

# **Statutes of the Forum of European Road Safety Research Institutes (FERSI)**

## **PREFACE**

The **Forum of European Road Safety Research Institutes (FERSI)** (for the purposes of these Statutes further in the text – Association) is a non-for-profit association, governed by the provisions of the Title III of the Belgian Law of 27 June 1921 on non-profit associations, international non-profit associations and foundations amended as of the day of registration.

The Association is established among the undersigned.

## **ARTICLE 1 - NAME, OFFICIAL ADDRESS AND REGISTRATION**

**1.1** The name of the Association is: "**Forum of European Road Safety Research Institutes (FERSI)**".

**1.2** The Head Office of the Association is located at Chaussée de Haecht 1405, Brussels, Belgium at IBSR/BIVV Institute premises.

The Association shall be governed by and registered according to the Belgian laws.

The Head Office may be transferred to any other location in Europe, with unanimous decision of the Members. A corresponding decision of the General Assembly shall be taken in accordance with Article 11 of the current Statutes. The decision shall be published in the Annexes of the "*Moniteur Belge*".

**1.3** The Association may have offices in other countries.

## **ARTICLE 2 - TERM OF THE ASSOCIATION**

The term of the Association is fixed at ten (10) years from the date of its registration; the term can be extended or reduced by decision of the FERSI General Assembly (further for the purposes of these Statutes - General Assembly).

## **ARTICLE 3 - OBJECTIVE AND ACTIVITIES**

**3.1** The objective of the Association is to contribute to road safety research and enhance the road safety, by ensuring that the relevant problems are researched by the best available expertise and that solutions recommended by researchers are implemented in the most effective and appropriate way.

**3.2** The Association shall realize its objectives as a network of road safety research institutions and shall provide a platform for the establishment of further road safety research networks.

The primary mission of the Association is:

To promote or coordinate high quality research on road safety issues, consult on implementation of research results and scientifically evaluate implementation outcomes.

In particular, it may engage in the following activities:

- enhancing the scientific quality of road safety research ;
- - proposing road safety topics for EU and national Research Agendas;
- developing road safety research recommendations and proposing them to competent national and European authorities;
- organizing seminars and meetings on road safety issues;
- participating in road safety research work conducted by EU or other international organizations;
- encouraging the international exchange of researchers;

- awarding prizes or scholarships financed by its resources to road safety researchers .

The Association has the right to engage in any other activities in accordance with its objectives.

All revenues out of any Association activity will be used for the sole purpose of fulfilling the Association's purposes.<sup>3.3</sup> In conformity with the laws and these Statutes, the Members of the Association may inform other entities or organizations in their home country on the Association's activities.

#### **ARTICLE 4 - MEMBERSHIP**

**4.1** The following pre-requisites must be fulfilled by applicants while applying for FERSI admission:

- an applicant must be a legal entity;
- an applicant must be established in Europe<sup>1</sup>, for full Membership or anywhere in the world for Affiliate Membership;
- an applicant must be a research institution that has its core competence in road safety research, including competence in pre-normative road safety research;
- an applicant shall have a mandate of the government of its country for conducting road safety research or submit an appropriate evidence of being assigned to consult public agencies responsible for road safety in its country;
- an applicant shall submit an appropriate evidence of approval of its request for admission issued by public authority (e.g. ministry) responsible for road safety in its country.

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<sup>1</sup> For the purposes of these Statutes European countries are: Albania, Andorra, Armenia, Austria, Azerbaijan, Belarus, Belgium, Bosnia and Herzegovina, Bulgaria, Croatia, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Georgia, Germany, Greece, Hungary, Iceland, Ireland, Italy, Kazakhstan, Latvia, Liechtenstein, Lithuania, Luxembourg, FYROM, Malta, Moldova, Monaco, Montenegro, Netherlands, Norway, Poland, Portugal, Romania, Russia, San Marino, Serbia, Slovakia, Slovenia, Spain, Sweden, Switzerland, Turkey, Ukraine, United Kingdom. Also, any new state within the geographically defined area of Europe that is recognised by the United Nations.

