

A C E R

**ROMANIAN ELECTROMAGNETIC
COMPATIBILITY ASSOCIATION**

STATUTE

4^{-rd} Edition : 2000

Amendments approved in the General Meeting
of 11.05.2000

STATUTE

ROMANIAN ELECTROMAGNETIC COMPATIBILITY ASSOCIATION

Chapter 1 - GENERAL PROVISIONS

Article 1. Romanian electromagnetic compatibility association having the sigle ACER is a professional association of physical and legal persons, autonomous, non-governmental, non-profit and has legal status. The association carries out its activity according to the Romanian legislation and to the provisions of the present statute.

Article 2. The headquarters of ACER is settled at ICMET Craiova, Calea Bucuresti 144, 1100, Jud. Dolj.

Article 3. ACER is set up for an unlimited period.

Article 4. ACER gathers by free adhesion:

- a) physical persons irrespective of nationality, political convictions, religion or sex but who act, acted or are interested in electromagnetic compatibility field and adhere to the present Statute;
- b) legal persons (entreprises, companies , societies, organizations and institutions) that have in their field of activity EMC problems and adhere to the present statute.

Article 5. ACER was set up by consensus in the General Meeting of 22.05.1997 on the basis of in force legislation (Law no.21/1924).

Chapter 2 - MAIN OBJECTIVES

Article 6. ACER has the following main objectives:

- to contribute actively to EMC promotion in all economic and social fields of Romania;
- to analyse periodically EMC implementation development in Romania and to present improvement and development proposals to the legislative and executive institutions;
- to support any initiative contributing to EMC field promotion and/or development in Romania;
- to participate in the drawing up of technical normative documents, standards, legislative proposals and to promote them to the corresponding competent state's instances;
- to organize and participate, at national and international level, in the technical and scientific events regarding EMC and connected fields of interest;
- to support the trading companies , private or state owned institutions with scientific research, survey, consulting, prognosis, quality analysis works and also with drawing up standards and norms in its field of activity in contract determined conditions.
- to establish and maintain professional relationships with national and international R&D, manufacturing, standardization organizations;
- to support the scientific and professional interests of its members;
- to inform its members of the development and technical progress in EMC field;
- to contribute to its members professional training improvement in EMC field;
- to support and help, pecuniary aid inclusively, Association members for publishing books and speciality papers;

- to institute yearly prizes for the best papers in EMC field published by ACER members in our country and abroad;
- to edit its own publication: "ACER Bulletin";
- to support its members participation in congresses, symposia, round table conferences, speciality exhibitions organized at regional, national or international level;
- to facilitate a wide exchange of experience, knowledge and ideas within the frame of the Association and between this one and other national and international organizations.

Article 7. In order to achieve the proposed objectives the following ones are established:

A. Setting up , as a part of the Association, of some Technical Committees on fields of activity:

- Research-Development;
- Applications;
- Standardization;
- Accreditation-Certification.

The number and competences of the Technical Committees is established by the Board of Directors and is not limiting.

B. Achievement of a professional propaganda activity regarding:

- organizing congresses;
- organizing training courses;
- publishing papers and advertising materials on EMC in speciality reviews, "ACER Bulletin" and newspapers;
- organizing other activities that will prove to be necessary and useful for the proposed purpose.

Chapter 3 - RESOURCES

Article 8. With a view to supporting Association activity so that to allow the objectives to be fulfilled, Association resources are formed of:

- Entrance fees having a value in "lei" equal to the equivalent, at the official exchange rate, of 3 USD for physical persons and 50 USD for legal persons;
- Yearly members subscriptions having a value in "lei" equal to the equivalent, at the official exchange rate, of 3 USD for physical persons and 50 USD for legal persons;
- Receipts due to the achievement of some services or activities initiated by the Association and specified in Article 7B;
- Receipts due to the achievement of some scientific research and consulting contracts;
- Donations, grants, subsidies and sponsorships from some governmental and non governmental organizations from our country and from abroad observing in force legislation and with the Association Board of Directors' accord.

Chapter 4 - PATRIMONY

Article 9. ACER patrimony when setting-up is of 420,000 lei deposited at CEC (state owned bank).

Article 10. The financial resources of ACER are formed according to the provisions of Art. 8 of the present Statute.

Chapter 5 - MEMBERS

Article 11. Any physical or legal person recognising the present statute and supporting Association activity can become member of ACER.

Article 12. The applicant is enrolled on the basis of a type application provided by ACER. The position

of Association member is conferred by the Board of Directors met in a working meeting on the basis of one ACER member's recommendation.

Article 13. The applicant becomes member of ACER after he has been confirmed by the Board of Directors and after he has paid the entrance fee and the yearly subscription for the current year.

Article 14. The Association has several kinds of members:

- Physical and legal person members. Their admission is done on the basis of a Board of Directors decision. The members pay the entrance fee and the yearly subscription.

- Founder members, physical or legal persons. They are the first members who decided ACER setting up. The founder members pay the entrance fee and yearly subscription having the right to use the title of ACER founder member.

- Supporting members. Physical or legal persons from our country or from abroad supporting ACER morally and materially.

