

APPROVED

by the decision of Presidium of the National
Academy of Sciences of Ukraine
on 5 November 2021, No. 568

Vice President of NAS of Ukraine.
Academician of NAS of Ukraine

_____ Serhii Pyrozhkov

STATUTES

of the State Organization
“Institute of Market and Economic&Ecological
Researches
of the National Academy of Sciences of Ukraine”

(a new edition)

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Translated according to the original



1. General Provisions

1.1. The State Organization “Institute of Market and Economic&Ecological Researches of the National Academy of Sciences of Ukraine” (hereinafter referred to as “The Institute”) is a state government-financed non-profit organization, which is based on state ownership and is a subject to the authority of the National Academy of Sciences of Ukraine. It is a part of the Department of Economics of the National Academy of Sciences of Ukraine.

1.2. The Institute has been established on 12 August 2021 under joint resolution No. 479/904 of the NAS of Ukraine and the Ministry of Education and Science of Ukraine by renaming Southern Scientific Center of the National Academy of Sciences of Ukraine and the Ministry of Education and Science of Ukraine. The Institute is the successor of the Institute of Market Problems and Economic&Ecological Research of the National Academy of Sciences of Ukraine after its reorganization by merging in accordance with the Decree of the Presidium of the National Academy of Sciences of Ukraine No. 306 of October 13, 2021.

1.3. The Institute operates in accordance with the Constitution of Ukraine, the Law of Ukraine “On Scientific and Scientific-Technical Activities” and other legislative acts, the Statutes of the National Academy of Sciences of Ukraine, the Basic Principles of Organization and Activities of the Scientific Institution of the National Academy of Sciences of Ukraine and these Statutes.

The statutes of the Institute and any amendments thereto are developed by the Directorate of the Institute and, after discussion among the scientific staff, are considered by the Academic Council of the Institute.

1.4. The Institute is a legal entity, which has its own balance sheet, a round seal with its name, and other stamps necessary for its operation, national and foreign currency bank accounts opened in compliance with Ukrainian laws, and may also have a trademark, which is registered in accordance with the established procedure, an emblem, keep its operation and accounting records in accordance with the legislation of Ukraine.

The Institute has the right to conclude agreements, acquire property and non-property rights, bear responsibility, be a plaintiff and defendant in court in accordance with the law.

1.5. The aim of the Institute is to carry out scientific research aimed at obtaining and using new knowledge in the field of economics and environmental and economic policy, meeting social, economic and cultural needs and promoting innovative development of the country, provide comprehensive support to the practical application of scientific and technical research results, train highly qualified research personnel.

1.6. The Institute shall be subject to compulsory state evaluation as established by law and subject to comprehensive audits of its activities according to the methodology approved by the NAS Presidium.

1.7. The Institute shall report annually to the General Meeting of the Department of Economics of the NAS or, if necessary, to the NAS Presidium on its scientific and research-management activities.

1.8. For the purpose of independent assessment of the results of scientific (scientific and technological, scientific and organizational) activities of the Institute, a Supervisory Board may be established by the decision of the Presidium of the NAS of Ukraine.

1.9. The full name of the Institute in Ukrainian is: Державна установа «Інститут ринку і економіко-екологічних досліджень Національної академії наук України»;
 The full name in English is: State Organization “Institute of market and economic&ecological researches of the National Academy of Sciences of Ukraine”.
 The abbreviated name in Ukrainian is: ДУ «ІРЕЕД НАН України».
 The abbreviated name in English is: SO “IMEER OF NAS OF UKRAINE”.

1.10. The postal address of the Institute is: 29 Frantsuzky Boulevard, Odesa, 65044, Ukraine.

2. Tasks of the Institute

2.1. The primary tasks of the Institute shall be:

2.1.1. To conduct scientific research in the following main areas:

- institutional factors of market environment development;
- institutional mechanisms for the greening of markets and economic relations;
- market of water transport services and its infrastructure;
- integration processes of the markets of the Danube-Black Sea region;
- socio-economic, scientific, educational and innovative environment of the southern regions of Ukraine.

2.1.2. To conduct fundamental and applied scientific research on socio-economic, humanitarian and environmental problems of regional development, development of economic entities on the markets of goods and services, formation and implementation of regional policy with the aim of obtaining new scientific knowledge and using it for practical purposes. Systematic accumulation and generalization of scientific results, creation of conditions for the realization of the creative potential of the scientific staff and social protection of employees.

2.1.3. To create scientific developments based on scientific knowledge obtained as a result of scientific research and practical experience, with the aim of bringing such knowledge to the practical use.

2.1.4. To provide scientific and technical services.

2.1.5. To conduct scientific and technical expertise.

2.1.6. To train highly qualified scientific personnel through master's, post-graduate and doctoral studies.

2.1.7. To promote high quality of scientific research and scientific and technical developments.

2.1.8. To preserve and develop scientific infrastructure.

2.1.9. To inform the general public about the results of the Institute's activities.

2.2. According to its tasks, the Institute shall:

2.2.1. Develop with the broad participation of the scientific staff the main scientific areas of the institution's activity and submit them for approval to the Presidium of the NAS of Ukraine, make proposals to the Department of Economics of the NAS of Ukraine to adjust the approved areas of research.

