Pursuant to Article 20 of the Statute of the "ORIGINAL" for the realization and protection of reproductive rights (hereinafter: Association) No 02/16 of 28/03/2016. On 22 June 2017, the Assembly of the Association adopted the Decisions on Amendments to the Statute and adopted the new

#### **STATUTE**

# Of the Association "ORIGINAL" for exercise and protection of reproduction rights

#### I GENERAL PROVISIONS

# Article 1

This Statute establishes:

- Name, abbreviated name and address of the Association
- The objectives and activities of the Association
- The procedure for accepting and excluding members
- Bodies of the association, mode of electing, their authorities, quorum and voting rules, terms of office, the person authorized to convene the Assembly, the conditions and manner of dissolution or termination of the association
- The rules for the exercise, use and disposal of funds of association, the body empowered to control the use of these funds
- The manner of submission of financial statements and reports on work
- Transparency of work
- The procedure for the amendment of the statute, authorization and way of adopting of other general acts
- Description of the form and content of the stamp
- Representation of the association
- The conditions and the procedure for connecting, division of association or termination of the association
- The procedure for the disposal of the remaining assets and other resources in case of dissolution or termination of the association.

#### Article 2

The Association operates freely in the entire territory of Bosnia and Herzegovina.

#### **II NAME AND ADDRESS**

#### Article 3

The full name of the Association, which has legal personality, in three languages in Bosnia and Herzegovina, is:

1. Association <ORIGINAL>, for protecting the reproduction rights

The abbreviated name of the Association is:

1. Associations < ORIGINAL>

#### Article 4

Association is located in Sarajevo, Pijačna 94, Ilidža.

#### III OBJECTIVES AND ACTIVITIES OF THE ASSOCIATION

#### Article 5

The objectives and activities of the Association are:

- the realization and protection of the right to private and other internal use of the subjects of the protection of copyright and related rights for written works in accordance with domestic and international law,
- encouraging the promotion and improvement of the rights and the position of publishers, writers and holders of related rights,
- providing support to members of the Association,
- the cooperation with related domestic and foreign organizations and associations,
- encouraging and developing professional and collegial relations among members of the association,
- the conclusion of a contracts on the transfer of non-exclusive rights of users to use authored works from the repertoire of the Association under equal conditions for the same types of users, for the same types of works and for the same ways of use,
- concluding collective agreements with representative associations of users on the conditions of use of works of art,
- publishing a harmonized tariff on the amount of fees for the use of works of art (in accordance with the valid decision of the Council of Ministers of BiH) and introducing them to beneficiaries of these fees,
- collecting fees for the use of copyrighted works,
- the distribution of the paid or received fees to the right holders according to predetermined distribution rules,
- control over the use of copyright works that make up the repertoire of the Association,
- initiating and conducting protection procedures at courts and other state organs in the event of a violation of the rights conferred by a collective organization,

- concluding contracts with foreign collective organizations and their associations,
- other activities related to collective exercise of rights (educational and promotional activities to raise awareness of the need to respect copyright, its protection and so on).

The Association, within its activities, performs all statutory duties in a way that ensures the achievement of maximum level of effectiveness in business, economy and transparency.

#### IV PROCEDURE FOR ADMISSION AND EXCLUSION OF MEMBERS

#### Article 7

Members of the Association may be the holders of rights to written works (authors of writings and publishers) who have entrusted the Association with the exercise of their rights.

Members of the Association are Equal.

The decision on admission to the membership is made by the Assembly of the Association in accordance with the provisions of the Statute and the Rules of Procedure.

The Association cannot reject the application for membership in its field of activity (collective exercise of the right to compensation for private and other personal use of written works) unless the holder of the right has already entered into a contract for the collective realization of his rights in BiH in the field of activity of the Association with a foreign collective organization.

#### Article 8

Membership in the Association is voluntary.

Membership in the Association can be:

- regular and
- honorary

The exclusive right-holder of the remuneration for the private and other self-use of the work may become a regular member of the Association, regardless of whether he is a natural or legal person, who has entrusted the Association with exercising his rights by concluding the contract- accession. The accession, on behalf of the Association, is signed by the President of the Association upon the decision of the Assembly.

