

# ***WORLD COMPLEXITY SCIENCE ACADEMY - W.C.S.A. – STATUTE***

## **TITLE I**

### **Aims, purposes, bases and assets**

#### **Art. 1**

A cultural, not-political, un-confessional and no- profit Association with scientific peculiarities is founded with no duration limits, named “World Complexity Science Academy” or briefly W.C.S.A., whichever way it may be put in an acronym. Its aims are as follow:

- To promote the free research and the free training, also proposing itself as a structure to favor learning and the critique elaboration of knowledges;
- To plan, to program, to organize, to evaluate and to promote the empirical and theoretical pure and applied research and its popularization in any form, especially in the inter-disciplinarity, systemic and complexity science fields in order that the systemic research can offer important scientific and intellectual contributions (for instance: from engineering to biology, from pedagogy to economics, from mathematics to sociology, from cybernetics to architectures etc., if accepting to work through a systemic scientific approach) also to the strategic problem solving of the main evolutive challenges that human kind is facing, for instance (not binding) in energies, ecological, biotechnological fields applying at every research level – from epistemology to technology- a creative and inventive pluralism.
- To promote the scientific and/or humanistic studies of any disciplinary field and of interdisciplinary matrix if characterized by the systemic approach and/or by the systemic paradigm in Italy and abroad.
- To promote the cultural and professional interests of its Members.
- To favor the constitution and the coordination of institutional structures that are needed to carry on the research and the scientific and/or the humanistic studies of any disciplinary field and of interdisciplinary matrix if characterized by the systemic approach and/or paradigm.
- To promote the training of the scholars, both Italian or foreign, affiliated to any discipline afferent to the systemic approach and paradigm.
- To promote and to activate itself and/or for third parties in the education, training, professional retraining fields and in the basic and applied research in general. All this has to be achieved with any own or by others’ resources and can be done at a national, European or worldly level.
- To encourage the meeting and the cooperation among scholars, especially through the periodic organization of national and international conventions.
- To express an ethical code of conduct for research and for scientific and/or humanistic studies belonging to any disciplinary field and of interdisciplinary matrix if characterized by the systemic approach and/or by the systemic paradigm and to make sure of its observance.

Moreover the WCSA, in the perspective of an increasing internationalization wished also by the Italian laws in force, encourages, supports and facilitates the free mobility of human, intellectual, economic and financial, technological, etc., capitals for the development of teaching activities, of basic and applied research, as well as of the related organizational and promotional activities (dissemination actions), also with the purposes to generate spin offs, and of a more and more global level publishing and in a basic and benchmarking way aligned with the qualitative standards of the most important international best practices and with respect for the Professors and Researchers creative-innovative-inventiveness capacities and autonomy. Moreover, getting also inspiration from the Art.1 Par. 3 of the Italian 240/2010 Law, with the aim to favour the internationalization, the WCSA confers, according to its budgets or utilizing funds ad hoc from private investors, firms or foundations, some lectureships to international teachers and scholars or professionals of great renown. The fees and salaries are decided by the Executive Council on the basis of a proper comparison with analogous lectureships given by other similar and equivalent WCSA organizations. The proposal of the lectureships is advanced to the Executive Council by the President, heard the Scientific Director opinion and the candidate’s CV on the WCSA’s website being uploaded.

More over, the WCSA has also as aims what contained in the following 5 (five) paragraphs:

#### **Paragraph 1**

The WCSA pursues and promotes the administrative simplification and the procedures streamlining - as stated by the Italian law in force- in order to increase their Members organizational autonomy space for the projects and the exchanges development in a global dimension and in the perspective of a more and more cosmopolitan, global and multicultural publication of research, training activities improving the relationship that is intrinsic to the dynamics among the different planetary civilisation.

#### **Paragraph 2**

The WCSA supports and promotes a systemic and network vision of the Academic Community, of

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its missions and functions in order to empower both the development of nets and relations within the Academic Community, from the local to the global perspective, and the relations among the Academic Community and other public and private Organization, profit and no-profit, with whom to establish new collaborations, co-operations and other possible partnerships logics useful for the development and the promotion of world class level teaching, researches and publications, also in a perspective of an international dimension also through a greater mobility of its members, through integrated scholarships programs, cooperative initiatives for study and research activities.

### **Paragraph 3.**

Consistently with the inspiring principles of the Art.1 Par.3 of the Italian 240/2010 Law, the WCSA wishes the adoption of world class best practices in learning, research and publishing as well as in the related organizational and administrative activities connected also for what regards the proper linguistic patterns use. So, also for a forthcoming Free University as a spin off, WCSA promotes the full bilingualism (Italian-English) for each own activities and procedures, also with the aim to elevate its members internationalization degree, also getting inspiration according to the Art. 5 par. 5 of the Italian 240/2010 Law.

