

TRIBUNAL D'INSTANCE DE STRASBOURG

CS 60444

45 rue du Fossé des Treize
67008 STRASBOURG

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REGISTRE DES ASSOCIATIONS DE STRASBOURG

CERTIFICAT

Le soussigné certifie que les modifications suivantes ont été inscrites au registre des Associations du Tribunal d'Instance de céans :

- Modification - Nouveau Comité

sous les références :

Volume : 50 Folio n° 89

au nom de l'Association dite : **RECHERCHE EN MATIERE DE MATERIAUX NOUVEAUX (ASSOCIATION EUROPEENNE DE...) (EUROPEAN MATERIALS RESEARCH SOCIETE, E-MRS)**

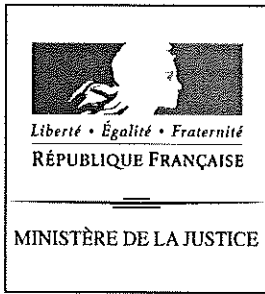
ayant son siège Centre de Recherches Nucléaires à 67037 STRASBOURG

Président : Madame Luisa TORSI

STRASBOURG, le 22/06/2016

Le Greffier
Fabienne VETTER





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EXTRAIT

VOLUME 50 FOLIO 89

Dénomination : **RECHERCHE EN MATIERE DE MATERIAUX NOUVEAUX
(ASSOCIATION EUROPEENNE DE...) (EUROPEAN MATERIALS RESEARCH
SOCIETE, E-MRS)**

Siège : **Centre de Recherches Nucléaires 67037 STRASBOURG**

- Les statuts ont été adoptés le 21 janvier 1986 . L'association est représentée en justice et dans tous les actes de la vie civile par le président .

INSCRIT LE 17 FEVRIER 1986

- Par décision de l'assemblée générale ordinaire en date du 13 Février 2014 de nouveaux statuts ont été adoptés.
INSCRIT LE 30 Juillet 2014 .

- Par décision de l'assemblée générale du 05 Mai 2016 , le nouveau comité exécutif se compose notamment de :
Présidente : Madame Luisa TORSI demeurant Università degli Studi di Bari "Aldo Moro" Dipartimento di
Chimica Via Orabona 4 à 70126 BARI - ITALIE
Vice-Président : Monsieur Gilles DENNLER demeurant IMRA EUROPE 220 rue Albert Caquot BP 213 à 06904
SOPHIA ANTIPOLIS
Vice-Président : Monsieur George KIRIAKIDIS demeurant IESL/FORTH 100 N.Plastira str. Voutes Heraklion à
70013 CRETE - GRECE
Secrétaire Général : Monsieur Paul SIFFERT demeurant E-MRS 23 Rue du Loess à 67000 STRASBOURG

INSCRIT LE 22 Juin 2016

STRASBOURG, le 22/06/2016
POUR EXTRAIT CONFORME

Le Greffier
Fabienne VETTER



EUROPEAN MATERIALS RESEARCH SOCIETY (E-MRS)

STATUTES

CHAPTER I: DESIGNATION - DURATION - HEADQUARTERS - GOALS

ARTICLE 1:

- 1.1 The association named as the "EUROPEAN MATERIALS RESEARCH SOCIETY" (E-MRS) is established in compliance with French law and has been registered since 1985 in the "registre des Associations" du Tribunal d' Instance de Strasbourg and subject to articles 21 to 79 of the local Civil Code, maintained valid through the law of June 1st1924 introducing French legislation.
- 1.2 The existence of E-MRS is of unlimited duration.
- 1.3 The seat of the Society is established in STRASBOURG at 23 Rue du Loess, F-67037 STRASBOURG–Cedex, located on the CNRS/University Campus.
- 1.4 E-MRS is an International, non-governmental, non-profit making scientific association devoted to the promotion of MATERIALS SCIENCE & ENGINEERING, research, development, and technology transfer to industry and commerce.
- 1.5 Continuous education of the general public, policymakers, as well as the future generation of material scientists and engineers is another task of the society.

