



Asian Academy of Sciences

Regional Office: Fuad Ibrahimbayov str, 19/21, Baku, AZ1065, Republic of Azerbaijan

Phone/WhatsApp: +994 50 382-31-15 (Prof., Dr. Elchin Khalilov)

(China) Phone/WeChat: + 86 183 6782 3303;

E_mail: info@aa-sc.co; profkhalilov@qq.com Official web site: <http://www.aa-sc.com>

CHARTER

of the Asian Academy of Sciences

§1 Name, place, reporting period

- 1.1. An international Non-governmental Organization, the Asian Academy of Sciences, must be entered into the State Register of NGOs in the jurisdiction at the place of registration;
- 1.2. The abbreviated name of the organization is AASc;
- 1.3. The legal status of the organization is an International Non-Governmental Organization;
- 1.4. AASc has a location (address);
- 1.5. AASc has an independent balance sheet and settlement and current accounts in banks, a round seal indicating the name of the AASc in English and the language of the country of registration, a letterhead and a trademark (logo);
- 1.5. The accounting year of the association is a calendar year;

§2 Purpose, objectives, socially useful quality

- 2.1. The Association pursues exclusively and directly socially useful goals and objectives and acts in accordance with the legislation of the country of registration.
- 2.2. **The aim of the AASc is** to consolidate Asian scientists in creating a Unified Academic and Intellectual Space of Asia (UAISA) and solving urgent problems of modern civilization.

The concept of the "Unified Academic and Intellectual Space of Asia" includes (UAISA):

- Standardization and introduction of uniform simple and effective rules for the design and formatting of scientific publications for all Asian countries: books, monographs, collections of scientific papers, materials and abstracts of various scientific forums, articles in scientific journals and etc.;
- Standardization and introduction of uniform rules for Asian countries, terms and concepts for: world forums, international congresses, international conferences, symposiums, meetings, round tables, seminars and etc.;
- Establishment of the Asian Intellectual Property Organization (AIPO) and the Asian Patent Office (APO) issuing Unified Asian Patents and other types of security documents for all types of intellectual property operating in all countries which are part of the AIPO;
- Formation of an international legal and organizational platform for holding various forums (conferences, summits, meetings, etc.) of heads of state and international organizations in order to prepare and sign memoranda and other international agreements on mutual recognition of Diplomas, Certificates and Certificates of secondary and higher education, academic degrees and scientific titles of Asian countries;

The aim of the AASc is achieved, in particular, by:

- Development of the concept of creating a Unified Academic and Intellectual Space in Asia;
- Civil initiatives, assistance and active participation of the AASc in the development and adoption of the international legal framework, international laws regulating and ensuring the effective formation and development of the UAISA;
- Participation of AASc leaders and representatives in various commissions, councils and other advisory and management bodies of reputable international organizations such as the UN, UNESCO, BRICS, SCO, International Council for Science, Asia-Pacific Economic Cooperation (APEC), etc., as well as in the work of their forums;
- Development of a strategic plan for the implementation of the creation of a Unified Academic and Intellectual Space in Asia;
- Holding international scientific forums - conferences, symposiums, meetings, congresses, round tables, seminars, etc.;
- To carry out scientific research and scientific projects, to promote the development of new technologies and scientific theories, programs and teaching methods;
- Publications of magazines, books, collections of scientific papers, newsletters and other printed publications;
- Creation of charitable scientific foundations;
- Financing of scientific projects and allocation of grants for the implementation of scientific and educational projects;
- Formation of research teams to carry out international projects, creation of scientific laboratories, scientific and educational institutions and structures, training courses, universities.

2.3. The objectives of the AASc are:

- Active participation in the development of international laws regulating and ensuring the effective formation and development of the UAISA;
- Identification and promotion of talents around the world;
- Contributing to the creation of equal conditions for the development of Asian scientists;
- Attracting funds from international foundations, charities, private investors and donations to finance promising projects and grant grants to Asian scientists;
- Establishment of the highest award "World Talent" and other awards for scientists from Asia and other countries of the world for outstanding scientific discoveries and inventions in all fields of science and technology;
- Establishment and payment of scholarships to young talents;
- Creating a platform for the formation and promotion of young talents;
- Promotion of a platform for cooperation between scientists from Asia and other countries;
- Close cooperation with the United Nations, UNESCO, international scientific foundations and organizations, international and national academies of sciences of different countries;

§3 Financial and Economic principles, AASc property

3.1. AASc attracts funds from international foundations, charities, private investors and donations to finance promising projects and grant grants to Asian scientists;