### **Paragraph 4.**

The WCSA is committed to empower all those linguistic, technologic and methodological platforms etc. that will give it more and more worldwide prestige and visibility acquiring better and better ranking and attraction for foreign Academics, Researchers and Students for whom the WCSA wishes a better and better involvement within a systemic network logic aiming to an also virtual or telematic, constellation development of international and cosmopolitan relations, all around itself, in case by establishing also new bases abroad.

### **Paragraph 5**

The fundamental principles from which WCSA cultural-scientific activities get inspirations are enclosed in the WCSA Declaration of Bologna of 4<sup>th</sup> December 2010 which is an integral part of the present Statute as Annex 1.

## **Art. 2**

The Association, in Italy and abroad, may:

- Establish agreements and twinings with national and foreign Associations and with international Associations and national and international Universities or others, in the field of the pure or applied research, of training, of experimentation and of culture in general, having similar, analogous or inter-related aims or operating in the same fields as in the Art. 1.
- Organize and manage pre-, para- or post- graduation courses, of any duration, in the fields as in the Art. 1 with all the appendages including the supporting plant and its own or others' venues.
- Participate and/or establish and /or manage its own or others' book series by its means and/or through others' in the fields as in Art. 1
- Establish and/or manage and/or co-manage awards and national or international competitions in the fields as in Art. 1.
- Establish and/or manage and/or co-manage research laboratories in any sector and communicational activities, with any means carried out, in the fields as in Art. 1.
- Pay or refund the out-of-pocket expenses and/or the hourly reimbursements to the Members who have got some offices or assignments towards a third party, with a mandate from the Directive Board or from the Executive Council for pressing reasons, on the Association behalf and for its self interest.
- Pay or refund the out-of-pocket expenses and/or the hourly reimbursements to any Member who, with a mandate from the Directive Board or from the Executive Council for pressing reasons, has actively and at a pre-fixed term given his cultural knowledge for the performing of specific associative activities or in whatever way falling into the associative goals and objects.
- Recruit staff (also association Members) and establish relationships with consultants (also association Members).

The official organ of the association will be one or more humanistic and/or scientific, Italian or foreign, journals, in any case at least bilingual, with an at least national perspective designed by a Directive Board special deliberation.

The association will have the possibility to avail itself, applying also to the professionalism of its Members, also of further, its own or others', communicative and/or editorial supports, in Italy or abroad, with any

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means realized.

## **Art. 3**

The association registered office is located in Bologna, its fiscal address is Via del Genio n. 7, Bologna, Italy, ZIP 40135. The association will have the possibility to open its own offices as operative branches or departments, or agencies in Italy and abroad, also with other Italian or foreign Associations or Organizations.

## **Art. 4**

The assets of the associations are:

- the Members annual contributions;
- the proceeds of editorial or training or experimental or managerial, or other, initiatives of the association itself and/ or with others and/or of others (carried out by its own means and/or by other ones) .
- the donations and contributions, both public and private, both Italian and foreign.
- the royalties for productions and/or marketing deriving directly or indirectly from the activities of the association itself or if necessary delegated;
- the bank or financial interests in general, accrued;
- real estates.

## **Art. 5**

The association during its life does not distribute, neither in a direct nor in an indirect way, any profit or budget surplus, not even funds, reserves or capitals (of any kind), unless the distribution or the destination are imposed by the Italian law.

## **Art. 6**

In case of the association dissolution for any reason, the related assets will be devolved to other association(s) with analogous aims or to other public interest goals, being audited the bodies foreseen by the Italian guidelines that rule the not commercial organizations and unless a different destination is obliged by the same Italian regulation.

## **Art. 7**

The share or contributions through which the members help to the financial sustainment of the association activities can be neither transferable nor revaluable.

## **Title II Members**

## **Art. 8**

Members of the Association are:

- a) Founder Members and Members included ex Art. 37;
- b) Individual ordinary Members: straight or co-opted;
- c) Collective ordinary Members: straight or co-opted;
- d) Individual corresponding Members;
- e) Individual and collective supporting Members;
- f) Junior Members;
- g) Honorary Members;
- h) Permanent Members.

a) Founding Members are those directly or indirectly present (ex Art. 37 Members) in the Certificate of Incorporation.

b) Straight individual ordinary Members are the permanent Italian or foreign Universities teachers of the subjects of the interdisciplinary disciplines in the systemic context, related to the research and to the scientific and/or the humanistic studies of any disciplinary sector and of interdisciplinary matrix, if characterized by a systemic approach and/or paradigm. Individual ordinary co-opted Members are scholars, research doctors, scholarship holders, granted students and contractors developing the research and the scientific and/or humanistic studies in any disciplinary sector and of interdisciplinary matrix if characterized by a systemic approach and/or paradigm, not included in the academic area, admitted at the invitation of the Executive Council or upon the Departments proposal unquestionably accepted by the same Executive Council. To proceed with the ordinary members unquestionable acceptance by the Directive Board, at least

