

Certified translation from Serbian language

Republic of Serbia
Ministry of Finance
Tax Administration
No.: 130901556

FORM PEPDV

Pursuant to Article 38 paragraph 3 of the Value Added Tax Law (RS Official Gazette No. 84/04 and 86/04), the following is issued

CERTIFICATE
of registration for Value Added Tax

Taxpayer: „ Serbian Medical Society “
Address: **Džordža Vašingtona 19, Belgrade**
Tax Identity Number
(TIN): SR100043196

Effective date of VAT registration: January 1, 2005

Belgrade, November 29, 2004

Director,
Vladimir Ilić
(signature)

Round Stamp: The Republic of Serbia, Belgrade
Ministry of Finance and Economics – Tax
Administration I

END OF TRANSLATION

№ 656/11

I CERTIFY THAT this document which has been given to me in Serbian language, has been correctly translated into English.

IN WITNESS WHEREOF I have hereunto set my hand and seal, this 4th day of October 2011 in Beograd.

My appointment is permanent.



Gordana Vekarić, Sworn to Court
Interpreter for English and Italian language
Milutina Milankovića 130/33, Beograd, Serbia
tel:++381 11 711 03 38 E-mail:gocaa@cunet.rs

Appointed by the Decision of the Republic Minister of Justice,
Belgrade, Serbia № 74-02-46/91-03

CERTIFIED TRANSLATION FROM SERBIAN INTO ENGLISH

(stamp)

Bar code 5000042533936

Republic of Serbia
Business Registers Agency
Register of Associations
No. BU 15716/2010
Date 2nd March 2011
Belgrade

Business Registers Agency, Registrar in charge of the Register of Associations, pursuant to Articles 26 and 32 of the Law on Associations (Official Gazette of the Republic of Serbia 51/09) acting upon the application for recording, harmonization in the Register of associations, social organizations and civil associations and their federations recorded in the Register of Social organizations and civil associations and Register of associations, social organizations and political organizations, submitted by the Serbian Medical Society, through:

Name and surname Radoje Čolović
made the following

D E C I S I O N

to record in the Register of Associations harmonization of the association with the following data:

Form of organization: **Association**

Name **Serbian Medical Society**

Abbreviated name **SLD**

Name translated into foreign language

- English language name: **Serbian Medical Society**

Seat and address: **Džordža Vašingtona 19, Belgrade – Stari Grad, Serbia**

Reg. no./identification no. **0010940**

Tax id.: **100043196**

Date of foundation: **May 6, 1872**

Date of Articles of Association adoption: **December 17, 2010**

Association activity: **9412 Activities of professional associations**

➤ **Data of the representatives**

Name and surname: **Radoje Čolović**

Personal ID. no. **2501944710287**

Address: **Miloša Pocerca 29, Belgrade – Savski venac, Serbia**

Predicted time of Association duration: unlimited

Field of aims realization:

Promotion of medical professions and science through organization of professional meetings and publishing activities.

Reasoning

On December 23, 2010, the applicant submitted the application no. BU 15716/2010 for registration of harmonization of

Serbian Medical Society

to the Register of Associations, as well as the documents recorded in the confirmation on the received application no. BU 15716/2010

Since the legally prescribed conditions provided for in the Art. 79 of the Law on Associations (O.G. of the Republic of Serbia no. 51/09) and Art. 30 of the Regulation on the content, the procedure for registration and administration of the Register of Associations (O.G. of the Republic of Serbia no. 80/09) the Registrar has decided as in the wording of this decision.

The registration of harmonization in the Register of Association is done free of charge.

Remedy at Law: Against this Decision a complaint can be laid to the Minister competent for state administration and local self-government, within 15 days from the receipt of the Decision. The complaint is delivered through the Business Registers Agency, together with an evidence of paid tax of 320 dinars, as prescribed by the tariff no. 6 of the Law on Republic Administrative taxes on the account no. 840-74221843-57, beneficiary Budget of the Republic of Serbia

Registrar,
Nives Čulić
(stamp and signature)

END OF TRANSLATION

№ 655/11

I CERTIFY THAT this document which has been given to me in Serbian language, has been correctly translated into English.

IN WITNESS WHEREOF I have hereunto set my hand and seal, this 4th day of October 2011 in Beograd.

