

# **The International Emergency Management Society**

## **TIEMS UKR CHAPTER**

### **STATUTES**

Version 1.0  
14/06/2016

Preliminaries: Read “TIEMS i.n.p.a.” or “TIEMS Board” in the following text as “The International Emergency Management Society” or his Board, with registration office in Belgium.

#### **1. TIEMS UKR CHAPTER**

- . 1.1. The Ukrainian TIEMS members create a chapter based on geographic location. They are creating this chapter with eight (8) TIEMS members in good standing membership of TIEMS i.n.p.a.
- . 1.2. The geographic location of the Chapter is Ukraine.
- . 1.3. There can be only one chapter in Ukraine. The full legal name will be “TIEMS UKR CHAPTER”
- . 1.4. If further needed, then this chapter shall be reformed as soon as possible after the recognition by the TIEMS i.n.p.a. to a Non-Profit Organization in agreement with the national laws and regulations.
- . 1.5. The statute of the TIEMS UKR CHAPTER will be subordinated to the statutes of TIEMS i.n.p.a. In case of conflict, the statutes of TIEMS i.n.p.a. will have priority.
- . 1.6. The TIEMS Board has the authority to approve the existence of the TIEMS UKR CHAPTER, its rules and regulations and general activities of the chapter, in correspondence with article 12.3 of the statutes of TIEMS i.n.p.a.
- . 1.7. The TIEMS Board and the TIEMS UKR CHAPTER will sign a written agreement covering the rules, regulations and obligations of the TIEMS UKR CHAPTER.

#### **2. Membership of TIEMS UKR CHAPTER**

2.1. The minimum number of members of the TIEMS UKR CHAPTER is at least five fully paid members of TIEMS i.n.p.a. This minimum number of member can be waived by the TIEMS Board on a year to year basis.

- . 2.2. The manner in which these dues are paid will be decided between the TIEMS UKR CHAPTER and the TIEMS Board, and will apply the uniform rules that apply to all chapters.
- . 2.3. The TIEMS UKR CHAPTER may decide to raise additional funds in the form of dues from members.
- . 2.4. Any TIEMS UKR CHAPTER member in good standing can be a member of the TIEMS UKR CHAPTER as long as they meet the criteria for membership.

### **3. Objectives**

- . 3.1. The TIEMS UKR CHAPTER will develop the TIEMS i.n.p.a. network, aims and social targets, in its geographical territory, by attracting more members as soon as it starts its activities. An organizational target is set to at least 10 members: individuals and companies/institutions, after one year of the start of the TIEMS UKR CHAPTER.
- . 3.2. Non limitative list of other objectives:
  - a. Inventory, Documenting and Presenting the difficulties and choices that the emergency management situation system currently faced in Ukraine;
  - b. Inventory, Documenting and Presenting fact information on existing or proposed projects in this field in Ukraine
  - c. Compile relevant information on social, environmental and economic issues within the context of areas impacted by these projects;
  - d. Conduct site visits to fully and professionally assess their situation first hand;
  - e. Facilitate, and participate in informed discussion leading to effective action by multiple parties - thus providing a robust basis for sustainable development through diversification of its origin;
  - f. Operation and Co-operation on research and emergency situation projects;
  - g. Organizing conferences, symposiums, round tables and working groups for different issues of general interest, but also with the purpose of ensuring an efficient exchange of experience between TIEMS UKR CHAPTER and other organizations with similar aims and objectives;
  - h. Organize training courses for volunteers for response in case of natural and technological disasters, in co-operation with universities and

institutions, by participation of Ukrainian and foreign specialists;

- i. Development of the TIEMS network in Ukraine by attracting the high risk economic operators and of the authorities in the field (such as State Emergency Services, and others);
- j. Periodically publication of reports and studies on the activity developed;
- k. Print, imprint and distribute the journals of the TIEMS UKR CHAPTER and other periodic publications specific to the TIEMS UKR CHAPTER, as well as other printing activities, the printing of books, scores, maps, posters, cards, albums and other articles. Printing includes reproducing by means of multiplication, photoprinting, thermoprinting and reproduction generated by means of computers.

#### **4. Activities of TIEMS UKR CHAPTER**

4.1. TIEMS UKR CHAPTER will accomplish its objectives by the following activities:

- a. Elaborate environmental studies and assessment reports to examine the possibilities for rehabilitation and/or to secure the environmental integrity in the regions of Ukraine affected by the emergency situations;
- b. Co-operation with universities, research institutes, information offices, technical publishers, professional organizations, as well as governmental and non- governmental organizations and businesses;
- c. Coordinating and/or implementing relevant research and development projects of regional/national/local interest;
- d. Providing expertise for research, analysis, monitoring and evaluation as well as other similar activities in the environmental protection area;
- e. Organizing lectures, courses, workshops, symposiums and conferences; may hold meetings as they seem appropriate but such meetings should be coordinated with the TIEMS Board;
- f. Conducting/facilitating interdisciplinary research/development projects;
- g. Fundraising for, and allocation of, scholarships for young specialists;
- h. Organizing professional study visits in-country and abroad;
- i. Raise financial support for required professional activities;

- j. Printing magazines and books on relevant and/or supportive topics;
- k. Affiliation to required international associations;
- l. Internet connection and WEB pages creation for TIEMS UKR CHAPTER;
- m. Chapters may hold chapter meetings as they seem appropriate but such meetings should be coordinated with the TIEMS Board.