**4.2** As the rule, there will be only one FERSI Member per country. There will be two (2) classes of membership:

i) *Full Members*, with a voting right, consisting of entities or institutes located in Europe, which fulfill the prerequisites of Article 4.1.

ii) *Affiliate Members*, consisting of entities or institutes established in third countries, outside Europe, which fulfill the prerequisites of Article 4.1.

Affiliate members have the right to attend and participate in the meetings of the General Assembly, but do not have any voting rights.

**4.3** Membership is considered as established as far as a written admission request is approved by the General Assembly in accordance with Article 11. The General Assembly has to respond to admittance request within 12 months. The President of the Association will inform an applicant in writing about admittance or refusal.

**4.4** At the date of the registration of the Association, there are following Members:

1. BIVV-IBSR Institut Belge pour la Sécurité Routière - Belgium (address.....),
2. IFSTTAR - French institute of science and technology for transport, development and networks - France,
3. KFV - Kuratorium für Verkehrssicherheit/ Austrian Road Safety Board - Austria,
4. CDV - Centrum Dopravního Vyzkumu Transport Research Centre - Czech Republic,
5. BAST - Bundesanstalt für Straßenwesen - Germany,
6. CERTH-HIT - Hellenic Institute of Transport - Greece,
7. KTI - Közlekedéstudományi Intézet Nonprofit Kft/ KTI Institute for Transport Sciences Non-profit Ltd. - Hungary,
8. RSA - Road Safety Authority - Ireland,
9. RAMSES - Research & Actions for a Sustainable and Safe Mobility - Italy,

10. SWOV – Institute for Road Safety Research – The Netherlands,
11. IBDIM - Road and Bridge Research Institute – Poland,
12. LNEC – Laboratório Nacional de Engenharia Civil – Portugal,
13. MADI - State Technical University – Russia,
14. AVP – Slovenian Traffic Safety Agency – Slovenia,
15. VTT - Technical Research Centre of Finland – Finland,
16. BFU - Schweizerische Beratungsstelle für Unfallverhütung, bfu – Switzerland,
17. TRL – Transport Research Laboratory – United Kingdom,
18. VTI - Swedish National Road and Transport Research Institute – Sweden,
19. TØI- Institute of Transport Economics – Norway,
20. DTU - Danish Transport Research Institute – Denmark.

**4.5** Members are due to pay an annual membership fee

**4.6** As of the date of Association’s registration, the annual membership fee is fixed at 2,800.00 Euro for all types of Members. The membership fee amount will be determined annually by the General Assembly.

**4.7** An annual membership fee is due on the 30 of July at the latest. The annual membership fee has to be paid in whole, irrespective of the effective membership duration during a year and of the time of submission of the application.

## **ARTICLE 5 - TERMINATION OF MEMBERSHIP**

**5.1** The membership ends:

- in case a Member is dissolved or ceased to exist;
- in case of termination of the membership by a Member as set forth in Article 5.2 (voluntary withdrawal);
- in case of exclusion by the Association as set forth in Article 5.3.

5.2 A Member can terminate its membership by the end of a calendar year by giving notice of withdrawal to the Executive Board of the Association not later than three months before the end of such calendar year.

5.3 The Association can exclude a Member by a decision of the General Assembly taken with the majority of the 2/3 of its Members, if this Member has not paid its membership fee for the preceding two (2) years.

The Association can exclude a Member by unanimous decision of the General Assembly in accordance with Article 11 for any other serious breach of obligations by this Member, .

In serious cases the Executive Board reserves the right to suspend the participation of the defaulting Member until the next General Assembly, where a final decision on the membership of the particular Member has to be taken; during the suspension period and until the adoption of a final decision the defaulting Member loses all its rights and the access to the Association's services, tools and resources.

5.4 If a Member will be excluded from Association in the course of a year, the annual membership fee shall remain due for the full year.

5.5 In case of termination of membership for any of the above reasons, paid fees shall not be reimbursed by the Association, nor can the Member concerned have any financial claim on the assets of the Association.

## **ARTICLE 6 - OBLIGATIONS OF THE MEMBERS**

Members are obliged:

- a. to comply with these Statutes and the resolutions of the Association;
- b. to pay an annual membership fee;
- c. to provide in kind contributions if and as determined by the General Assembly ;
- d. to regularly inform other Members on their activities in the field of road safety and, to the extent that they are publicly available, to inform on the road safety research results and on any patents or other intellectual property rights

obtained from such research; during the Association meetings and by circulation of relevant publications of each member;

e. to adhere to any framework provisions of cooperation between Members, if any, with respect to research activities.