3.2. AASc acts selflessly, does not pursue economic goals;

- 3.3. AASc funds may be used only for statutory purposes. Members do not profit from AASc funds;
- 3.4. AASc funds are used to ensure its successful and efficient operation, rent premises, pay salaries to employees, purchase office and other equipment, equipment, inventory, vehicles, etc. necessary for solving AASc tasks;
- 3.5. AASc funds and its funds are also used to pay for scientific grants, awards and prizes for the winners of competitions AASc and prizes, scholarships for young scientists, etc.;
- 3.6. AASc may use its funds for charitable purposes.
- 3.7. The Academy draws up a balance sheet, maintains accounting records, statistical and other reports in accordance with the procedure established by law;
- 3.8. The sources of the Academy's assets are:
- entrance and membership fees;
 - voluntary contributions and donations from individuals and legal entities;
 - proceeds from events held in accordance with the Charter of the Academy;
 - income from entrepreneurial, foreign economic and other activities not prohibited by the law of the country of registration of the AASc;
 - income from civil law transactions;
 - other receipts not prohibited by law.
- 3.9. AASc, in accordance with the current legislation, may own land plots, buildings, structures, housing stock, transport, equipment, inventory, cultural, educational and recreational property, cash, shares, other securities and other property necessary for the material support of the Academy's activities provided for by this Charter .
- 3.10. AASc may also own institutions, publishing houses, and mass media created and acquired at the expense of the Academy in accordance with its statutory goals.
- 3.11. AASc is the owner of the property legally owned by it.
- 3.12. AASc members do not have ownership rights to a share of the property owned by AASc.
- 3.13. Regional branches, branches and representative offices of the Academy have the right of operational management of the property assigned to them by the owner.

3.14. The Audit Commission

- The Audit Commission, elected by the AASc General Assembly from among the AASc Academicians, exercises control over the financial and economic activities of the AASc. The AASc Audit Commission audits the financial and economic activities of the AASc once a year. The audit of AASc's financial and business activities for the reporting year is carried out in the first quarter of next year. The Audit period should not exceed 15 working days. The results of the Audit of the AASc's financial and economic activities are presented by the Chairman of the Audit Commission at a meeting of the regular General Assembly;
- The minutes of the meetings of the AASc Audit Commission are signed by its chairman and members, sealed with the AASc seal, stitched and filed in the appropriate folders.
- The Chairman of the AASc Audit Commission is responsible for storing the minutes of the meetings of the AASc Audit Commission. The Chairman of the Audit Commission may not be elected as a member of the Presidium or other AASc management body.
- The Chairman of the Audit Commission has the right to participate in meetings of the AASc Presidium with the right of an advisory vote;

§4 Membership

4.1. The AASc provides the following types of membership:

- Honorary members;
- Full members (Academics);
- Associate members;

4.2. Honorary Members (Honorary Academicians)

Honorary members of the AASc (Honorary Academicians) are elected by the AASc Presidium; The title of honorary member of the AASc is awarded to outstanding public and political figures, patrons and personalities who have made an outstanding contribution to the development of science, technology and education, to solving environmental problems and international security, to the development of civil society and solving urgent problems of modern civilization;

An honorary member of the AASc is awarded a diploma and a Gold Badge of the Honorary Academician of the AASc;

4.3. Full Members (Academics) of the AASc

Full members (Academicians), hereinafter referred to as "Academicians" of the Asian Academy of Sciences, are elected from among the associate members of the AASc by decision of the AASc Presidium, if at least 2/3 of the members of the AASc Presidium voted for the applicant.

AASc academicians are selected from among renowned scientists, mainly from Asian countries, as well as from other countries of the world, who have made outstanding contributions to the development of world science and technology. Candidates for the title of academician can be:

- Laureates of the First AASc “World Talent” Award and Nobel Laureates;
- Academicians of National Academies of different countries;
- Winners of the Second and Third AASc Awards;
- Professor;
- Doctors of Sciences and PhD with scientific and technical achievements awarded by the prestigious awards of the United Nations, UNESCO, the International Scientific Council, TWAS, WOSCO SWB, National Academies of Sciences of Asian countries, the most reputable Universities in the world, etc.;
- PhD with the Hirsch index (H-index)> 15;
- Inventors with more than 100 patents, making a significant contribution to the development of science and technology;
- For the People's Republic of China, outstanding scientists with the status of winner of the National Program for the Introduction of Top-Level Talents, categories "A", "B" and "C" can also apply for the title of academician of the AASc;
- Scientists who meet the above criteria and are not associate members of the AASc must be represented simultaneously by three AASc academicians;
- The laureates of the First AASc “World Talent” Prize and the Nobel Prize Laureates are elected by the AASc Academicians on the basis of their application form and the approval of the Presidium by a simple majority of votes out of turn;

- The primary selection of candidates for AASc Academicians is carried out by election commissions in various fields of science and technology, created and approved by the decision of the AASc Presidium as part of the Scientific Sections of the AASc;
- Each year, the Presidium distributes quotas for the number of vacancies for the election of AASc academicians in each scientific field separately;
- If the number of approved applicants exceeds the quota set by the Presidium, the Bureau of the Presidium approves the queue of applicants. Applicants whose turn did not fall within the limits of the approved quota for the current year are postponed to the next year's elections;
- Selected AASc Academicians are awarded Academic diplomas and a gold - plated badge of the established AASc pattern;
- All AASc Academic diplomas are numbered, they are assigned a personal QR code and they are entered into the AASc registry;
- The candidate for election as a member of the AASc provides the election commission with copies of documents, the list of which is approved by the AASc Presidium;
- Elected AASc Academicians have the privileges listed in the AASc Charter and pay annual membership fees from the date of their election as academicians, in an amount approved by the AASc Presidium;
- Selected AASc Academicians enjoy benefits, including financial ones, established by the AASc Presidium, such as exemption from registration fees for participation in AASc conferences and other forums, when publishing manuscripts in AASc journals and scientific collections;
- Selected AASc Academicians publish their manuscripts in AASc journals and scientific collections without prior scientific review and have the right to submit to AASc journals the manuscripts of other scientists, no more than one manuscript in one issue of one journal title.

