

WCSA REGULATIONS AS OF ART 36 of the WCSA STATUTE

**Discussed at WCSA General Assembly on November 8th 2014 and telematically approved on
November 25th2014**

Art. 1 Policy and Governance

**The policy and governance concerning aims ,scopes and partnerships according to the articles
1-5 of the**

Statute are developed and managed by the Executive Board

Art 2 Association Dissolution

**According to Article 6 of the Statute, In case of the association dissolution for any reason, the
related assets**

**will be devolved to other association 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.

The choice of the analogous association is made by the WCSA Executive Board

Art 3 Directive Board

**The Directive Board (DB) delegates all its ordinary administration functions –including the
fixing of the**

**annual membership fees – to the Executive Board(EB). The DB reserves itself two power s: a)
the power to**

**elect the EB members and b) the power to check and control the EB activities ex post in case
of**

emergency.

Art 4 Bodies of the Association

**All the Bodies of the Association described from art 13 to 21 of the Statute , are obliged to act
consistently with the Statute itself. Nevertheless they are autonomous to chose the best
practicesprocedures and actions which operationally facilitate the Association reach its aims.**

Art 5 Departments

**According to the art 22-28 of the WCSA each Department as soon a sis founded has 3 months
to shape**

**its own regulations which have to be approved by the Executive Board which also has the
power to**

dissolute a Department as delegated by the Directive Board.

**Art 6 the Declaration of Bologna The annex to the WCSA STATUTE, DECLARATION OF
BOLOGNA, inspires the epistemological vision of WCSA**

**. It can be updated and modifiedd by atask force chaired by the WCSA scientific Director ,
task force**

encharged by the WCSA President.

Art 7 Research Council

According to the art 29 of the WCSA Statute 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 Executive

Board (EB) , according to art 3 of the present Regulations, in order to intervene upon matters of common

interest for the Association. The EB is

obliged to deliberate upon these proposals within 2 (two) months.

Art 8 G.A.V.

The Group-team of (self-) evaluation (G.A.V.) is ruled and regulated by the art 30 of the WCSA Statute . No

further instructions and rules are required.

Art 9 C.P.I

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. In Emergency case , due for example, to allow number of members the EB also serves as C.P.I

Art 10 C.R.U.

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 therecognizing 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 according to the art 32 of the WCSA Statute.

In case of resignation of one of the members or in case of a lack of available members to join the C.R.U , the 2(from Italy) + 2 (elsewhere) link is cancelled. The Scientific Director rules the C.R.U. defining its internal procedures and regulations if respectful of the WCSA Statute and Regulations.

Art 11 Honorary Members Council

According to the Art. 33 of the WCSA Statute, 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 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 12 Emeritus and Honorary President

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, 34 of the WCSA Statute . 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 and scholars in the

Systemic and

Complexity

fields. The Honorary President(s), doesn't legally represent 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, 34 of the WCSA Statute.

Art 13 The Honorary Member status. Action to acknowledge it

The status of WCSA Honorary Member , less prestigious than the one of Honorary President, is taken

according to the same procedure of the taking of the Honorary President position. Honorary members

have no right to vote in the Assembly and cannot be elected in the Directive and Executive boards

Art 14 Statute Revision and Association Regulations

According to the art 35-36 of the WCSA Statute

The 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 of

the WCSA Statute . The

vote is valid if the majority of the Members entitled to vote has replied within one month

The provisions included in the WCSA Statute are completed by the 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) months from their receiving. It is safeguarded the Members' possibility to request

Regulation modifications by slavishly following the provisions included in Art. 35 of the WCSA Statute

ART 15 Insurance According too the Art. 38 of the WCSA Statute and 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 insurance policy, to the account of the Association, for the administrators responsibility in the execution of their duties.

Art. 16 Board of Auditors

According to the art 39 of the WCSA Statute, 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. 17 Natural falling from office

According to Art 40 of the Statute, all the offices subject to election or renewal or appointment or reappointment, 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. 18 References

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