## **ARTICLE 7 - FINANCES OF THE ASSOCIATION**

**7.1** The Association is a non-profit organization.

**7.2** The Association shall be financed through:

- annual membership fees and in kind contributions of the Members;
- cost reimbursements by Members and third parties concerning expenditures made by the Association within the scope of its activities, including e.g. publications or organization of seminars or other events according to decisions of the General Assembly;
- donations, bequests and legacies;
- subsidies or grants awarded to Association;
- revenues from own non-for-profit activities.

**7.3** The amount of the annual membership fee and, if deviating from the general provision of Article 4.7., the due dates of payment or contribution will be proposed by the Executive Board that will submit the annual budget draft to the General Assembly for its approval.

**7.4** The Association may not take up any loan nor may it grant a loan or give any kind of guarantees in favour of its Members, employees or in favour of any other third party. The Association may however acquire property, whether real or movable, enter into contractual undertakings, accept donations, sell its property in accordance with legal provisions, the present Statutes and all relevant amendments, in so far as they are necessary for the achievement of its objectives.

## **ARTICLE 8 - REPRESENTATION OF MEMBERS' INTERESTS**

Within the scope of its objective the Association may represent its Members towards international or national organizations, whether governmental or non-governmental, in order to promote its Members' interests, on the understanding that no obligation or liability whatsoever for one or more Member(s) may be incurred without the prior written approval from such Member(s).

## **ARTICLE 9 - ORGANISATION OF THE ASSOCIATION**

The Association is organized and managed as follows:

- i) the General Assembly (Articles 10 and 11);
- ii) the Executive Board (Articles 12 through 15);
- iii) ad-hoc panels established by the General Assembly (Article 10.5).

The General Assembly, the Executive Board and ad-hoc panels are assisted by a Secretariat, composed of a Secretary and staff (Articles 16 and 17).

## **ARTICLE 10 - GENERAL ASSEMBLY**

**10.1** The General Assembly is the ultimate decision making body of the Association. All Members of the Association are entitled to attend the General Assembly.

**10.2** Each Member shall appoint one representative to the General Assembly. A representative could be accompanied by advisers whose names should be notified to the Secretariat prior to the meeting.

Members may also be represented at a meeting by a representative of another Member by means of a proxy given in writing, by fax or by e-mail. Each Member can represent only one other Member.

**10.3** The General Assembly shall be convened by the Executive Board with a notice period of not less than eight (8) weeks.

It shall be convened twice a year.

Extraordinary sessions can be also required by the President or Vice-President or when 1/5 of the Members so require.



The notice of General Assembly meeting shall contain the information on the venue and the date of the meeting and must be accompanied by a draft agenda proposed by the Executive Board.

Any Member's representative may propose additional agenda items which, in case of a proposed resolution by the General Assembly, should be communicated to the President not later than 2 weeks prior to the meeting of the General Assembly and forwarded to all Members with the meeting convocation; in case of a discussion item, the proposal should be communicated by the relevant Member to the President and the other Members not later than 4 weeks before the General Assembly.

Additional agenda items may also be included during the ordinary or extraordinary sessions, provided that all present or represented Members unanimously agree with that.

**10.4** The General Assembly shall elect and appoint the Association's President, Vice-President and, members of the Executive Board in accordance with the provisions of Article 12.1.

**10.5** The General Assembly may establish advisory or scientific committees it deems necessary. In the resolution to establish such committees, the General Assembly shall also determine the minimum number of Members required their advisory or scientific tasks terms of appointment of their members. With the same procedure the General Assembly may also establish Special Interest Groups to address specific issues.

**10.6** The meetings of the General Assembly shall be chaired by the Association's President. In the President's absence, the meeting shall be chaired by the Vice-President and in the Vice-President's absence the General Assembly will appoint a Chairman of the meeting.