4.4. AASc Associate Members

- Associate members of the AASc, hereinafter referred to as "AM", may be selected scientists with a degree of at least PhD;
- AASc members are elected and approved by the decision of the Bureau of the AASc Presidium;
- To be elected as an AASc member, must fill out an application form online on the Academy's website or by sending a completed application form to the AASc e-mail. A list of published works and a copy of the diploma must also be attached to the questionnaire;
- The decision on the election of "AM" AASc and the digital certificate of AM AASc will be sent to the email address of "AM" AASc;
- "AM" pay an annual membership fee in the amount established by the AASc Presidium;
- AASc members may be elected as Full Members (Academicians) of the AASc in accordance with the established procedure;
- "AM" have the right to an advisory vote in the AASc General Assembly;
- "AM" have the right to participate in events held by the AASc and enjoy the benefits established by the Presidium for the AASc, including financial and other benefits when

registering to participate in conferences and other AASc forums, publishing manuscripts in journals and collections of AASc papers, etc.;

- A digital Certificate of the established AASc sample is sent to the selected AASc "AM" by e-mail.
- All "AM" certificates are numbered, receive a personal QR code and entered into the AASc registry.

4.5. Collective members

- Collective members ("CC") are legal entities that recognize the AASc Charter, pay an entrance fee and annual membership fees, actively participate in the life and development of AASc, programs, projects, exhibitions, forums and other events and forms of AASc activity;
- The amount of the entrance fee and annual membership fees of the "KCH" is determined by the decision of the Presidium of the AASc;
- "KCH" is awarded the "KCH Certificate" and assigned an ID. All data about "KCH" is entered into the AASc Registry;
- The head (authorized representative) of "KCH" receives the status of "Permanent Representative" of "KCH" in the AASc Presidium, has the right to participate in all AASc events, including Meetings of the Presidium, with the right of advisory vote;
- The head of KCH can be awarded various AASc awards and receive the status of "Honorary Professor", "Honorary Doctor" and "Honorary Academician" of AASc for outstanding contribution to the development of AASc;
- The scientific and engineering staff of KCH has the right to participate in Congresses, Conferences, Symposiums, Exhibitions, Meetings, Seminars and other AASc events on preferential financial and organizational terms. The benefits provided to the scientific and engineering staff of KCH are developed and approved by the AASc Presidium;
- "KCH" can simultaneously be "Partners" and "Sponsors";
- Information about "KCH", its Logo and details are posted in a special section on the AASc website with the consent of "KCH";

4.6. Partners

AASc partners are:

- Legal entities that carry out joint projects with AASc;
- Organizations that create joint organizations as a co-founder with AASc: Educational and Scientific organizations, Universities, Research Centers and Institutes, joint ventures, joint laboratories, etc.
- Legal entities on the basis of which are created: AASc Branches; AASc Representative offices; AASc Regional Centers; Training Centers, Laboratories, Publishing houses, etc. without the formation of a legal entity AASc;
- Legal entities conducting jointly with AASc: International and National Congresses, Conferences, Symposiums, Meetings, Round tables, Seminars, Exhibitions and other events;

- "Partners" are awarded a "Partner Certificate" and assigned an ID. All data about the "Partner" is entered into the AASc Registry;
- The head of the "Partner" can be awarded various AASc awards and receive the status of "Honorary Professor", "Honorary Doctor" and "Honorary Academician" of the AASc for outstanding contribution to the development of the AASc;
- Information about the "Partner", its Logo and details are posted in a special section on the AASc website with the consent of the "Partner";

4.7. Sponsors

The sponsors of the AASc are:

- Legal entities and individuals who make donations to the AASc free of charge;
- Legal entities and individuals who fully or partially sponsor various events carried out by the AASc: International and National Congresses, Conferences, Symposiums, Meetings, Round tables, Seminars, Exhibitions and other events;
- Legal entities and individuals sponsoring AASc Research and Educational Projects;
- Legal entities and individuals transferring movable and immovable property free of charge to the AASc balance sheet or for temporary use of AASc: land plots; buildings and premises; equipment; vehicles; intellectual property; industrial enterprises, scientific and educational institutions, shares and other securities, franchises and other types of tangible assets and services provided;
- Sponsors are awarded a "Sponsor Certificate" and assigned an ID. All information about the "Sponsor" is entered into the AASc Registry;
- The head of the "Sponsoring Legal Entity" or a private Sponsor can be awarded various AASc awards and receive the status of "Honorary Professor", "Honorary Doctor" and "Honorary Academician" of the AASc for outstanding contribution to the development of the AASc;
- Information about the "Sponsor", its Logo (photo of the "Private Sponsor" and the head of the "Legal Sponsor") and details are posted in a special section on the AASc website with the consent of the "Sponsor";

