

## **STATUTE OF THE PARTNERS' COUNCIL**

### **CENTER OF ADVANCED TECHNOLOGIES "AERONET-AVIATION VALLEY"**

The Center of Advanced Technologies "AERONET - Aviation Valley" is a Consortium consisting of scientific units conducting research of a recognized level and business entities operating in the field of research and development work, innovations and implementations. Conducting, on the basis of an agreement, activities of an interdisciplinary nature, it serves the development, implementation and commercialization of new technologies related to the fields of science related to aviation technology, recognized as particularly important for the economy in the assumptions of the state's science and innovation policy.

#### **§1. Operating policies of the Partners' Council**

- The Partners' Council of the Center of Advanced Technologies "AERONET – Aviation Valley", hereinafter referred to as the Partners' Council, is an opinion-making and advisory body of the Center of Advanced Technologies of "AERONET - Aviation Valley".
- The Partners' Council performs the tasks specified in the Consortium Agreement concluded in Rzeszow on January 22, 2004.
- The Partners' Council operates on the basis of this Statute and Organizational Regulations, hereinafter referred to as the Regulations, which define detailed procedures of the Partners' Council work.
- The competences of the Partners' Council include in particular:
  - determining the general directions of the Consortium's activities,
  - exercising general supervision over the activities of the Consortium and its organizational units,
  - making decisions, expressing opinions and submitting applications in all matters provided for by the provisions of law, the statute and the regulations,
  - adopting resolutions on matters relating to the activities of the Consortium,
  - adopting, after consulting relevant committees, research, training and implementation programs
  - supervision over the correct implementation of research training and implementation programs, as part of the cooperation of research and development facilities with the industrial sector
  - supervising the administrative activity of CAT,
  - adopting material and financial plans of CAT and establishing the principles of managing funds granted to CAT,
  - evaluation of the Chairperson's performance and approval of the annual reports on the activities of CAT,
  - adopting, if necessary, the regulations of operation of organizational units within CAT,
  - considering complaints submitted by the members of the Partners' Council.

#### **§2. Composition of the Partners' Council**

- The Partners' Council consists of representatives of all Partners in accordance with the provisions of the Consortium Agreement.
- The Chairperson of the Partners' Council may invite other persons, in an advisory capacity, to participate in the Council meetings, either on their own initiative or at the request of the Partners' Council.
- The Partners' Council appoints permanent and ad hoc committees whose task is preparation of materials for the Council.

### **§3. The Partners' Council operation**

- The Partners' Council works in plenary sessions or through its organs or working groups.
- The Partners' Council adopts resolutions, takes positions, issues opinions or submits statements.
- Resolutions of the Partners' Council adopted in matters falling within the scope of activities of CAT, are binding on all members of the Consortium.
- Members of the Partners' Council have the right to submit interpellations to the Chairperson.

### **§4. Information on the Partners' Council work**

- Members of the Partners' Council are informed at the Council's plenary meetings about the work of its bodies between plenary meetings.
- Information on the work of the Partners' Council is published as necessary in academic journals and on the website of CAT.
- Annual reports on the Council activities are submitted to the Consortium Partners
- Journalists may be invited to plenary meetings of the Partners' Council. Task Coordination Team resulting from the Consortium Agreement of January 22, 2004 provides the media, at their request, with materials from the Partners' Council work.

### **§5. Financing the activities of the Council**

- The expenses related to the activities of the Partners' Council and its bodies are covered by the budget of Partner institutions, on the terms specified in separate agreements.
- Participation of members of the Partners' Council in plenary meetings of the Council is financed by delegating institutions.

- The Chairperson of the Council has the funds of the Partners' Council on an ongoing basis. Information on the expenses in this respect is presented periodically on plenary meetings of the Partners' Council.

## **§6. Final Provisions**

The Statute of the Partners' Council is adopted and amended by the Partners' Council at its plenary meetings, in accordance with the principles set out in the Council's Regulations.

- The Statute comes into force upon its adoption.