**10.7** The meetings of the General Assembly and its resolutions shall be reported by FERSI Secretary (further for the purposes of these Statutes – the Secretary). In the Secretary's absence, the Assembly shall elect a record keeper from its attendees. The minutes of the meetings shall be forwarded to Members within

thirty (30) days after the meeting. They shall be considered as accepted if, within 15 days after distribution, no Member objects in writing to the President. The minutes shall be kept at the registered Head Offices of the Association.

## **ARTICLE 11 - RULES OF THE GENERAL ASSEMBLY**

**11.1** Each **Full** Member has one vote.

**11.2** A quorum of the General Assembly is constituted if 50% of Members are represented.

**11.3** Resolutions of the General Assembly shall be adopted by a simple majority except of cases listed in the Articles 11.4 and 11.5.

**11.4** The following resolutions of the Assembly require two-thirds (2/3) majority:

- approval of the Association's annual accounts and discharge of the Executive Board;
- adoption of the Association's annual budget or any amendment thereto;
- determination of the annual membership fee to be paid by the Members and in kind contributions to be made by the Members;

**11.5** The following resolutions of the Assembly require unanimity:

- admittance of new **Full or Affiliate** Members
- termination of membership by the Association;
- any amendment of these Statutes, including, without limitation, change of the location of the Association's Head Office;
- dissolution and liquidation of the Association.

A resolution of the General Assembly to terminate a membership shall not require the vote of the Member whose membership is terminated, even if such member is represented.

## **ARTICLE 12 - FERSI EXECUTIVE BOARD**

**12.1** The Executive Board shall consist of five members, including the President of the Association, the Vice-President, and three members elected by the General Assembly from a list of candidates, who may be nominated by any of the Full Members. Executive Board members shall be appointed for a period of 3 years.

Re-election for the same post is possible, with a limitation of no more than two subsequent terms. Revocation of appointment and voluntary retirement of Executive Board members is possible.

Executive Board members are not remunerated, except for the provisions of Article 17.3.

**12.2** The Association is legally represented by the President.

**12.3** The Executive Board manages and administers the Association's activities and conducts the affairs of the Association in accordance with the applicable laws, these Statutes, decisions and resolutions of the General Assembly.

The Executive Board has in particular the following tasks:

- implementation of the decisions of the General Assembly;
- preparation of the annual budget for each year and any amendment thereto during the course of the year to be submitted to and adopted by the General Assembly;
- administration of the Association's finances and preparation of the annual accounts (financial statement) as a main responsibility of the Association's President who shall be assisted in this task by the other Executive Board members;
- preparation of the Association's annual accounts (financial statement) to be approved by the General Assembly.

**12.4** A member of the Executive Board shall cease to be member of the Executive Board:

- upon the member's death;
- upon the member's voluntary retirement;

- upon revocation of appointment as a representative of a Member of the Association;
- upon termination of the membership of the Association Member that is represented by the member of the Executive Board ;
- upon dismissal by the General Assembly.

A successor of an Executive Board member will be elected by the General Assembly not later than within a period of three months from the cessation of Executive Board membership. Such vote may also be conducted in writing, by fax or e-mail, if representatives of all Members have communicated their agreement with such a procedure.

A successor of an Executive Board member shall be elected for the remaining term.

### **ARTICLE 13 - MEETINGS OF THE EXECUTIVE BOARD**

**13.1** The Executive Board shall meet at least twice a year or whenever the President or two Executive Board members so require(s). Extraordinary sessions may also be requested by 2/3 majority of the General Assembly.

**13.2** If all Executive Board members agree to do so, resolutions of the Executive Board may be adopted in certain cases in writing, by fax or e-mail.

**13.3** An invitation to Executive Board meeting must be send by FERSI Secretary to Executive Board members by letter, fax or e-mail at least thirty (30) days before the meeting, except if all members have agreed on a shorter time limit as well as on date and place of the meeting. The notice of convocation shall include the general agenda along with all necessary documents.

### **ARTICLE 14 - EXECUTIVE BOARD DECISIONS**

**14.1** Each Executive Board member has one vote.

**14.2** A member of the Executive Board may be represented by another member of the Executive Board by means of a proxy given in writing. A member of the Executive Board may only represent one other member of the Executive Board.