4.8. AASc Volunteers

- Volunteers are not members of the AASc and receive the status of an AASc volunteer on the basis of a written application form sent to the AASc Secretariat online on the AASc website.
- The decision on the assignment of the AASc volunteer status is made by the AASc Secretariat.
- A digital Certificate of the established AASc sample is sent to the approved volunteers by e-mail.
- All Volunteer certificates are numbered and entered into the AASc Volunteer register.
- Volunteers on a voluntary , free - of - charge basis carry out work on behalf of the AASc Secretariat;

- Volunteers can perform various support functions during International Congresses, conferences, symposiums, meetings, round tables, seminars and other AASc forums;
- Payment of travel expenses of volunteers for various events held AASc can implement AASc;
- Volunteers have the right to participate in open AASc forums as observers, while the volunteers pay for all travel expenses on their own;
- AASc volunteers are exempt from paying the registration fee to participate in events held by AASc as observers;
- AASc volunteers who are actively involved in the work of the AASc can receive letters of recommendation from the AASc when applying to higher education institutions and when applying for a job;
- AASc volunteers who actively participate in the work of the AASc can be awarded a cash prize, an Honorary Diploma, a Certificate of Merit and other AASc awards;

§5 Termination of membership

5.1. Membership may be terminated by exclusion from the AASc or withdrawal from the AASc at its own request;

5.2. Withdrawal from membership of the AASc at their own request takes place on the basis of a written statement sent to the Presidium. Withdrawal can be carried out at any time of the reporting year, and the exit date is set from the date of approval of the fact of withdrawal by the decision of the Presidium;

5.3. In case of non-payment of the AASc membership fee by a member within two years, the AASc member is excluded from the AASc and is deprived of membership and privileges provided for by the AASc Charter . At the same time, the title of Academician is retained by Full members of the AASc.

5.4. A member of the AASc may be excluded from the AASc with the cancellation of the title of Academician and Associate Member by the decision of the Presidium, if he:

- violates the interests of the AASc and the AASc Charter , harms the activities and image of the AASc;
- Violates or refuses to comply with the decisions of the Presidium and the General Assembly of the AASc;
- violates ethical norms by his actions and behavior, shows disrespect for the culture and traditions, moral and religious foundations of Asian countries and other countries and peoples of the world;

5.5. Before making a decision, the Presidium must justify its decision in writing and send it to the member by e-mail or regular mail. A member may object to the decision of the Presidium within one month after receiving the notification and request the Presidium to reconsider the decision, submitting to the Presidium a serious justification for his disagreement. The issue of consideration of the AASc member's appeal to the Presidium should be included in the agenda of the next meeting of the Presidium.

§6 Membership fees

- 6.1. Upon admission to the AASc, the AASc member must pay annual membership fees. The Presidium approves the amount of annual membership fees.
- 6.2. The deadline for payment of annual membership fees is set by the Presidium.
- 6.3. Honorary members are exempt from paying membership fees.

§7 Rights and obligations of members

- 7.1. AASc members have the right to use the AASc institutions and structure to solve tasks within the AASc and carry out activities in AASc branches, as well as participate in AASc events.
- 7.3. Honorary Members and Full Members (Academicians) of the AASc have the right to vote in the General Assembly of the AASc, can elect and be elected to the governing bodies and various structures of the AASc;
- 7.4. Associate Members have the right to an advisory vote in the AASc General Assembly and may be nominated for election as Full Members (Academicians) of the AASc in the prescribed manner;
- 7.5. AASc members are obliged to comply with the AASc Charter , comply with the decisions of the General Assembly, the Presidium, the Bureau of the Presidium and other governing bodies of the AASc corresponding to the powers of these bodies.

§8 AASc managements

8.1. The General Assembly

8.1.1. Status

The highest governing body of the AASc is the General Assembly, which must be held at least once every five years;

- Delegates of the General Assembly with the right to vote are Honorary and Full members of the AASc, who can participate in the work of the General Assembly physically or remotely online via videoconference;
- AASc associate members with the right of advisory vote can also participate in the work of the AASc General Assembly physically or remotely online via videoconference;
- The decision of the General Assembly is considered adopted if at least 2/3 of the votes of the AASc delegates voted for it;
- The General Assembly has the right to:
 - To make changes and additions to the AASc Charter ;
 - To elect and dismiss members of the AASc Presidium;
 - To elect the AASc Audit Commission from among Academics who are not members of the AASc Presidium. The number of members of the election commission is 5 people.
 - To make a decision on the reorganization or liquidation of the AASc in accordance with the established procedure;

