

In accordance with articles 11 and 12 of the Law on Associations (“Official Gazette Republic of Serbia”, No. 51/09, 99/2011 - other laws and 44/2018 – other laws; further referred to as: Law), Founding Assembly held on 10.10.2022. in Belgrade adopted

STATUTE OF THE ASSOCIATION

„Српско друштво за ИТС“

Introduction

Intelligent transport systems are applications aiming to provide advanced services related to various types of transport and traffic management, provide more information to various users and safer, coordinated and „smarter“ use of transport networks. Intelligent transport systems are combining information and communication technologies with transport engineering for the purpose of planning, design, operation, maintenance and control of traffic and transport systems.

Application of information and communication technologies in traffic in all modes of transport contributes significantly in improvement of ecological, energy and overall efficiency, as well as well as in traffic safety and protection, which includes transport of dangerous goods, public safety, passenger and freight mobility, ensuring at same time operations of the internal market and increase of competence and employment.

Area of the Association’s activities

Article 1.

Association „Српско друштво за ИТС“ (further referred to as: Association) is non-governmental and non-profit association, founded for undetermined time to achieve goals in the area of traffic, transport, information and communication technologies and other areas related to intelligent transport systems (further referred to as: ITS).

Association’s goals

Article 2.

Association goals are:

- promotion, development, implementation, improvement and maintenance of ITS in all transport modes in Serbia, region, Europe and worldwide;
- support on expert and operational level in the process of harmonization with EU directives, strategies, initiatives and other relevant EU public policies;

- development and/or cooperation in development in national strategy, action plans, expert opinions, legal issues and standards in the area of traffic, transport information and communication technologies and other areas related with ITS;
- promotion and improvement of cooperations among members in development, implementation, improvement and maintenance of ITS;
- education and specialization of the members in all areas relevant for ITS;
- improvement of efficiency and safety in all segments of traffic, transport, information and communication technologies and other areas related with ITS;
- harmonization of standards, norms and regulations in development, implementation, improvement and maintenance of ITS, particularly related with relevant international norms, strategies and directives;
- development and improvement of expert opinions and public awareness on positive effects of ITS;
- promotion and support for improvement of environment, energy efficiency and sustainable mobility with ITS applications;
- promotion and support of systems and technologies which are using ITS application to address public needs directly;
- cooperation with similar associations and organizations in Serbia, region, Europe and worldwide.

Article 3.

In order to achieve goals, Association particularly:

- 1) collects and studies scientific and professional literature in the areas of traffic, transport, information and communication technologies and other areas related with ITS;
- 2) organize (individually or in cooperation with other organizations) experts meetings, conferences, seminars and other ways of education in the areas of traffic, transport, information and communication technologies and other areas related with ITS;
- 3) publish books and other publications with topics related to traffic, transport, information and communication technologies and other areas related with ITS;
- 4) organize and train instructors and other experts for education of children and youth in the areas of traffic, transport, information and communication technologies and other areas related with ITS;
- 5) cooperates with universities, schools, expert associations and other organizations, institutions and companies in country and abroad which are dealing with traffic, transport, information and communication technologies and other areas related with ITS;
- 6) designs and conducts development goals of the Association in the areas of traffic, transport, information and communication technologies and other areas related with ITS;
- 7) applies for grants for projects at national and international institutions and organizations in order to achieve goals of the Association;

- 8) analyses and provides expert opinions and support on all relevant issues in the area of development, implementation, improvement and maintenance in traffic, transport, information and communication technologies and other areas related with ITS.

Name and headquarters

Article 4.

Association name is: „Српско друштво за ИТС“.

Abbreviated association name is: „ИТС Србија“.

Association name in English language is: ”Serbian ITS Association”.

Association headquarters is located in Belgrade, Kneginje Zorke Street 2.

Stamp look and content

Article 5.

Association’s stamp is circular shaped with text in the upper half: Српско друштво за ИТС, in lower half: Serbian ITS Association, and in the middle: ИТС Србија and below that: Београд.

Association also has rectangular stamp containing the same text as above with placeholders for id number and date.

Visual identity

Article 6.

It is up to the Board to decide on Association’s and other elements of visual identity.

Association’s visual identity symbols can not be identical to the symbols of the other registered associations or create confusion regarding Association, its goals or its legal entity type.

Membership

Article 7.

Every person which accepts goals and Statute of the Association can become member after submitting membership application to the Board.

Child older than 14 years can become member with written notarized approval of the legal representative.

For child younger than 14 years membership application must be submitted by the legal representative.

The Assembly of the Association decides on the membership conditions and criteria, membership categories, documentation and evidence, membership fee and other relevant issues, based on the proposal submitted by the Board.

Article 8.

Membership can be terminated based on written statement of the member.

Membership can be also terminated in cases of long time member's inactivity, violation of this Statute or due to jeopardization of Association's reputation.

The Association's Assembly decides on membership termination, based on the explained proposal of the Board.

Member must be allowed to respond on membership termination proposal.

Membership rights, duties and responsibilities

Article 9.

