

STATUTES OF THE EUROPEAN NUCLEAR EXPERIMENTAL EDUCATIONAL PLATFORM

Article 1

Name and registered office of association

1. The name of the association is **European Nuclear Experimental Educational Platform**
2. The **European Nuclear Experimental Educational Platform** (Hereinafter referred to as ENEEP Association, or association) is an Interest Association of Legal Entities established pursuant to Art. § 20f et seq. of Act no. 40/1964 Coll. of the Civil Code of the Slovak Republic as amended. The ENEEP Association is a legal entity.
3. The registered office of the ENEEP Association is located at Ilkovičova 2961/3, 841 04 Bratislava – city district Karlova Ves, Slovakia.
4. The ENEEP Association is established for an indefinite period of time.

Article 2

Subject of activities of the association within the framework of international treaties and legislation

The ENEEP Association:

1. Offers access to nuclear experimental facilities and laboratories, for the performance
 - a. of experimental nuclear education and hands-on activities for students at all academic levels (bachelor, master and PhD),
 - b. of experimental nuclear training and hands-on activities for professionals,
 - c. of R&D activities in the field of nuclear engineering,
 - d. to persons designated by the Members of the ENEEP Association (hereinafter referred to as Members in a plural or as Member in singular) who are interested in education, training and research in nuclear engineering.
2. Represents the interests of the Members of the ENEEP Association in communication with
 - a. international organizations, such as IAEA, ENEN, NEA, etc.
 - b. European funding organizations,
 - c. national public or governmental organizations,
 - d. nuclear industry,
 - e. other research organisations.
3. Ensures the proper performance of the activities of its Members, its high professional and ethical level.
4. Helps to resolve disputes amicably between the Members of the ENEEP Association.
5. Informs the professional and lay public about its activities and provides basic information about its Members.

6. To meet its purpose, the ENEEP Association has to:
 - a. ensure a high level of quality and relevance of nuclear education and training activities,
 - b. work towards increasing the attractiveness of the nuclear education and training activities and maintaining them up-to-date with scientific progress,
 - c. actively promote the nuclear education and training activities offered to potential users in Europe and abroad through various communication channels,
 - d. establish synergies with European Union initiatives in relevant nuclear disciplines,
 - e. cooperate with international and national governmental institutions, agencies and universities.
7. The ENEEP Association carry out business activities, as follows:
 - a. Publishing, promotional activities and advertising,
 - b. Organization of scientific and professional seminars, conferences, courses, exhibitions, congresses in the scope of free trade,
 - c. Publishing activities in the scope of free trade,
 - d. Research and experimental development on natural sciences and engineering,
 - e. Organizing of cultural and social events.
8. The ENEEP Association is authorized to collect any lawful resources which are necessary to the realization of its purpose.
9. The goal of the ENEEP Association is to connect its experimental and research infrastructure in the nuclear field to ease the access to this infrastructure for experimental and training purposes in sustainable way. This networking will help also to build awareness and acceptance related to nuclear energy.
10. Members of the ENEEP Association may enter into any other cooperation with third parties, unless such cooperation would be in conflict with the mission and main objectives of the ENEEP Association.

Article 3 Membership

1. The founding Members of the ENEEP Association are:
 - a. Budapest University of Technology and Economics, Hungary,
 - b. Czech Technical University in Prague, Czech Republic,
 - c. Jožef Stefan Institute, Slovenia,
 - d. Slovak University of Technology in Bratislava, Slovakia,and agree with the subject of the ENEEP Association.
2. The General Assembly decides on admission of a new Member of the ENEEP Association and on expulsion of current Members.
3. Membership is established on the day of registration in the Central register of members of the ENEEP Association after the cumulative fulfilment of the following conditions:

- i. written application for membership in ENEEP Association and written consent to the valid statutes of the ENEEP Association have been delivered to the President of the ENEEP Association,
 - ii. a membership fee has been paid,
 - iii. the General Assembly approved the admission of the new Member of the ENEEP Association. The above-mentioned conditions for the establishment of membership of the ENEEP Association do not apply to its founding Members stated in point 1 of Article 3 of the Statutes, who become Members of the ENEEP Association automatically on the day of the establishment of the ENEEP Association.
4. Membership in the ENEEP Association expires by:
- a. withdrawal, with effect from the date of written notification of withdrawal addressed to the President of the ENEEP Association,
 - b. decision of the General Assembly on expulsion from the ENEEP Association due to violation of the articles of the Statute of the ENEEP Association or other binding documents of ENEEP Association, proceedings against the interests of the ENEEP Association, non-payment of membership fee or due to damage to the good name of the association,
 - c. termination of the Member as a legal entity,
 - d. termination of the ENEEP Association,
- with no right to a refund of any membership fee or other contribution.

