

EMUI_ EuroMedUniversityInstitute
EURO-MEDITERRANEAN UNIVERSITY INSTITUTE
Interuniversitario Platform (Istruzione Superiore e Ricerca)
Interuniversity Platform for Research and Teaching



STATUTES AND REGULATIONS

Approved by the Direction Council (Executive Commission)
Extraordinary Session: January 20, 2017
Protocol First Session: May 10, 2017

Principaux objectifs et activités.- Plate-forme Interuniversitaire pour l'innovation (Recherche, Enseignement Supérieur et Formation - LLP), en adaptant les projets et programmes existants (ou de nouveau design) aux Lignes Prioritaires du Programme-cadre de l'UE «Horizon 2020». Gestion conjointe et offre ouverte, en particulier pour les étudiants des pays du Sud de la Méditerranée.



PREAMBLE

On 09/25/2013 the **Complutense University of Madrid**, a proposal by the University Research Institute EMUI promotes to the **Union for the Mediterranean** recognition (*label*) of EMUI_ EuroMed University as **Interuniversity Platform for Research and Teaching**. The proposal received the backing of the Ministry of Foreign Affairs and Cooperation of the Kingdom of Spain through its Embassy in Special Mission for Mediterranean Affairs.

The **Università del Salento**, in its capacity as co-developer, in collaboration with the Municipality of Lecce and the Puglia region has made available to the EMUI_ EuroMed University **Ex-Monastero degli Olivetani** for use as official seat, with enough space for the development of its teaching and research activities.

Officially inaugurated in Malta on October 16, 2007 under the name of **Euro-Mediterranean University Institute (EMUI_ EuroMedUniversity)** was founded by the proposing institutions (Complutense de Madrid and Università del Salento) in collaboration with Consortium of Universities of the EU, the Maghreb and the Middle East. The event was held at the *Mediterranean Conference Centre* (Valletta) under the institutional coverage of the Government of the Republic and the Embassy of Spain.

As a **public institution** the EMUI_ EuroMed University is a member of the **Anna Lindh Foundation** - EUROMED, networks Malta, Spain and Italy, respectively from 2008, 2014 and 2017, www.emui.eu/annalindh_foundation.html

With its **own legal personality**, with offices in Italy and Spain, due to the **legal coverage** assisting the developing institutions and universities of the AC, respecting the current regulations in each of the participating States in the field of *Higher Education and Research*, and Community implementing legislation, the EMUI_ EuroMed University is provided with the following

ORGANIZATIONAL STRUCTURE AND MANAGEMENT

§ Article 1.-

ACADEMIC COUNCIL (AC)

With **foundational character** are represented, under agreements, the following centers: 1. **Morocco**: Mohammed V University of Rabat; 2. **Egypt**: University of Cairo; 3. **Israel**: Hebrew University of Jerusalem; 4. **Italy**: University of Salento, University of Foggia; and 5. **Spain**: Complutense University of Madrid. The Secretary General assumes the **Secretary of AC**. The Presidency of the AC corresponds to the *Academic Coordinator*.

1.1.- The AC may propose the addition thereto of other universities in the geographical, political and cultural space of the Mediterranean, it proposed to be adopted, if necessary, by the **Direction Council**, prior **nonbinding Social Council report**.

1.2.- Is the function of AC do **Academic and Research annual Planning** of the EMUI_ EuroMed University. This offer consists of postgraduate degrees, specific or joint ventures with other universities represented in the AC, a proposal will be approved, where appropriate, by the **Direction Council**, after **binding report** Social Council. These postgraduate degrees will be **officially recognized** by academic and political authorities stipulated by the State of the proposing institution.

1.2.1.- Exceptionally, the AC may propose **Diploma Degrees** under the terms of Section 1.2 above. These qualifications must, in turn, **officially recognized** by academic and political authorities stipulated by the State of the proposing institution.

1.2.2.- With the seal of EMUI_ EuroMed University or, where appropriate, together with other universities represented in the AC, it can propose **Postgraduate Own Degree (Expert, Specialist, Master and Doctorate)**.

1.2.3.- Also, with the seal of EMUI_ EuroMed University or, where appropriate, in conjunction with other universities represented in the AC, it can propose **Own Degrees Continuing Education - LLP (Certificate and Diploma)**

1.3.- Type of courses (modality).- In order to encourage mobility and inter-university exchange, regardless of which institution makes the offer, it is be of three types: **classroom courses, online blending learning and online course**. The head teacher is contributed by the universities that have signed the corresponding qualifications, whom they will keep their status and relevant remuneration, assuming the travel costs. The EMUI_ EuroMed University bear the costs of accommodation and meals as appropriate.

1.4.- The Università del Salento, in its capacity as co-proponent institution is responsible for the AC. The presidency of AC corresponds to the **Academic Coordinator** (Academic Organization and Teaching)

1.5.- The *Academic Coordinator* will be proposed by the Università del Salento and be part of the **Direction Council** of EMUI_ EuroMed University

1.6.- Joint Programming.- Programming the annual supply of the Interuniversity Platform is jointly (Paragraphs 1.2 and 1.2.1), to be agreed by the **AC**, on a proposal from each of the universities that comprise it, or the Platform itself. This is the reason so supply is made from the Platform take the proposing institution stamp , figuring the rest as guarantees of the resulting qualifications.

1.7.- It is also a function of AC ensure scrupulous respect of national strategies for Higher Education and Research in each of these countries.