8.1.2 Convening of the General Assembly

- The General Assembly is convened by the Presidium.
- The First General Assembly is convened by the decision of the Initiative Committee, which includes scientists who initiated the creation of the Asian Academy of Sciences;
- **Initiative Committee**
 - Initiative Committee ("IC") it can be formed on the initiative of one or more outstanding scientists with a DSc or PhD and the Academic title of Full Professor;
 - The chairman of the "IC" is the scientist who is the author of the idea and initiator of the creation of the AASc;
 - Meetings of the Initiative Committee can be held with the participation of IC members physically or remotely via videoconference, as well as in a hybrid form;
 - The primary Charter of the AASc is approved by the decision of the "IC";
 - When the first General Assembly is convened, the Chairman of the Initiative Committee temporarily serves as the President of the AASc until the election of the President of the AASc;
 - When the first General Assembly is convened, all members of the "IC" are automatically recognized as associate members of the AASc;
 - The first AASc Academicians are elected from among the associate members.
 - The list of candidates for the election of the first AASc academicians and their number is compiled by the "IC";
 - After the election of the AASc Presidium, "IC" ceases its activities;
- The AASc Presidium sets the agenda. Information on the convocation of the General Assembly is published on the AASc website no later than 2 months before the date of the AASc.
- AASc delegates can participate in the work of the General Assembly, both directly and online via videoconference, while their rights and obligations as delegates are fully preserved;
- Any Full Member of the AASc may apply in writing to the Presidium for an addition to the agenda, but no later than one month before the start of the General Assembly.
- ☐ The decision to accept or refuse to accept proposals to amend the agenda is made by the Bureau of the AASc Presidium;
- The President of the AASc must announce the additions to the agenda no later than two weeks before the date of the General Assembly.
- An emergency meeting of the General Assembly may be convened, if absolutely necessary, by a decision of the Bureau of the Presidium or the President of the AASc. In this case, the deadline for the announcement of the General Assembly may be shortened to one month before the date of the General Assembly.
- The quorum of the General Assembly is considered to be Authorized if at least 50% of all Academicians participate in it;

8.2. AASc Presidium

- The AASc Presidium is the highest executive body responsible for managing and coordinating the work of the AASc;
- The AASc Presidium is elected for a 5 - year term from among the elected AASc academicians at the AASc General Assembly by open vote and approved by a majority of the participating delegates;
- When electing the Presidium, it is recommended to observe the parity of representation of each of the countries from which the AASc Academicians were elected. If possible, at least one scientist from each of the countries from which an AASc Academician is elected should be represented on the Presidium;
- The number of the Presidium should not exceed 100 people;
- At least 2/3 of the members of the AASc Presidium must be representatives of Asian countries;
- The highest official heading the AASc is the President, who is elected for a 5-year term by a decision of the AASc General Assembly by a majority vote of the participating delegates;
- The Vice-Presidents and the Secretary General of the AASc are elected by the Presidium for a term of 5 years by a majority vote of the Presidium members on the proposal of the President of the AASc;
- The AASc Presidium may elect an Honorary President and Honorary Co-Presidents from among outstanding scientists of world renown, as a rule, Laureates of the First AASc “World Talent” Prize or Nobel Laureates, as well as outstanding public and political figures who have made a great contribution to the development of science, technology and education, modern civilization, the solution of environmental issues, the development of civil society, peace and prosperity. Such persons may be, for example, former UN Secretaries-General, former heads of state of Asian countries, former heads of reputable international organizations, etc.;
- The Honorary President and Honorary Co-Chairmen are elected for a term of 5 years and participate in signing academic diplomas, as well as certificates of First Prize laureates and other AASc awards. The Honorary President (Co-President) may attend the opening of the AASc General Assembly with a welcoming speech;
- Meetings of the Presidium are held as necessary, but at least once a year.
- The AASc Presidium is held at least once a year;
- The Presidium is convened by the Bureau of the Presidium or directly by the President of the AASc;
- All members of the AASc Presidium are notified in writing of the convocation of the Presidium no later than 1 month before it is held, indicating the agenda. The notification period begins on the next day after the invitation is sent. An invitation to a member of the Presidium is considered sent if it is sent to him in writing from the AASc Secretariat to the e-mail or postal address announced by him;
- The Bureau of the AASc Presidium sets the agenda of the Presidium. Information on the convening of the Presidium is published on the AASc website no later than 2 months before the date of the AASc;
- Any member of the AASc Presidium may apply in writing to the Bureau of the Presidium for additions to the agenda, but no later than one month before the meeting of the Presidium;
- ☐ The decision to accept or refuse to accept proposals to amend the agenda is made by the Bureau of the AASc Presidium;

- The President of the AASc must announce additions to the agenda no later than two weeks before the date of the meeting of the Presidium;
- An extraordinary meeting of the Presidium may be convened, if absolutely necessary, by a decision of the Bureau of the Presidium or the President of the AASc. In this case, the deadline for the announcement of the Presidium may be shortened to two weeks before the date of the meeting of the Presidium;
- Members of the AASc Presidium can participate in the work of the Presidium meeting, both directly and online in the video conference format, while their rights and obligations of the Presidium members are fully preserved;
- On all issues considered at the meeting of the Presidium, decisions are taken by a majority vote, unless otherwise provided by the Charter or a special decision of the General Assembly;
- The quorum of the meeting of the Presidium is considered Authorized if at least 50% of all members of the Presidium participate in it;