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two credentials letters will be needed, by teachers in the systemic field, not necessarily Members or individual ordinary Members, or by scholars always in the systemic field, not necessarily Members or individual ordinary Members, or by Institutions acting in the systemic field, not necessarily Members or collective ordinary Members, and the written reports of at least two Members or individual ordinary Members.

c) Ordinary collective Members, upon the Directive Board unquestionable accepted request, are the Departments and university Institutes concerned, within the systemic field, with scientific, psychological, pedagogical, sociological, intellectual and artistic subjects in general. Ordinary collective co-opted Members are associations, institutes and research centers that, if solicited, present a request and are unquestionable considered right by the Directive Board. Each ordinary collective Member will be represented in the Assembly by its own official delegate.

d) Individual corresponding Members, upon request, are those doctoral candidates in scientific, psychological, pedagogical, sociological, intellectual and artistic in general subjects, in the systemic field, until the attainment of the diploma.

e) Supporting members, both individual and collective, are those natural and legal persons that give a financial support to the Association life.

f) Junior members are university students of any Faculty, if related with the aim of the Association. Their acceptance will be decided by public ballot and simple majority. A Board of junior Members is provided, with a regulations that they will decide their own, in which a President (of junior Members) may be elected.

g) Honorary members are those culture personages who, at an international or national level, have been or are proactive in their activity within the same aims of the Association. Their acceptance will be by acclamation of the Directive Board. By a Directive Board resolution, a Board of honorary Members may be provided with a regulations that they will decide their own, in which a President (of honorary Members) may be elected.

h) Permanent members are those supporting members, both individual and collective, that apply for it, or that accept a proposition.

The Directive Board, by simple majority, may define other specific categories too, according to the distribution of members in the academic world, at an international and/or a national level, specifying their annual social fee.

All Members included from letters a) to f) are compelled to pay the associative fee before the 31 of March of each solar year. In case of non-fulfillment, the association will refer to the regulation in force regarding associationism. The Members' domicile results in the register of Members

### **Art. 9**

#### **ASSOCIATION FEES**

The Directive Board will annually fix, and from the third year of the association activity, the annual association fees for all categories of members.

For the first (2010) and second year (2011), the minimum fees are fixed as follows, except for modifications decided, also intercourse, by the Directive Board:

- For founding Members and Members included in Art. 37, the quantity already paid at the moment of the constitution of the Association and including the first year, that is, € 100,00;
- Individual ordinary Members pay a fee of € 100,00, or € 270,00 for a triennium;
- Collective ordinary Members pay a fee of € 250,00, or € 680,00 for a triennium;
- Junior Members and individual corresponding Members pay a fee of € 50,00;
- Supporting members pay a fee of at least € 400,00, or € 1.000,00 for a triennium;
- Honorary members do not have any associated fee;
- Permanent members pay a single, “una tantum” fee, which will be specifically determined by the Directive Board.

### **Art. 10**

Regarding the election of the Directive Board, only the founding Members and the ex art. 37 Members ( in total 15(fifteen)Members) and the ordinary Members benefit of the right of active and passive vote. Founding Members and the ex- Art.37 Members (in total 15(fifteen)Members) are rightfully part of the Directive Board, unless they refuse it for a fixed period of time they determine. The step out of their role or the retirement do not modify the individual ordinary member position. Corresponding Members have the right of vote limited to the elections of the bodies of the Departments they are part of, within the modalities

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provided by this Statute and Regulation. Supporting, junior and honorary members have no passive or active right of vote.

## **Art. 11**

Members will not be allowed to participate in any activity of the Association if not in order with the payment of the annual fee defined for their category and within the 31<sup>st</sup> of January of each solar year.

## **Art. 12**

Membership can be lost by resignation, expiry, or exclusion. A Member is excluded from the Association, upon deliberation of the Directive Board adopted with qualified majority of two third of the holders of the voting right, the Member developing any activity in contrast with the aims of the Association, or the one which is guilty of indignity. Against the deliberation of exclusion is provided an appeal to the Assembly, which will decide, definitively and unquestionably, within one month by simple majority, in a specific Directive Board meeting, appositely enlarged to all Members who want to participate and have active and passive voting right.