5. The ENEEP Association maintains a Central register of its Members.

Article 4

Rights and obligations of members of the ENEEP Association

1. A Member of the ENEEP Association exercises rights through a statutory representative or another person authorized by the statutory representative.
2. A Member of the ENEEP Association has the right mainly:
 - a. to participate in the fulfilment of the tasks of the subject of the ENEEP Association's activities,
 - b. to elect a Member representative and as Member representative be elected to the bodies of the ENEEP Association,
 - c. be informed of the activities of the ENEEP Association and about the decisions taken,
 - d. give suggestions and proposals to the bodies of the ENEEP Association,
 - e. to participate in the meetings of the General Assembly with one casting vote,
 - f. to participate in the meetings of the bodies of the ENEEP Association, to submit proposals concerning its tasks and organization,
 - g. draw the attention of the bodies of the ENEEP Association to shortcomings and give suggestions for further action,
 - h. to withdraw from the ENEEP Association at any time without the right to a refund of the membership fee,
 - i. possibly other rights that are not explicitly stated in this article and are in accordance with other provisions of these statutes.

3. The Member of the ENEEP Association is obliged mainly:
 - a. to adhere to the Statutes of the ENEEP Association and actively participate in the fulfilment of the tasks of the ENEEP Association,
 - b. to comply with the resolutions of the bodies of the ENEEP Association,
 - c. to pay membership fees in the specified amount and term according to par. 4,
 - d. to participate by Member representatives in the activities of the bodies of the ENEEP Association to which the Member representative is elected,
 - e. to adhere to the general principles of business and professional ethics.
4. Members are obliged to pay membership fees annually in the amount determined by the decision of the General Assembly.
5. Members of the ENEEP Association undertake to provide their experimental facilities or laboratories for educational and training activities offered and organized by the ENEEP Association in agreement with the declared contribution to the educational courses and experimental activities and agreed financial conditions.

Article 5

Bodies of the association

1. The bodies of the association are:
 - a. General Assembly,
 - b. President and Vice-president,
 - c. Scientific and Education Board (hereinafter referred to as “SEB”),
 - d. Executive Director, if appointed.
2. The ENEEP Association creates working committees and working groups as needed. The President of the ENEEP Association decides on their composition, goals and tasks and termination.
3. Persons elected as the President and Vice-president may only be natural persons elected from among the Member representatives.
4. Persons elected as members of the SEB of the ENEEP Association or appointed to the position of Executive Director and members of working groups and committees may only be natural persons elected from among the Member representatives and from the experts outside the ENEEP Association.
5. Before election of new persons to the bodies of the ENEEP Association, each Members of the ENEEP Association is obliged to submit to the President a list of proposed candidates for the elected position at the request of the President.
6. In the event that the decision of the General Assembly on the election of a new President and the election of members to other bodies of the Association falls on same day, the General Assembly is obliged to decide the election of the President first.
7. Membership in bodies of the ENEEP Association according to point 1.b and 1.c of Article 5 of these Statutes expires by:

- a. termination of the elected period,
 - b. dismissal,
 - c. resignation as a member of the body of the Association either in person or in writing at a meeting of the body that is entitled to appoint a new member (authorized body),
 - d. termination of the ENEEP Association.
8. The termination of a Member's membership in the ENNEP Association does not affect the term of office of the elected members (representatives) in the bodies of ENEEP Association.

