

ADDENDA to IASCYS internal rules (changes are in blue)

ADDENDUM 1.2. ABOUT THE IASCYS GOVERNANCE.

Modification on 28 February 2021

Only vocabulary changes. Why?: to clarify the IASCYS past history

Addendum 1.2.a. About **the Executive Committee. -named in brief EC-**

Addendum 1.2.b. About **a Perpetual Advisory Committee or Honorary Executive Committee -named in brief HEC-**

The IASCYS EC can't have more than 5 governing members. The number of IASCYS Academicians has grown but not enough to allow to introduce classes. But we can in agreement with the items of the Statutes have a Perpetual Advisory Committee (PAC). Formally we already have a Perpetual Advisory Committee but with only 1 member, Robert Trappl, as Honorary President. Robert Trappl was appointed once, and 'ad vitam eternam', his membership is not submitted to re-election. But he has no vote for the EC decision, he is outside of the 5, he is an adviser of the EC. He is informed of all the EC discussions and decisions but without voting for this decisions.

According to the Article 5.3., on the EC proposal, Honorary Personalities (HP) can be true full members of **this IASCYS Council**, but they get no voice for voting. Of course as every Academician, every HP Academician **of the HEC** does get a voice for voting at all Assemblies. *The number of members of the HEC is not limited.* It seems a good thing to allow younger Academicians to become EC members but it would be a pity for the new EC to lose the experience and the wisdom of the older ones. So when a EC member resigns it seems a good practice to appoint her/him as member of the **HEC**, if the leaving EC member does agree. **This Council** membership is benevolent and voluntary. The leaving EC member may give proposals for her/his replacement and her/his future activity within **this IASCYS Council**. According to Article 1.2.a., that will help *to save the balance within the EC and to avoid multiple liabilities to occur.* Every perpetual member can leave the **HEC** at any moment, when she/he wants.

Adding of supplementary addendum

Addendum 1.2.c. About dissolution of IASCYS (supplement of the article 8.1. of the French by-law)

No change of this article, just one more sentence. Why?: to take notice of the IASCYS past history

In case of the IASCYS EC taking the decision of IASCYS dissolution, the EC may allow the IASCYS HEC to manage the liquidation or to lead the IASCYS re-foundation with the help of a Provisory Executive Committee (in brief PEC).

ADDENDUM 2. ABOUT IASCYS MANAGEMENT

No changes of all articles, just one more sentence in 5.3. Why?: a supplementation to open the future

Article 5.3. – IASCYS Management supplement on 28 February 2021

The EC may appoint as HEC members Formal IASCYS Representatives (FIR) to be designed to manage IASCYS relationships with Societies or IASCYS meetings or conferences into a specific geographical area.

Voted by the IASCYS EC On 28 February 2021

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Georgi DIMIROVSKI (R. Nth Macedonia) Vice-President for Membership,
Laurence RICHARDS (USA) Vice-President for Education,
Shouyang WANG (P.R. China) Vice-President for Research,
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