2.2.2. Determine the subject of its research in accordance with the approved areas, submit it for approval in accordance with the established procedure to the Department of Economics of the NAS of Ukraine. Areas and topics are determined taking into account the Law of Ukraine “On Priority Areas of Development of Science and Technology”, decisions of the General Meeting of the NAS of Ukraine, the Presidium of the NAS of Ukraine and the Department of Economics of the NAS of Ukraine.

2.2.3. Draw up, approve and implement plans for research work, resolve issues of its material and financial support.

2.2.4. Organize and conduct research works in accordance with the approved main scientific areas of activity and current (annual) plans for scientific research and scientific and technical developments.

2.2.5. Study, analyze and generalize the achievements of world science in the main areas of scientific research and determine the possibilities of their use in all areas of public life, take part in the development and implementation of international programs and projects.

2.2.6. The Institute shall:

- develop projects of programs and strategies for socio-economic development of various territorial units, enterprises, organizations;
- prepare conceptual, methodological, expert-analytical, forecast materials, draft laws and regulations;
- conduct scientific expertise and consultations in all areas of its scientific activity.

2.2.7. On behalf of the governing bodies and officials of the National Academy of Sciences of Ukraine, in accordance with their competence or on its own initiative, the Institution develops forecasts, information and analytical materials, proposals, recommendations on regional development and the formation of regional state policy, carries out scientific and technical expertise in accordance with agreements concluded with individuals and legal entities in accordance with the procedure established by law.

2.2.8. The Institute shall participate in competitions of scientific projects, scientific and technical developments and competitions for obtaining grants, including international competitions, and, based on the results of the competitions, ensures the implementation of relevant works and activities.

2.2.9. The Institute shall organize conferences, round tables, meetings, symposiums, exhibitions, scientific schools, including international ones.

2.2.10. The Institute shall carry out publishing activities of a scientific, educational and enlightening nature, act in accordance with the established procedure as the founder of print media, scientific publishing houses, scientific journals and scientific publications.

2.2.11. The Institute has its own official website, provides information on the main scientific directions, structure and results of the Institute's activities, regularly updates this information, and also contributes to the coverage in the media and social networks of significant achievements and important events for the Institute and other scientific materials of public interest.

2.2.12. The Institute shall hold contests for filling vacant positions of scientific workers, conduct certification of the Institute's employees.

2.2.13. The Institute shall form, in accordance with the procedure established by the

legislation of Ukraine, specialized Academic Councils for the defense of dissertations in specialties in accordance with the main scientific areas of the Institute's activities.

The Institute shall make the final decision on the award of scientific degrees by accredited specialized Academic Councils.

2.2.14. The Institute shall found, in accordance with the procedure established by law, higher education institutions to train specialists of various qualification categories, including Masters and PhDs.

2.2.15. The Institute shall carry out educational activities in the field of higher education, provide educational services by training specialists of various qualification categories in compliance with the law of Ukraine “On higher education”, including through master’s, post-graduate and doctorate studies, take measures towards upgrading its scientific personnel, promote the advancement of the scientific component in education sphere and the involvement of talented young people in scientific research.

2.2.16. The Institute shall carry out, in accordance with the established procedure, training in postgraduate education programs for the purpose of retraining scientists and specialists, and also, together with universities and other institutions of higher education, form specialized departments for training specialists at the qualification level of a master and (or) doctor of philosophy.

2.2.17. The Institute shall place, in accordance with the decision of the Presidium of the NAS of Ukraine and an agreement concluded with another scientific institution or institution of higher education, structural units that carry out scientific and technical activities on the basis of this scientific institution or such an educational institution in accordance with educational programs and topics of scientific research.

2.2.18. The Institute shall determine the structure and staff list within the available funds and approve it in accordance with the procedure established by the NAS of Ukraine.

2.2.19. The Institute shall conclude agreements on scientific and technical cooperation with organizations and legal entities, including foreign and international ones, take part in the implementation of international scientific and technical programs and projects in accordance with the procedure established by law.

2.2.20. The Institute shall take part in the activities of scientific societies, associations and unions, including foreign and international ones, as their members, conduct other forms of joint activities in accordance with the legislation of Ukraine.

The Institute, in agreement with the NAS of Ukraine, may be included in associations of legal entities in order to fulfill its statutory tasks while maintaining the status of a legal entity and financial independence.

2.2.21. The Institute shall be a founder and co-founder of business companies and participate in the formation of the authorized capital of such business companies solely by introducing intellectual property rights into it, exclusive property rights that are reserved by the Institute.

2.2.22. The Institute may act as a customer of works on construction, reconstruction, as well as overhaul of its fixed assets, scientific, housing and other social facilities.