### **Title III Bodies of the Association**

## **Art. 13**

The bodies of the Association are:

- a. The Assembly;
- b. The Directive Board;
- c. The President and at least two Vice-Presidents, of whom a “Senior” one;
- d. The General Secretariat:
  - The General Manager, also with a proxy of Human Resources Manager (HRM)
  - The Administrative Secretary and Treasurer
  - The Chief Communication Officer, CCO
- e. The Scientific Director and at least two Vice-Scientific Directors, of whom a “Senior” one;
- f. The Executive Council;
- g. The Departments;
- h. The Research Council;
- i. The Groups-Team of (self-)evaluation;
- j. The Interchanges Commission;
- k. The Commission for Relationships with Universities;
- l. The Honorary Members Committee;
- m. The Emeritus President(s);
- n. The Honorary President(s).

## **Art. 14**

The Assembly constituted by the founding Members and by all the Members, in accordance with the Regulation. Corresponding Members also participate in the Assembly, without voting right for the modifications of the Statute. Each collective, co-opted or supporting member can appoint his own delegate. Each entitled Member may delegate a founding Member or an individual ordinary Member. Each founding and individual ordinary Member cannot receive more than three proxies. Participation in the Assembly can also occur in video conferencing, or by any other telematic mean ensuring his / her real-time audio-video presence.

The Assembly:

- Defines the main guidelines of the Association activity;
- Elect the Directive Board;
- Acts as an appeal and control instance of the cultural policy lines of the Directive Board and of the other social bodies;
- Is convened upon the Directive Board deliberation or at the request of the Research Council;
- Is validly constituted with the presence of at least a quarter of voters, except what is differently provided by this Statute;
- Deliberates with an absolute majority of voters (see below Art. 35).

## **Art. 15**

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The Directive Board (or Parliament of the Association) is composed of a minimum of 5 (five) up to a maximum of 29 (twenty nine) among founder Members, Members ex Art. 37 and ordinary Members, who elect internally by a simple voting majority, and with secret vote if it seems necessary, the President and the corresponding Vice- President(s), and the Scientific Director and the corresponding Vice(s). Most voted are elected and charges are repeatable for a mandate after the first. Each mandate is of 24 months. Each Member of the Directive Board may delegate a founder Member or a Member ex Art. 37, or an ordinary Member. Each member of the Directive Board cannot receive more than a proxy. The Directive Board participation may also occur in video conferencing, or by any other telematic mean ensuring his / her real-time audio-video presence. The Presidents of the junior and honorary Members may participate as advisors in the Directive Board meetings.

### **Art. 16**

The Directive Board formulates the guidelines of the Association activities and elaborates proposals concerning initiatives of general interest. It also approves the constitution of the Departments and decides their dissolution in the cases and in accordance with the procedures provided by the Statute and Regulation.

With the qualified majority of two thirds of the members, the Directive Board:

- Appoints among its Members the charges defined from b) to e) of Art.13;
- Proceeds to the appointment of other charges if the Association's operative functionality thinks it necessary;
- Deliberates its own internal regulations and ratifies the Departments regulations, controlling their compliance with the spirit and the Association Statute;
- Formulates proposals of amendments of the Statute and amendments to the Regulation;
- Approves the budgets and the final accounts; respectively, by December 31 of the previous fiscal year and not later than March 31 of the next fiscal year. They are promptly sent by the Secretary to the Departments Coordinators for dissemination among Members. The budget and the final account are considered approved if none of the members raises reasoned objection within thirty days from the communication;
- Monitors the observance of the conduct ethic code expressed by the Association;
- Proceeds to the convocation of the Members' Assembly and to the formulation of its agenda, devoted to the Association problems and to the role of science, psychology, pedagogy, sociology, intellectuality and art in general, in the Italian and international society;
- Promotes initiatives to affirm and defend the Association interests;
- Strives to develop a close relationship with representatives of the professional orders and colleges involved in institutional bodies;
- Deliberates about the request for new Members admission, checking the qualification and ratifying, in the provided cases, the proposals of Departments competence in accordance with the provisions of the Regulation;
- Expresses opinions and prepares proposals when required by institutional bodies, and deliberates the eventual establishment of working groups for specific initiatives, fixing their duration;
- Organizes, heard the Council of Research opinion, national and international scientific conferences;
- Appoints, within itself, the Executive Council, also expanding it with temporary assignments to other Members chosen inside the Directive Board itself, and among the ordinary Members, both individual and collective.

The Directive Board may delegate individual Members to perform specific acts, conferring ad-hoc powers.

### **Art. 17**

The Directive Board is convened and chaired by the Association's President or by his/her "Senior" Vice-President, and proceeds in accordance with the rules established in the Regulation. Its meetings are valid with the presence of a simple majority of members. Unless specified otherwise, the Directive Board validly deliberate with an absolute majority of the presents. In case of equal number of votes, the vote of the President prevails. The Directive Board remains in office for 2 (two) years and can be reelected in its internal composition offices. In case of an occurring incompatibility, the decay is automatic. In case of resignation and contextual decay of the President and of the "Senior" Vice-President, new elections will be called.