ARTICLE 2:

The OBJECTIVES of the Society are essentially as follows:

- 2.1 To contribute to the advance of science and technology of new materials, by consultation, cooperation and the exchange of information between scientists and engineers in order to enhance the coordination of European Materials Science.
- 2.2 To promote collaboration and knowledge transfer between fundamental research and industry.
- 2.3 To identify the priority areas for European Research on an interdisciplinary basis and to offer advice for European research programmes.
- 2.4 To contribute to the elaboration of fundamental research programmes and development in the materials fields throughout Europe.
- 2.5 To contribute or organize educational programmes for students and established researchers in materials related fields.
- 2.6 To contribute to the development of an international network in order to facilitate the dissemination of information and knowledge in fields related to advanced materials.
- 2.7 To organize scientific conferences, workshops, seminars and other events to achieve and support the stated objectives 2.1 and 2.6.

CHAPTER II: MEMBERSHIP and GOVERNANCE OF THE SOCIETY

ARTICLE 3:

- 3.1. Membership of E-MRS is open to all persons involved in, or having an interest in

- materials research, materials engineering and/or materials development.
- 3.2 The Society has four categories of membership:
- 3.2.1 Professional members
 - 3.2.2 Sustaining members
 - 3.2.3 Associate members
 - 3.2.4 Honorary members

ARTICLE 4: PROFESSIONAL MEMBERS

- 4.1 The following may apply to become "professional" members of the Society:
- 4.1.1 Those persons active in the domain of materials science and/or technology, as well as those whose functions contribute to the development of these fields.
 - 4.1.2 Professional Membership can be obtained by one of the following methods:
 - 4.1.2. A. Pay the registration fee and participate in one of the scientific conferences or workshops organized by E-MRS. Such professional Membership is valid for one calendar year commencing on 1st January following the conference.
 - 4.1.2. B. Apply for membership to E-MRS Headquarters and pay the annual dues. Membership commences on 1st January following the payment of dues.

ARTICLE 5: SUSTAINABLE MEMBERS

- 5.1 Sustaining members may be industries, society groups, laboratories, associations which show evidence of sustainable activity.
- 5.2 The acceptance of the applicant's membership and the duties is subject to the decisions of the Executive Committee of the Society.

ARTICLE 6: ASSOCIATE and HONORARY MEMBERS

- 6.1. The Society can accept both associate and honorary members. The criteria are determined by the Executive Committee, which also decides if annual fees are to be paid by Associate Members.

ARTICLE 7: RESPECT

- 7.1 All members of the Society must adhere to these statutes and not actively oppose any decisions taken by the Executive Committee or officers of the Society.

ARTICLE 8: CESSATION OF MEMBERSHIP

- 8.1. Membership of the Society ceases either by resignation or by failure to make payment of fees. A member may be expelled for any action considered to be detrimental to the Society if decided by a secret vote by 2/3 of the members of the Executive Committee.

ARTICLE 9: PERSONAL RESPONSIBILITY

- 9.1 Members of the Society are not personally responsible for any debts incurred by the Society.

CHAPTER III: GOVERNANCE

ARTICLE 10: STRUCTURE

- 10.1. The governance of the Society includes:
- 10.1. A Board of Delegates
 - 10.1. B Executive Committee
 - 10.1. C Senate
 - 10.1. D Secretary General
 - 10.1. E Financial controllers
 - 10.1. F Secretariat at headquarters
 - 10.1. G Thematic Committees
- 10.2. All persons engaged in any of the above, with the exception of Headquarters Staff (10.1 F) are volunteers and are not entitled to any form of salary.

