

STATUTE OF THE ASSOCIATION “INSTITUTE OF INTERNATIONAL SOCIOLOGY OF GORIZIA – I.S.I.G.”

Courtesy translation

Art. 1

The “Institute of International Sociology of Gorizia – I.S.I.G.” is established.

The Institute is non-profit.

Founding members are: the Municipality of Gorizia, the Province of Gorizia, the Foundation Cassa di Risparmio of Gorizia, and the Chamber of Commerce of Gorizia.

Art. 2

The Institute, operating within the Friuli-Venezia Giulia Region, intends to:

- a) carry out studies and researches at the national and international levels and organise conferences to gather and disseminate scientifically sound information on issues regarding the relation between states, nations, ethnic, groups and on the cultural, economic and social development of populations;
- b) provide to the relevant Authorities and Agencies insights targeted to the promotion of the cultural, economic and social development of populations;
- c) organise post-diploma training courses, masters, PhDs, to carry out seminars and specialisation courses for graduates and scholars working on the thematic areas which are the focus of the Institute’s study and research activities.

Art. 3

The assets of the Institute consist of personal and real property acquired in any way.

The income of the Institute shall consist of dues of members, determined from year to year by the Assembly, the extraordinary contributions of members, persons and entities, voluntary contributions, bequests, donations and income from property constituting of its assets, and by publications revenue and in general by the Institute as well as the rights and credits it receives for any reason.

The shares or membership fees are not transferable and are not to be adjusted.

The profits or surpluses, as well as funds, reserves or capital may not be distributed, even indirectly, to members and to the Administrators, unless the use or distribution is required by law.

The association fiscal year effects from 1 January to 31 December each year.

Art.4

In addition to the founders, members of the Institute may be natural persons and legal entities, public and private, that:

- a) are engaged in an activity that, even indirectly, might contribute to the achievement of ISIG objectives laid down in Article.2;
 - b) submit request for admission with the presentation of at least two Members of the Institute;
 - c) declare in the application itself, the full knowledge of this Statute and accession to it.
- Criteria for eligibility of applicants are evaluated by the Presidential Council, acting by an absolute majority.

Art. 5

The Statutory bodies of the Institute are:

- a) The Members' Assembly;
- b) The Presidency Council;
- c) The President and the Vice President with alternate function;
- d) The Board of Auditors;
- e) The Scientific Committee;
- e) The Director.

Art. 6

The Members' Assembly is convened by the President in the ordinary way at least once a year - by registered letter mailed at least 15 (fifteen) days before the date fixed for the meeting. The notice shall include the Agenda of the meeting.

The Assembly may be convened in extraordinary session at the request signed and motivated by at least one-tenth of the members.

The Members intervene and are entitled to vote at the meetings of the Assembly in good standing with their dues. The Director of the Institute participates in an advisory capacity and will act as the secretary.

The Assembly in particular:

- a) elect components of the Presidency Council;
- b) elect the members of the Board of Auditors;
- c) approve the budget and the final balance sheet;
- d) decide any amendments to the Statute;
- e) decides on the admission of new members;
- f) deliberate dissolution of the Institute and the allocation of assets.

The deliberations of the Assembly are taken by majority votes and in case of a tie vote prevails the vote of the President.

For the validity of deliberation is needed on first call the presence of at least half of the members. In the second call, to be set at least three days after the date of the Constituent Assembly is valid whatever the number of those present, except as provided by the following paragraphs.

For statute changes is requested the presence of at least three quarters of the members entitled to vote and still all the founders and the majority vote of those present and in any case the absolute majority of its founders.

For amendments of the statute regarding membership dues is required the presence of all members.

For the dissolution of the Institute and the allocation of assets is required vote of at least three quarters of the shareholders entitled to vote and not all the founders.

Art. 8

The Presidency Council shall be composed of one representative from each founding member, appointed by the same partner and up to a maximum of two representatives nominated by other members.

The Presidency Council shall be convened by the President of the Institute, as chairman.

The President shall convene the President's Council at least twice a year and whenever it considers necessary.

The meetings in the absence or incapacity of the President, are chaired by the Vice President.

The Presidential Council is appointed for three years and its members are re-elected.

The Presidency Council shall prepare an annual budget and final account of prevision, including a business plan with estimated expenditure to be presented to the Assembly for approval.

It is up to the Presidential Council vote on the Rules of Procedure of the Institute and its subsequent amendments and / or additions.

It also pertains to the Presidential Council of:

- a) electing the President and the Vice President,
- b) appointing the members of the Scientific Committee;
- c) appointing, on proposal of the President, the Director of the Institute;
- d) banning competitions, scholarships, fellowships and institute awards;
- e) deliberating on all the ordinary and extraordinary acts of directors and ratification of the acts adopted by the President's powers in cases of urgency.

The Presidency Council shall act by an absolute majority of those present in the event of a tie vote of the President.

Art. 9

The Board of Auditors is composed of three members and two alternates elected by an absolute majority of votes, which will choose the President of the College. The Auditors and alternates must be chosen from among professionals inscribed in the role of auditors.

The Auditors shall hold office for three years and may be re-elected. They can participate in an advisory capacity at meetings of, supervise the financial administration of the Institute and carry out the report on the balance sheet.

Art. 10

The Scientific Committee consists of experts in the disciplines that are the subject of the Institute and is composed of at least six persons appointed by the President's Committee on the President. These experts serve for three years and may be reappointed. The Committee's role of scientific advice to the permanent activities of the Institute pursuant to Article 2.

Art. 11

The Director is appointed by the Presidential council on the proposal of the President.

The Director, in particular:

- a) assists the President and the President's Council in the discharge of their duties;
- b) shall implement the resolutions of the Presidency Council and the Assembly;
- c) has the direction of scientific, technical and administrative Institute;

- d) maintains contact with scientific institutions, organizations, institutions and individuals who use the services of the Institute;
- e) participates in an advisory capacity at meetings of the Presidency Council and the Assembly, which performs the duties of secretary.

Art. 12

In order to ensure coordination between the theoretical and methodological issues related, the institute's activities are divided into departments and research programs, and inspired by specific themes that bring together researchers and collaborators.

Art.13

In the event of dissolution of the Institute any remaining net assets will be donated as institutions or organizations with similar objectives to those of the Institute or public purposes, after the monitoring authority of Article. 3, paragraph 190 of Law No. 622 December 23, 1996, and destination unless otherwise required by law.

Art.14

With regard to cases not expressly governed by this Statute, reference is made to the Civil Code and special rules.

The president of the Autonomous Region Friuli Venezia Giulia
Presidency of the Region – General secretariat
certified copy of the original digitally signed by the party granting in
Trieste 17 June 2009