Honorary member can become a natural or legal person by the decision of the Association, and in accordance with the special Regulations adopted by the Assembly, on the basis of merit and contribute to the realization of the objectives of the Association.

# Article 9

The Association keeps records of members of the Association in an electronic form comprising:

- name and surname, i.e. the name of the member of the Association with the address of the residence
- the date of accession

- type of membership
- date of termination of membership.

Regular members of the Association have equal rights and in particular to:

- Participate in the work of the Association
- Elect and be elected to bodies of Association
- Be informed about the overall work of the association
- Exercise other rights provided for by the general regulations of the Association,

Honorary member can participate in all activities of the Association without right of decision, but cannot be elected to the office of the Association bodies.

#### Article 11

The duties of the members of the Association:

- To pay the membership fee in accordance with the decision of the Assembly
- To participate in the activities of the Association
- To comply with the provisions of this Statute and other general acts
- To engage in achieving the objectives of the Association
- To promote the work and activities of the Association
- To regularly carry out their obligations towards the Association and implement decisions, attitudes and conclusions of the management body.

# Article 12

Membership in Association is terminated by:

- The death of a member
- Shutting down the legal entity
- At the request of a member of the Association
- From other legally prescribed reasons

In the case of the legal successor of the Association members (established in a lawful manner), the provisions of this Statute shall apply appropriately.

# **V THE BODIES OF THE ASSOCIATION**

# Article 13

Bodies of the Association are:

- Assembly
- Steering committee
- Supervisory Board
- President of the Association

#### **Assembly**

#### Article 14

Association Assembly is the highest governing body of the Association and is consisted of all members of the Association with equal voting rights. Operating mode of the Assembly shall be defined by Assembly Rules of Procedure.

#### Article 15

The Assembly will be held as needed, generally twice a year and with aim to control the activity of the Association through the consideration of the annual report on the work.

Assembly is convened by the President of the Assembly elected by the Assembly for a term of 4 (four) years with the possibility of re-election.

Extraordinary Assembly is convened, exceptionally, in the event of unforeseen circumstances affecting the work and activities of the Association or if the vital interests of the Association are threatened.

An extraordinary session of the Assembly shall be convened by the President of the Association or may be convened at the request of the Board, or the majority of members of the Association.

# Article 16

Call on holding a regular or extraordinary Assembly must be sent to members at least 8 days before the meeting and that together with formulated agenda and materials for the work of the Assembly. Assembly is convened by the President of the Association.

#### **Article 17**

The work of the Assembly session shall be chaired by the President of the Association, in accordance with Assembly Rules of Procedure.

#### Article 18

Assembly decisions are valid when the session is attended by more than half of the members. The decisions and conclusions are made by majority vote of the members present at the session, unless the Statute provides that the adoption of certain laws requires a qualified majority.

Voting at the meeting is public, unless the Assembly at the very Assembly establishes a secret way of voting.

# Article 19

The Assembly has the authority to issue and adopt:

- Statute and decide on its amendments,
- Reviews and approves the Rules of Procedure of the Assembly,
- The program of the work of the Association and its bodies,
- Financial report i.e. approves the balance sheet of the Association,
- Adopts the proposal of the financial plan of the association for the coming year, which includes spending plan of the association
- Adopts the annual reports of the management and supervisory board,
- Adopts the reports and opinions of independent auditors on performing tasks of the Association in accordance with the special laws,
- Adopts the annual distribution allocation plan, in accordance with the principles and rules for the allocation of the collected benefits, which have been determined in advance by the Statute,
- The decision on the amount of allocations for cultural and social purposes,
- Decisions on the merger, division and termination of the Association, as well as the other status changes of the Association,
- The decision on changing the name of the Association,
- The decision on the distribution of the assets of the Association, in the event of its termination,
- Decision of praises and awards to meritorious members of the Association,
- Provides interpretation of the provisions of this Statute,
- Appoints and dismisses the President of the Association and members of the Management and Supervisory Board,
- Appoints person or persons authorized to represent the Association in legal transactions,
- Decisions on disposal of the remaining assets of the Association, after the decision on the dissolution of the association or status changes,
- Hear appeals from members of the Association in the second degree,
- Issues and adopts an annual plan with the principles of income distribution by the Statute,
- Performs other duties which are not within the competence of other organs of the Association.