### **Art. 18**

The President is the Association legal representative, and executes its corporative bodies deliberations. The

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“Senior” Vice-President replaces the President in the event of his impediment, and carries out the organizational and managerial tasks delegated to him/her by the President. The President, and/or his/her “Senior” V. President, also on the Executive Council indication, appoints the (international, Italian (regional and/or provincial)) Territorial Coordinators, and, temporarily and for specific events, may appoint one or more assistants to the Presidency.

### **Art. 19**

The Scientific Director is the responsible of the scientific and cultural activities of the Association, and convenes and chairs the Research Council. The Scientific Director and/or his/her “Senior” Vice may appoint, temporarily and for specific events, one or more assistants to the Scientific Direction.

### **Art. 20**

The General Secretariat consists of:

- the General Manager (first office of the General Secretariat);
- the Administrative Secretary and Treasurer (second office of the General Secretariat);
- the CCO (third office of the General Secretariat).

The three positions are appointed by the Directive Board within their members, with a majority of two thirds of the members.

- The General Manager for Human Resources is responsible, at a tactical-operational level, of the external public relation campaigns for the gathering of new Members at a planetary level and collaborates with the temporal local Organizational Committees, appointed by the Executive Council after hearing the (international, Italian (regional and/or provincial)) territorial coordinators, on the occasion of international, Italian, regional and/or provincial meetings or congresses in general.
- The Administrative Secretary, and the Treasurer in particular, keeps the lists of Members and ensures to all Members comprehensive and continuous informations about common interest matters; he/she also performs the functions of Treasurer, in case he/she is not appointed, and manages the accounts of the Association; in the context of this function exercise he/she runs the secretarial office, opens and closes bank accounts, cashes the association fees and all the payment and contributions from third parties, proceeds to the payments due by the Association; instructs the work of all the Association bodies, prepares the budgets and prepares the meetings minutes of the Directive Board and of the Executive Council, and submits them to its components approval;
- The General Manager for Communications and Media Relations, is the main manager, at a tactical-operative level, of the information activities in Italy and worldwide that are promotional, at a planetary level, for the gathering of new Members, taking care of and managing the website(s) or other which is similar or analogous and other publishing activities.

The General Secretariat may appoint, temporarily and for specific events or situations, one or more Assistants to the General Secretariat.

In order to ensure the Association’s organizational continuity, in case of delay in the renewal of social offices, the outgoing General Secretariat may, by decision of the President, remain in charge, to all intents and purposes, until the appointment of a new General Secretariat.

### **Art. 21**

The Executive Council (or the Association’s Government) is actually composed by at least 8 (eight) offices elected inside the Directive Board:

- the President;
- at least 2 (two) Vice-Presidents, of whom a “Senior” one;
- the Scientific Director;
- at least 2 (two) Vice- Scientific Directors, of whom a “Senior” one;
- the General Manager of Human Resources;
- the Administrative Secretary and Treasurer;
- the General Manager for Communications and Media Relations.

who shall be in the more direct contact with the operations of the Association’s life. The Executive Council formally and physically executes the Directive Board deliberates and formulates to this Board direct and indirect activities proposals for the achievement of the Association’s purposes and aims. It can also substitute the functions of the Directive Board with restriction to the cases of extreme urgency. Participation in the Executive Council can also occur in video conferencing, or by any other telematic means ensuring the

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audio-video real-time presence. Deliberations are by simple majority. In case of tied vote, the vote of the President prevails.

The Executive Council elects the offices from g) to l) of Art. 13 and the territorial Coordinators.

## **Title IV**

### **Departments, Research Council, G.A.V., C.P.I., G.R.U., Honorary Members Council, Emeritus President, Honorary President**

#### **Art.22**

The scientific and cultural activity is assigned mainly to the Departments that will, individually or collectively, act in the name of and on behalf of the head office.

The Departments will be at least 8 (eight) and will be focused at least on the following domains:

1. Global strategies for public health;
2. Sustainable innovation for economic and social development;
3. Development strategies and intellectual capital;
4. Human Resources (HR) and relational capital;
5. Legal systems and technologic development;
6. Biotechnologies and bio-economic development;
7. Systemic development of the individual;
8. Complex systems and organisational models.

#### **Art.23**

A Department is constituted with a deliberation by the Executive Council, consulted the Research Council's opinion and proposed by at least 5 (five) ordinary individual entitled members, who will commit to choose the same Department as a voting Department. For its own out-of-pocket expenses each Department will keep the 30% of the registration fee paid by each Member, giving the remaining 70% to the head office.