**14.3** The Executive Board shall adopt its resolutions unanimously and can adopt decisions only, if four Executive Board members are present or represented.

### **ARTICLE 15 - PRESIDENT AND VICE-PRESIDENT**

**15.1** The President of the Association (further - the President) shall, in accordance with these Statutes, decisions of the General Assembly and decisions of the Executive Board:

- be responsible for legally representing the Association vis-à-vis third parties;
- preside over the meetings of the Executive Board;
- preside over the meetings of the General Assembly;
- manage public relations activities of the Association.

The President is responsible for implementing decisions taken by the General Assembly and working towards realization of the Association purposes.

He/She is also responsible for supervising and managing the economic activities of the Association.

The President will be assisted by the Secretariat as set forth in Article 17 and may delegate signature (délégation de signature) to Vice-president, to one of the Executive Board members or to FERSI Secretary.

**15.2** The Vice-President assists the President in his/her task and shall take over the tasks and responsibilities as well as the authority of the President in case of the President's unavailability.

### **ARTICLE 16 - FERSI SECRETARY**

**16.1** The elected President shall appoint a Secretary.

**16.2** The Secretary is responsible for day-by day management of Association's activities and in particular shall, in accordance with these Statutes, decisions of the General Assembly and decisions of the Executive Board:

- maintain communication between President, Executive Board and members;
- convene the General Assembly and meetings of the Executive Board;
- organize meetings and events;
- supervise archives of the Association.

The Secretary may be assisted by staff of the Secretariat as set forth in Article 17.

**16.3** The personnel and travel costs with regard to Secretary activities, born by a Member employing the Secretary, shall be reimbursed to this Member from the budget of the Association. The above costs will be reimbursed only within the scope of working time of the Secretary directly related to FERSI activities. Also the relevant travel costs of the President will be covered from the budget of the Association. Travel of other Members of the Executive Board may be covered too with a majority decision by the General Assembly.

#### **ARTICLE 17 - SECRETARIAT**

**17.1** In order to carry out organizational tasks of the Association and to assist to Executive Board, a Member represented in FERSI by the incumbent President can establish a Secretariat.

**17.2** The personnel costs, costs of office rent and equipment with regard to activities of the Secretariat may be born by the Member represented by the incumbent President or by the Association budget. In order to cover the cost of any Secretariat Member from the Association budget a majority decision is required by the General Assembly. Telecommunications and material costs, e.g. costs of office supply, shall be reimbursed to the member hosting the Secretariat from the budget of Association.

**17.3** Subject to the requirements needed for the activities of the Association, the President, and/or Secretary and/or Vice-President of the Association may -

whether on a full-time or on a part-time basis – also be part of the Secretariat staff. Thus, they may be remunerated for their work for the Association. Any relevant remuneration needs to be approved with a 2/3 majority rule by the General Assembly on an annual basis.

**17.4** Subject to approval by the Assembly, FERSI may cooperate with other Organizations in the cost-effective operation of a joint Secretariat.

### **ARTICLE 18 - FINANCIAL YEAR, ANNUAL ACCOUNTS**

**18.1** The financial year of the Association shall be the calendar year, from the 1<sup>st</sup> of January to the 31<sup>st</sup> of December.

**18.2** Without prejudice to the above, the first financial year shall begin at the date of entry into force of the act giving legal personality to the Association and end the following 31<sup>st</sup> December.

**18.3** Each year the Executive Board shall prepare and submit to Members before the 1<sup>st</sup> of November, the budget for the forthcoming financial year for adoption at the next General Assembly; the latter shall meet not later than six weeks after submission of such a budget.

**18.4** Within three months after the end of each financial year, the President shall prepare the Association's annual accounts and, after agreement by the Executive Board on such accounts and completion of the auditing process described in Article 19, shall submit these for approval to the General Assembly within 5 months after the end of the financial year.

The annual accounts shall be submitted together with the notice convening such Assembly. The annual accounts shall consist of and be accompanied by the balance sheet, the profit and loss account with explanatory notes, a report from the Executive Board on the financial and administrative situation of the Association as well as the auditors' report and certificate.

**18.5** Approval of the documents mentioned in the above paragraph by the General Assembly shall constitute a discharge of the Executive Board for its management during the financial year concerned.

