

Regulations of the Croatian-Polish Scientific Network

Chapter I

Goals and ways of implementing the Network's activities

§ 1. The Croatian-Polish Scientific Network (hereinafter referred to as the "Network") is a forum for the exchange of interdisciplinary knowledge and experience, as well as for the implementation of joint, diverse scientific initiatives. The network is open to interaction with the civil society.

§ 2. The objectives of the Network's operation are:

- 1) integration of the scientific and expert community,
- 2) exchange of scientific and organizational information,
- 3) mutual promotion of members' activities,
- 4) assistance in acquiring bilateral and international research projects,
- 5) intensification of mutual Croatian-Polish cooperation.

§ 3. The network carries out its activities through:

- 1) organizing meetings, conferences, symposiums, seminars, workshops, training courses, including hybrid and remote ones, and conducting joint field research and research expeditions,
- 2) preparation and implementation of research projects, subject to § 4,
- 3) organization and participation of members in scientific events, subject to § 4,
- 4) joint publications.

§ 4. Research projects and scientific events organized and carried out by the Network are deemed to be organized and carried out by individual members of the Network with their proper affiliation. This does not exclude the possibility for these members to use the name or logo of the Network for promotional purposes.

Chapter II

Membership in the Network and Network Authorities

§ 5. 1. The ordinary members of the Network are scientists and other experts working in the field of the Network's goals, also from outside Croatia and Poland.

2. An ordinary member of the Network may be a founding member and a person whose candidacy was proposed by another member of the Network in the manner indicated by the President of the Network.

3. The status of a Network ordinary member is obtained by a person who, after being notified by the current Network member, sends a properly completed and signed application form to the address indicated by the President of the Network.

4. A supporting member of the Network may be a public administration body, natural or legal person who, after submitting a declaration of joining the Network, containing a declaration of supporting the Network, will be admitted to the Network.

5. Supporting members have the right to participate in activities organized by the Network. They can participate in the meetings of the Management Board. They do not have active or passive voting rights.

6. The status of a member of the Network shall expire by:

- a) resignation from membership submitted to the President of the Network,
- b) adoption of a resolution by members of the Network, pursuant to § 5(7),
- c) upon death.

7. In particularly justified cases, it is possible to vote on a person's membership in the Network, as well as on a given person's candidacy. Voting is secret and takes place during the next meeting of the Network convened by the President of the Network. In such a situation, the majority of votes of the members present at the meeting of the Network decides. In case of an equal number of votes, the decision is made by the President of the Network.

8. The status of a member of the Network may also expire as a result of the cessation of any activity within the network within a year, unjustified by health or random reasons. Prior to the termination of membership, the President of the Network implicitly will ask the member of the Network to take up activity within the Network.

§ 6. 1. The authority of the Network is the Management Board consisting of the President, 2-4 Vice-Presidents and the Secretary.

2. The members of the Management Board are elected and dismissed by the members of the Network at the meeting of the Network.

3. Management Board resolutions are passed by a simple majority of votes in the presence of the ½ Management Board members.

Chapter III

Network operation mode

§ 7. The basic forms of the Network's activity are:

- 1) meetings of the Network held at least once a year, by a personal or remote members meetings,
- 2) exchange of correspondence between network participants,
- 3) exchange and promotion of publications,
- 4) organization of conferences,
- 5) joint participation in research projects,
- 6) inviting to give lectures,
- 7) participation in Croatian-Polish social initiatives,
- 8) accepting patronage over conferences.

Chapter IV

Final provisions

§ 8. Changing the Regulations requires voting during the meeting of the Network. Paragraph 5(7) shall apply accordingly.

§ 9. The activity of the Network is terminated at the request of the majority of the Network members notified in writing to the President of the Network.