

European Network of Indicators Designers – Draft statutes

Non official English translation of the French version

Article 1

The association is called European Network of Indicators Designers (ENID).

She is ruled by the French law of the 1st July 1901 and its application decree of the 16 August 1901

Article 2 – objective

The objective of the association is the promotion cooperation between institutions and/or individuals working in the field of Science and Technology Indicators, namely through the following actions:

- organisation of international conference on Science and Technology Indicators.
- organisation of researcher's training activities Science and Technology Indicators.
- publication of scholarly papers.
- diffusion of information on S&T indicators, especially through the Association website.
- all other actions following the main association objective.

The ENID association allows promoting activities of which, as a general rule, the organization and financial management are assumed by one or several members of the association, which take full responsibility of it.

Article 3 - seat

The association has her seat in the town of Paris. It is hosted by the Observatory of Sciences and Techniques which will make available a mail address for the Association.

The seat can be moved by decision of the general Assembly.

Article 4 - duration

The association is constituted for an open term.

Article 5 - membership

The association only knows normal members. Both natural and legal persons can be members.

Someone can be admitted as a member, after a written request has been applied with the board, which after that will decide about the acceptance.

The secretary of the association meticulously keeps a membership file up to date.

Article 6 – membership fee

Every member pays a contribution of which the amount is determined by the general assembly during the annual meeting.

Article 7 – end of membership

The membership ends:

- by decease of the member.
- by cancelling by the member through written notice to the board
- by cancelling on behalf of the association when the member did not pay the membership fee until 6 months for the date due.
- by deprivation when a member acted against the aims and interest of the association. This one will be pronounced by the board of directors after having heard the explanations of the interested party convened by letter registered with acknowledgement of delivery.

Article 8 – financial means

The financial means of the association can, among other things, be formed by:

- The amount of the membership fees;
- Local authority and State grants;
- All resources authorized by the law and compatible with the statutes.

Article 9 – board of directors

Association is directed by a board of directors of at least 5 members elected for 2 years by the general assembly. The members are eligible to the maximum three times. i.e. 6 years. The president, the secretary and the treasurer are member ex officio Board of directors.

The President represents the Association in all the acts of the civil life. He has, in particular, quality for be party to legal proceedings in the name of association. He is elected by the general assembly for 2 years and he is re-eligible to the maximum one time.

The Secretary is charged with all that relates to the correspondence and the files. He writes the verbal law suits of the meetings and assemblies and, in general, all the writings concerning the operation of association, except for those which relate to accountancy. He holds the special register envisaged by article 5 of the law of July 1, 1901 and articles 6 and 31 of the Decree of August 16, 1901. He ensures the execution of the formalities prescribed by these legal acts. He is elected by the general assembly for 2 years and he is re-eligible to the maximum one time.

The Treasurer is charged to hold or make hold under his control the accountancy of association. He carries out all payments and receives, under the monitoring of the President, all sums due to association. He can alienate the values constituting the reserve funds only with the authorization of the Board of directors. He holds a regular accountancy of all the operations which he carries out and returns account to the annual General meeting for approval. He is elected by the general assembly for 2 years and he is re-eligible to the maximum one time.

In the event of vacancies, the council provides temporarily for the replacement with its members until the next general assembly.

Article 10 – board meetings

The board of directors meets at least once every six months on convocation of the president; it can also sit by means of electronic communication. The decisions are made in the majority of the voices. The president has a casting vote. Minutes of the meetings will be established.

Article 11 - remuneration

The members of the board of directors have right to refunding of their expenses on documents in proof according to scales' of the European Commission. Their functions are voluntary.

Article 12 - ordinary general assembly

The general assembly includes all the up to date members of their membership fee. They are convened by individual convocation by electronic way. The decisions are made in the majority of the members present or represented. The general assembly meets at least once per year for the approval of the assessment. She can also sit by means of communication electronic.

The president, assisted by members of the board, chairs the assembly and makes a statement on the moral situation of association. The treasurer returns account of his management and subjects the assessment to the approval of the assembly.

Minutes of the meeting will be established, which will be signed by the President and the secretary.

Article 13 - extraordinary general assembly

The extraordinary general assembly is qualified to amend the statutes, to decide dissolution, the fusion of association, like for any important modification of her goals and her activities.

She is convened by the president according to methods' of article 12. She also meets at the request of at least a third of the members, or on request of the board of directors. Minutes of the meeting will be established, which will be signed by the President and the secretary.

Article 14 - rules of procedure

The board of directors can decide establishment of rules of procedure which will be submitted for approval to the general assembly. It is binding to all the members of association.

Article 15 – dissolution

Dissolution is pronounced by the extraordinary general assembly which names a liquidator. The credit will be reserved in accordance with article 9 of the law from July 1, 1901 for an association working towards an identical end.

Art. 16. Initial dispositions

The composition of the first board is the following:

- Philippe Larédo, University of Paris Est (president).
- Stig Slipersater, NIFU STEP, Oslo.
- Emanuela Reale, CNR-CERIS, Rome.

- Loet Leydesdorff, ASCOR Amsterdam.
- Ben Jongbloed, CHEPS, Twente.
- Benedetto Lepori, University of Lugano (secretary).
- Ghislaine Filliatreau, Observatory of Sciences and Techniques, Paris.
- Laurence Esterle, IFRIS, Paris (treasurer).

Organizations and named individuals constitute the founder members of the association and this act is worth as membership.

For the year 2009 the membership fee is fixed to 250 euro for the legal persons and to 60 euro for the natural persons. The contribution for 2010 will be fixed by general assembly, in any case the annual increase of contribution will not be able to exceed 10 %.