The Assembly may delegate some of its powers, which it is not placed in the sole competence of the law, to the other bodies of the Association.

#### Article 20

President of the Association has the rights, duties and responsibilities to:

- Convenes regular and extraordinary session and take care of the work of the Assembly,
- Chairs the sessions of the Assembly,
- Signs the acts adopted by the Assembly

- Ensures the enforcement of decisions, conclusions and other acts of the Assembly,
- Prepares all documents within the authority of the Association,
- Concludes agreements and contracts in order to achieve the objectives of the Association,
- Performs other tasks assigned by the Assembly in accordance with the Act and this Statute.

The President may be dismissed before the expiry of the term of office

- At his/hers own request,
- If he/she does not attend a meeting of the Assembly three times in succession without a valid reason,
- If his/hers actions related to the work of the President of the Association disrepute the Association,
- In other cases provided by law, the statute and regulations of the Association.

# **Steering committee**

#### Article 22

Steering committee is the management body of the Association and has five members, one of whom is the president, one vice-president and three members.

Members of the Steering committee are elected by the Assembly from among the members of the Association. The term of office of the Board members is 4 (four) years and may be reappointed.

# Article 23

Steering committee holds regular sessions at least once a month, and extraordinarily if necessary.

Steering committee works in sessions and a quorum is more than half of all members of the Committee decisions are made by majority vote of votes of the present members of the Committee.

The President and Vice President of the Committee are elected by members of the Committee.

The Steering committee shall adopt its rules of procedure.

#### Article 24

Steering committee of the Association

- Prepares sessions of the Assembly,
- Prepares draft of the Statute, its amendments and other acts passed by the Assembly,
- Prepares and submits to the Assembly the proposed financial plan of of the Association for the coming year, which includes a plan of operating costs of the Association,
- Implements policy, conclusions and other decisions made by the Assembly,
- Manages the assets of the Association,

- Gives suggestions, opinions and initiatives for achieving the objectives of the Association,
- Submits an annual report on its work to the Assembly for approval,
- Hear appeals from members in the first instance,
- Monitors the implementation of the financial plan of the Association and makes decisions on the use of funds within its jurisdiction,
- Prepares analyzes, information and other materials for the Assembly,
- Proposes programs and plans for the development of the Association,
- Proposes the President of the Association,
- Performs other duties in accordance with the law, this Statute and those which the Assembly puts in its jurisdiction.

Steering committee ensures the legality of the work of the Association in carrying out the obligations stipulated by the Statute. Is collectively responsible to the Assembly and each member of the Board shall be personally responsible for their work in the Steering Committee.

#### Article 26

Members of the Steering Committee may be dismissed before the expiry of the period for which they were elected and that

- At their own request,
- If they do not attend a meeting of the Steering Committee three times in succession without a valid reason,
- If they their actions related to the work of the Steering Committee disrepute the Association,
- In other cases provided by law, this Statute and regulations of the Association.

#### **Article 27**

## President of the Committee

- Convenes meetings of the Steering Committee on its own initiative or at the request of 1/3 of the members of the Steering Committee and manages its work,
- Ensures the implementation of the program of work, decisions, conclusions and guidelines of the Assembly,
- Constitutes the annual and semi-annual report on its activities and submits it to the Governing Board for approval,
- Signs the acts issued by the Board,
- Maintains contacts with the public and promotes the objectives of the Association,
- Performs other duties as determined by the Assembly and Steering committee of the Association.

The Supervisory Board is an independent body of the association which is directly elected and appointed by the Assembly of the Association and which supervises the overall operation of the Association.

The Supervisory Board has three members, one of whom is the president elected by the members of the Supervisory Board.

The Supervisory Board makes decisions by majority vote

The mandate of the Board shall be 4 (four) years and may be reappointed.

