

In accordance with the provisions of art. 6. and 10 Law of the Association of citizens in the associations, social organizations and political organizations that are established on the territory of Serbia and Montenegro (Official Gazette SFRJ, br. 42/90), Founding Assembly of the Association of the ISPOR Serbia, at the session held on 8 th December 2007, in Belgrade, was adopted by consensus:

S T A T U T E

CITIZENS ASSOCIATION

ISPOR Serbia

I GENERAL PROVISIONS

Article 1

Citizens' Association ISPOR Serbia is a non-party, non-governmental and non-profit association of citizens, which the citizens are joining to achieve the goals established by this statute.

Article 2

This statute defines the common goals, mutual rights, obligations and responsibilities of members and bodies, as well as other issues which are of importance for work of ISPOR Serbia.

Article 3

Name of the Association is " ISPOR Serbia".
Association Headquarters is located in Belgrade, st. Mileševska No.21.
Association achieves its ploy on the territory of the Republic of Serbia.

Article 4

ISPOR Serbia is established on the Founding assembly, which was held 8th December 2007. in Belgrade. ISPOR Serbia has status of a legal person.

Article 5

ISPOR Serbia has delivered the emblem, which copy is integral segment of this Statute.

Article 6

Association has a seal in shaped of rectangle.
Inside the seal is the name of the Association, ISPOR Serbia and the chair name of:
Belgrade

II OBJECTIVES AND ACTIVITIES

Article 7

Objectives of ISPOR Serbia:

- Improvement of pharmacoconomics (health economics), research outcomes and assessment of health technology,
- Dissemination of knowledge in these areas,
- Facilitating translation of knowledge into useful information for decision makers in the field of health care.

To achieve its goals, the Association puts special emphasis on the following activities:

- Create an environment in which scientists, health workers and decision makers in health care who are interested in pharmacoconomics, health economics and outcomes research can share

and spread knowledge on the national level,

- Serves as a bridge which connects together scientists, health workers, policy makers of health who are interested in pharmacoeconomics and members of the pharmaceutical industry, health care organizations and educational institutions,
- Serves on the national level as a source of knowledge for people interested in pharmacoeconomics and research outcomes,
- Provides opportunity for its members to be better acquainted with the work of ISPOR -- International Society for Pharmacoeconomics and Outcomes Research (International Society for pharmacoeconomics and outcomes research) and to participate in the activities of , ISPOR
- Collect and process scientific and technical literature in the field of pharmaceutical research and clinical study,
- Organizes, alone or in cooperation with other organizations, professional meetings, counseling, seminars and other forms of professional training in this area,
- Publishes books and other publications in the field of pharmacoeconomics, in accordance with the law,
- Cooperates with universities, professional associations, private companies and other organizations in the country and abroad, which deal with these and related problems,
- Gathers pharmacists and practitioners interested in working on pharmacoeconomics problems and forms research teams, depending on the specific research problems.
- Work on the expansion of membership and recruitment of new

III PRINCIPLES OF WORK

Article 8

Work of ISPOR Serbia is public.

ISPOR Serbia in public is advertised in the following ways:

- With press releases,
- Through public debate, scientific and professional meetings,
- Scientific, professional and publicistic works,
- Via the Internet presentation,
- With the interactive software presentation.

IV RELATIONS AND COOPERATION WITH OTHER ORGANIZATIONS

Article 9

ISPOR Serbia establishes contacts and cooperation with other, professional, scientific, educational associations, organizations, groups and individuals in the country and abroad which such cooperation accepted.

Article 10

ISPOR Serbia can access international organizations and associations, on which the decision the Joint Committee makes.

For accessing international organizations is required to register at the competent state bodies in the within 30 days, in accordance with the law.

V MEMBERSHIP

Article 11

Member of the Association may be any adult person who has the necessary professional qualifications in the field of pharmacy, medicine, economics, or other relevant scientific field, and accept goals and the Statute of the Association and expressed wish to join.

Membership is gained by signing the signup, which the Board of Directors at the first meeting state and records.

Members pay membership fees

Decision on the membership, Board of Directors adopt, based of application of potential member or as a proposal by the members of ISPOR Serbia.

