

**STATUTE**

**PUBLIC UNION  
«UKRAINIAN TECHNOLOGICAL PLATFORM  
«NEW MATERIALS AND PERSPECTIVE  
TECHNOLOGIES OF ITS MANUFACTURE»**

**Kyiv city  
2014 year**

## ARTICLE 1 GENERAL PROVISION

- 1.1. Public Union “Ukrainian Technological Platform ”New materials and perspective technologies of its manufacture” (hereinafter PU UTP NM) is All Ukrainian non-government and non-profit professional public organization, which unites representatives of scientific institutions, companies of any form of ownership and financial institutions, working in the field of development of new materials and technologies of their production.
- 1.2. PU UTP NM is established and acts under All-Ukrainian status. PU UTP NM activity is legal all over the Ukrainian territory.
- 1.3. The Title of Ukrainian Technological Platform:
- in Ukrainian - громадська спілка «Українська технологічна платформа «Нові матеріали та перспективні технології їх виробництва».
  - in English - public union “Ukrainian technological platform ”New materials and perspective technologies of its manufacture”.
  - In Russian – общественный союз «Украинская технологическая платформа «Новые материалы и перспективные технологии их производства».
- Abbreviation:
- In Ukraine – ГС УТП НМ;
  - In English – PU UTP NM;
  - In Russian – ОС УТП НМ.
- 1.4. The main principles of PU UTP NM activity shall be:
- The rule of law;
  - apolitical;
  - democracy;
  - transparency;
  - profession skills;
  - transparenance and publicity.
- 1.5. PU UTP NM is free to choose its activity.

## ARTICLE 2 PU UTP NM OBJECTIVE AND TASKS

- 2.1. The main objective is to unite the efforts to develop Ukrainian economy and to support scientists working in the field of materials science, representatives of companies regardless of ownership and financial staff.
- 2.1.1. To attain this objective PU UTP NM are:
- To Contribute into development of materials science;
  - To assists practical implementation of scientific developments in industry;
  - To perform marketing investigations in the field of materials science;
  - To search investors to support scientific developments in the field of materials science and implement those in Ukrainian economy;
  - To provide open information about PU UTP NM activity;
  - To realize private-governmental partnership to provide S&T and innovation development of economy;
  - To perform a development of predictive plans of development of Ukrainian materials science for a short and long-term perspective;
  - To organize and provide an independent and professional expertise of plans of practical implementation of scientific development in the field of materials science;
  - To provide an interaction with international institutions to facilitate realization of plans of development of scientific results of materials science;
  - To perform a development of international relations and to exchange professional experience of cooperation with international institutions;
  - To organize international conferences, seminars, round tables, trainings and to participate in those.

- 2.2. PU UTP NM is the juridical entity from the moment of its governmental registration in the procedure established by current legislation.
- 2.3. PU UTP NM has round stamp, stamps and symbology.
- 2.4. PU UTP NM does not bear any responsibility for property obligations of its members.
- 2.5. PU UTP NM has the right to act in terms which do not contradict with current legislation.
- 2.6. On behalf of its name to be a party in civil law relations, acquire property and non-property rights and obligations, enter into transactions necessary to achieve the objectives of PU UTP NM.
- 2.7. Sue and be sued in court.
- 2.8. To hire employees on the basis of legal and civil-law transactions.
- 2.9. To make proposals to the bodies of state power and administration to participate in the development of decisions of public authorities and local self-government in accordance with the procedure stipulated by the current legislation of Ukraine.
- 2.10. To acquire and dispose of property and other property to carry out its statutory tasks in the order specified by the current legislation of Ukraine.
- 2.11. To use own property and the property temporarily transferred to its possession and/or use, if such use is required to attain PU UTP NM objectives.
- 2.12. To obtain financial support through sources not prohibited by the law.
- 2.13. Has the rights, provided for by the laws of Ukraine.
- 2.14. PU UTP NM does not have the right to independently conduct business aimed at making a profit. Property and equipment acquired as a result of economic activities of institutions and organizations with the Statute of the legal entity, enterprises established PU UTP NM, used exclusively for performance of statutory tasks, or for charitable purposes and cannot be distributed among PU UTP NM members.
- 2.15. To perform its Statute obligations PU UTP NM may voluntarily join international public (non-governmental) organizations, maintain direct international contacts and relations, enter into appropriate agreements do not contradict international obligations of Ukraine.
- 2.16. With the aim to fulfill the statutory tasks and objectives PU UTP NM can carry out the necessary economic activity through an establishment of self-supporting institutions and organizations with legal personality in the order established by Ukrainian legislation.
- 2.17. PU UTP NM is obliged to comply with the legislation of Ukraine, the universally recognized norms and principles of international law concerning the scope of its activities, as well as the rules stipulated by the present Statute.