2.2.23. The Institute shall provide paid services according to the list determined by the legislation for budget-financed scientific institutions and in accordance with the Statutes of the Institute.

2.2.24. The Institute processes personal data in accordance with the Law of Ukraine “On the Protection of Personal Data”.

2.3. The Institute has the right to conclude property lease agreements, including real estate, accounted for on its balance sheet, in accordance with the procedure established by the NAS of Ukraine.

2.4. All activities that, according to the legislation, require special permits or licenses, are carried out by the Institute only after it receives them.

3. The structure of the Institute

3.1. The structure of the Institute and changes in it are developed by the Directorate, considered by the Academic Council and approved by the Department of Economics of the NAS of Ukraine.

The Directorate of the Institute includes the Director of the Institute, Deputy Directors, and the Scientific Secretary of the Institute.

The main structural unit of the Institute is a scientific division, the main task of which is the implementation of scientific, technical or organizational activities. In the staff of this division, positions of scientific workers make up at least 50 percent.

The structure of the Institute may include departments, a branch, a center, a laboratory, a sector, a scientific library.

Temporary scientific (creative) teams may be formed to solve individual problems.

The structural divisions of the Institute also include administrative and scientific-support divisions and services.

3.2. The Institute can create branches and scientific departments as a separate subdivision of the Institute, as well as other separate subdivisions of the Institute without the status of a legal entity, which act in accordance with the provisions approved by the order of the Director after agreement with the Academic Council of the Institute.

3.3. In order to support and develop fundamental research at the world level, new promising interdisciplinary areas of scientific research and scientific and technical developments, coordinate joint activities and resources in certain scientific areas, the scientific group of the Institute may be included in the state key laboratory as an association of scientific groups of scientific institutions and universities, and other institutions of higher education, on the basis of an agreement on joint activities in accordance with the procedure established by law.

3.4. By decision of the Academic Council, expert councils or groups can be organized at departments of the Institute as a form of coordination of work on individual scientific problems. The composition of the expert councils or groups must be approved by the director of the Institute.

4. Management of the Institute

4.1. The management of the Institute is carried out on the basis and in the manner established by the Law of Ukraine “On scientific and S&T activities”, the Statutes of the National Academy of Sciences of Ukraine, the Basic Principles for the Organization and Activities of a Scientific Institution of the National Academy of Sciences of Ukraine and these Statutes.

4.2. The Institute is headed by a Director who shall be elected, appointed, dismissed from office and act in accordance with the law and these Statutes.

4.3. The Director of the Institute is elected by competition by secret ballot at a meeting of the scientific staff of the Institute for the term of up to five years, with the right to be re-elected and appointed by the Presidium of the National Academy of Sciences of Ukraine.

The same person may not hold the position of Director of the Institute for more than two terms.

4.4. The candidate for the position of the Director of the Institute shall be fluent in the state language, have the academic degree of doctor of science or candidate of science (doctor of philosophy) and have at least ten-year experience at positions of scientific research and/or research and education workers. The Presidium of the NAS of Ukraine or the Department of Economics of the NAS of Ukraine may set additional qualification or other requirements for the candidate for the position of the Director of the Institute, ensuing from the specific activities of this Institute.

A person cannot be elected, appointed to the position of the Director of the Institute (including Acting Director), if this person:

- 1) has been declared legally incompetent by a court decision or whose legal capacity has been restricted;
- 2) has a criminal record for committing a crime, if such conviction has not been canceled or expunged in accordance with the procedure established by law;
- 3) has been deprived of the right to hold relevant positions in accordance with a court verdict;
- 4) by a court decision, was found guilty of committing a corruption offense - within a year from the date of entry into force of the relevant court decision;
- 5) was subjected to an administrative penalty for an offense related to corruption - within a year from the date of entry into force of the relevant court decision.

4.5. NAS Presidium shall announce a contest for the position of the Director of the Institute 2 months prior to the expiry date of the contract with the person holding the office. In case of early termination of the powers of the Director of the Institute, the Presidium of the National Academy of Sciences of Ukraine announces a competition within a week after vacancy opening, appointing the Acting Director of the Institute for a period not exceeding six months

The Academic Council and staff of the Institute's scientific subdivisions, among other bodies and persons defined by the Charter of the National Academy of Sciences of Ukraine, have the right to nominate candidates for the position of Director of the Institute. Proposals for applicants for the position of Director of the Institute are accepted by the Department of Economics of the National Academy of Sciences of Ukraine within two months from the date of announcement of the competition for the position of Director of the Institute. Candidates that meet the established requirements of applicants are submitted for consideration by the meeting of the scientific staff of the Institute within 20 calendar days from the date of the deadline for submitting documents for filling a vacant position.

4.6. The nominees to the position of the Director of the Institute shall be examined at a

meeting of the scientific staff of the Institute. Each participant of the meeting of scientific staff may only vote for one nominee or support no nominee.

The election shall be considered valid if the meeting of scientific staff is attended by at least two thirds of the actual number of the members of the scientific staff of this Institute.