#### Article 29

The activities and tasks of the Supervisory Board are:

- To monitor the overall work of the Association and report to the Assembly,
- To regularly controls the financial and material management of the Association, to review financial documents, to prepare a report on the current situation and to present it to Steering Committee, President of the Assembly, President of the Steering Committee and President of the Association,
- To immediately intervene with the Steering Committee of the Association and to prevent possible irregularities
- To be regularly informed about the decisions of the Steering Committee and the Assembly,
- To develop and submit an annual report on its work to the Assembly of the Association,
- To give an insight into its report at the request of members,
- To provide its opinion to the Assembly and Steering Committee on the report and the findings of the audit company on the audited financial and accounting documentation, on regularity and consistency of the work of the Association in accordance with the provisions of the Statute and other general acts,
- To monitor and take control measures to eliminate irregularities in the work of the Association, found by an authorized auditor and to notify the Steering Committee and the General Assembly,
- To deliver opinion on the annual report of the management body on the amount collected remunerations, their distribution, business of the Association and the exercise of collective agreements,
- To deliver opinion on the draft of the financial plan of the Association for the next year that includes a plan of operating costs of the Association,
- To report to the Assembly on the costs of the work of the Association, the execution of collective agreements, as well as collective agreements concluded with foreign organizations.

#### VI REPRESENTATION OF THE ASSOCIATION

Representation of the Association in legal transactions to third parties is entrusted to the President of the Association.

#### **President of the Association**

#### Article 31

The Association has a President, nominated by the Steering Committee of the Association, and the appointment is verified by the Assembly of the Association.

President of the Association is responsible to the Steering Committee and the Assembly of the Association.

President of the Association is responsible for implementation of the defined business policy of the Association, as well as for non-realization of the planned business results of the Association.

#### Article 32

The rights and obligations of the President of the Association are:

- To represents the Association,
- To conduct the business of the Association and take decisions in the context of programs and development plans of the Association,
- To enter into agreements and contracts in order to achieve the obligations of the Association,
- To submit a report on the work of the Assembly of the Association,
- To ensure the proper use of the assets of the Association, the proper performance of material and financial business, professional, legal and timely performance of professional and administrative work,
- To issue general acts, except those which are in exclusive jurisdiction of the Assembly,
- To execute the decisions of the Assembly,
- To have other rights and obligations under the general regulations of the Association and the law.

#### Article 33

The term of office of the President of the Association lasts 4 (four) years with the possibility of reelection.

At the proposal of the Steering Committee, the Assembly may dismiss the President of the Association of duty in the following cases:

- At his/her own request
- If he/she does not perform prescribed duties of the President of the Association
- If his/her work violates the reputation of the Association
- In other cases provided by law, this Statute and regulations of the Association.

In the proceedings in which the Association participates as a party for the exercise of its rights, duties and responsibilities before the competent authorities, courts and the like, the President of the Association may give a written power of attorney to be represented by a lawyer or another professional.

#### **Professional Service**

#### Article 35

The Association has a Professional Service (Secretariat) employing one or more persons with appropriate vocational education who actively speak English or French.

The expert service performs the administrative and technical tasks of collective realization of copyright and related rights in accordance with the goals and activities of the Association as prescribed by the Statute.

The professional services of the Association are:

- Management of the administrative, accounting and bookkeeping activities of the Association;
- Representation of the Association before the courts and other bodies and conduct of proceedings on behalf of and for the account of the members of the Association, within the power of attorney of the President of the Association;
- Conduct international correspondence for the needs of the Association;
- Preparation of the Agreement on Mutual Representation with Foreign Collective Organizations;
- Creating and archiving of the application forms and updating membership records;
- Communication with users;
- Drafting contracts that collectively transfer other rights to the repertoire of members of the Association;
- Collection of copyright fees according to the tariff of the Association (Decisions of the Council of Ministers) or according to the reached tariff agreement with the user or the representative User Association approved by the Steering Board;
- Delivery and receipt of applications for use of works from the repertoire of the Association, provided by users;
- Creating a proposal for the calculation of copyright royalties in accordance with the Act on Collective Acquisition of Copyright and Related Rights;
- Payment of royalties by the Assembly decision;
- Calculation and payment of all taxes, in accordance with BiH law;
- Providing expert opinions to members of the Association;
- Preparation of the report on the work of the Professional Service of the Association;

- Other professional tasks assigned by the Assembly and the Management Board of the Association.