ARTICLE 11: BOARD OF DELEGATES

- 11.1 Board of Delegates membership can be achieved in two ways:
- 11.1.1 The Symposium Organizers presented at E-MRS conferences during the last three years have the right of membership after notifying E-MRS Headquarters of their intention to participate. Their term of office commences on 1st January following the symposium they chaired.
 - 11.1.2 The Executive Committee may appoint up to a maximum of ten members to the Board of Delegates on the basis on the person's specific knowledge and/or experience.
- 11.2 The mandate for both categories of membership is THREE years.
- The first category of members (11.1.1) is renewed by 1/3 every year.
 - The initial mandate for co-opted members is three years, but may be renewed by a decision of the Executive Committee.
- 11.3 The members of the Board of Delegates must be active in the field of Materials. There is no geographical limitation to their involvement in the materials field.
- 11.4 The Board of Delegates meets at least once a year after having been invited 30 days in advance by the President or the Secretary General. Minutes of these meetings have to be approved and signed by both the President and the Secretary General.
- 11.5 Responsibilities of the Board of Delegates:
- Make proposals for modifications/amendments of the legal statutes for consideration and decision by the Executive Committee
 - Propose topics for Symposia for the E-MRS conferences, Tutorials or Workshops.
 - Suggest nominations for Prizes & Awards to the Executive Committee
 - Elect members to the Executive Committee in accordance with the Committee's request.
 - Take an active role in the activities of the Society, for example by suggesting thematic Committees and effective active involvement.

ARTICLE 12: EXECUTIVE COMMITTEE: COMPOSITION

- 12.1 The Executive Committee (ExCom) is comprised of four categories of members:
- 12.1. A. The Officers of the Society
 - 12.1. B. Members elected by the Board of Delegates
 - 12.1. C. Persons co-opted by the Executive Committee for reasons of their expertise.
Up to 25 % of the ExCom members maybe co-opted. The exact number is fixed by the ExCom.
 - 12.1. D. Invited members representing either European learned societies, or institutes, or representatives from the European Commission, or European Parliament.
- 12.2 The mandate of all members is a THREE years. Members may not serve more than two successive terms, but may offer themselves for a re-election by the Board of Delegates or may be co-opted at a later date.
- 12.3 The total number of members of the ExCom is at the discretion of the Executive Committee but cannot exceed 30 persons.

ARTICLE 13: EXECUTIVE COMMITTEE: ROLE AND ORGANISATION

- 13.1 The governance of the Society is the principal duty of the Executive Committee. As such the ExCom is in charge of all aspects relative to the life and work of the Society. It has especially to ensure that the decisions /propositions made by the various existing and future sub-structures are fully considered and that the objectives of the Society stated in article 2 are conducted appropriately
- 13.2 In addition to proposals and/or nomination made by the Board of Delegates, other sub-structures (committees, task forces etc ...) proposals can be made by ExCom members but all decisions must be approved by the ExCom.
- 13.3 The ExCom is responsible for electing the President and Vice-President who must be serving members of the Executive Committee.
- 13.4 For any decision of the Executive Committee to be taken, a quorum of not less than 70% of the total membership must be present. For any decision, where prior notice of the matter on which a vote is required, such as an election of a Vice president, has been given, and a member is unable to be present, that member may give a proxy vote by informing the Secretary General in writing stating the way in which their vote should be cast.

ARTICLE 14: PRESIDENT

- 14.1. The PRESIDENT is elected by the Executive Committee for a period of ONE YEAR, which can be extended by a simple majority vote by the Executive Committee for a further year. Thus the maximum mandate for the President is two years.
- 14.2 The President represents the Society in all external activities or actions. In the event that the President, for some reason is unable to represent the Society, he or she should mandate the President of the Senate, or one of the Vice Presidents or the Secretary General to act on behalf of the Society.
The President may promote actions towards the implementation of the Society.

However all actions involving expenditure of the good name of the Society have to be mandatory rectified by the Executive Committee.

- 14.3 The Society is bound by the signature of the President or Secretary General.
- 14.4 The office of President is Honorary and the duties are undertaken without payment.
- 14.5 At the end of the Presidential mandate he/she automatically becomes PRESIDENT of the SENATE and in addition holds the formal title PAST PRESIDENT. The Past President will continue to play an active role in the Society, especially retaining responsibility for the projects initiated as President and the European and International links established during the Presidential mandate. The Past President must ensure that the new President and Secretary General are informed.
- 14.6 Candidates for the election as Vice President must submit a statement and a letter of motivational intent to the Headquarters by the 1st February. The election will take place during the Spring E-MRS conference, generally in May or June of the same year. The Presidential mandate commences on the 1st January of the following year.