4.7. The general meeting of the Department of Economics of the NAS of Ukraine shall consider the decision of the meeting of the Institute's scientific staff on the election of the Director of the Institute and shall recommend to the Presidium of the NAS of Ukraine:

- to appoint the Director of the Institute the candidate who received more than two thirds of the votes of scientific workers attending the meeting of the scientific staff of the Institute;
- to appoint the Director of the Institute the candidate who received more than 50% but less than two thirds of the votes of scientific workers attending the meeting of the scientific staff of the Institute, or in the event of reasoned objections, to announce a new competition, appointing the Acting Director of the Institute for the term of no more than six months.

4.8. If none of the candidates to the position of Director of the Institute has received in the first round more than 50 % of the votes of scientific workers attending the meeting of the scientific staff of the Institute, a second round of voting shall be held.

Two candidates who received the most votes in the first round are allowed to participate in the second round.

The election shall be considered valid if the meeting of the scientific staff is attended by at least two thirds of the actual number of the scientific staff of the Institute.

The general meeting of the Department of Economics of the NAS of Ukraine shall consider the decision of the meeting of the scientific staff of the Institute on electing the Director of the Institute in the second round and recommend to the Presidium of the NAS of Ukraine:

- to appoint the Director of the Institute the candidate who in the second round has received more than two thirds of votes of the scientific workers attending the meeting of the scientific staff of the Institute;
- to appoint the Director of the Institute the candidate who in the second round has received more than 50% but less than two thirds of the votes of scientific workers attending the meeting of the scientific staff of the Institute, or, in the event of reasoned objections, to announce a new competition, appointing the Acting Director of the Institute for the term of no more than six months.

4.9. The Director of the Institute is appointed to the position by the Presidium of the NAS of Ukraine on the recommendation of the general meeting of the Department of Economics of the NAS of Ukraine.

In the event of reasoned objections from the general meeting of the Department of Economics of the NAS of Ukraine, the Presidium of the NAS of Ukraine shall announce a new competition and appoint the Acting Director of the Institute for a period of not more than six months.

If one candidate took part in the first round of elections and they did not receive more

than 50 % of the votes of scientific workers attending the meeting of the scientific staff of the Institute, or if in the second round of elections none of the candidates received more than 50 % of the votes of scientific workers attending the meeting of the scientific staff of the Institute, or if less than two-thirds of the actual number of staff scientists of the Institute took part in the meeting of the scientific staff of the Institute, the elections are considered invalid, and the Presidium of the National Academy of Sciences of Ukraine announces a new competition, appointing the Acting Director of the Institute for the term of no more than six months.

4.10. The contract with the elected Director of the Institute shall be concluded by the National Academy of Sciences of Ukraine as established by law within one month from the date of election for the term in office specified by these Statutes but for no more than five years.

4.11. The remuneration of the Director of the Institute is determined in accordance with the procedure established by the Cabinet of Ministers of Ukraine as is assigned to the Director of the research institute.

4.12. The Director of the Institute may be dismissed from the position by NAS Presidium on the grounds specified by labour laws and also due to violation of the terms of the contract. The Director of the Institute may also be dismissed from the position due to a decision on their withdrawal adopted by a meeting of the scientific staff of the Institute. The reasons for withdrawing The Director of the Institute are specified by labour laws.

The proposal to dismiss the Director of the Institute may be submitted for consideration by a meeting of the scientific staff of the Institute by at least one half of the statutory membership of the Academic Council of the Institute.

4.13. The Director of the Institute, within the powers granted to them, organizes the activities of the Institute.

4.14. The Director of the Institute is responsible to the National Academy of Sciences of Ukraine for the fulfillment of the obligations established by the legislation, these Statutes and the contract.

4.15. The Director of the Institute has the right to:

- dispose of property and funds within the limits and in the manner provided for by the contract, these Statutes and legislation;
- represent the Institute in the governing bodies of the National Academy of Sciences of Ukraine, state authorities and local governments, institutions, organizations, enterprises, regardless of the form of ownership without a separate assignment;
- issue powers of attorney;
- act on behalf of the Institute in judicial, banking and other institutions, as well as to entrust individuals with the conduct of administrative, financial, economic, judicial affairs of the Institute;
- open on behalf of the Institute accounts in banks and territorial bodies of the central executive body that implement the state policy in the field of treasury servicing of budgetary funds in the manner prescribed by law;
- conclude contracts on behalf of the Institute in accordance with the law, including

contracts for the performance by the Institute of S&T works in accordance with the profile of its activities commissioned by state and non-state domestic and foreign enterprises, institutions and organizations;

- hire, transfer and dismiss employees of the Institute, determine their job responsibilities, apply incentives and penalties to them in accordance with the current legislation;
- give bonuses to employees in accordance with the regulation of the Institute on bonuses and to carry out other types of labour incentives for employees of the Institute;
- check the quality of the work of the Institute's employees and activities aimed at methodological, organizational support and coordination of scientific, technical and implementation activities;
- appoint the appropriate part of the Academic Council of the Institute;
- delegate, in accordance with these Statutes, part of their powers to their deputies and heads of the structural divisions of the Institute;
- issue orders, approve regulations and instructions for the Institute within Director's competence;
- resolve issues related to the financial and economic activities of the Institute.