Once constituted, the Departments are open to the paid-in Members that made request according to the procedures established by the regulations. Each member can be part of more than one department, paying the membership fee for one only, but he/she cannot neither hold a position nor vote for more than one. The Department elects its Coordinator, a Secretary and a Scientific Board made up of no more than 3 (three) Members, following the fixed regulations procedures.

#### **Art.24**

A Department is dismissed after deliberation by the Directive Board:

- if the scientific or cultural reasons for constituting it are failing;
- In the case in which it would not be possible, not even after a second convocation, to hold an Assembly to renew the offices with a number of at least equal to 15 (fifteen) entitled voters;
- if for more than 3 (three) consecutive years the number of Members entitled to vote and in-paid with the membership and Department fees, come out to be lower than 15 (fifteen);
- On Research Council proposal.

#### **Art.25**

The Coordinator and the Department Secretary can be dismissed from the Directive Board if serious irregularities in the management of the funds assigned to them by the Head Office are verified .

The Departments suggest the cooptation of individual or collective Members and of Correspondent Members having the characteristics provided in the Statute and in the regulations and transmit these proposals to the Directive Board for the provided ratification that it will decide with its final judgment.

The corresponding Members take part to the election of the Department bodies through the appointment of their representatives up to the maximum of 3 (three) in the Departments with no more than 20 (twenty) Members and at most 4 (four) in case in which the Departments have more than 20 (twenty) Members. The Coordinator, the General Secretary and the Members of the Departments Scientific Council are in office for two years and can be re-elected for one more following mandate only.

#### **Art. 26**

The Departments must submit to the Research Council a three-year report about the activities performed. Following the Directive Board consent, the Departments can organize researches, promote publications, international, national or local conventions and are engaged, both individually or in team, to contribute



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intellectually to the Association meetings, organizing specific cultural meetings inside.

### **Art.27**

The Departments organize their own activities through funds coming from a refund from the National Head Office of part of the fees registered in their name and deposited by them and through other funds given by third people for the concerned initiatives. The Coordinator and The Department Secretary will be obliged to provide the required documents useful for the central Secretary promptly and anyway on due time to arrange the fiscal year final account to whom the related incomes and expenditures are referred to.

### **Art. 28**

The Departments can formulate proposals to the Directive Board in order that it intervene upon matters regarding a general interest of the Association. The Directive Board is obliged to decide upon the mentioned proposals within 2 (two) months. In no case the Departments can financially bind the Association or anyway acting autonomously on the name of and on behalf of the legal representative of the Association.

### **Art.29**

The Research Council is constituted by the Departments Coordinators in Office and by no more than 5 (five) delegates of the (both ordinary and by cooptation) collective Members. It is convened at least once a year by the Association's Scientific Director who chairs it. The Research Council proposes to the Directive Board:

- Topics and programs of the Association scientific conventions;
- The admission, as co-opted collective Members, of non academic Research Institutes ready to give to the Association activity an annual financial contribution according to the amount and ways decided by the Regulations.

The Research Council can formulate, if the 2/3 qualified majority is reached, proposals to the Directive Board in order to intervene upon matters of common interest for the Association. The Directive Board is obliged to deliberate upon these proposals within 2 (two) months.

### **Art.30**

The Group-team of (self-)evaluation (G.A.V.), constituted by the Scientific Director, by his/her "Senior" Vice and by 3(three) further Association Members and 2(two) external to it, of which one Italian and the other one foreign, has the purpose to monitor, verify and check every year (or every other year) the quality, the efficiency of the training and research activities (summer school and so forth) of the Association (and of its Members). The appointment of G.A.V. coordinator will be within the Group itself. Each Member remains in office for 2(two) years.

### **Art.31**

The Interchange Commission (C.P.I) deals with the promoting and the developing of cultural, collaborations and projects interchanges, with other Associations, groups and/or highly qualified cultural institutions in Italy or abroad for the scientific experimentation and research. The appointment of the Coordinator and of other 5 (five) members will be done by the Executive Council. Each member remains in office for 2(two) years.

### **Art.32**

The Commission for the Relations with the Universities (C.R.U.) deals with the detecting of the interchange procedures with other Universities in Italy or abroad. And this also in anticipation of the defining and the recognizing of credits (or also eventual scholarships with foreign Universities) for the Members that are engaged in specific research activities which thanks to the G.A.V. can be verified and evaluated, such as: scientific publications, articles, curriculum, didactic activities. The components of the C.R.U. will be the Scientific Director (in its Coordination office), his/her "Senior"Vice director and other 4 (four) members (2 in Italy and 2 abroad). Each member remains in office for 2(two) years.

### **Art. 33**

The Honorary Members Council will set up inside itself

- The Committee of the Research Guarantors (C.G.R.) in order to promote the high quality research upon recommendation of international organizations. The Committee will be made up by a President and by 5 (five) Members chosen internally and by 5 (five) external Members chosen among

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highly qualified professionals, both Italian and foreign, in the field. Each member remains in office for 2(two) years.