The Professional Service will perform the tasks in accordance with the Act on Collective Acquisition of Copyright and Related Rights, International Rules and Recommendations Applicable to Collective Acquisition of Copyrights and Related Rights, and Other Applicable Regulations.

#### Article 36

The Association may entrust certain tasks in accordance with the law, for the sake of economy and efficiency, to the appropriate company or collective organization on the basis of a written contract.

# **Commissions and working bodies**

#### **Article 37**

In order to comprehensively review and decide on certain issues within the competence the Association, the Assembly of the Association can establish permanent and temporary commissions.

Structure and competence of the Commission shall be determined by the Decision of the Assembly.

#### VII SEAL OF THE ASSOCIATION

#### Article 38

The Association has its seal and stamp.

The seal is round shaped with a diameter of 30 mm, on whose brim is the name of the Association in all three official languages in Bosnia and Herzegovina and the two alphabets (Cyrillic and Latin), in the middle of the seal is the word ORIGINAL.

Stamp of the Association is rectangular, with inscribed name of the Association, number, date and dashes to register the date and number.

#### VIII COMMUNICATION AND TRANSPARENCY OF WORK THE OF ASSOCIATION

#### Article 39

The work of the Association is public.

The Association informs the public about very work through its website, public media and in another adequate way.

President of the Association is responsible for transparency of the work.

Transparency of the work of the Association implies access and insight to all members of the Association in performance of activities in all areas of interest to the Association.

#### **VIII CONFIDENTIALITY**

#### Article 40

Business secret of the, specified in this Statute, shall be kept by all members of the Association, employees and other persons regardless of how they found out about it.

Business secret of the Association are consisted of:

- Personal and private business data that the members the Association provided for the exercise of their rights,
- Contracts with domestic and foreign legal entities which contain a clause on business secrets
- Association documents submitted to state authorities for business within their competence
- An individual compensation for work of employees
- Information that the Assembly and the Board, by their decision, declared confidential.

#### Article 41

Information and documents on confidential information can be given by the President of the Assembly, President of Steering Committee or a person authorized by them upon request of the authorized persons of competent state authorities.

# Article 42

The obligation of professional secrecy exists after termination of membership, employment, business cooperation agreements or other signed agreement.

# IX ASSOCIATION ASSETS, ACQUISITION, DISPOSAL AND FINANCING OF THE ACTIVITIES ASSOCIATION

#### Article 43

The property of the Association consists of:

- Fees for the use of copyrights to be submitted by the users of the act in accordance with the applicable Collective Act on Copyright and Related Rights,
- Voluntary contributions and gifts of public institutions, natural and legal persons, both foreign and domestic, in cash, services or assets of any kind,
- State subsidies and contracts with the state, public institutions, natural and legal persons, both domestic and foreign,
- The income achieved through the achievement of the goals and activities of the association, as defined by the statute. The membership fee is determined by the Assembly of the Association.

The funds of the Association may only be used to perform the basic activities, improving basic program activities and administrative costs.

Revenue from fees for use of copyright works and objects of related rights that are collected from users may be used solely for distribution to the holders of rights in accordance with the adopted

Ordinance on the allocation and distribution plan, and in accordance with the activities of the Association.

Other revenues can only be used for carrying out activities of the Association, or to achieve the objectives of the Association concerning encouraging the promotion and improvement of the rights and position of publishers, writers and holders of related rights; providing support to members of the Association; cooperation with related domestic and foreign organizations and associations, and encouraging and developing professional and collegial relations among members of the association. In accordance with the provisions of the Distribution Ordinance, in the case of surplus revenues from other sources (all except for the collected royalty fees), this amount is added to the distribution revenue from the previous paragraph.

#### Article 44

Property of the Association is consisted of funds, goods and rights that the Association acquires in accordance with the Law and this Statute,

Prescribed records on the assets of the Association are kept - business records and financial reports are prepared in accordance with regulations governing non-profit accounting.

Annual financial report of the Association shall be submitted to the Assembly in the manner prescribed by the Statute.