4.16. The Director of the Institute is obliged to:

- ensure that the Institute conducts activities in accordance with the statutory objectives;
- provide competitive scientific and applied results, including the implementation of scientific research results, international scientific and technical cooperation;
- ensure the training of highly qualified scientific personnel in the master's studies, postgraduate and doctoral studies;
- ensure that the Institute complies with the licensing conditions and conditions for accreditation of the educational and scientific program;
- provide training and retraining, upgrading of the employees of the Institute;
- ensure that the Institute fulfills the state order and other contractual obligations;
- ensure the protection of intellectual property rights of the results of scientific activity, which are obtained at the expense of the state budget;
- ensure the protection of information in accordance with the law;
- ensure the stable financial and economic position of the Institute and the efficient use of the property assigned to the Institute, compliance with the requirements of the law when this property is provided for use by other persons;
- provide the NAS of Ukraine with reports on the use of property assigned to the Institute, in particular, property provided for use by other persons;
- ensure compliance with the terms of these Statutes and the collective agreement;
- ensure that the Institute complies with the requirements of the law, ensuring that the requirements of regulatory authorities in the field of economic activity are met in a timely manner, as well as the requirements of the NAS of Ukraine;
- ensure the adoption of measures to improve the management of the Institute and

strengthen financial, economic and labour discipline;

- ensure the creation of proper working conditions in accordance with the requirements of the law, the observance of the rights of employees in accordance with labour legislation;
- ensure the timeliness of settlements with legal entities and individuals;
- ensure the targeted and efficient use of state budget funds;
- ensure the timely and full fulfillment of obligations to the state budget and state social funds by the Institute;
- ensure the fulfillment of income and expenses calculation of the Institute, to prevent the occurrence of arrears in wages and for the consumed energy supply services and utilities;
- ensure the maintenance of accounting records and the preparation and presentation of financial, budgetary and statistical reports in accordance with the current legislation;
- ensure that, within their powers, measures are taken to prevent corruption and corruption-related offenses at the Institute;
- ensure that the general public is informed about the activities of the Institute.

4.17. The Director of the Institute resolves other issues that, according to the legislation, these Statutes and the contract, are within Director's competence.

4.18. The Director of the Institute annually reports to the scientific staff of the Institute on Director's activities.

4.19. The Academic Council of the Institute (hereinafter referred to as "the Academic Council") is a collegiate body for managing the scientific and organizational activities of the Institute in terms of the exclusive powers defined in paragraph 4.21 of these Statutes, and performs consultative and advisory functions on other issues of scientific and technical activities of the Institute. The Academic Council makes decisions and provides recommendations within its competence, as defined by these Statutes.

4.20. The number of members of the Academic Council is 23 persons. At least three-fourths of the Academic Council are elected by secret ballot of the meeting of the scientific staff of the Institute for the term of office of the Director, and the remaining members are appointed by order of the Director of the Institute.

The Director of the Institute, the Deputy Director for Scientific Work and the Scientific Secretary of the Institute are members of the Academic Council in accordance with their positions.

The Chairman of the Academic Council, Vice-Chairmen and Scientific Secretary of the Academic Council are elected by secret ballot by the Academic Council's members.

The Academic Council includes members of the National Academy of Sciences of Ukraine who work at the Institute. The Academic Council also includes the Chairman of the Council of Young Scientists of the Institute and the Chairman of the Primary Trade Union Organization of the Institute.

In addition to the above-mentioned officials, the leading scientists of the Institute are elected to the Academic Council, usually from among the doctors of sciences who work as the head of a scientific unit, Senior Research Fellow, Leading Research Fellow or

Chief Researcher, and have the academic title of Senior Researcher, Associate Professor or Professor. Scientific divisions of the Institute should be evenly represented in the Academic Council in accordance with their staffing.

Leading scientists and specialists who do not work in this scientific institution may be elected to the Academic Council (or invited and appointed by order of the Director of the Institute).

The structure and staff of the Academic Council is approved by the Bureau of the Department of Economics of the National Academy of Sciences of Ukraine for the term of office of the Director of the Institute. Partial changes in the composition of the Academic Council shall be approved by the Bureau of the Department of Economics of the NAS of Ukraine on the proposal of the Director of the Institute.

Partial changes can be made to the composition of the Academic Council: the inclusion of new members (on the proposal by the board of the Council); the exclusion (at the personal request of a member of the Council or without him in connection with his dismissal, death, systematic non-participation in the work of the Council).