- The Departments Senate (S.D.): made up of 3 (three) Members among the Honorary Members, the Executive Council and the Regional Departments Coordinators. The S.D. deals with the proposals, opinions, strategies, programs, coordination and cooperation among the territorial structures in connection with the central structure of the Association. Each member remains in office for 2(two) years.

### **Art.34**

The W.C.S.A. President, at his mandate falling (Past President), take up the position of Emeritus President. The Emeritus President doesn't legally represent the Association and he/she participates de jure and with no right to vote, to the territorial, departmental, the Assembly's, the Directive board's, the Executive Council's meetings and to what is prevue in Art. 30,31,32,33. The Emeritus President, if he/she holds also another position on the Executive Council special appointment, heard the Directive Board opinion, is entitled to attend de jure and with the voting right to his/her competence meeting.

The Honorary President(s) is appointed by the Executive Council on the proposal of at least 2/3 (two third) Assembly Members, he/she is chosen among great renown professionals in the Systemic and Complexity fields. The Honorary President(s), doesn't legally represents the Association and he/she can participate de jure and with no right to vote, to the territorial, departmental, the Assembly's, the Directive Board's, the Executive Council's meetings and to what is prevue in Art. 30,31,32,33.

### **Title V**

#### **Statute and Regulations Modifications**

### **Art.35**

The present statute can be modified by the two third of the votes of the Assembly Members (with the exception of the articles in Title I and of Art. 10, that must be voted unanimity) regularly convened, if constituted at least by half the entitled to vote. Modification proposals can be submitted in the order of the day during the Assembly works with at least the 30% of representatives of all categories ordinary Members' signatures. The modification proposals approved by the Directive Board must be expressly notified in a written form to the Members at least 30 (thirty) days before the Assembly meeting. The Directive Council can submit modification proposals by means of a mail vote, also according to what is provided in Art.15. The vote is valid if the majority of the Members entitled to vote has replied within one month.

### **Art.36**

The provisions included in the present Statute are completed by a Regulation that will be introduced within 6(six) years from the date of the association constitution. The Regulation can be modified by the Directive Board with the majority of two third of the components and will entry into force starting from the following session of the Directive Board itself. Within one month the Regulation Modifications are notified to the Departments Coordinators and to the other components of the Research Council that can submit observations and modifications proposals to the Directive Board. The Directive Board is obliged to deliberate upon these proposals within 4(four) month from their receiving. It is safeguarded the Members' possibility to request Regulation modifications by slavishly following the provisions included in Art. 35.

### **Title VI**

#### **Transitional Provision**

### **Art. 37**

The Members entered in the Association register within December 31th, 2009 are to be considered Founder Member to all extents and purposes

### **Title VII**

#### **Miscellaneous and Final provisions**

### **Art. 38 Insurance Coverage**

Since the Association is liable with its own assets for the damages caused to third people and also to its own Members for any reasons, the Directive Board, to the account of the Association itself, can take care of stipulating and periodically updating a civil responsibility policy with a prime insurance company in order to cover, within legal terms, any event from which a responsibility derives from the Association, included the possession and use of any nature goods. The Directive Board can also take care of stipulating an appropriate

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insurance policy, to the account of the Association, for the administrators responsibility in the execution of their duties.

### **Art. 39 Board of Auditors**

If the Directory Board will consider it appropriate, a Board of Auditors can be appointed. The Board of Auditors will be composed by 3(three) effective Auditors of which one with a Presidential position and 2(two) substitute Auditors, all of them appointed by the Assembly. The Auditors shall be Members, preferably qualified in legal, accounting and administrative subjects. The Board of Auditors will remain in office for 1(one) biannual fiscal year or at least until the Assembly for the renewal of the offices, and also of its components, as well as of the other association Bodies, will be eligible for re-election. The Auditors will take part de jure to the Directive Board meetings and will be entitled to express an advisory opinion about the Association activity by putting their remarks in the minutes. The Board of Auditors supervises the administration good governance and the compliance with the Statute, as well as the accordance with the Italian Laws and Regulations in force. The Board of Auditors will verify the account reports and the budgets completing it with an appropriate report to submit, during their approval, to the Members Assembly. In the annual account report, the Board of Auditors will take into consideration the received written requests submitted by the Members about the Association economic management.

### **Art. 40 Natural falling from office**

All the offices subject to election or renewal or appointment or re-appointment, will remain 2 (two) years or fractions of a two-year period. In any case they fall with the Assembly two-year elections for the renewal of all the Association offices.

### **Art. 41 References**

As regards what is not provided for by the present Statute and by the related Regulations that will derive from it, the Italian laws concerning non-profit Associations will be applied.