#### **ARTICLE 19 - INFORMATION, AUDITING**

**19.1** Each Member is entitled to obtain information about the business of the Association and an access to business documents or accounts.

**19.2** The annual accounts of the Association shall be audited by external auditors.

The General Assembly shall approve an assignment of an external auditor who shall be proposed by the Executive Board.

**19.3** An auditor shall audit the financial situation, the books and the annual accounts of the Association and verify the compliance of expenditures with the law, these Statutes and decisions of the General Assembly.

An auditor shall attend the Meeting of the General Assembly at the time during which the Association's annual accounts will be discussed and approved.

Any Member may put questions to the auditors.

**19.4** An auditor will be remunerated from the budget of the Association.

#### **ARTICLE 20 -CONFIDENTIALITY**

**20.1** Members agree not to reveal to third parties any information or knowledge, which they have received by virtue of their activities and participation in the Association and which is or has been earlier explicitly defined as "confidential" of which that Member was informed in written..

**20.2** The Members shall ensure that third parties acting as contractors, subcontractors or any other suppliers to them shall be respectively obligated to respect the above safeguards of confidentiality.

**20.3** The above obligations shall remain in effect for each Member during its membership and, after termination of the membership, for a period of three



years after the date of such termination, the reason for termination of the membership being based on any grounds whatsoever.

**20.4** Members understand and agree that a Member which received confidential information from another Member, does not acquire by implication or otherwise any right, title or license in respect of confidential information obtained by virtue of any disclosure made pursuant to this agreement. Confidential information shall remain the property of the disclosing member.

**20.5** Regardless of the statements in Article 20.1-20.4 a Member may disclose confidential information/ material if the member is obliged to do so by the national law of the member state.

## **ARTICLE 21 - INTELLECTUAL PROPERTY RIGHTS**

**21.1** The Members confirm to observe any obligations, related to intellectual property rights, imposed by applicable laws or entered into by virtue of contracts.

**21.2** More detailed provisions on intellectual property rights, in particular on publications or any property rights, that might be acquired by the Association in the course of its activities, may be adopted by decision of the General Assembly as an amendment to these Statutes

In this respect, the Members will provide for adequate possibilities of use and dissemination of research results, while also safeguarding the protection of intellectual property and of other intellectual assets.

## **ARTICLE 22 - LIABILITY**

**22.1** The Members of the Association and their representatives are not and shall not be responsible for the obligations and liabilities of the Association, except in the case of their own mismanagement.

**22.2** Therefore, the Association and its representatives shall not bind or otherwise obligate any of its Members towards third parties with respect to the Association's commitments and shall not enter into any other obligation or

liability on behalf or in the name of any of its Members without the prior written approval from such Member(s).

If the Association acts on behalf or in the name of one or more of its Members upon such Member(s)' express written approval, the respective Member(s) shall be the only one(s) responsible for such act and any ensuing obligations.

### **ARTICLE 23 - CONTESTS**

**23.1** Any contest that might arise while the Association lasts or while it is winding up, about its validity, the interpretation and the execution of this contract, will be judged according to the applicable laws.

These contests will be held before the qualified courts of the State of registration of the Association.

### **ARTICLE 24- LIQUIDATION**

**24.1** If the Association is dissolved pursuant to a resolution of the General Assembly, the latter shall also determine the modalities of the winding-up.

Unless the General Assembly of Members resolves otherwise, the Association shall be liquidated by its Executive Board. In case a court pronounces the dissolution, such court may appoint the liquidator and determine the modalities of the winding-up.

**24.2** The Members shall agree unanimously on the allocation of any remaining surplus.

**24.3** After the legal entity has ceased to exist, the books and records of the Association shall remain in the custody of the person designated for that purpose by the General Assembly for a period of seven years.

**24.4** During winding up, the name of the Association must be followed by the words "Association in winding up". The latter addendum and the name of the liquidator must be mentioned on every document emanating from the Association.

## **ARTICLE 26 - STATUTES MODIFICATIONS**

**26.1** Any amendment to the Statutes shall be subject to a decision of the General Assembly. The relevant decision of the latter will enter into force once approved and published in the Annexes to the *Moniteur Belge* in application of the relevant legislation on non-profit making associations, international non-for-profit associations and foundations.