4.21. The exclusive powers of the Academic Council include:

- 1) the issues of determining the development strategy of the Institute and promising areas of scientific and technical activities;
- 2) conducting scientific and technical evaluation of the research topics and results of scientific research;
- 3) the approval of current (annual) plans for scientific research and scientific and technical works;
- 4) the improvement and development of the structure of the Institute;
- 5) approving the topics of dissertations for applicants for the degree of Doctor of Philosophy (PhD) at the third (educational and scientific) level of higher education or the degree of Doctor of Science and appointing scientific supervisors or consultants;
- 6) the approval of the results of attestation of scientific workers, postgraduates, doctoral students;
- 7) approval of the results of the competition for vacant positions of scientists;
- 8) the nomination of outstanding scientific works for the award of prizes, medals and other types of distinctions, including international ones;
- 9) the issues of conferring the academic titles of Professors and Senior Researchers to the employees of the Institute and submitting relevant decisions for approval to the attestation board of the central executive body, which ensures the formation and implementation of state policy in the field of scientific and S&T activities, the issues of applying for awarding honorary titles;
- 10) the approval of annual reports on the activities of the Institute and consideration of its estimates;
- 11) the issues of making a decision on the placement of their own revenues in the territorial bodies of the central executive body that implements state policy in the field of treasury servicing of budget funds or in banking institutions of the public sector in the manner prescribed by law;

12) the issues of the approval of the list of professions and positions of the Institute, where flexible working hours and remote work can be applied.

4.22. The Academic Council analyzes the state of the implementation of scientific research, their material, technical and financial support, training of scientific personnel and considers:

- issues of coordination and scientific cooperation with other organizations and institutions;
- the issues of holding meetings and conferences;
- the issues of international scientific cooperation of the Institute;
- the issues of scientific and publishing activity;
- recommendations on the publication of scientific papers by the staff of the Institute and papers that are published with the Institute's name on the title page;
- the issues of approving the Statutes of the Institute and making changes to it;
- the issues of nominating candidates for Active Members (Academicians) and Corresponding Members of the NAS of Ukraine and the national specialized academies of sciences of Ukraine;
- the adoption of plans, programs, projects and research topics;
- the approval of reports on completed research works;
- the adoption of the annual report on the scientific work of the Institute;
- the recommendations of candidates for the appointment of chief editors and members of the editorial boards of scientific publications of the Institute.

4.23. The Academic Council of the Institute discusses the main scientific directions of the Institute's activities and recommends them for consideration by the Department of Economics of the NAS of Ukraine and approval by the Presidium of the NAS of Ukraine.

4.24. The Academic Council has the right to make decisions if at least half of its payroll is present at the meeting, except for cases of consideration of personnel issues, nomination of works for prizes and medals and other issues, where the presence of two thirds of the Academic Council is mandatory.

The decisions of the Academic Council are considered adopted if more than 50% of the present members of the Academic Council voted for them. Decisions on election to positions, awarding academic titles, nomination for prizes and membership in academies are taken by secret ballot, other decisions are taken by open vote, unless otherwise provided by these Statutes.

4.25. The decision of the Academic Council enters into force after the Chairman of the Academic Council and Scientific Secretary of the Academic Council sign the protocol of the meeting of the Academic Council.

4.26. In order to further assist the activities of the Institute, involve a wide range of scientists in the evaluation of the results of its activities, at the suggestion of the Academic Council and (or) decisions of the Presidium of the NAS of Ukraine, the Supervisory Board may be created at the Institute, including with the involvement of foreign scientists, acting in accordance with the regulation approved Presidium of the NAS of Ukraine in accordance with the law.

4.27. To promote the implementation and development of scientific research of young scientists, to ensure the protection of their rights and interests, the Institute has established The Council of Young Scientists, which is a collegial elected advisory body that brings together young scientists of the Institute and acts in accordance with the regulation on this Council, which is approved by the Director of the Institute after agreement with the Academic Council of the Institute.

The Council of Young Scientists of the Institute carries out its activities in order to ensure the active participation of young scientists of the Institute in scientific research, as well as the representation, protection and implementation of their rights and interests.

The Institute contributes to the activities of the Council and can finance activities and projects initiated by the Council of Young Scientists.

4.28. The Deputy Director for Scientific Work and the Scientific Secretary of the Institute are appointed by the Director of the Institute in agreement with the Academic Council of the Institute and the Department of Economics of the NAS of Ukraine and are approved by the Presidium of the NAS of Ukraine for the term of office of the Director of the Institute.

The Deputy Director for General Issues is appointed by the Director of the Institute in agreement with the Department of Economics of the NAS of Ukraine and is approved by the Bureau of the Presidium of the NAS of Ukraine for the term of office of the Director of the Institute.

4.29. Heads of separate scientific subdivisions without the rights of a legal entity (departments, branches, centers) of the Institute, heads of the main scientific subdivisions (departments) are elected on a competitive basis and appointed to the position by the Director of the Institute in agreement with the Presidium of the NAS of Ukraine for a term of not more than 5 years with the right to be re-elected for one more term.

