, some members of NAS Presidium or of NAS Presidium as a whole and elect a new NAS president, members of NAS Presidium or NAS Presidium as a whole.

4.10. NAS Presidium shall be entitled, by its special decision, to suspend the registered membership, for the periods of sessions of the NAS General Meeting, of those NAS active members (academicians) and corresponding members whose health or other factors prevent them from taking part in sessions of the General Meeting and voting.

4.11. Decisions of the NAS General Meetings shall be published as resolutions and must be implemented by all members of the NAS of Ukraine, NAS Presidium and its apparatus, NAS sections, departments, regional science centers, scientific institutions, other organizations and enterprises which are under NAS jurisdiction.

## **5. Procedure of electing active members (academicians), corresponding members and foreign members of the NAS of Ukraine**

5.1. Elections of the active members (academicians), corresponding members and foreign members of the NAS of Ukraine shall be held every three years in compliance with the law and the requirements of these Statutes.

5.2. Active members (academicians) of the NAS of Ukraine shall be elected from amongst NAS corresponding members who have started science schools acknowledged by Ukrainian and international academic communities, proposed approaches to solving science problems of major theoretical or practical importance and who sustain scientific and public activities.

5.3. Corresponding members of the NAS of Ukraine shall be elected from amongst doctors of science who have scientific records acknowledged by the Ukrainian and international academic communities, have solved a scientific problem of significant theoretical or practical importance and who sustain scientific and public activities.

5.4. Active members (academicians) and corresponding members of the NAS of Ukraine shall be elected from amongst Ukrainian citizens.

5.5. Foreign members of the NAS of Ukraine shall be elected from amongst scholars who are citizens of other countries, whose scientific works have won recognition of the international academic community and who have made a significant contribution to the advancement of scientific research and international scientific ties of the NAS of Ukraine.

5.6. Active members (academicians), corresponding members and foreign members of the NAS of Ukraine shall be elected for life.

5.7. The maximum number of the active members (academicians) and corresponding members of the NAS of Ukraine shall be fixed by law.

5.8. Elections of NAS active members (academicians) and corresponding members shall be held if there are vacancies due to deaths of NAS members in the respective period and shall be announced by NAS Presidium.

The list of vacancies to be filled by elected active members (academicians) and corresponding members of the NAS of Ukraine shall be made by NAS Presidium, with account being taken of the proposals of the NAS departments, and relying on the analysis of current development trends of the world and Ukrainian science, the available human resource potential to fill those vacancies, the necessity of all sectors of Ukrainian science being represented in the NAS of Ukraine.

5.9. Information of NAS Presidium about the impending election of active members (academicians) and corresponding members of the NAS of Ukraine with the list of specializations, the number of vacancies and their distribution among NAS departments shall be published in media of the nation-wide circulation not later than three months in advance of the impending election.

Any changes in the list of specializations, the number of vacancies and their distribution among NAS departments shall not be permitted.

5.10. Academic councils of scientific institutions attested in compliance with the Law of Ukraine ‘On scientific and S&T activities’, higher education institutions (universities and academies), NAS active members (academicians) and corresponding members shall be entitled to nominate candidates to active members (academicians) of the NAS of Ukraine.

Academic councils of scientific institutions attested in compliance with the Law of Ukraine ‘On scientific and S&T activities’, higher education institutions (universities and academies), active members (academicians) and corresponding members of the NAS of Ukraine shall be entitled to nominate candidates to corresponding members of the NAS of Ukraine.

Proposals concerning the nomination of candidates to NAS active members (academicians) and corresponding members with respective documents

and substantiations shall be submitted to NAS Presidium not later than one month after the day of publishing the election announcement.

The candidates nominated to active members (academicians) and corresponding members of the NAS of Ukraine shall be registered by the NAS of Ukraine. The lists of registered nominees shall be published in mass media of the nation-wide circulation not later than one month in advance of the impending election.

5.11. The election of active members (academicians) and corresponding members of the NAS of Ukraine shall be carried out in two stages – at the general meetings of NAS departments, and after that – at the session of NAS General Meeting.

5.12. The General Meeting of the NAS of Ukraine shall elect NAS active members (academicians) and corresponding members from amongst the candidates elected by general meetings of NAS departments within the vacancies announced.

5.13. The election campaign and election shall be carried out on the democratic basis, in conditions of complete openness, transparency, and awareness of the academic community.

The session of the NAS General Meeting and general meetings of NAS departments shall provide the necessary environment for the comprehensive discussion of the nominees.