ARTICLE 15: VICE-PRESIDENTS

- 15.1. The Executive Committee elects also two Vice-Presidents who may represent the President in the case of his/her unavailability.
- 15.2 The election procedure is identical to that of the President (14. § above)
- 15.3 The maximum duration of the mandate of the Vice-Presidents is identical to that of the President: i.e. two years.
- 15.5 In the event of the mandate of the President being extended for a second year an extended mandate for the Vice Presidents is subject to approval by the Executive Committee.

ARTICLE 16: SECRETARY GENERAL

- 16.1 The Secretary General coordinates all activities of the Society, in close collaboration with the President, the Executive Committee and any ad hoc Committees. The Secretary General is supported in his duties by the permanent secretariat and Headquarters staff.
- 16.2 The Secretary General will represent the President or Vice-Presidents in case of their non-availability. The Secretary General may sign any formal contract on behalf of the Society.
- 16.3 The Secretary General will be nominated by the President, Vice-Presidents and retiring Secretary General, from a short list of three names elaborated separately by the Executive Committee and the Senate.
- 16.4 The mandate of the Secretary General has a renewable duration of three years.
- 16.5 The post of Secretary General is an honorary position and as such the holder is not paid by the Society.

ARTICLE 17: IMMEDIATE PAST-PRESIDENT

- 17.1. At the end of the Presidential mandate the holder becomes the "Immediate past President" and assumes the title of President of the SENATE (see article 18).
- 17.2 The Past President may continue all activities initiated as President particularly

maintaining responsibility for E.C. projects or contacts with the European Authorities. The Past President must inform the President and Secretary General of developments and progressively increase the involvement of the President.

- 17.3 The office of "Immediate Past President" position is retained until the end of the mandate of the succeeding President.

ARTICLE 18: SENATE

- 18.1 The Senate is composed of all past presidents who have informed Headquarters that they wish to be members and have the title of "E-MRS Senator".
- 18.2 The PRESIDENT of the SENATE is the Immediate Past President of the Society.
- 18.3 The role of the Senate is to develop long term strategies for the optimum evolution of the Society. Any proposal should be submitted to the ExCom which should evaluate them and take decision on their possible implementation.
- 18.4 The mandate of members is unlimited unless members inform Headquarters of their resignation.
- 18.5 The President of the Senate is a full member of the ExCom and is entitled to invite a maximum of five Senators for their expertise and/or experience in the topics to be discussed at the ExCom meeting. The Senate Members invited to the ExCom meeting have the same voting rights as full members of the ExCom.

ARTICLE 19: ACCOUNTING CONTROL

- 19.1 Control of E-MRS Accounts is undertaken in 3 stages:
- 19.1. A. by the appointed full time Headquarters staff.
- 19.1. B. by an audit undertaken by TWO persons appointed by the ExCom either from within the committee or by external appointment.
- 19.1. C. by an appointed external specialized independent specialist professional accounting office.

ARTICLE 20: FINANCES

- 20.1 The financial resources of the Society are accrued by:
- 20.1. A. Annual subscriptions paid by members of the Society.
- 20.1. B. Income generated by activities organized by the Society, typically the annual conferences and associated industrial and commercial exhibition.
- 20.1. C. Grants and /or contributions made by public or private entities for specific activities in which the society is actively involved, typically EC funded initiatives or projects.
- 20.1. D. Voluntary donations or legacies.
- 20.1. E. Any other source of funding that may become available.
- 20.2 The fiscal year of the Society is the calendar year 1st January – 31st December.
- 20.3 No officer, member of the Executive Committee shall be personally liable for damages, for action taken or not taken, or be personally liable for any debts, liabilities of obligations incurred by the Society.