Article 6

General Assembly

1. The General Assembly is the highest body of the ENEEP Association and is composed of all Members of the ENEEP Association.
2. The General Assembly in particular
 - a. approves the statutes of the ENEEP Association and their amendments,
 - b. elects and removes (dismisses) the President,
 - c. elects members of the SEB from the candidates selected by the President, and removes (dismisses) members of the SEB on the basis of proposal of the President,
 - d. elects a Vice-president from the candidates selected by the President and dismisses the Vice-President on the basis of proposal by the President,
 - e. approves the financial statements of the ENEEP Association,
 - f. approves the action plan and the annual report,
 - g. approves the budget and management report of the ENEEP Association,
 - h. approves the report on the activities of the ENEEP Association,
 - i. decides on the admission and expulsion of a Member of the ENEEP Association,
 - j. decides on the dissolution of the ENEEP Association and designates the body responsible for the property settlement in the event of dissolution of the ENEEP Association,
 - k. decides on the amount of annual membership fee,
 - l. decides on other issues concerning the ENEEP Association and its activities under this Statutes, or if the General Assembly has reserved its decision on any issue.
3. The General Assembly is convened by the President as required, at least once a year. The provisions of point 4 below shall apply *mutatis mutandis*.
4. The President of the ENEEP Association or a person authorized by the President is obliged to convene the General Assembly on request by at least one third of the Members of the ENEEP Association, within 14 days of receiving the relevant request. The President is obligated to notify all the Members of the ENEEP Association at least 14 days before the meeting of the General Assembly, about:
 - a. date,
 - b. place,
 - c. and agenda of the meeting of the General Assembly, by

written invitation sent to the place of registered office of a member of the Association registered in the Central register of members or electronically, by e-mail to the e-mail address designated by the member for the needs of communications.

5. The 14 days period and the written form stated in the previous provisions, need not be complied to if all members have agreed to the meeting of the General Assembly and have agreed on the agenda of the General Assembly.
6. The Members present at the meeting of the General Assembly shall be entered in the attendance list, which the President is obligated to provide. A Member of the ENEEP Association is entitled to be represented by a mandatary at the meeting of the General Assembly on the basis of written mandate, however, the signature of the Member, resp. the person authorized to act on Members behalf on the written mandate must be notarized (for example by notary or other state authority) .
7. The General Assembly decides by at least 75% majority of votes of all members of General Assembly.
8. The General Assembly of the ENEEP Association has a quorum if at least 75% majority of all members is present.
9. The meeting of the General Assembly is chaired by the President. It is the duty of the chairman of the General Assembly to ensure that proper minutes of the meetings are obtained, which must include:
 - a. the name of the ENEEP Association,
 - b. the place and time of the meeting of the General Assembly,
 - c. the name of the chairman and the recorder,
 - d. a description of the discussion of the individual items on the agenda of the General Assembly meeting;
 - e. the resolutions adopted by the General Assembly, indicating the result of the vote;
 - f. upheld objections of members who requested their registration;

The minutes must be signed by the chairman and the recorder and must be accompanied by the attendance list of present Members. The Chairman is obliged to ensure the delivery of these minutes to all Members of the General Assembly no later than 10 days after the General Assembly taking place.

10. The General Assembly is entitled to decide on matters that fall within its competence also outside of the General Assembly meeting through per-rollam voting. Motion for a per-rollam resolution is submitted to the Members of the General Assembly on the initiative of the President or on the initiative of 2/5 of the members of the General Assembly. The President shall send the draft of the resolutions to the Members of the General Assembly via e-mail with a deadline for voting at least 5 (five) working days. A member of the General Assembly is obliged to vote on the draft resolution within the set time limit. The General Assembly in case of per-rollam voting decides by at least 75% majority of votes of all the Members of the General Assembly. The President shall announce the results of the vote to all Members of the General Assembly.

Article 7

President and Vice-President

1. The statutory and executive body of the ENEEP Association is the President, who represents the Association externally.
2. The President is the executive body of the ENEEP Association, which is responsible for its activities to the General Assembly of the ENEEP Association. He manages the activities of the ENEEP Association in the period between the sessions of the General Assembly.
3. The President is elected by the General Assembly from the Members representatives. The President is elected for a four-year period and can be re-elected in two consequent periods only once. The election period of the Vice-president follows the election period of the President, even in case of early termination.
4. The President proposes to the General Assembly the person he selected for position of Vice-President.
5. The first President and Vice-President are elected among the founding Member representatives when establishing the association.
6. The position of President and Vice-President is incompatible with membership in the SEB or with the function of the Executive Director.
7. The President is responsible for strategic contracts, memoranda, agreements, personal contracts.
8. The President in particular:
 - a. manages the activities of the ENEEP Association,
 - b. reports to the General Assembly on the ENEEP Association activities and financial statements of the last year,
 - c. convenes and prepares the content of the General Assembly meeting,
 - d. prepares the plan of activities of the ENEEP Association, activity report, draft budget and management report of the ENEEP Association,
 - e. prepares and submits for approval to the General Assembly other internal regulations of the association,
 - f. manages the property of the ENEEP Association in accordance with the approved budget,
 - g. decides on the dissolution of the ENEEP Association, if the General Assembly of the ENEEP Association does not meet within six months to decide on the dissolution of the ENEEP Association,
 - h. if the General Assembly decides to dissolve the ENEEP Association with liquidation, it appoints a liquidator,
 - i. appoints the Executive Director,
 - j. decides on all matters of the ENEEP Association that are not reserved for deciding by other bodies of the association,
 - k. signs education or training certificates.
9. To ensure its activities, the President of the ENEEP Association may:
 - a. establish a secretariat,