- Honorary members. They are well-known personalities of public or scientific life from our country or from abroad supporting ACER activity. The honorary members are not obliged to pay the yearly subscription. They are proposed by the Board of Directors and approved by the General Meeting

- Student members. They can participate in the Association activity and in General Meeting works but do not have the right to vote or hold functions. If the student members number exceeds 10% of ACER total members number they will be represented in the Board of Directors by a member having full rights within its frame. Student members pay an entrance fee and an yearly subscription amounting to 10% of the one provided for physical person members.

Article 15. Association members have the following rights:

- to participate in Association General Meetings and in the activities organized by this one;
- to participate, on behalf of the Association, in congresses, symposia, exhibitions, fairs having national or international character organized in our country or abroad, on the basis of a mandate from the Board of Directors;
- to benefit by support for travels abroad to the congresses or symposia where they present scientific papers;
- to elect and be elected in the managing bodies of the Association ;
- to propose measures for improving Association activity as well as the Statute.

Article 16. Association members have the following obligations:

- to observe the provisions of the present statute;
- to pay the yearly subscription within the stated time;
- to observe the Board of Directors and General Meeting decisions;
- to contribute to the increase of the Association prestige;
- not to denigrate the Association;
- not to injure the Association honour by their mode of behaviour.

Article 17. Association members can lose the position of members under the following circumstances:

- on request, beginning with the next semester;
- if the member yearly subscription is not paid for a calendar year time;
- if the statute principles are infringed;
- if actions injuring the Association are committed;
- when the legal person cease to exist.

The exclusion procedure will be according to art.49 of law no. 21/1924.

Article 18. ACER members do not have the right to carry on political activities within the frame of the Association.

Article 19. The position of honorary or supporting member under the circumstances of Art.17 can be withdrawn by General Meeting decision.

Chapter 6 - MANAGEMENT, CONTROL, PERMANENCE ASSURANCE

Article 20. Association management and control is carried out by:

- General Meeting;
- Board of Directors;
- Auditing Commission;

Article 21. The General Meeting is formed of all Association members and represents the supreme management body of the Association.

The General Meeting meets once a year on a date proposed by the Board of Directors or any time urgent problems within the General Meeting competence arise, at the written proposal of at least 1/3 of its members.

Article 22. The General Meeting is regularly constituted when 1/3 +1 of all members gather.

The General Meeting decisions are approved with the simple majority of the present members excepting the case when the Association Statute and Organizing and Functioning Regulations are approved and a two-thirds majority of the present members is necessary.

Article 23. The General Meeting competences are established by the Association Organizing and Functioning Regulations (ROF), the most important ones being:

- to approve the Statute or its amendments;
- to approve the ROF;
- to approve the entrance fee and the yearly subscription of the members;
- to approve the yearly receipts and expenditures budget;
- to elect the Chairman;
- to elect the other members of the Board of Directors;
- to elect the Auditing Commission;
- to establish the pay for the Board of Directors' members, if it is the case.

Article 24. The Board of Directors is formed of:

- Chairman
- 2 Vice-Chairmen
- 5 Members
- Secretary

Article 25. The Chairman and the Board of Directors are elected for three years and are re-confirmed yearly by the General Meeting.

Article 26. Any ACER member :physical person (under the circumstances stipulated by the present Statute) or representative of a legal person can be elected in the Board of Directors.

Article 27. The Board of Directors and Chairman's competences are established by Association ROF, the most important ones being the following:

- to assure current management of the Association;

- to analyse and decide on the Association problems;
- to meet at the calling of the Chairman, any time he thinks it is necessary;
- to confer the position of Association member on the basis of one ACER member report;
- to draw up the Association Organizing and Functioning Regulations;
- to draw up the organizational structure, administrative machinery as well as the staff number necessary for the established structures;
- to establish connections with other similar bodies and institutions , national and international organizations, governmental and non-governmental organizations.

Article 28. Auditing Commission surveys, controls, checks and reports: Association administration, budget, financial-accounting operations, financial-accounting situationsThe administration report is presented and approved within the frame of the yearly General Meeting.

Article 29. ACER activity permanence assurance is achieved by means of paid staff for secretariat, treasuring and publication editing according to ROF provisions.

Research, consultancy, prognosis and other activities financed by public funds or funds from the trading companies can be paid within the limits provided in the respective contract.

Chapter 7. FINAL PROVISIONS

Article 30. ACER has the right to affiliate or become member of other international organizations in this field on the basis of a General Meeting decision with a simple majority of the participants.

Article 31. ACER can organize subsidiaries in our country or abroad depending on the permanently existing members of the respective area and on the specific interests of ACER. To organize a subsidiary there must be at least 5 members, Association Board of Directors approval and General Meeting validation.

Article 32. ACER self-dissolution takes place according to the law. The same General Meeting establishes Association patrimony status after dissolution.

Article 33. ACER Statute can be amended at the Board of Directors or at any member proposal within the frame of the General Meeting. The amendments are approved with a two-thirds majority of the present members.

Article 34. ACER complies with the law provisions and the own Statute. No legal or physical person has the right to intervene in funds administration, bank account or ACER activity without the General Meeting accord.

Authorised agents

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ROMANIA

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