8.3. Bureau of the Presidium

- The Bureau of the Presidium is headed by the President of the AASc;
- The Bureau of the Presidium consists of the Vice-Presidents, the General Secretary and the Executive Director of the AASc;
- The Bureau of the Presidium manages and coordinates the work of the AASc between meetings of the AASc Presidium and implements the decisions of the Presidium;
- The Bureau of the Presidium is convened by the President of the AASc as necessary;
- The Bureau of the Presidium approves the structure of the AASc Directorate;
- The quorum of the Bureau of the Presidium is considered to be Authorized if at least 50% of all members of the Bureau of the Presidium participate in it;
- Members of the Bureau of the Presidium of the AASc can participate in the work of the Bureau of the Presidium, both physically and online in the video conference format, while their rights and obligations of members of the Bureau of the Presidium are fully preserved;
- The Bureau of the Presidium appoints the Internal Audit Commission of the AASc Directorate, which is headed by the Executive Director of the AASc. The Internal Audit Commission also includes the Heads of: the Finance Department; the Human Resources Department (HR) and the AASc Legal Service;
- The Internal Audit Commission audits the work of the Directorate once every six months for five working days. The report on the results of the Internal Audit is submitted by the Executive Director of the AASc to the Bureau of the AASc Presidium, reviewed and approved by the Bureau of the AASc Presidium. The deficiencies identified in the Internal Audit process should be corrected by the Directorate as soon as possible. The Executive Director is obliged to inform the Bureau of the Presidium about the elimination of the identified shortcomings;

8.4. President of the AASc

- Carries out general management of all activities of the Academy;

- Presides over the General Assemblies, the meetings of the Presidium and the Bureau of the Presidium of the AASc;
- Heads and directs the activities of the Presidium and the Bureau of the Presidium of the AASc,
- Distributes responsibilities between the members of the Presidium and the Bureau of the Presidium of the Academy, controls their work;
- Submits candidates for Vice-Presidents, General Secretary, and members of the Presidium for election at the Conference;
- represents the Academy in relations with public authorities and local governments of the country of registration, notary public, local and foreign legal entities and individuals without a power of attorney;
- Conducts negotiations, enters into transactions, agreements, contracts, commits other legal acts, acting only in the interests of the AASc;
- Within the limits of his competence, manages the property and funds of the AASc with mandatory notification to the Bureau of the AASc Presidium at its next meeting, opens and closes the settlement and other accounts of the AASc in banking institutions, has the right to first sign financial documents, issues power of attorney;
- Organizes and manages the international relations of the AASc;
- Issues orders and other administrative documents that are mandatory for all AASc members, members of governing bodies and employees of the AASc staff;
- Manages and controls the activities of representative offices and branches;
- Reports on the activities of the AASc to the AASc Presidium once a year and every five years to the General Assembly;
- Directs the Academic Council of the AASc;
- performs other functions that are not within the competence of other elected bodies of the AASc;
- The President is a full - time employee of the AASc and can carry out his activities full - time or part - time at his discretion;
- The Secretary General is a full - time employee of the AASc and can carry out his activities full - time or part - time at his discretion;
- The AASc staffing table, salary fund and budget allocation are developed and approved annually by the Bureau of the AASc Presidium;

8.5. Vice Presidents

- The Vice Presidents manage the various activities of the AASc they carry out the instructions of the President and report on the work done to the President;
- The terms of reference, rights and duties of Vice Presidents are determined and approved by the President of the AASc;
- During the absence of the President, on behalf of the President, one of the Vice-Presidents may temporarily perform the duties of the President within the limits of the powers determined by the President;

8.6. General Secretary

- Manages the current scientific and organizational work of the AASc;
- Organizes and coordinates the development and implementation of long - term and short - term AASc projects and programs;
- Prepares the agenda and draft decisions of the General Assemblies, meetings of the Presidium and the Bureau of the Presidium of the AASc, in consultation with the President;
- Prepares responses to official letters and requests, approves outgoing documentation;
- Signs and stores the Minutes of the General Assemblies, the meetings of the Presidium and the Bureau of the Presidium of the AASc and signs them as the second signature after the signature of the President;
- Carries out the general management of the work of the scientific secretaries of the scientific sections and regional offices of the AASc;

8.7. Directorate

- The AASc Directorate is the executive body of the AASc Presidium, headed by an Executive Director appointed by the President of the AASc, and operates in accordance with the AASc Charter ;
- The Directorate also includes the Deputy Executive Director, Heads of the Secretariat, Finance Department, HR Department, Legal Service and other structures approved by the Bureau of the Presidium;
- The recruitment and dismissal of AASc staff members is carried out by the President of the AASc.
- The Directorate is directly subordinate to the President of the AASc and executes his orders and instructions.
- The Executive Director manages the Directorate and its constituent structures, organizes and manages the financial and economic activities of the AASc, submits candidates to the President for hiring and firing, encouraging and imposing penalties on the Directorate's staff;
- The Executive Director is responsible for the correct use of AASc funds for their intended purpose and in accordance with this Charter and the laws of the country of registration of AASc;
- The Deputy Executive Director performs the functions assigned to him by the Executive Director;
- The Director of the Finance Department – the Financial Director of AASc organizes the work of the accounting department, carries out current control over the activities of the accounting department and its staff, the purchase and storage of material assets, the correctness of financial records management and the movement of funds, the correctness of tax deductions and other mandatory state payments, property insurance, registration of medical insurance for AASc personnel.
- The Director of the HR Department organizes the work of the Department and its staff, carries out current control over the activities of the Department and its staff, the admission and dismissal of staff, bonuses and penalties for AASc staff, the correctness of compliance with the labor legislation of the country of registration of AASc;
- The Head of the Legal Service manages the Legal Service, monitors its activities and the work of staff, monitors compliance with the law and by-laws of the country of registration