- b. conclude and terminate the employment relationship with the Executive Director of the ENEEP Association and other employees of the ENEEP Association, if the ENEEP association has an employment relationship with such persons.
10. The ENEEP Association may reimburse the President for expenses related to the performance of the function. The amount of the flat-rate compensation of the President shall be approved by the General Assembly.
11. The Vice-President shall represent the President in his absence on the basis of written mandate issued by the President with notarized signature of the President. The President is empowered to entrust the Vice-President with representation within the limits of the powers granted to the President by these Statutes.
12. With the prior consent of the General Assembly the ENEEP Association may be represented also by a third party empowered by the President on the basis of a written mandate issued by the President with notarized signature The President is obligated to request for a consent of the General Assembly in time. .

Article 8
Scientific and Education Board

1. The SEB is an advisory body of the ENEEP Association.
2. Membership in the SEB is incompatible with the position of President or Vice-president of the ENEEP Association and the Executive Director.
3. The SEB has at least 3 members. The members of the SEB shall elect a chairman from among themselves; if they do not agree, the President shall elect a chairman of SEB.
4. The President proposes to the General Assembly the persons he selected for position of SEB members.
5. The first members of the SEB are elected among the founding Members representatives when establishing the ENEEP Association.
6. In particular, the SEB:
 - a. controls the quality of the education and training activities and materials, and project proposals,
 - b. draws the attention of the President to the shortcomings and proposes solutions to eliminate them,
 - c. controls compliance with the statutes of the ENEEP Association.
7. The members of SEB are elected for four-year period. The members of SEB can be re-elected as a member of SEB even repeatedly.
8. The SEB shall meet at least once a year. Meetings of the SEB shall be convened and led by its chairman. The chairman must notify the date, place and agenda of the meeting to the other SEB members at least 10 days before the date of the meeting electronically via e-mail. Consent of all the members of the SEB is required to take a resolution in scope of action of SEB.

9. Written minutes of SEB meetings shall be drawn up. The provisions concerning the minutes of the General Assembly meeting shall apply mutatis mutandis to the contents of the minutes of the SEB meeting. The list of participants in the meeting shall be attached to the minutes of the SEB meeting.
10. The SEB members shall also be entitled to attend meetings by video conference, teleconference or other appropriate means to enable them to take place. Likewise, members of the SEB are entitled to take decisions outside of SEB meetings electronically via e-mail. The provisions on per-rollam voting of the General Assembly will be applied accordingly in this case. Consent of all the members of the SEB is required to take a resolution in per-rollam vote.

Article 9

Executive Director

1. To ensure the tasks and activities of the ENEEP Association, the President may delegate the performance of part of its activities to the Executive Director of the ENEEP Association. The Executive Director is appointed by the President with the prior consent of the General Assembly from the experts of ENEEP Association Members or from experts outside of the ENEEP Association, up to will of the President. The President is obligated to request for a consent of the General Assembly in time. The General Assembly may define the powers of the Executive director as well as the content of the contract concluded with him otherwise the President decides on the content of contract with Executive Director.
2. The function of the Executive Director is incompatible with membership in other bodies of the ENEEP Association.
3. If the Executive Director is not appointed by President, the President is obligated to exercise the powers conferred to the Executive Director.
4. The Executive Director in particular:
 - a. cooperates with the President and Vice-President of the ENEEP Association and follows its instructions,
 - b. participates in the meetings of the SEB, participates in the meeting of the General Assembly,
 - c. participates in the meetings of working groups,
 - d. keeps a Central register of ENEEP Association Members and discusses with applicants for membership all technical, organizational and administrative requirements and preparation of documentation,
 - e. is responsible for day-to-day management of the ENEEP Association's activities,
 - f. is responsible for processing the regular correspondence of the ENEEP Association, including its records, of which he keeps the President and Vice-President informed,
 - g. is responsible for the management of the education and training activities, communication with students, trainees and third parties, organizational and administrative requirements, collection and control of documentation,