Rights and obligations of members

Article 12

Member has the right to:

- Be timely informed by the society about the work and activities of society,
- Has access to personal web pages of ISPOR;
- Equal footing with other members to participate in the achievement for the Association;
- Elect and be elected in the bodies of the Association;
- Be a member of other societies and associations;
- Directly involved in the decision of the Assembly, as well as through the bodies of the Association.

Article 13

Member has an obligation to:

- Actively contribute in achieving goals for the Association;
- Participate, in accordance with the interest, in the activities of the Association;
- Execute tasks that the Board of Directors requires
- Adhere to the Statute of the Association.

Termination of membership

Article 14

Members desists in the following ways:

- Free will Statement of the member
- The death of a member,
- Due to violation of the Statute of the Association, in which case the decision about dismissal of the member brings the Management Board,
- Non-payment of membership fees, in which case the decision about dismissal of the member brings the Board of Directors.

VI ISPOR Serbia AUTHORITIES

Article 15

Bodies of the Association are: The Joint committee, the Assembly, Executive Board and the Supervisory Board.

Joint committee

Article 16

The joint committee of the association board are registered with the competent state authorities.

Members of Joint Committee may simultaneously be members of the Board of Directors.

The mandate of members of The Joint Committee is indefinite period of time.
At the suggestion of board member of The Joint Association can appoint committee and honorary Association members and associates with the majority of votes.

Article 17

The joint committee:

1. decides on changes and amendments to the Statute on the proposal of the Assembly or the Governing Board,
2. decides on the affiliation, membership or association with other organizations,
3. approves candidates for the Executive and Supervisory Board, proposed by the members of the Association,
4. put to the vote before the Assembly narrower selection of candidates for each position in the Governing Board and the Supervisory Board.
5. manages the Association property,
6. decide on termination of work at the Association.

Work and decision-making

The joint committee meets on request of the President of the Management Board of the Association or a member of Joint Committee.

The session attends Joint committee, the Board members and only persons authorized by the joint board.

Joint committee has a right on decision making if at least half the members is present.

The joint committee shall decide by majority vote of present members, and each member has one vote.

Board of Directors

Article 18

Board of Directors is the executive body of the Association, which takes care of the implementation of association goals established by statute.

Board of Directors has three members who are elected by the Assembly.

The mandate of members, of the Steering Committee, is two years, after which a member may be re - elected in the Board of Directors, but no more than twice in a row. Each member of the Board of Directors Association has one vote.

In case of equal division of votes, a decisive vote has the president of the Board of Directors.

Article 19

Board of Directors consists of President, Deputy President and the Secretary.

Board of Directors selects a location for meetings and timely informs all the persons who should attend.

President

Article 20

President of the Board of Directors is also President of the Association, with the mandate in period of 2 years, and can be re-elected, but not more than twice in a row.

President of the Management Committee deputizes and represents the association.

President of the Management Board is responsible for:

- Giving a statement to the public,

- Presiding the meetings of the Management Committee,
- Submission of annual report on the activities of the ISPOR Association Assembly
- Subscription of financial accounts adopted by the Governing Board.

By the end of the mandate, or in the event of dismissal / resignation of the President of the Management Board, newly appointed Chairman of the Management Committee, after taking over duties, informs ISPOR Board of Directors about selections and submit of list with general information about the members of Management Committee, Deputy President and Secretary General of the Association.

Vice President

Article 21

Deputy Chairman of the Board of Directors is authorized to, in the absence of executive of the Committee, represent the Association and has all the rights and duties of the President of the Board of Directors.

Deputy Chairman of the Board of Directors is responsible for:

save bookkeeping prepared for inspection by any member of the Association, ISPOR Serbia Management Board, Supervisory Board, the financial authorities of the Republic of Serbia

- Submission of financial reports to the Assembly of the Association, as well as to management, supervisory or joint committee at their request

The mandate of the Deputy President is two years and may be re-elected, but not more than twice in a row.

Secretary

Article 22

Secretary of the Board of Directors is authorized in the absence of the President of the Governing Board or Deputy Chairman of the Board of Directors, representing the Association and meets all the rights and obligations of the Acting President of the Board of Directors.

Secretary of the Board of Directors is responsible for:

- Keeping records of the meetings of the Board of Directors,
- Save the notes from sessions of the Board of Directors, and send a copy via e-mail to the following address: info@isporg.org,
- Preparation and submission of information that the Supervisory Board and / or joint committee requires,
- Communication with the membership
- Monitoring, coordination and implementation of assistance activities of the Association.