4.30. Heads of laboratories, sectors within departments, Chief and Lead Researchers are elected on a competitive basis and appointed by the Director of the Institute in agreement with the Bureau of the Department of Economics of the NAS of Ukraine, while Chief Researchers are appointed to the position in agreement with the Presidium of the NAS of Ukraine.

Senior Researchers, Researchers, Junior Researchers, Chief and Lead Engineers are elected on a competitive basis and appointed by the Director of the Institute.

4.31. Employment contracts with scientists specified in paragraph 4.30 may be concluded both for an indefinite period and for a period determined by agreement of the parties, but not more than five years, which is indicated in the terms of the contract.

The scientific workers who are elected by competition are subject to periodic certification in accordance with the procedure established by law.

The positions of scientific workers with whom an employment contract has been concluded for a certain period are considered vacant after its completion, and a new competition may be held to replace them in the prescribed manner.

The Active Members (Academicians) and Corresponding Members of the NAS of Ukraine are appointed to the positions of scientific workers by the Director of the

Institute without competition and are approved in the position in the manner established by the NAS of Ukraine.

4.32. The Institute may have an Honorary Director and Advisors to the Directorate.

The Presidium of NAS of Ukraine may appoint a leading scientist, upon reaching the age of 65 by this scientist, as the Honorary Director of the Institute, who no longer holds the position of the Director of the Institute, but previously headed the Institute for a long time, who made a significant contribution to science, organization of scientific research and development of the Institute and under whose leadership the Institute took a leading place in economic science and has made significant progress in implementing the results of research and training of scientific personnel.

Active Members, Corresponding Members of the NAS of Ukraine may be appointed by the Director of the Institute as Advisors to the Directorate of the Institute based on the decision of the Presidium of the NAS of Ukraine upon reaching the age of 65.

5. Powers of the staff and the scientific staff of the Institute

5.1. All employees participating in the activities of the Institute on the basis of an employment contract form the staff of the Institute.

The main organizational form for the exercise by the staff of its powers is the general meeting (conference) of the labor collective. The conference is held if the convening of meetings is complicated due to multi-shift work, territorial remoteness of structural divisions, etc.

The general meeting of the staff is considered competent if more than half of the total number of members of the staff takes part in it, and the conference is considered competent if at least two thirds of its delegates participate in it.

Decisions of the general meeting (conference) of the staff shall be adopted by open voting by a majority vote of the members of the staff who are present at the meeting (conference).

5.2. Production, labour and social relations of the labour collective with the Institute are regulated by the collective agreement concluded by the Director with the trade union organization of the Institute in accordance with the Law of Ukraine “On Collective Agreements and Agreements”.

5.3. The powers of the staff of the Institute include:

- delegation of scientists to participate in sessions of general meetings of the NAS of Ukraine with the right to vote (except for issues related to the election of Active Members (Academicians), Corresponding Members and Foreign Members of the National Academy of Sciences of Ukraine);
- discussion and approval of the collective agreement;
- consideration of issues of social development, in particular, improvement of working conditions, life and health, medical insurance of the Institute's employees and their families;
- the approval of the internal labour regulations;
- the application of disciplinary sanctions;

- consideration of issues of bringing violators of labour discipline to justice in accordance with the procedure established by law.

Issues that fall within the competence of the staff of the Institute are resolved by the staff with the participation of the Director of the Institute, unless otherwise provided by law.

5.4. All scientific workers who have labour relations with the Institute form the scientific staff of the Institute.

The meeting of the scientific staff of the Institute is considered authorized if at least two thirds of the actual number of full-time scientific workers of the Institute is present at it.

5.5. The meeting of the scientific staff of the Institute decides:

- on the election of the Director of the Institute;
- on the release from the position of the Director of the Institute;
- delegating representatives (Candidates of Science, Doctors of Philosophy, Doctors of Science) of the scientific staff of the Institute to participate in the session of the general meeting of the Department of Economics of the NAS of Ukraine with the right of casting vote in the election of the Academician-Secretary of the Department of Economics of the National Academy of Sciences of Ukraine.

5.6. The decision of the meeting of the scientific staff of the Institute shall be adopted by two-thirds of the votes of the scientists present at the meeting of the scientific staff of the Institute.

6. Financial and logistical support for the activities of the Institute

6.1. The financial support of the Institute's activities shall be finance provided by the State Budget of Ukraine, which consists of general and special (own earnings) funds of the state budget.

6.2. Funding for the main activities of the Institute, including the basic one as a budget scientific institution of the NAS of Ukraine, shall be carried out within expenditures provided for these purposes in operation budgets.

Funding of individual scientific and S&T programs and projects of the NAS of Ukraine, the executor of which is the Institute, as well as supplying it with grants for the implementation of individual projects, the creation of laboratories and groups for young scientists, shall be provided on a competitive basis in accordance with the procedure established by the Presidium of the NAS of Ukraine.

6.3. Own earnings of the Institute shall be received in addition to the finance from the general fund of the state budget, and, in compliance with the current legislation, those shall be included to the special fund.