## **ARTICLE 27 -ACTS PRIOR TO THE REGISTRATION**

For the period until the first General Assembly a temporary Executive Board will be appointed; it will have the responsibility to organize the first General Assembly and will be active until the first elections through the first General Assembly.

The first General Assembly shall appoint the first Executive Board members in accordance with these Statutes. The President and the Secretary shall implement all necessary formalities required by the applicable law.

## **ARTICLE 28 - LANGUAGE**

To the possible extent the working language of the Association shall be English. In case of a dispute between the parties to these statutes the published version shall prevail.

## **ARTICLE 29- GENERAL RULES**

All that is not provided by the present Statutes, in particular concerning requirements with regard to publication in the Annexes to the *Moniteur Belge* shall be governed by the provisions of Title III of the Belgian Law of 27 June

1921 as amended on non-profit making associations, international non-for-profit associations and foundations.

**Signed by all founding Members in three (3) originals**

For

BIVV-IBSR Institut Belge pour la Sécurité Routière – Belgium

Pour

BIVV-IBSR Institut Belge pour la Sécurité Routière - Belgique

For

IFSTTAR - French institute of science and technology for transport,  
development and networks - France

Pour

IFSTTAR - Institut français des sciences et technologies des transports, de  
l'aménagement et des réseaux - France

For

KFV - Kuratorium für Verkehrssicherheit/ Austrian Road Safety Board -  
Austria



Pour

KFV - Kuratorium für Verkehrssicherheit/ Austrian Road Safety Board -  
Autriche

For

CDV - Centrum Dopravního Vyzkumu Transport Research Centre - Czech  
Republic

Pour

CDV - Centrum Dopravního Vyzkumu Transport Research Centre -  
République Tchèque

For

BAST - Bundesanstalt für Straßenwesen - Germany

Pour

BAST - Bundesanstalt für Straßenwesen - Allemagne

For

CERTH-HIT - Hellenic Institute of Transport - Greece

Pour

CERTH-HIT - Hellenic Institute of Transport - Grèce

For

KTI - Közlekedéstudományi Intézet Nonprofit Kft/ KTI Institute for  
Transport Sciences Non-profit Ltd. - Hungary



Pour

KTI - Közlekedéstudományi Intézet Nonprofit Kft/ KTI Institute for  
Transport Sciences Non-profit Ltd. - Hongrie

For

RSA - Road Safety Authority - Ireland

Pour

RSA - Road Safety Authority - Irlande

For

RAMSES – Research & Actions for a Sustainable and Safe Mobility – Italy

Pour

RAMSES – Research & Actions for a Sustainable and Safe Mobility – Italie

For

SWOV - Institute for Road Safety Research - The Netherlands

Pour

SWOV - Institute for Road Safety Research – Les Pays-Bas

For

IBDIM - Road and Bridge Research Institute - Poland



Pour

IBDIM - Road and Bridge Research Institute - Pologne

For

LNEC - Laboratório Nacional de Engenharia Civil - Portugal

Pour

LNEC - Laboratório Nacional de Engenharia Civil - Portugal

For

MADI - State Technical University – Russia

Pour

MADI - State Technical University - Russie

For

AVP – Slovenian Traffic Safety Agency – Slovenia

Pour

AVP – Slovenian Traffic Safety Agency – Slovénie

For

VTT - Technical Research Centre of Finland – Finland



Pour

VTT - Technical Research Centre of Finland - Finlande

For

bfu - Schweizerische Beratungsstelle für Unfallverhütung - Switzerland

Pour

bfu - Schweizerische Beratungsstelle für Unfallverhütung - Suisse

For

TRL - Transport Research Laboratory - United Kingdom

Pour

TRL - Transport Research Laboratory - Royaume-Uni

For

VTI - Swedish National Road and Transport Research Institute - Sweden

Pour

VTI - Swedish National Road and Transport Research Institute - Suède

For

TØI- Institute of Transport Economics – Norway



Pour

TØI- Institute of Transport Economics - Norvège

For

DTU - Danish Transport Research Institute - Denmark

Pour

DTU - Danish Transport Research Institute - Denmark