§ Article 2.-

DIRECTION COUNCIL (DC)

With foundational shall consist of the President, the Academic Coordinator , Vice - Rector of the UCM, Vice - Rector of the University of Salento, the Director of the Research University Institute EMUI (UCM), the Director of the *Dipartimento di Storia , Società e Studi sull'Uomo* (Università del Salento), the Representative of the EMUI_ Networkes, the General Manager, the General Coordinator, who assumes the **Secretary of the Direction Council**.

2.1.- The **Chairman of the Direction Council (President)**, maximum academic authority and institutional representative, shall be elected from among its members , although the Direction Council is empowered to propose an external President.

2.1.1.- The term of office is four years . The President may not be elected for more than two consecutive terms.

2.1.2.- (Transitory).- In his capacity as holder of the project, the director - manager of the same holds the position of **Acting President**. The charge shall be ratified , where appropriate, as an executive at the first meeting of DC

2.2.- The Chairman of the DC appoint the following positions of trust: **General Coordinator (Secretary General)**, **Management Office (Manager)** and **Director of Cabinet**. The appointment of the **Academic Coordinator (Academic and Personal Management)** corresponds to the Università del Salento

2.3.- Because, in turn, trusted the charges mentioned in the previous article proposed to occupy the headquarters of the respective **Secretariats**. Those responsible for these Secretariats will be part of DC **only in an advisory capacity**.

2.4.- For the **ordinary management** of items approved in the DC, it shall provide itself with an **Executive Commission**. Are ex officio members of the same: the President, the Academic Secretary, General Coordinator, the International and Institutional Relations Secretary, Representative of the EMUI_ Networkes, the General Manager, and the Director of Cabinet. The President the Social Council attends as guest, with voice, but without vote. Ordinary as well as other matters requiring an urgent decision, the Commission will report on the immediate meeting of the DC.

§ Article 3.-

SOCIAL COUNCIL (SC)

The Social Council is the **guarantor of the economic-financial and socio-political stability** of the institution. It represents the complexity of civil society: States of opinion and public policies at different levels (local, regional, national and international)

3.1 Composición.- With *foundational shall* consist of: President (subject to choice), Spanish Companies, Italian Companies, EU, Maghreb & Middle East Companies, Mayor of Lecce, President of the Puglia Region, International Foundation for Human Rights (representing civil society), Representative of the Direction Council and the Management Office (Manager), which assumes the **Secretary of the SC**.

3.2 Functions.-

- a) Ensuring academic and financial support necessary for the normal development of activities for approval propose the DC;
- b) Manage the funds received, both public and private institutions;
- c) Attracting additional resources, preferably under the relevant calls; and
- d) Intervene expenses and use of budgetary allocations .

3.3 Guarantee system.-

- a) The The Direction Council can not approve research research projects, academic, cultural , or formation programs of ordinary character, proposed by AC, without a **prior report** of the Social Council (SC);
- b) The SC, in its capacity f guarantor of economic stability of the project, and in Relation to Section 1.2 and 1.2.1, after hearing the authorities involved, issue reports in parallel **with binding character**, on the likely socioeconomic impact and financial viability of projects and programs.

3.4 The SC will manage the addition thereto of political representatives of the countries concerned at the level of representation that has already Italy (Puglia Region and the Municipality of Lecce). SC function is also ensuring **cooperation at the regional level** on specific projects

§ Article 4.- Official languages

The official working languages and communication in the EMUI_ EuroMedUniversity are: Italian, Spanish, French and English, with translation, if any, the majority language.

§ Article 5.- Validity

5.1 The validity of these Statutes Provisional starts with the accompanying reports of the *Research Institute of Euro - Mediterranean University Institute EMUI* and *Dipartimento di Storia, Società e Studi sull'Uomo*, representing, respectively, of the promoting institutions, Complutense University of Madrid and University of Salento .

5.2 The validity of these Statutes Provisional expires with the date of validation of the resulting document by the plenary Management Bodies and Government (CD, CA and CS), I heard the report of a Commission of Statutes *ad hoc*, formed by the Director the EMUI_UCM, the Director of the Dipartimento di Storia, Società e Studi sull'Uomo (Università del Salento) and President (ff)

5.3 The maximum period of six months, from the date of this proposal, the Commission *ad hoc* Statutes shall submit the resulting document, referred to in previous article 5.2, to the plenary of the management bodies and government (CD, CA and CS). Such Plenum shall be convened by the President in office before expiry of this deadline

Roma, January 20, 2017



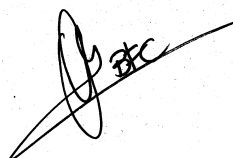
Prof. Dr. Román Reyes
Project Owner, President (ff)

PROTOCOL | 3/2017

First Session of the Direction Council

In view of the Report issued by the Plenary of the Governing Bodies on May 2, 2017, the Provisional Statutes become a definite proposal (Article 5.- Term), with slight modifications of style and brief supplementary information (§ 2.- and 2.4, to adapt it to the official organization chart), at the Ordinary Session, held today, the Direction Council (CD) is informed of the agreements of January 13 and 20, 2017, taken by the Executive Committee, and agrees to ratify in his position as President, Prof. Dr. Román Reyes, leaving its effect Article 2.1.2.- (Transitory), as well as the aforementioned § Article 5.-

Roma, May 10, 2017



Dr. Borja Fontalva
General Secretary



Union for the Mediterranean

C/c

Mohammed V University of Rabat (Morocco)

University of Cairo (Egypt)

Hebrew University of Jerusalem (Israel)

University of Foggia (Italy)

University of Salento (Italy)

Complutense University of Madrid (Spain)