### **ARTICLE 3 ORDER OF JOININ AND TERMINATION OF MEMBERSHIP RIGHTS AND DUTIES OF PU UTP NM MEMBERS**

- 3.1. Members of PU UTP NM shall be juridical entities who admit the Statute of PU UTP NM.
  - 3.1.1. The order of entry and termination of PU UTP NM membership according to application is regulated by the Higher Authority of PU UTP NM – Board of Directors (representatives) of organizations, entering PU UTP NM
  - 3.1.2. Amount and order of payment of annual membership dues shall be established by institutions entering PU UTP NM, Board of Directors or President of PU UTP NM.
- 3.2. PU UTP NM members have the rights:
  - To participate in management of PU UTP NM in the order, stipulated by this Statute.
  - To take part in work of PU UTP NM structural divisions.
  - To obtain methodological and organizational assistance in professional activity.
  - To obtain complete and true information about PU UTP NM activity.
- 3.3. PU UTP NM members are obliged to:
  - Timely pay membership dues in the amount that are set by the President of PU UTP NM.
  - Avoid actions discrediting PU UTP NM.
  - Inform PU UTP NM management about known facts which may affect on PU UTP NM activity.
  - Perform other duties, stipulated by the present Statute.

### **ARTICLE 4 LEADERSHIP OF PU UTP NM**

- 4.1 The highest governing body of PU UTP NM is a Board of Directors (representatives) of institutions entering the union. The Council is elected once for 5 years.
- 4.2. At the meeting of the Board of Directors, entering PU UTP NM, a President and his/her deputy is elected by the majority not less than 50% + 1 votes of members of the Board of Directors.
- 4.3. The highest executive body is the President and his/her deputy, elected once for 5 years.
- 4.4. President and its deputy work every day to manage PU UTP NM.
- 4.5. Appeals against decisions of the governing bodies PU UTP NM shall be at general meeting of union members.
- 4.6. President and his/her deputy open required hryvna and/or foreign currency accounts.
- 4.7. To make an audit of PU UTP NM a special auditing committee consisting of a chairman of the commission and two of its members is assigned.
- 4.1. PU UTP NM is a legal entity from the date of its state registration in the procedure established by current legislation.
- 4.2. PU UTP NM is created for an indefinite period and cannot be reorganized. Liquidation of PU UTP NM can be performed in the procedure established by current legislation only.
- 4.3. PU UTP NM has round stamp, stamps and symbology.
- 4.4. PU UTP NM does not bear any responsibility for property obligations of its members.
- 4.5. PU UTP NM has the right to act in terms which do not contradict with current legislation.
- 4.6.1. On behalf of its name to be a party in civil law relations, acquire property and non-property rights and obligations, enter into transactions necessary to attain PU UTP NM objectives.
- 4.6.2 Sue and be sued in court.
- 4.6.3. To hire employees on the basis of legal and civil-law transactions.
- 4.6.4. To make proposals to the bodies of state power and administration to participate in the development of decisions of public authorities and local self-government in accordance with the procedure stipulated by the current legislation of Ukraine.
- 4.6.5. To acquire and dispose of property and other property to carry out its statutory tasks in the order specified by the current legislation of Ukraine.
- 4.6.6. To use own property and the property temporarily transferred to its possession and/or use, if such use is required to attain PU UTP NM objectives.
- 4.6.7. To obtain financial support through sources not prohibited by the law.
- 4.6.8. Has the rights, provided for by the laws of Ukraine.
- 4.6.9. PU UTP NM does not have the right to independently conduct business aimed at making a profit. Property and equipment acquired as a result of economic activities of institutions and organizations with the Statute of the legal entity, enterprises established PU UTP NM, used exclusively for performance of statutory tasks, or for charitable purposes and cannot be distributed among PU UTP NM members.
- 4.7. To perform its Statute obligations PU UTP NM may voluntarily join international public (non-governmental) organizations, maintain direct international contacts and relations, enter into appropriate agreements do not contradict international obligations of Ukraine.
- 4.8. With the aim to fulfill the statutory tasks and objectives PU UTP NM can carry out the necessary economic activity through an establishment of self-supporting institutions and organizations with legal personality in the order established by Ukrainian legislation.
- 4.9. PU UTP NM is obliged to comply with the legislation of Ukraine, the universally recognized norms and principles of international law concerning the scope of its activities, as well as the rules stipulated by the present Statute.