## **5. Annual Review**

- . 6.1. The TIEMS UKR CHAPTER will provide the TIEMS Board with an annual report at a time to be decided by TIEMS Board, covering activities of the chapter and providing a financial accounting. The report should also include plans for the forthcoming year, including any meetings or other events planned.
- . 6.2. The status of the TIEMS UKR CHAPTER will be reviewed by the TIEMS Board, possible on a report presented by a person appointed by the board, on an annual basis who can vote to renew, suspend or terminate the status of the chapter as appropriate.
- . 6.3. When there is a need of Chapter improvement, The TIEMS UKR CHAPTER can be placed by vote of the TIEMS Board in a certain category, and can be provided with specific guidance as to improvements needed to remain the TIEMS UKR CHAPTER.
- . 6.4. The decision on the status of the TIEMS UKR CHAPTER will be based on the organization's compliance to the terms of agreement with TIEMS and adherence to the goals and procedures of TIEMS.

## **7. Funds**

- . 6.1. TIEMS Board and Chapters shall agree to any financial arrangements for the funding, attendance and disposal of income and expenses.
- . 6.2. The TIEMS UKR CHAPTER will provide the TIEMS Board with an annual financial report and budget plan at a time to be decided by TIEMS i.n.p.a. covering activities of the chapter and providing a financial accounting. The budget shall also include plans for the forthcoming year, including any meetings or other events planned.
- . 6.3. The chapter can receive donations from its members, legal entities or individuals from the country and abroad.
- . 6.4. The incomes of the TIEMS UKR CHAPTER come from:
  - a. Members fees;

- b. Consulting services provided by the chapter;
  - c. Financial support, donations or inheritances;
  - d. External financial support by multilateral and bilateral non-refundable assistance programs;
  - e. Funds obtained by any other legal means which the association can use as a legal non-profit entity.
- . 6.5. The expenditures of the TIEMS UKR CHAPTER go to:
- a. Organizing the activities according to the programme;
  - b. Publishing its own materials;
  - c. Subscriptions in the country and abroad;
  - d. Awards for special activities, in order to stimulate the members;
  - e. Scholarships;
  - f. Logistic and material requirements;
  - g. Subscriptions, in case of joining organisations in the country or abroad;
  - h. Remuneration of the employees of the TIEMS UKR CHAPTER;
  - i. Travelling in the country and abroad to accomplish the activity programme;
  - j. The participation of the TIEMS UKR CHAPTER members to activities organized in the country or abroad;
  - k. The participation in the establishment and development of research or production entities or other legal entities;
  - l. Sponsorships;
  - m. Miscellaneous expenditures upon approval of the TIEMS.

## **7. Organization and leadership**

7.1. The TIEMS UKR CHAPTER will be managed by the Board, which composes of President, Vice-president, Secretary and Treasurer, elected from the members for three (3) years. Therefore, there will be an election of for a three (3) year mandate.

For now appointed Board for the period between the year 2016 and 2019 (from 1<sup>st</sup> July 2016 until 30<sup>th</sup> June 2019) is

President: Yevhen YAKOVLIEV

Vice-president/CEO: Andre SAMBERG

Secretary: Serhii CHUMACHENKO

Treasurer: Boris POSPELOV

TIEMS UKR CHAPTER founders signed this statutes in the city of Kiev, 15 June 2016:

Dr. Serhii Chumachenko (Ukrainian Research Institute of Civil Protection)

Prof. Volodymyr Zaslavskiy (National Taras Shevchenko University of Kyiv,  
Department of Cybernetics)

Dr. Serhiy Ponomarenko (National Technical University of Ukraine "KPI")

Dr. Serhii Stankevich (Scientific Centre for Aerospace Research of Earth  
Institute of Geological Science, National Academy of  
Sciences of Ukraine)

Dr. Yevhen Yakovliev (Institute of National Security Problems under National  
Security and Defence Council of Ukraine)

Prof. Boris Pospelov (National University of Civil Protection)

Ass. prof. Oleksii Mikhno (Military Insitute)

Prof. Andre Samberg (TIEMS PC)

Viktor Korobka General-major (ret.), industry