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## **ANNEX 1**

### **WCSA DECLARATION OF BOLOGNA, Dec. 4<sup>th</sup> 2010**

#### **PROLOGUE**

World Complexity Science Academy (WCSA) offers its scientific and intellectual vision of the key challenges of our times to let humankind evolve and empower by enhancing the Human Person (HP) chances and dignity.

Systemic Science is the key toolkit by letting the HP evolve by browsing the global platform which features our planet and its catalogue of memetic ideas, chances, models, maps etc: so that each HP might evolve at the best and at the highest speed.

Authored and first subscribed by the WCSA Scientific Director, this Declaration was then approved by the WCSA Executive Board in its August 31<sup>st</sup> 2010 meeting and then the Declaration was announced worldwide to be subscribed by “Global Top Brain Workers” who share the Declaration Wealtanschauung, independently from their belonging to WCSA or not.

The Declaration was officially approved during the members Assembly, Dec. 4<sup>th</sup> 2010 and presented and approved, with its early adopting subscriber list at the WCSA 1<sup>st</sup> Bologna Conference, Dec. 4<sup>th</sup> 2010.

#### **WCSA DECLARATION**

##### **Art 1**

The Human Person (HP) as a free, responsible, relational and evolutionary being is at the core of the social, economical, scientific, political, cultural and technological development of humankind.

##### **Art 2**

The HP is an evolutionary and systemic concept and unit. Evolutionary because since the prehistoric times the HP dynamically changed through the ages. Systemic because the HP is a complex, multifacets system of different and interconnected relations.

##### **Art 3**

As the HP is evolutionary and systemic, systemic science is the key paradigm to evolve and empower HP in a third culture perspective by a convergent concept of science and humanities.

##### **Art 4**

The evolution of the HP since the neo-cortex developed the skills of the memetic functions (reproducing, differentiating, recombining and reconfiguring) is potentially unlimited

##### **Art 5**

The HP as the evolutionary systemic and memetic unit of humankind’s development is fully entitled both to search/fight for happiness and to fully access to any kind of chances available and to turn the potential ones into actual ones from “not yet” to “already” enhancing evolution and its triple helix systemic dynamics.

##### **Art 6**

As the past is the balance of negative selections, no strategic problem solving, no solution to contemporary-problems can come by restoring or upgrading past options.

##### **Art 7**

Systemic science is a complexity, epistemology, theory, methodology, paradigm and technical toolkit which allows and facilitates applied research through conceptual maps, modelling and constructivist simulations aimed to analyze and strategically develop the “Key Bifurcations and Global Challenges” (KBGC) of our times.

##### **Art 8**

Applied systemic research is aimed to evolve strategic problem solving for the KBGC of our times such as energy, pollution, health, aging, ecological sustainability, humankind’s full empowerment.

##### **Art 9**

The well being, health, empowerment and wealth (in brief, the evolution) of the HP is pivotal for the systemic science and no effective powerful of HP evolution might be concretely possible without an adequate empowerment of systemic science thus HP evolution and systemic science evolution are intrinsically and profoundly related and cannot be separated one from the other.

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### **Art 10**

Considering the importance of the objectives of systemic science, it is strongly engaged to create and promote information and consent among HP, so that they can reduce risks and facilitate their own empowerment by facilitating the empowerment and strategic problem solving speed of the systemic science.

### **Art 11**

Applied systemic science for strategic policymaking is aimed to facilitate the development of “Global World Class Top Brain Workers” (GWCTBW) serving as early adopters to diffuse riconfigurational solutions to evolve the HP.

### **Art 12**

System science is engaged to create a GWCTBW planetary orienting to evolve HP by trendsetting and reconfiguring and by shaping a “Cosmopolitan World Class Evolutionary Scientific Citizenship” (CWCEC) vision.

### **Art 13**

A CWCEC evolving through an high speed rogersian (or functionally equivalent) reconfiguration cycle under the global guide of the GWCTBW is fundamental to network these planetary benchmarks sharing very similar conceptual, meta-reflexive and technological abstraction levels and a vision which thinks in terms of wide strategic horizons and improvement of riconfigurational wealth evolution systems.

### **Art 14**

Systemic science is an interdisciplinary approach to complex, strategic, high added value knowledge epistemologically, theoretically, paradigmatically, methodologically and technically organized both for general and applied research. Applied research is strategically focused on empowering and evolving the GWCTBW to let them evolve the HP so that humankind might face the KBGC of our times at its best provided is the most empowered evolutionary toolkit for riconfigurational strategic solutions and chances for the well being, health and wealth of the greatest number of HP possible also removing obsolescent common sense beliefs, ideas which often frame common people behaviours before they evolve cognitively and memetically into HP.