My appointment is permanent.



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Appointed by the Decision of the Republic Minister of Justice,
Belgrade, Serbia № 74-02-46/91-03

Pursuant to Articles 12 and 79 of Law on Associations ("Official Gazette of the Republic of Serbia" 51/2009), at the meeting held on December 17, 2010, the Assembly of the Serbian Medical Society adopted the following

S T A T U T E **of the Serbian Medical Society (SMS)**

Article 1 **The Area of Achieving Goals**

The Serbian Medical Society (hereinafter referred to as the Society) is a voluntary, non-governmental and non-profit association of citizens founded for an indefinite period of time to achieve the goals of improving medical practice and science through organizing professional conferences and publishing activities.

Article 2 **Name, Scope of Activity and the Seat of the Society**

1. The name of the association is "the Serbian Medical Society" (hereinafter referred to as the Society), which in its organizational form is a voluntary, non-governmental and non-profit association of citizens.
2. The abbreviated name of the Society is composed of the first letters of the name and shall be worded as "SLD", while the name in English is "The Serbian Medical Society" (SMS).
3. The Society is open to all doctors of medicine and dentistry in public and private practice (hereinafter referred to as physicians) that meet the requirements set forth in this Statute and shall have an effect on the entire territory of the Republic of Serbia, as well as for the doctors of the diaspora.
4. The Society shall comprise: the Society of Physicians of Vojvodina of the Serbian Medical Society and the Society of Physicians of Kosovo and Metohija of the Serbian Medical Society.
5. The Society represents organization of voluntary affiliated physicians who perform their activity through the Society of Physicians of Vojvodina, the Society of Physicians of Kosovo and Metohija, the Academy of Medical Sciences, branches and specialist divisions, as well as through the work of other medical and dental associations with which the Society, on the basis of previous decisions of the Presidency, can operate coordinately under the terms defined by the agreement on business and technical cooperation.
6. The seat of the Society is in Belgrade, at 19, Dzordza Vasingtona Street.

Article 3
Legal Entity, Seal and Stamp

1. The Society is a legal person with rights, obligations and liabilities arising under the Constitution, laws, other regulations and this Statute.
2. The Society has a round seal with the inscription: “Serbian Medical Society, Belgrade, founded on May 6th 1872”. In the middle of the stamp there is a medical sign of Aesculapius staff with a snake.
3. The Society has a rectangular stamp with the inscription: “Serbian Medical Society, No. _____, date and year, Belgrade”.
4. The text on the seal and the stamp shall be written in Serbian Cyrillic alphabet, and where this may be regulated by the law, also in languages of national minorities.
5. The Society has its own visual identity symbol – a round shaped sign, of blue color; with Aesculapius staff with a snake and the year of foundation in the middle of the sign. The sign – the logo is protected by the Intellectual Property Office of the Republic of Serbia.
6. The Society has its own account, run with the commercial bank.
7. The Society is represented by its Presidency, with the president, vice presidents and the secretary-general acting on its behalf.

Article 4
The Objectives and Tasks within the Scope of the Society

The Society aims at promotion and advancement of medicine and science in order to protect and improve public health, education and training of health professionals, the protection of patients' rights, cooperation with other profiles of health workers and all social actors involved in achieving a unified multi-sectoral health policy, with respect for and protection of personal and ethical integrity of its members. Accordingly:

1. The Society shall be engaged in medical and dental science and profession, and shall work on their implementation and improvement on the territory of the Republic of Serbia
2. The Society shall start and consider issues in medicine and dentistry with the objective of organizing scientific and professional meetings, round tables, conferences, symposia, congresses, etc. which serve to further advanced training of physicians.
3. The Society shall organize and perform training independently or in cooperation with other scientific and professional organizations, associations and institutions, when it is in the best interest of the Society.
4. The Society shall take all necessary actions to return nationalized and confiscated property and the property of the Society seized on any basis.

