

## By-laws

(adopted by the General Assembly of July 2, 2021)

### ARTICLE 1 - Power of Attorney

For meetings of the General Assembly and Extraordinary General Assembly, each member may receive a power of attorney from at most two members. For meetings of the Governing Board, each member may receive a power of attorney from at most two members.

### ARTICLE 2 - Minutes

The minutes of meetings are transcribed by the Secretary in a register and signed by the President and another officer present at the meeting.

### ARTICLE 3 - Role of the Executive Committee and of the President

The Governing Board may delegate to the Executive committee authority to settle issues within its jurisdiction on its behalf. In addition to its statutory role of legally representing the association, the President has the power to request that the Bureau take all measures necessary for the proper functioning of CIMPA in compliance with the guidelines and decisions adopted by the Governing Board, or to take these decisions on his/her own.

### ARTICLE 4 - Director

Day to day operation of CIMPA is the responsibility of the Director, who is appointed by the President after consultation with the Governing Board. The term of the Director is 4 years maximum, renewable once. The President may terminate the mandate of the Director after consultation with the Executive Board.

### ARTICLE 5 - International Scientific Council

Members of the Scientific council are appointed for a period of four years by the Governing Board after consultation with the Steering Council. They cannot serve more than two consecutive terms. The Chair of the International Scientific Council is appointed by the Governing Board. He/she is an observer at all the meetings of the Governing Board. All scientific projects are submitted to the International Scientific Council. The Scientific Council may make proposals to the Director and the Governing bodies concerning the scientific policy of CIMPA.

### ARTICLE 6 - CIMPA Member States

They are :

- France : two representatives to the Governing Board, one for the Délégation aux Affaires Européennes et Internationales (DAEI) from the Ministère de l'enseignement supérieur et de la recherche (MESR), the other for the Direction générale de la recherche et de l'innovation (DGRI) MESR.
- Germany: one representative to the Governing Board for the German Ministry for Education and Research (BMBF);
- Spain : one representative to the Governing Board for the "Secretaría de Estado de Investigación, Desarrollo e Innovación" from the Ministerio de Economía y Competitividad.



- Norway : one representative to the Governing Board for the Ministry of Education and Research.

ARTICLE 7 - Individual Members of the Governing Board

There are 7 and their term is 4 years.

ARTICLE 8 - CIMPA Membership

CIMPA members who are not exempt from paying membership fees, and who have not paid them for two years are assumed to have resigned.

ARTICLE 9 - Votes during election

If during an election, there is a tie, one proceeds to a second round between the tied candidates. If there are still tied candidates then, the oldest ones will be elected.