of the AASc, the correctness of maintaining and storing documents of legal importance, the correctness of drafting contracts, memoranda, acts of acceptance and transfer of material and technical means both within the AASc and between AASc and external partners;

§9 Scientific Council

9.1. The Academic Council reports directly to the AASc Presidium and is headed by the President of the AASc. The composition of the Academic Council is formed from among academicians on the proposal of the President of the AASc and approved by the Presidium of the AASc. The Scientific Council consists of 90-100 academicians from different scientific sections. Approximately 10-11 academicians are elected from each Scientific Section.

9.2. The Academic Council develops and submits to the AASc Presidium for approval the AASc development concept.

9.3. The Academic Council has the right to:

- Nominate scientists for AASc awards;
- To nominate scientists for election to the AASc academicians;
- Review and approve AASc research programs;
- To review and approve AASc research projects for grants;
- To review and approve scientific books, journals, collections of works, monographs, brochures and other manuscripts for publication;
- To form scientific commissions on specific scientific programs and research projects;
- To form and approve annual plans for conferences, symposiums, seminars, meetings, round tables and other events;
- Confer honorary titles – Honorary Doctor and Honorary Professor of AASc;
- To develop and submit for approval by the AASc Presidium proposals for the creation of scientific and educational organizations within the framework of the AASc, such as Educational Centers, Universities, Research Centers and Institutes, Laboratories and other scientific and educational institutions;

§10 Scientific Sections

- Scientific Sections and their number and names are approved by the Decision of the AASc Presidium;
- The Scientific Sections are headed by the Chairmen of the Sections, approved by the Presidium of the AASc;
- The composition of the Scientific Sections is approved by the AASc Presidium;
- Scientific Sections create Election Commissions in various fields of science and technology, electing candidates to elect Full Members (Academicians) of the AASc;
- The Chairmen and members of the Election Commissions are approved by the decision of the Scientific Sections by a majority vote;
- Election Commissions elect candidates for election as an AASc Academician from among the Associate Members of the AASc, and also accept the applicant's application form if he is represented by three AASc Academicians;

- The lists of selected and approved candidates for election as an AASc Academician are transmitted by the Chairmen of the Scientific Sections to the Bureau of the AASc Presidium for further consideration and submission of applicants to the Presidium meeting;
- The Scientific Sections coordinate the scientific activities of the AASc in the relevant scientific areas;
- Scientific Sections can create by their decision Scientific Councils in the scientific field corresponding to the scientific direction of the Section;
- Scientific Sections can create Problem Commissions, research groups and departments in certain scientific areas of the Section by their solution;
- Scientific Sections may submit proposals for the creation of new scientific and educational structures of the AACc for consideration by the Bureau of the Presidium and the Presidium: Research Centers and Institutes, Universities, Educational and Training Centers, laboratories and other structures.

§11 Young Scientists Committee

- The Young Scientists Committee (YSC) is created as part of the AASc as an independent structural unit and unites young scientists and specialists to implement the goals and objectives of the AASc;
 - Young scientists and specialists are recognized as graduate students and doctoral students of Higher Educational Institutions, masters, and young scientists with a PhD scientific degree and academic titles under the age of 35;
 - The Chairman of the YSC is appointed by the order of the President of the AASc from among the most talented scientists with a degree of at least PhD and age up to 45 years, with experience in organizational work;
 - The Chairman of the YSC may hold a full - time position in the AASc;
 - The Chairman of the YSC reports directly to the President of the AASc;
 - Young scientists and specialists who have filled out an online Application form on the AASc website, who recognize and do not violate the AASc Charter, can be accepted into the YSC;
- The Supreme Coordinating Body of the YSC is the General Meeting of the YSC which is convened at least once every two years;**
- Decisions of the General Meeting of the YSC are adopted by a majority vote;
 - The General Meeting of the YSC has the right:
 - To hear and discuss the report of the Chairman of the YSC on the results of the activities of the YSC and to assess the activities of the YSC for the reporting period;
 - To address the President of the AASc with their suggestions, requests, criticisms and recommendations concerning the activities of the YSC;
 - To elect the Board of the YSC;

The Board of the YSC

- The Board of the YSC is headed by the Chairman of the YSC;
- The Board of the YSC does not exceed 50 people;
- The Board of the YSC decides on the admission of new members to the YSC;
- The Board of the YSC may create sections within the YSC in various fields of science and technology, scientific commissions, scientific council and other structures uniting young scientists and specialists;