5.14. The elections of the candidates to NAS active members (academicians) at the general meetings of NAS departments shall be carried out by secret ballot of NAS active members (academicians) of the relevant department, and those for NAS corresponding members – by secret ballot of NAS active members (academicians) and corresponding members of the relevant department.

The election shall be considered valid if the session of the general meeting of the NAS department is attended by at least  $2/3$  of the registered NAS active members (academicians) or NAS active members (academicians) and corresponding members, respectively, who are incorporated in the relevant NAS department.

As the elected candidates for NAS membership shall be considered the nominees who received at least  $2/3$  votes of the NAS members of the relevant department of the NAS of Ukraine who took part in the voting.

5.15. At the session of NAS General Meeting the election of NAS active members (academicians) shall be carried out by secret ballot of

NAS active members (academicians) and that of NAS corresponding members – by secret ballot of the active members (academicians) and corresponding members of the NAS of Ukraine.

The election shall be considered valid if the session of NAS General Meeting is attended by at least two-thirds of the registered NAS active members (academicians) or NAS active members (academicians) and corresponding members, respectively.

The candidates shall be considered elected NAS active members (academicians) and corresponding members if they have received votes of at least two-thirds of the NAS members who took part in the voting.

5.16. The election results shall be publicized in mass media of the nation-wide circulation.

5.17. Candidates to NAS foreign members shall be nominated to the vacancies announced by NAS Presidium by general meetings of NAS departments and shall be elected by the General Meeting of the NAS of Ukraine.

Active members (academicians) and corresponding members of the NAS of Ukraine shall take part in election of NAS foreign members.

The election shall be considered valid if the sessions of the NAS General Meeting are attended by at least two-thirds of the registered membership of NAS active members (academicians) and corresponding members.

Nominees shall be considered elected if they have received at least two-thirds of votes of the NAS members who took part in the voting.

Nomination of candidates to and election of NAS foreign members shall be carried out by secret ballot.

5.18. A NAS active member, corresponding member and foreign member may be deprived of their status (excluded from NAS membership) by a decision of the General Meeting of the NAS of Ukraine:

- due to a resignation declared by their own statement;
- in the event of repeated gross violation of NAS Statutes requirements or actions which caused significant damage to the NAS reputation – on grounds of a respective notification of the relevant NAS department.

In depriving NAS members of their status (excluding members of the NAS of Ukraine from its membership) the procedure and voting rules specified for their election shall be applied.

## **6. Rights and duties of the active members (academicians) and corresponding members of the NAS of Ukraine**

6.1. The principal task of the active members (academicians) and corresponding members of the NAS of Ukraine shall consist in conducting their own scientific research, enriching science with new achievements and discoveries, organizing joint solution of scientific problems, providing scientific supervision of research.

Members of the NAS of Ukraine must contribute to deploying the results of their research, other scientific achievements and employing them in socio-economic and cultural development, carry out sustained work towards training and upgrading of scientific personnel, implement the decisions of NAS General Meeting, Presidium and the relevant department, abide by the requirements of the NAS Statutes, conform to the norms of science ethics, actively participate in fulfilling other tasks assigned to the NAS of Ukraine, in the work of NAS General Meeting and general meetings of NAS departments, in other events held by the NAS of Ukraine, counteract the dissemination of pseudoscience and fight fraud in scientific research, by their own example enhance the prestige of scientific work and increase the authority of the NAS of Ukraine.

6.2. At NAS General Meeting and general meetings of NAS departments, NAS active members (academicians) and corresponding members shall be entitled to casting vote, and NAS foreign members shall be entitled to deliberative vote.

6.3. Scientific institutions of the NAS of Ukraine shall create appropriate conditions for NAS members to fulfill duties defined by these Statutes.

6.4. Each active member (academician) and corresponding member of the NAS of Ukraine, in accordance with their scientific specialization, shall be incorporated into one of the NAS departments.

Transfer of a NAS active member (academician) or corresponding member from one department to another shall be done due to their written application by a decision of the general meetings of both departments of the NAS of Ukraine and shall be approved by NAS Presidium.

NAS active members (academicians) and corresponding members who are incorporated into a NAS department may, with the consent of

the general meeting of another department of the NAS of Ukraine, take part in its activities with the right of deliberative vote.

6.5. Active members (academicians) and corresponding members of the NAS of Ukraine shall submit to the relevant NAS department written annual reports on their scientific, S&T, educational and other activities, as well as research results obtained in the reporting period.