- h. manages the financial and material resources of the ENEEP Association within the approved budget according to the instructions of the President and Vice-President , manages the assets of the ENEEP Association,
- i. prepares minutes of meetings of the General Assembly and the Scientific and Education Board of the ENEEP Association and manages their distribution to the members of the ENEEP Association,
- j. manages the coordination of the work of the professional commissions of the ENEEP Association and supervises their activities,
- k. actively promotes the ENEEP Association activities, keeps evidence of grant calls, keeps database of the potential user and third parties up-to-date and regularly informs them about ENEEP Association activities and novelties,
- l. is responsible for his/her activities to the President of the ENEEP Association.

Article 10

Management and property relations of the ENEEP Association

1. The ENEEP Association manages movable and immovable property, according to the approved budget. The President of the ENEEP Association is responsible for management.
2. The sources of property are:
 - a. membership fees,
 - b. gifts or donations,
 - c. European or national funds,
 - d. income from training and educational activities.
3. The ENEEP Association is responsible for failure to fulfil its obligations with all its assets.
4. The funds of the ENEEP Association can be used exclusively for the implementation of the subject of the ENEEP Association activities. The ENEEP Association draws up a simple annual budget, keeps accounts of revenue and expenditure and makes annual accounts of the economic outturn.
5. The ENEEP Association is also entitled to carry out business activities, but only to the extent of the subject of its activity and on the basis of the authorization to perform this activity. Profit from business activities must be used after tax in its entirety for the subject of the ENEEP Association activities, except for expenses for the administration of the ENEEP Association. Profits from the business activities of the ENEEP Association may not be used for the benefit of members of the ENEEP Association, members of its bodies or its employees.

Article 11

Dissolution of the association

1. The ENEEP Association is dissolved by voluntary dissolution, merger with other organizations or a valid court decision on its dissolution.

2. Upon the dissolution of the ENEEP Association, it is necessary to carry out liquidation, if the property of the ENEEP Association does not pass to the legal successor. The liquidation will be carried out by a liquidator appointed by the President. Upon the dissolution of the ENEEP Association with liquidation, each member of the association is entitled to a share in the liquidation balance. The share of the liquidation balance is determined by the proportion of funds which the members of the ENEEP Association contribute to the activities of the ENEEP Association during its existence only the General Assembly decide on another method of disposal of the liquidation balance.
3. The ENEEP Association is dissolved by deletion from the register of associations kept by the registry office.

Article 12

Final provisions

1. The Statute of the ENEEP Association shall enter into force on the day of its approval by the General Assembly and signed by the statutory of the individual founding members.
2. Subsequent changes and additions to the Statutes of the ENEEP Associations require written approval of the General Assembly to become valid.
3. The ENEEP Association shall acquire legal capacity on the day of validity of the decision of the registration office.
4. Any dispute that may arise shall be settled in mutual Agreement of concerned Members. In case a dispute is not settled out all and any disputes, discrepancies or claims arising out of or in connection with this Statutes or in their context shall be resolved by the relevant court in Slovak republic. The Members of the ENEEP Association choose the jurisdiction and competence of the relevant courts of the Slovak Republic.
5. The governing law of this Statute shall be the Slovak law.
6. If any provision of these Statutes becomes invalid or unenforceable, it will not affect the validity or enforceability of the other provisions of the Statutes. In such a case, the parties have undertaken to replace the invalid or unenforceable provisions with valid and enforceable provisions which will have the closest legal significance and effect as the provisions to be replaced. In the absence of any provision in the Statutes that would otherwise be appropriate to the completeness of the regulation of rights and obligations, the Members shall make every effort to add such a provision to the Statutes.

In _____, on _____ 2021

Budapest University of Technology and Economics, Hungary
[●], [●] (function)

In _____, on _____ 2021

Czech Technical University in Prague, Czech Republic

[●], [●] (function)

In _____, on _____ 2021

Jožef Stefan Institute, Slovenia

[●], [●] (function)

In _____, on _____ 2021

Slovak University of Technology in Bratislava, Slovakia

[●], [●] (function)