Own earnings of the Institute shall consist of the earnings received, as established by law, as fees for services provided by the Institute in line with its principal activities, for extended (business) services, for leasing its property, selling assets in compliance with the established regulations (except real estate).

Own earnings of the Institute shall also include grants, gifts, charitable contributions and the earnings which it receives from enterprises, organizations, individuals, and from

other budget-financed institutions for implementing target programs and holding events.

Own earnings of the Institute shall be channeled to fulfilling its statutory tasks and used in compliance with the current legislation.

6.4. The Institute shall independently dispose of the income received from the provision of paid services permitted by law. Such funds may not be withdrawn to the state budget.

6.5. The Institute, which has the status of a non-profit organization, uses its income (own funds) to finance the costs of its maintenance, the implementation of the goals (objectives) and activities defined by these Statutes.

The Institute does not have the right to distribute its own income or part of it among the founders (participants), its members, employees (except for remuneration of their labor, and payment of a single contribution to obligatory state social insurance), members of management bodies and other persons related to them.

6.6. The Institute, by decision of its Academic Council, in compliance with the regulations established by the Cabinet of Ministers of Ukraine, may place its own earnings received as payments for services which it provides in line with its principal activities, charitable contributions, grants (including finance coming from Ukrainian and foreign customers for implementing scientific, S&T and innovative projects) in special registered accounts opened in territorial divisions of the central executive body that implements the state policy in the sphere of treasury servicing of budget finance, or in its accounts opened in banks of the state sector in the manner prescribed by law.

These earnings shall be included in the estimates of the Institute and can be used to pay for expenses related to the implementation and popularization of scientific activities, wages, the acquisition of property and its maintenance, capital construction and repair of premises, etc. within the framework of the statutory activities of the Institute and the current legislation.

6.7. The components of logistical capacity of the Institute are buildings, structures, land, communications, equipment, vehicles, office housing and other material values and intangible assets.

The property constituting the logistical capacity of the Institute is assigned to it on the basis of the right of operational management.

6.8. The Institute shall have the right to use its property to participate in civil and economic relations, including financial and business activities, construction of scientific research and social facilities in accordance with the purposes of establishing them and within their civil capacity.

The NAS of Ukraine and organizations that are under its jurisdiction shall have the right to employ the property they possess to participate in civil relations, including financial and business activities, construction of scientific research facilities and housing, in accordance with the purposes of establishing them and within their civil capacity.

6.9. The real estate of the Institute may not be exempted due to creditors' recovery claims.

6.10. The real estate of the NAS of Ukraine assigned to the Institute may be alienated with the permission of NAS Presidium in compliance with the rules established by law.

6.11. Fixed assets of the Institute shall only be sold through bidding procedures.

6.12. Free transfer of property that is the fixed asset of the Institute to the fixed assets of another organization when it is under NAS jurisdiction shall be carried out without taxation, if the reason for such a transfer is a decision of NAS Presidium.

6.13. The land plot is transferred to the Institute for permanent use in the manner prescribed by the Land Code of Ukraine, and cannot be withdrawn (the right to permanent use of the land plot is terminated) by decision of executive authorities or local governments without the consent of the NAS Presidium.

Land use is carried out by the Institute in accordance with land legislation.

Leasing by the Institute of property objects assigned to it on the basis of the right of operational management, as well as land plots, is carried out without the right to purchase them in accordance with the legislation of Ukraine by decision of the NAS Presidium and in the manner established by the NAS of Ukraine.

7. Termination of the Institute's activities

7.1. Termination of the Institute's activities shall be carried out by its reorganization (merger, acquisition, division, transformation) or liquidation under the decision of the Presidium of the NAS of Ukraine on the proposal of the Bureau of the Department of Economics of the NAS of Ukraine or one of the Vice-Presidents of the NAS of Ukraine according to the distribution of duties, and in cases provided for by law, liquidation occurs by court order.

7.2. The liquidation of the Institute shall be carried out by a commission appointed by the decision of the Presidium of the NAS of Ukraine, and in case of termination of its activities by a court decision, it shall be carried out by a commission formed in accordance with a court order.

7.3. Since the appointment of the liquidation commission, all the powers of the management of the Institute shall be transferred to this commission. The liquidation commission shall draw up the liquidation balance sheet of the Institute and submit it for approval by the NAS of Ukraine. The procedure and terms for conducting liquidation, as well as the term for filing claims by creditors, are determined by law.

7.4. Employees of the Institute who are dismissed due to its reorganization or liquidation are guaranteed that their rights and interests are observed in accordance with labour legislation.

7.5. In case of termination of the Institute's activities, its assets shall be transferred by the decision of the Presidium of the NAS of Ukraine to one or more non-profit scientific institutions of the NAS of Ukraine or transferred to the state budget.

7.6. The Institute shall be considered to have terminated its activities from the date of making an entry in the Unified State Register about the state registration of its termination.