6.6. Active members (academicians) of the NAS of Ukraine, upon reaching the age of 65, may be appointed advisors of the directorate of the relevant NAS institution, as specified by NAS Presidium.

6.7. Active members (academicians) of the NAS of Ukraine shall receive a monthly fee for life, its amount being established by the Cabinet of Ministers of Ukraine.

## **7. Presidium of the NAS of Ukraine**

7.1. In the periods between sessions of the General Meeting of the NAS of Ukraine, the general administration of current NAS activities shall be carried out by NAS Presidium.

7.2. NAS Presidium shall report to the General Meeting of the NAS of Ukraine on its work and the major decisions adopted by it in the period between sessions of NAS General Meeting.

7.3. NAS Presidium shall be elected by the General Meeting of the NAS of Ukraine and shall consist of the NAS president, the first vice-president, vice-presidents, the chief scientific secretary, academician-secretaries of departments and other members of NAS Presidium for a five-year term.

NAS president, first vice-presidents, vice-presidents, chief scientific secretary, academician-secretaries of NAS departments, other members of NAS presidium may not hold office for more than two terms.

The number of NAS Presidium members shall be defined by the General Meeting of the NAS of Ukraine.

The Presidium shall perform their duties till new NAS Presidium members are elected.

7.4. The decision on the election of the NAS president and members of NAS Presidium shall be adopted and publicized by NAS Presidium in mass media of the nation-wide circulation not later than two months before the expiry of the term in office of its previous members.

7.5. President of the NAS of Ukraine shall be elected by the NAS General Meeting by secret ballot from amongst the candidates registered by NAS Presidium:

7.5.1. The right to nominate a candidate to the position of NAS president shall belong to NAS Presidium, NAS scientific institutions, active members (academicians) and corresponding members of the NAS of Ukraine.

7.5.2. A candidate to the position of NAS president must be an active member (academician) of the NAS of Ukraine.

7.5.3. Elected to the position of NAS president shall be considered the candidate who, according to the results of secret ballot, received more than one half of the votes of the total number of the participants in the session of the NAS General Meeting who are entitled to casting vote.

7.5.4. Each participant in the election may only vote for one candidate at the election of NAS president.

7.5.5. In the event that that none of the candidates to the position of NAS president has received the necessary number of votes, a second round shall be held, involving two candidates who have received the largest numbers of votes in the first round. If in the first round more than two candidates have received the largest, and at the same time equal, number of votes, all of them shall take part in the second round of voting.

Elected in the second round of voting shall be considered the candidate who has received a larger number of votes as compared to the other candidates.

7.6. The first vice-president, vice-presidents and chief scientific secretary of the NAS of Ukraine shall be elected by NAS General Meeting from amongst NAS active members (academicians) and corresponding members nominated by the NAS president, by secret ballot with a majority of votes of the total number of the participants in the election who are entitled to casting vote.

7.7. Academician-secretaries of departments shall be elected by the general meetings of the respective NAS departments, in whose section participating are all NAS active members (academicians) and corresponding members incorporated into that department, as well as delegated representatives (candidates of science, doctors of philosophy, doctors of science) of the scientific staff of the department's institutions. Their number shall be equal to one half of the registered number of the active



members (academicians) and corresponding members who are taking part in the session of the general meeting of the department.

The right to nominate candidates to academician-secretaries of departments shall belong to academic councils of scientific institutions, NAS active members (academicians) and corresponding members who belong to the respective department.

A NAS active member (academician) or corresponding member may be elected the academician-secretary of a department of the NAS of Ukraine.

Academician-secretaries of NAS departments who are elected as established by these Statutes shall be approved by the NAS General Meeting to the positions of the members of the Presidium of the NAS of Ukraine.

7.8. Other members of NAS Presidium, beside those specified in paragraphs 7.5, 7.6, 7.7 of these Statutes, shall be elected by the General Meeting of the NAS of Ukraine on the proposal of NAS president by secret ballot with the majority of votes of the total number of the participants in the NAS General Meeting who are entitled to casting vote. Elected another member of NAS Presidium may be a person who:

- shall be an active member (academician) or a corresponding member of the NAS of Ukraine;
- shall have a doctor-of-science degree and be a staff member of a NAS scientific institution.

7.9. The distribution of duties among the NAS president, the first vice-president, vice-presidents, the chief scientific secretary and other members of NAS Presidium shall be specified by Presidium of the NAS of Ukraine on the proposal of NAS president.

7.10. NAS Presidium, by its decision, may appoint advisors of NAS Presidium, who shall have the right of deliberative vote.