Member of the Association has right to:

- 1) participate equally with the other members in fulfilment of the Association's goals;
- 2) participate directly in decision process on Association's Assembly and indirectly through Association's bodies;
- 3) elect and be elected in Association's bodies;
- 4) be fully informed in timely manner on work and activities of the Association.

Member of the Association should:

- 1) participate actively in fulfilment of the Association's goals;
- 2) participate in Association activities based on the interest;
- 3) pay membership fee in accordance with the category;
- 4) perform other duties assigned by the Board.

Internal organization

Article 10.

Associations' bodies are the Assembly and the Board.

Chairman of the Board acts as the representative of the Association. Deputy Chairman of the Board replaces Chairman in case of his absence.

Article 11.

Assembly consists of all adult members of the Association.

Assembly has regular annual meetings.

Extraordinary Assembly meetings can be scheduled based on explained proposal of the Board or written proposal supported by at least one third of the membership. This proposal of the membership is submitted to the Board with the issues which has to be discussed on the extraordinary meeting.

Extraordinary Assembly meeting must be held no latter than 30 days after the submission of the proposal from the previous paragraph.

Chairman of the Board schedules Assembly meeting by written notification which contains

information about location and time of the meeting with Agenda's proposal.

Chairman of the Assembly will be defined at the beginning of the meeting by public vote.

The Association's Assembly:

- 1) adopts the work plan and program;
- 2) adopts the Statute, as well as amendments to the Statute;
- 3) adopts other general acts of the Association;
- 4) elects and dismisses the members of the Board;
- 5) considers and adopts, at least once a year, the report of the Board;
- 6) considers and adopts the financial plan and report;
- 7) decides on status changes and termination of the association;
- 8) decides on joining alliances and other associations in the country and abroad.

The Assembly decisions are valid if at least half of the members are present.

The Assembly decisions are adopted if majority votes of the members present.

In order to amend Statute and other general acts or terminate work of the Association, it is required to obtain votes in favour of at least two-third of the present members.

Article 12.

The Board is the executive body of the Association, in charge of achieving Association's goals defined in this Statute.

The Board has three members, elected and dismissed by the Assembly.

Board Members are elected on four years term and can be re-elected.

Chairman of the Board and Deputy Chairman of the Board is elected among the Board Members. They must be business capable persons which are residents of Republic of Serbia.

Article 13.

Chairman of the Board is legal representative of the Association.

Deputy Chairman of the Board replaces Chairman of the Board in case of his absence.

Representative of the Association must act within authorizations defined by Statute and other valid decisions of the Associations.

Article 14.

The Association's Board:

- 1) manages the work of the Association between two sessions of the Assembly and makes decisions in order to achieve the goals of the Association;
- 2) organizes regular activities of the Association;
- 3) entrusts special tasks to individual members;
- 4) makes financial decisions;
- 5) decides on the initiation of the procedure for amendments and additions to the Statute, on its own initiative or at the proposal of at least five members of the Association, and prepares a proposal for amendments and additions, which it submits to the Assembly for adoption;

- 6) decides on the initiation of the procedure for compensation of damages in cases referred to in Article 25, paragraph 2 of the Law on Associations and, if necessary, designates a special representative of the association for that procedure;
- 7) decides on other issues for which other bodies of the Association are not authorized by law or this statute.

The Board of Directors makes valid decisions if at least half of the members are present, and decisions are made by the majority of votes of the members present.

Publicity

Article 15.

Association activities are open to the public.

The Board must take care to inform membership and public in general about activities using appropriate way (directly, using emails, web presentation, public announcements, etc).

Article 16.

The Association is entitled to establish communication and cooperation with other associations and organizations in the country and abroad in order to achieve its goals.

The Association can apply to the international association based on the decision of the Assembly.

Ways of funding

Article 17.

Funding of the Association is through membership fee, donations, gifts (money and goods), financial subventions, inheritance, interests on deposits, rents, dividends, projects financed by state entities, local and/or international funds ad/or foundations and through other sources in accordance with relevant laws and regulations.

Economic Activity Classification

Article 18.

Primary economic activity classification of the Association is: Support activities in road transport (Serbian NACE code 5221).

Apart from primary economic activity, the Association can, based on decision of the Board, perform other economic activities which are in accordance with the Association's goals.

These activities can be done only after this information is registered in Serbian Business Register (APR).

Income obtained in this way can be used only for achieving goals of the Association, including operating costs of the Association and participation costs in particular projects.

Termination of the operations

Article 19.

The Association terminates operations based on the decision of the Assembly, in cases when the conditions for reaching goals defined by Statute does not exist anymore and in all other cases defined by the Law.

Status of the assets when the Association terminates operations

Article 20.

In case that the Association terminates operations its assets will be transferred, in accordance with Law, to local non-profit legal entity, which will be defined in the decision of the Assembly which terminates the Association existence.

Final clauses

Article 21.

Law on Associations will be applied for all issues which are not defined in this Statute.

Article 22.

This Statute enters into force on the date of the adoption on the Association's founding Assembly. It will be applied from the date of registration in the relevant national Register.