#### **ARTICLE 5 PU UTP NM MEETING SCHEDULE**

- 5.1. The supreme governing body of PU UTP NM – the meeting of the Board of Directors (representatives) of the institutes entering to the Union, shall meet at least once in a year.
- 5.2. In case of necessity a decision shall be made by a questionnaire of the members the Board of Directors (representatives) of the institutes entering to the Union, by means of electronic communication.

## **ARTICLE 6 REPORTING PROCEDURE OF THE GOVERNING BODIES**

6.1. President or its deputy shall annually report about an activity of PU UTP NM before the Board of Directors (representatives) of the institutes entering to the Union.

6.2. The Audit Commission checks the financial activities of PU UTP NM once for the five years and shall report to the Board of Directors of the institutes entering PU UTP NM.

## **ARTICLE 7 APPEALING PROCEDURE**

7.1. Appealing of decisions, actions and omission of the governing bodies of PU UTP NM shall be made by means of submission of a complaint to the supreme governing body.

## **ARTICLE 8 FUNDING OF PU UTP NM**

8.1. Property of PU UTP NM consists of movable and immovable property, main assets, intangible assets, cash, etc. are reflected in the manner prescribed by the law.

8.2. PU UTP NM shall possess, use and disposal of assets and other property in its property in accordance with the law.

8.3. PU UTP NM funding may include:

- Annual contributions of PU UTP NM members;
- Voluntary contributions of PU UTP NM members;
- Voluntary contributions of individuals and legal entities;
- Receipt of funds from institutions founded by PU UTP NM;
- Other sources not prohibited by the Ukrainian law.

8.4. Disposition of PU UTP NM property is performed in terms of competence defined by this Statute.

## **ARTICLE 9 ESTABLISHMENT AND ACTIVITY OF SUBDIVISIONS OF PU UTP NM**

9.1. PU UTP NM has a right to establish separate subdivisions by a decision of the Board of Directors with the aim to perform the tasks written in the Statute.

9.2. Termination of activity of separate subdivisions of PU UTP NM is performed by a decision of the Board of Directors.

## **ARTICLE 10 INTRODUCTION OF CHANGES IN STATUTE OF PU UTP NM**

10.1. Changes in the Statute of PU UTP NM are introduced according to a decision of general meeting of members of the Union.

10.2. Changes of the Statute are the subject of governmental registration according to the Ukrainian Law «About public unions ».

## **ARTICLE 11 DISSOLVING OR REORGANIZATION OF PU UTP NM**

11.1. Approved decision about dissolving or reorganization of PU UTP NM, as well as to the use of its assets and other property, left after dissolving, is introduced by the president or its deputy and is approved by a decision of general meeting of members of the Union.