7.11. The issue of early termination of the powers of a NAS Presidium member due to their resignation shall be dealt with by NAS Presidium.

7.12. For prompt consideration and settlement of certain issues of NAS activities, preliminary discussion of draft resolutions of NAS Presidium, it shall set up NAS Presidium Bureau, which shall consist of the president, the first vice-president, vice-presidents and the chief scientific secretary of the NAS of Ukraine.

The authority of NAS Presidium Bureau shall be defined by NAS Presidium within its powers.

7.13. The president of the NAS of Ukraine, as established by law and these Statutes:

7.13.1. Shall organize the work of the NAS of Ukraine, and direct it towards the implementation of tasks established by law and these Statutes.

7.13.2. Shall act as the chairman of the NAS General Meeting, head NAS Presidium, NAS Presidium Bureau and organize the implementation of their decisions.

7.13.3. Shall lead NAS activities in implementing the state science policy, organizing, conducting and coordinating scientific research, realizing priority areas of the advancement of S&T activities, providing scientific support to the socio-economic, technological, socio-political and cultural progress of Ukraine.

7.13.4. Shall administer, as established by law and these Statutes, the property complex of the NAS of Ukraine.

7.13.5. Shall coordinate in the NAS of Ukraine the selection and placement of executive personnel, financial and logistic provision of research, and organization of NAS international ties.

7.13.6. Shall represent (without the letter of attorney) the NAS of Ukraine in relations with governmental and self-government bodies, institutions, enterprises, public and other organizations.

7.13.7. Shall deal with other issues of the management of NAS activities which the law and the NAS Statutes do not refer to the powers of the General Meeting and Presidium of the NAS of Ukraine.

7.14. Presidium of the NAS of Ukraine, as established by law and these Statutes:

7.14.1. Shall convene sessions of the NAS General Meeting and organize the implementation of their decisions.

7.14.2. Shall adopt decisions on the allocation of budget funds to finance administrators of lower levels, inform them on the amounts of budget allocations, control the efficient and legally permitted spending of budget funds.

7.14.3. Shall ensure the preparation of and submit reports on the results of NAS scientific and S&T activities, concepts, programs and prog-

noses of its development to be discussed and approved by the General Meeting of the NAS of Ukraine.

7.14.4. Shall exercise control over the implementation of the Statutes' provisions.

7.14.5. Shall organize coordination of scientific research conducted by the NAS of Ukraine in natural, mathematical, engineering, social sciences and humanities.

7.14.6. Shall hear scientific presentations of scholars, as well as reports of academician-secretaries of NAS departments and heads of NAS scientific institutions, about the scientific and research-management activities of these institutions.

7.14.7. Shall specify the rules of selecting and financing the topics of scientific research at the NAS of Ukraine, announce competitions of NAS scientific and S&T projects, joint competitions with international and foreign scientific centers and approve their results.

7.14.8. Shall approve the regulations of the NAS sections, NAS departments and the main principles of organization and activities of NAS scientific institutions.

7.14.9. Shall adopt decisions on founding, reorganizing or liquidating scientific institutions, organizations, enterprises that are under NAS jurisdiction, shall determine their tasks, approve principal scientific areas of the activities of scientific institutions.

7.14.10. Shall appoint the heads of scientific institutions elected as established by these Statutes; shall appoint acting heads of NAS scientific institutions till their election is carried out as established by law and these Statutes; shall appoint and dismiss, as established in the NAS of Ukraine, the heads of organizations and enterprises that are under NAS jurisdiction; shall conclude and terminate contracts with the heads of scientific institutions, organizations and enterprises that are under NAS jurisdiction.

7.14.11. Shall approve statutes (regulations) of scientific institutions, organizations and enterprises that are under NAS jurisdiction, exercise control over their implementation and adopt decisions in the event of detecting violations.

7.14.12. Shall provide the organizational and methodological support to the state attestations of NAS scientific institutions, carry out comprehensive audits of their activities, and approve the results of those.

7.14.13. Shall contribute to employing the results of S&T works in the economic, social and cultural spheres.

7.14.14. Shall set up academic councils, committees, commissions and other advisory bodies of the NAS of Ukraine for the most important research areas in natural, engineering, social and socio-humanitarian research, and hear reports on their work.

7.14.15. Shall promote NAS ties with the national specialized academies of sciences and other scientific institutions, with higher education institutions.

7.14.16. Shall approve the number and list of the vacancies of NAS active members (academicians), corresponding members and foreign members, and announce elections of NAS members.