#### Article 45

At least 10% of regular members of the Association may require one or more independent experts, at the expense of the Association, to conduct a review and audit of its business, unless such an inspection has already been carried out on the basis of this statutory provision in the same calendar year, in accordance with Article 19 paragraph 2 of the Act on the Collective Realization of Copyright and Related Rights.

# X BASIC PRINCIPLES AND RULES ON COLLECTION AND DISTRIBUTION OF FEES

#### Article 46

The Association must carry out its affairs in accordance with the principles of good business, efficiency, frugality, transparency, and publicity, which prevents any arbitrariness.

The Association is obliged to abide by international and generally accepted rules, standards and principles applicable to the practice of similar associations of collective rights, and to determine the amount of fees for the use of works in accordance with those rules, to prepare documentation and its international exchange and the calculation and distribution of domestic and foreign authors.

# Article 47

Of all the income realized, the Association separates only the means to cover the material costs of its work, and all other funds are required to focus on the realization of its goals.

# Article 48

The collection of fees is made in accordance with the data provided by the beneficiaries (and the competent institutions) and the allocation is made using the Rule on allocation to the data submitted by the right holders.

The Ordinance on allocation is issued and adopted by the Assembly of the Association as well as the annual distribution plan for each year.

#### Article 49

Payers of fees for the reproduction of written editions of right holders for private and other personal use are physical and legal entities that collect copying services, physical and legal entities that produce or import photocopiers and importers of empty text carriers.

Photocopying equals all other playback techniques that allow the same effect.

Payers pay a fee for the reproduction of written editions of the holders of rights for private and other self-use according to the tariff of the association, which is in accordance with the applicable law and the decision of the Council of Ministers of BiH, respectively under the contract concluded between the payer and the Association.

#### Article 50

Charge for the Payers is calculated by the Association and payers are obliged to pay quarter fees until 15th of January, April, July and October for the previous quarter, according to the invoice issued by the Association on the basis of the data submitted for the calculation of the fee, and in accordance with the Decision on Fees for reproduction for private and other use of copyrights and related rights. Special provisions on the manner of invoicing and payment (monthly) can be established by agreement between users and associations.

#### Article 51

Compensation earned under the law of compensation for private and other internal use, which under the law governing copyright and related rights at the first sale or importation of new appliances for photocopying and of made photocopies intended for sale, is divided between authors and publisher in the 50:50 ratio.

Each publisher is obliged to submit to the Association a list of books, i.e. journals issued in the previous year, by February 28 of the current year.

The book list must include the author's name and last name, title, month and year of issue, ISBN and edition tag. The journal list must include the name and ISSN of the journal, the order number, the number of pages and the number of copyright names included in each number.

Based on the submitted data, the total collected amount of fees belonging to publishers (50% of the collected fee available for distribution) is divided by the total number of published books, i.e. journals of all publishers in that accounting period, in order to determine the compensation that belongs to each individual publisher by one book, i.e. journal.

Fee belonging to each publisher shall be determined in such a way that the amount of compensation belonging to the publisher per a book / journal is multiplied by the number of books / journals that each publisher issued in the previous year. The charge thus calculated is paid to the transaction account of the publisher opened in the bank. Publishers can start (name) a representative association to be paid the relevant fee instead of individual payout to publishers, on which the decisions are made solely by right holders (publishers) with the proof of legitimacy of the association.

The total amount of fee that belongs to the authors (50% of the fees available for distribution) is paid to the transaction account of individual authors or associations of authors who is representative and with which the Original Association has concluded a contract.

The Association carries out the calculation and payment of the fees to the right holders once a year, until April 30 next year for the previous year. If necessary, the calculation and payment can be done several times in the course of one year, which will be provided in the annual allocation plan for each year.

#### Article 53

The Association will establish a Cultural and Social Fund which can be used solely for: cultural purposes and the improvement of pension, health and social status of members.

The amount of funds may not exceed 10% of the Association's net revenue, in accordance with Article 7 paragraph 2 of the Collective Acquisition of Copyright and Related Rights Act ("Official Gazette of BiH", No. 63/10). The Steering Board may set up a Commission for Cultural Affairs and a Social Services Commission to propose a method of allocating these resources. Procedures and ways of managing funds will be defined by a special order to be adopted by the Assembly.

