

Statute and Rules of Procedure of the SAS International Advisory Board

Article I. Basic provisions

1. The SAS International Advisory Board (hereinafter referred to as IAB)) is the advisory body for the SAS Presidium (hereinafter referred to as SAS P).
2. Members of the IAB shall be appointed or dismissed by the SAS President per the proposal of SAS P.
3. The IAB shall have a minimum of 5 members to be compiled of renowned experts for the relevant science fields, represented at the various scientific sections of SAS.
4. The administrative activities of IAB shall be undertaken by the Office of the SAS.

Article II. IAB Meetings

1. The IAB shall meet a minimum of once a year. Appointed members shall elect the Chairperson at the first meeting.
2. IAB meetings shall be attended by the SAS President, Chairman of the Accreditation Committee and, at the proposal of the IAB chairman and the SAS President, other invited members of the SAS P.
3. The agenda and timing of the meeting shall be determined by the IAB Chairman.
4. The IAB is deemed able to act in the presence of an overwhelming majority of its members. Should a member of the IAB be unable to attend due to business or other reasons, they may request a videoconference session no later than 3 days before the meeting date.
5. IAB shall comment on the SAS Annual Report, the long-term development focus of SAS, the concept and orientation of the factual focus of SAS research, the evaluation processes of SAS organizations and other documents submitted by the SAS Presidium, SAS Assembly, SAS Scientific Council and other SAS advisory bodies through their chairpersons.
6. IAB resolutions shall be adopted per a vote by an absolute majority of members with IAB voting rights.
7. Minutes shall be prepared on the progress of IAB deliberations. The minute taker shall be provided by the SAV Office. The IAB Chairman shall be responsible for the correctness of the minutes as well as sending the approved minutes to all IAB members and persons in attendance per e-mail no later than 7 calendar days following the meeting date.
8. Meeting minutes shall be submitted by IAB to the members of SAS P.

9. Members of the IAB shall be entitled to reimbursement of costs associated with attending meetings and costs directly related to the performance of IAB member duties in accordance with applicable regulations.

Article III.
Final Provisions

1. The term of office of the IAB shall correspond to that of the SAS P.
2. Amendments to the Statute and Rules of Procedure of the IAB shall be approved by the SAS P.
3. This Statute and Rules of Procedure were approved by the SAS Presidium on 9.11.2017, and shall take effect on the day following its publication on the SAS website.

Bratislava 13.11.2017

Prof. RNDr. Pavol Šajgalík, DrSc.
SAS President