7.14.17. Shall organize and ensure holding of scientific sessions, congresses, conferences, meetings etc.

7.14.18. Shall specify, in compliance with the law, the rules of employing the intellectual property objects that are produced in NAS scientific institutions.

7.14.19. Shall deal with issues of research informatization, its scientific and information support.

7.14.20. Shall organize the work on upgrading and attestation of NAS scientific workers, training candidates of science (doctors of philosophy) and doctors of science.

7.14.21. Shall deal with tasks of ensuring social development of the NAS of Ukraine.

7.14.22. Shall affirm employment conditions and remuneration of NAS Presidium members and workers of its apparatus, budget-funded NAS institutions and other organizations that are under NAS jurisdiction, in compliance with the acts of the Cabinet of Ministers of Ukraine.

7.14.23. Shall ensure the preparation, conclusion and implementation of the sectoral agreement between the NAS of Ukraine and the trade union of NAS workers.

7.14.24. Shall establish and award honorary and other titles of the NAS of Ukraine, prizes named after prominent Ukrainian scholars, grants and prizes for young scholars and university students for the best scientific works, and other NAS distinctions.

7.14.25. Shall organize academic publishing and science-information activities of the NAS of Ukraine.

7.14.26. Shall deal with issues of centrally organized logistical support of scientific institutions and other organizations of the NAS of Ukraine, of setting up and employing NAS centers for shared use of scientific research equipment.

7.14.27. Shall ensure the preservation of state secrets in the NAS of Ukraine.

7.14.28. Shall approve the regulations of the NAS Presidium apparatus and specify its structure.

7.15. Decisions of NAS Presidium shall be publicized as resolutions, instructions and orders.

NAS Presidium Bureau shall publicize its decisions as resolutions.

7.16. NAS Presidium shall have permanent apparatus, whose staff shall ensure the preparation and implementation of the decisions of the NAS General Meeting, NAS Presidium and president, shall provide science-management, expert-analytical, legal, informational and logistical support to NAS Presidium activities.

NAS Presidium apparatus shall function as specified by the regulations approved by Presidium of the NAS of Ukraine.

NAS Presidium apparatus shall be headed by Chief Scientific Secretary of the NAS of Ukraine.

## **8. Financial and economic principles of NAS activities**

8.1. The financial and economic basis of NAS activities shall be financed provided by the State Budget of Ukraine, which consists of the general and special (own earnings) funds of the state budget and its property complex.

8.2. Funds for financing NAS activities shall be annually specified in the State Budget of Ukraine as a special item.

8.3. NAS of Ukraine shall be the main administrator of budget funds.

8.4. The budget funding of NAS scientific and S&T activities from the general fund of the state budget, including basic funding, shall be channeled for providing the principal activities of NAS scientific institutions that are financed by the state budget (hereinafter – budget-financed scientific institutions of the NAS of Ukraine), implementing individual scientific and S&T programs, projects and supplying grants.

The principal activities of budget scientific institutions of the NAS of Ukraine shall be funded within expenditures provided for these purposes in operation budgets.

Funding of individual scientific and S&T programs and projects implemented by NAS scientific institutions, as well as supplying them with grants, shall be provided in compliance with the rules established in the NAS of Ukraine.

8.5. Funding of the NAS of Ukraine and its scientific institutions may be provided from other sources that are not prohibited by law.

8.6. Budget-financed institutions of the NAS of Ukraine shall receive their own earnings in addition to the finance from the general fund of the state budget, and, in compliance with the current legislation, those shall be included in their special funds.

Own earnings shall consist of the earnings received, as established by law, as fees for services provided by budget scientific institutions of the NAS of Ukraine in line with their principal activities, for extended (business) services, for leasing their property, selling assets in compliance with the established regulations (except real estate).

Own earnings of the NAS of Ukraine and its budget scientific institutions shall also include grants, gifts, charitable contributions and the earnings which they receive from enterprises, organizations, individuals, and from other budget-financed institutions for implementing target programs and holding events.

Own earnings of budget-financed scientific institutions of the NAS of Ukraine shall be channeled to fulfilling their statutory tasks and used in compliance with the current legislation.

8.7. Scientific institutions of the NAS of Ukraine that are partially or fully financed from the state budget, in compliance with the regulations established by the Cabinet of Ministers of Ukraine, may, by the decision of their academic councils, place their own earnings received as payments for services which they provide in line with their principal activities, charitable contributions, grants (including finance coming from Ukrainian and foreign customers for implementing scientific, S&T and innovative projects) in special registered accounts opened in territorial divisions of the central executive body that implements the state policy in the sphere of treasury servicing of budget finance, or in their working and/or saving (deposit) accounts opened in banks of the state sector.