#### Article 54

The Association may take decisions on the award of prizes and awards of the Association.

The awards and prizes are awarded by the Steering Board, in accordance with the Rules of Procedure for the award of a prize to be adopted by the Assembly of the Association.

# X STATUS CHANGES AND TERMINATION OF THE OF THE ASSOCIATION, PROCEDURE FOR MANAGING REMAINING ASSETS OR OTHER ASSETS OF THE ASSOCIATION IN THE EVENT OF DISSOLUTION OR TERMINATION OF THE ASSOCIATION

#### Article 55

The Association will last for as long as there are legal requirements or until the Assembly of the Association issues a decision on the dissolution of the Association.

The Association will cease to exist in the following cases:

- When this Assembly of the Association decides by the two-thirds majority of all members of the Association,
- If the resolution passed by relevant ministry establishes that the association has ceased to operate on the basis of the Law,
- If the Assembly is not held even after the expiry of twice the period of time specified by the Statute of the Association for the Annual Assembly of the Association
- If the number of members falls below the number needed for the establishment of the Association,
- In other cases stipulated by law.

# Article 56

In case the Association is terminated, the assets are primarily allocated:

1. On the settlement of legal and contractual obligations

- 2. Refund under contracts on donations, sponsorship, gift, implementation etc. in the part that is categorized as "planned and unspent funds"
- 3. Rest of funds remaining after payment of obligations referred to in points 1 and 2, the remaining property and assets will be split in the manner established by the statute, to another registered association, which has the same or similar objectives and activities.

After termination of the Association a list of all the assets of the Association will be made, liquidation balance will be crated, financial obligations will be settled and immovable property of the Association will be transferred to the management of organization that will take over the duties and tasks of the Association.

#### Article 57

The Association may merge with another association.

Another association may join the Association.

Association can make merger with another association so that such merger forms a new association.

#### **Article 58**

Association may establish a branch or office outside its headquarters, to promote statutory goals.

Branch offices are entered in the Register of the Ministry of Justice of Bosnia and Herzegovina.

#### Article 59

Association will not enter into contractual or statutory forms of merging that would in any way lead to commercialization of its activities or jeopardize core program objectives for which it was established.

# XI PROCEDURE FOR AMENDMENTS TO THE STATUTE AND ADOPTION OF OTHER GENERAL ACTS OF THE ASSOCIATION

# Article 60

The basic general act of the Association is the Statute of the Association.

The association may make other general acts: regulations, decisions and rules of procedure.

General acts must be in compliance with the Law and the Statute of the Association.

Individual acts are decisions, conclusions, instructions and opinions.

#### Article 61

The initiative to amend the Statute may be submitted by any member of the Association.

The initiative is submitted to the Steering Committee in writing with an explanation.

Fortified proposal of the Statute shall be submitted to the Assembly at least 30 days before the session.

#### Article 62

Amendments to the Statute and other general acts of Association are brought by the procedure for their adoption.

The initiative for amendments to the Statute and other general acts may be submitted by any member of the Association.

The Assembly decides on amendments to the Statute by the majority vote of members.

President of the Assembly, i.e. the Association signs a decision on amendments to the Statute.

# Article 63

The Association shall promptly notify the required Ministry of Justice in accordance with the Law on Associations and Foundations of Bosnia and Herzegovina on any change of persons who are under the law and the Statute authorized to represent them.

#### XII TRANSITIONAL AND FINAL PROVISIONS

#### Article 64

The interpretation of the provisions of this Statute is provided by the Assembly of the Association.

#### Article 65

All general acts of the Association must be harmonized with this Statute within 6 months from the date of its entry into force.

#### Article 66

This Statute shall enter into force upon its issuance and shall be implemented from the date of registration with the competent Ministry.

The Statute of the Association No. 02/16 of 28<sup>th</sup> of March 2016 is hereby repealed.

In Sarajevo, 22 <sup>nd</sup> of June, 2017.	
No.05 / 17	President of the Founding Assembly
	Lejla Alić