- The Board of the YSC may nominate candidates from among young scientists and specialists for the nomination of the AASc Award - the Young Talent Badge;
- The Board of the YSC has the right to nominate the most talented members of the YSC with a PhD degree or higher for early election as an Associate Member of the AASc;
- YSC has a peer-reviewed International Scientific Journal of Young Scientists and Specialists, which publishes scientific articles, reviews, conference proceedings of young scientists and other scientific materials;
- Members of the YSC pay an annual membership fee, the amount of which is determined by the decision of the Bureau of the Presidium of the AASc;

The rights of members of the YSC:

- Members of the YSC may be elected to the Board and other structures of the YSC in accordance with the established procedure;
- Members of the YSC with academic degrees not lower than PhD have privileges when elected as an Associate Member of the AASc;
- The most active members of the YSC can be given AASc letters of recommendation for admission to Higher Education Institutions and employment;
- Members of the YSC have the right to participate in events held by the AASc and enjoy the benefits established by the AASc Presidium for members of the YSC, including financial and other benefits when registering to participate in conferences and other AASc forums, publications of manuscripts in journals and collections of works of the AASc, etc.;
- A decision of YSC and digital Certificate of the established standard AASc is sent to the elected members of the YSC by e-mail;
- All certificates of YSC members are numbered, receive a personal QR code and are entered in the AASc register;

§12 Rights and obligations of the AASc

AASc has the right to:

- To hold international and national congresses, conferences, symposiums, round tables, seminars and other events appropriate to its goals and objectives;
- Establish regional and national AASc centers in different countries;
- Create scientific and popular science magazines and publishing houses;
- To publish books, collections of scientific papers, materials of conferences and other forums, reference books, encyclopedias and other information materials;
- Establish mass media in the field of science and education: newspapers, magazines, television channels and Internet resources, Web sites, etc.;
- Create scientific and educational organizations, Research Centers, Research Institutes, Universities, libraries, foundations, scientific, technical and manufacturing companies with AASc equity participation, carrying out their activities based on their Charter s approved by the AASc and created in accordance with the laws of the country of registration of these organizations;
- Dividends received from the activities of organizations established by AASc can only be used to achieve the goals and objectives provided for in the AASc Charter and cannot be paid to AASc members as profit. In particular, the dividends received can be used for:

- payment of scholarships to young talents, payment of prizes to the winners of competitions held by AASc;
 - grant payments for the implementation of scientific and educational projects approved by the Presidium or the Academic Council of the AASc;
 - for charitable purposes;
 - organization and holding of various events, congresses, conferences, symposiums, round tables, seminars, exhibitions and other forums;
 - implementation of administrative and economic activities of AASc, payment of salaries to AASc staff, purchase of movable and immovable property, buildings, land plots, enterprises, equipment, vehicles and other needs ensuring the effective functioning of AASc.
- Perform any actions and functions that correspond to the goals and objectives of the AASc.
- **AASc is obliged to:**
- Carry out its activities in accordance with this Charter ;
 - Comply with the laws and regulations of the country of registration of the AASc.

§13. AASc Awards

In order to adequately evaluate, increase motivation and stimulate scientists who are the authors (co-authors) of outstanding scientific discoveries, inventions and new technologies and public and political figures, patrons and persons who have made an outstanding contribution to the development of science, technology and education, solving global environmental problems, international security problems, the development of civil society and the cause of peace consolidation The AASc introduces various international awards.

The main awards of the AASc are:

- The AASc Golden Honorary Order is awarded to outstanding public and political figures, patrons and personalities who have made an outstanding contribution to the development of science, technology and education, to solving environmental problems and international security, to the development of civil society, solving urgent problems of modern civilization and strengthening peace;
- The first AASc "World Talent" Award – includes a monetary reward, the Golden Honorary Order of "World Talent" and its Certificate, is the highest award of the AASc and is awarded annually to three scientists of the world for outstanding achievements in all fields of science and technology, radically changing the level of human cognition.
- The second Prize is the "AASc Gold Medal", awarded annually to ten scientists of the world for outstanding achievements in all fields of science and technology;
- The third Prize, the AASc Golden Badge, is awarded to twenty scientists around the world who have made outstanding contributions in all fields of science and technology.
- The Young Talent Award includes a Golden Badge and is awarded to thirty young scientists under the age of 35 who have made an outstanding contribution to the development of science and technology.

§14. Official language

The official language of the AASc's office work and any events is English and the language of the AASc's country of registration.

§15. Liquidation of the AASc

14.1. The decision on the liquidation of the AASc is taken by the General Assembly if at least 90% of the delegates voted for it;

14.2. In the event of a decision by the General Assembly on the liquidation of the AASc, the Bureau of the Presidium forms a Liquidation Commission, which includes the President, Vice-Presidents, Executive Director, heads of the financial and HR departments and the Legal Service of the AASc.

14.3. After the end of the liquidation of the AASc, the existing property is distributed in accordance with the laws of the country of registration of the AASc.

(Place, date)

(Signatures of the founding members)