8.8. NAS of Ukraine and scientific institutions, organizations, enterprises (hereinafter – organizations) that are under NAS jurisdiction shall independently use their incomes and other proceeds from providing paid services permitted by law. Such funds may not be withdrawn to the state budget.

8.9. The property complex of the NAS of Ukraine consists of all tangible and intangible assets (hereinafter – objects of property complex) included in the balance sheets of the NAS of Ukraine and organizations that are under its jurisdiction and secured by the state for the NAS of Ukraine in perpetuity or acquired with the budget finance, as well as proceeds from financial and business activities and/or acquired otherwise if that is not prohibited by law.

8.10. The NAS of Ukraine and organizations that are under its jurisdiction shall have the right to employ the property they possess to participate in civil relations, including financial and business activities, construction of scientific research facilities and housing, in accordance with the purposes of establishing them and within their civil capacity.

8.11. Organizations that are under NAS jurisdiction shall have the right, in compliance with the rules established by the current legislation, to sell devices, equipment, materials and other science-intensive products, intellectual property rights and other property rights in the home and foreign markets, establish foreign economic relations, carry out scientific and S&T expert examinations, provide other paid S&T services.

8.12. Withdrawal of land plots of the NAS of Ukraine may be carried out in compliance with the Land Code and only with the consent of NAS Presidium.

8.13. Real property of the NAS of Ukraine and organizations that are under NAS jurisdiction may not be exempted due to creditors' recovery claims.

8.14. Real property of the NAS of Ukraine and organizations that are under NAS jurisdiction may be alienated with the permission of NAS Presidium in compliance with the rules established by law.

8.15. Fixed assets of the NAS of Ukraine and organization that are under NAS jurisdiction shall only be sold through bidding procedures.

8.16. Free transfer of property that is the fixed asset of one organization to the fixed assets of another one when both of them are under NAS

jurisdiction shall be carried out without taxation, if the reason for such a transfer is a decision of NAS Presidium.

8.17. To meet the needs of the state and society, Presidium of the NAS of Ukraine, exercising the powers of administration of objects of its property complex that are provided for by law, shall ensure the realization of the rights of the state as the owner of these objects, which are related to their efficient use and disposal within limits specified by Ukrainian laws, namely:

8.17.1. Shall keep records of the NAS property complex, ensure its administration and exercise control over the efficiency of using and safe-keeping it, in particular:

8.17.1.1. Shall assign and reallocate property among organizations that are under NAS jurisdiction.

8.17.1.2. Shall keep records of the intellectual property objects the rights for which have been transferred to the authorized capital while founding businesses by the organizations that are under NAS jurisdiction.

8.17.1.3. Shall act as a lessor of integral property complexes of real and other property that has been transferred to the NAS of Ukraine by the state in perpetuity and which is temporarily not in use.

8.17.1.4. Shall grant permissions to organizations that are under NAS jurisdiction for concluding contracts for leasing property, including real property, which has been entered in the balance sheets and temporarily is not in use.

8.17.1.5. Shall establish the maximum accommodation fees in NAS hostels.

8.17.1.6. Shall adopt decisions concerning the placement of NAS organizations (their separated divisions) in administrative buildings and nonresidential premises of other organizations that are under NAS jurisdiction and shall determine fees for using these buildings and premises.

8.17.1.7. Shall grant permissions to sell the property of organizations that are under NAS jurisdiction in compliance with the rules established by law.

8.17.2. Shall submit proposals on transferring objects of NAS property complex to the administration sphere of other bodies empowered to administrate state ownership, to municipal ownership, as well as trans-



ferring objects of municipal property into state ownership and including them in the property complex of the NAS of Ukraine.

8.17.3. Shall exercise other powers concerning the administration of objects of NAS property complex that are provided for by the current legislation and these Statutes.

## **9. Procedure of adopting and introducing amendments to the Statutes of the NAS of Ukraine**

9.1. The Statutes of the NAS of Ukraine and amendments to it shall be approved by NAS General Meeting by at least two-thirds of votes of the total number of the participants in the session of NAS General Meeting who are entitled to casting vote and shall be registered by the Ministry for Justice of Ukraine, provided that there is a positive conclusion of the central executive body that forms and implements the state policy in the sphere of scientific and S&T activities.

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