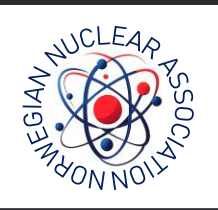




NORWEGIAN NUCLEAR ASSOCIATION



Norwegian Nuclear (§2)



is a national association of individuals and legal entities who are interested in *nuclear technologies,

(technologies from the nuclear transferable to other domains and those from other domains applicable in the nuclear)*

including their application in energy, medical, material science, use of radioisotopes, emergency preparedness and other sectors, with the objective of

supporting the national development of technologies, competence, and capacity relevant for the nuclear domain, and their application domestically & abroad.

Activities (§3)

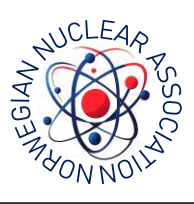
- promote **collaboration** among its members, including initiation of **joint projects**,
 - support **competence** and **capacity** development for its members,
 - enhance **awareness** of international development and opportunities,
 - strengthen **connection** of its members with the **international** community,
 - raise **visibility** of competencies of its members on a national and international level,
 - provide **joint statements** related to the use of nuclear technologies,
 - prepare **studies** and act as a **consultative body** for its members,
 - ensure **connection** with relevant other **associations** / organisations,
- engage in other similar activities suitable for advancing the Association's Objective.

Structure (§4,5,6)

Yearly **General Assembly** (all members):
Regular, Supporting, Senior, Student & Honorary



= *Legal
entities*



*2 years mandate
max 4 years
3 years quarantine*

BOARD of directors (7 - 9 members)

Director / chair of the Board
Deputy Director / vice-chair of the Board

Other Board members

Treasurer & Secretary

Other officials

e.g. ENS & other liaisons, Committee leads,
young gen. network lead, ...

Board Meetings

- Handle current matters
- Implement meeting decisions
- Manage finances
- Prepare proposals
- Represent externally
- Set procedures
- Oversee activities and groups
- Approve memberships
- Appoint officials
- Form committees
- Exclude members
- Authorize signatories
- Call extraordinary meetings

General Assembly (§9,10)

- Convened by Board
- Annual (at least 2 month's notice) + 1/3 can demand extraordinary (2 weeks notice)
- GA elects chair and secretary + 2 witnesses
- Quorate with the nr of voting members present – approvals by simple majority
- Agenda includes approving annual report and plan, review accounts / approve budget, evaluate proposals, update fees, elect board members and auditor
 - proposals 2 weeks before
 - final agenda 1 week before
 - $\frac{3}{4}$ can demand extra items

Other

- §7 Fees
 - Defined by General Assembly
 - Non-profit supporting members have fixed fee
 - Corporate membership fees vary based on turnover
 - General Assembly can decide on other differentiated fees
- §8 Termination
 - Written notice to board
 - Not paid for 4 month and received reminder
 - Excluded by Board (shall not be on unreasonable grounds)
- §11 Signing
 - 2 individuals (Director/Deputy + a Board member)
 - Chair, secretary, or treasurer can be authorized by the Board
- §12
 - **Changing the statutes:** Considered only at General Meetings ($\frac{3}{4}$ of votes required)
 - **Dissolution:** Assets shall be allocated to the purpose the Association works to promote