The mandate of the Secretary is two years and may again be chosen for the same position.

Article 23

Activities of the Board of Directors are:

- Manage the association between the two sessions of decision-making and to attain the goals of the Association;
- Organize regular activities of the Association;
- Confide specific tasks to individual members;
- Adopt normative acts, necessary for the work;
- Makes the financial decisions;
- Prepare a proposal for amending the Statute, which is given to the joint committee for the

intent of adoption;

- Proposes a plan and program of work;
- Preparation of annual financial plan of the Association;
- Prepare annual report on the work of the Association;
- Prepare the financial plan and report;
- Elects members of the Supervisory Board in the formation of the Association;
- Decision-making and informs the joint committee about possibility of observed irregularities, notification pursuant to the Supervisory Board;
- Takes care of the regular membership and informing the public about the work and activities of the Association, directly, through internal publications, electronic mail, or media;
- Make decisions about the consumption of financial resources of the Association, and the decisions of the Governing Committee on consumption in the higher value of 500,000 dinars, or EUR 6.500 (which the sum is greater than the upper limit), must be previously approved in writing by the Supervisory Board. In case the request is not approved by the Supervisory Board, the Board of Directors has the right to address the Joint Committee, which such decision may deny, and approve the request;
- Select the domestic and foreign consultants for obtaining financial resources, as well as domestic and foreign consultants to carry out work tasks in the activities of the Association.

Article 24

Session of the Board of Directors shall to convene the President of the Board of Directors. Sessions are held according to the program and needs.

Board of Directors has the authority to make the final decision if at least the half the members is present at the session and decisions are made by majority vote of present members.

To do certain tasks, the Board of Directors may form working bodies, committees, commissions and counsels.

Supervisory Board

Article 25

The Supervisory Board controls the operations of the Association and observes irregularities and without delay, in written form, notifies to the Board of Directors.

The Supervisory Board has three members. The mandate of the Supervisory Board members is two years, and may be re-elected.

The Supervisory Board submits a written annual report to the Assembly of the Association of consideration and adoption.

Assembly

Article 26

Assembly of the Association consists of all its members.

The Assembly presides regular and irregular

Regular session of the Assembly are held once a year. They are convened by the Board of Directors.

Special session of the Assembly may call by the Joint Committee.

For each session the Assembly from the ranks of its elected President of the Assembly, who chairs and manages the work of the Assembly.

Article 27

Assembly:

- Approves the plan and program of work on the proposal of the Managing Board,
- Adopt a financial plan and report,
- Form a working group for drafting amendments to the Statute and made the adoption of proposals for amending the Statute, which refers to the Joint Committee for approval,
- Form a working group for implementation of adopted annual plan and program of work,
- Consider and adopt the annual report of the Board of Directors,
- Consider and adopt the annual report the Supervisory Board,
- Proposes and selects the members of the Managing and Supervisory Board.

Assembly can make decisions if at least half of the members is present. Assembly decides by majority vote of present members.

VII Material and Financial Management

Article 28

ISPOR Serbia provides funds in the following ways:

- Membership,
- Preparing and organizing scientific gatherings, symposiums, conferences,
- Preparing and organizing educational materials, including brochures, modules learning through computers or the Internet, books and / or through other educational resources,
- Try projects with government bodies,
- And / or foundations and from other sources, in accordance with the law,
- From donations.

Article 29

Financial obligations for ISPOR Serbia matches its own property.

ISPOR Serbias' funds can be used only on the basis of financial plans adopted in the plan and program.

ISPOR Serbia make property funds, financial assets, rights of intellectual property and other assets obtained in accordance with the rightful regulations.

VIII TERMINATION OF WORK

Article 30

Association ceases to work in the following cases:

- Decision Joint Board approval of all members of the Supervisory Board or
- When conditions for the achievement of its goals the Association desist or,
- In other cases provided by law.

In the event of termination of the work, property of the Association belong to the founders of the Association.

IX TRANSITIONAL AND FINAL PROVISIONS

Article 31

In case of dispute, the authentic interpretation of the Statute grants the Joint Committee.

Article 32

This Statute shall be reinforced on the date of adoption by the Joint Assembly of the Association, and apply from the date of registration in the register with the competent authorities.

Chairperson of the Joint Assembly