5. The Society shall strive for keeping and upgrading the ethical values of its members and the Serbian medicine.
6. The Society shall collect, preserve, study and present to the public the medicine-related objects, books, documents, etc. from the territory of the Republic of Serbia.
7. The Society shall give opinions on issues concerning the medical and dental profession and science, as well as on legislation, on its own initiative or at the request of the competent authorities and institutions.
8. The Society shall establish relations and cooperate with the domestic and foreign medical and dental associations, institutions and individuals.
9. The Society shall protect and take care of regular maintenance of the owned property.
10. The Society shall advocate for the appropriate social position of its members.
11. The Society publishes professional magazines “Serbian Archives of General Medicine“, “Serbian Dental Journal”, as well as the journal of the Association of Physicians of Vojvodina – “Medical Review” and the journal of Physicians of Kosovo and Metohija – “Praxis medica”. The magazines can be published by the Academy of Medical Sciences, branches, special interest groups (SIGs), etc. at the approval of the Presidency of the Society. The magazines present the results of scientific and professional achievements in the field of medicine and dentistry.
12. The Society shall inform the public on its activities in the magazine “The Doctor”, by publishing all the important activities on the internet site of the Society as well as in other ways.

Article 5

Joining Other Organizations

1. The Society may, as a whole, join other appropriate international associations and organizations. The Society SIGs can, with a prior written consent and technical assistance of the Society, join the relevant international association.
2. Joining international organizations shall be reported within 30 days from the date of the decision on joining by the competent national authority the Society is registered with.

Article 6

Membership

1. The Society may have regular, honorary members and foreign member associates in SIGs . The Society has benefactors as well.
2. A regular member of the Society can be any physician who completes the application form, accepts the Statute of the Society and regularly pays the annual membership fee.

3. The regular member of the Society shall pay the membership fee to the Society each year. The Membership fee is paid in full or in 12 monthly installments. The branches are obliged to transfer a quarter of the funds from the membership fees to the account of the Society in accordance with the Decision of the Society Assembly .
4. A regular member of the Society has the right and duty to participate in the Society and the achievement of its goals and objectives, and the right to elect and be elected to the Society bodies.
5. The membership in the Society shall cease:
 - by written resignation from the Society
 - because of unpaid membership fee for one year
 - by the knowledge of the final court judgment imposing a sentence of imprisonment with the prohibition of carrying out medical activities
 - for non-compliance with the decisions of the Assembly and the Presidency of the Society
6. Honorary members of the Society, upon the proposal of its organizational units, are elected by the Presidency of the Society.
7. An honorary member of the Society can be any doctor, scientific and educational worker of the Republic of Serbia as well as a foreign citizen who has contributed to the development of medical – dental profession and science, health, education of people, or who has otherwise contributed to the Society.
8. The benefactors of the Society may be natural or legal persons willing to substantially assist the Society, materially, financially or otherwise, in matters concerning its statutory goals and other needs of the Society. Benefactors of the Society are elected by the Presidency based on the proposal of the President, Vice President and General Secretary of the Society.
9. An associate member is an individual who is not a doctor, but with his effort significantly assists the work of the SIGs – branches of the Society. The decision on who is to be considered an associate member shall be made by the Presidency of the Society, on the proposal of the SIG – branch.

Article 7

Internal Organization

1. The Society shall accomplish its objectives and tasks through the following organizational forms of action: the Society of Physicians of Vojvodina of the Serbian Medical Society, the Society of Physicians of Kosovo and Metohija of the Serbian Medical Society, branches, SIGs, inter-section boards, sections, committees and other bodies of the Society.
2. A special organizational form of the activity of the Society is the Academy of Medical Sciences of the Serbian Medical Society.

3. The Society of Physicians of Vojvodina and the Society of Physicians of Kosovo and Metohija of the Serbian Medical Society are organized on the same principles as the Serbian Medical Society.

Article 8 **Branches**

1. A branch is the basic organizational unit of the Society which may be formed in a medical institution which employs at least 20 physicians – members of the Society.
2. A medical institution that does not meet conditions for branch formation or its physicians are employed in the private sector, may form the sections to join the territorially nearest branch of the Society.
3. Several branches in the territory of a municipality may form a municipal branch.
4. For the purpose of connection in work and successful resolution of common issues, the objectives and tasks of the Society, municipal branches may form a district branch.
5. A branch is not a legal entity.
Branches established in compliance with previous Statutes of the Society do not lose their legal entity status.
6. The highest governing body of the branch is the Assembly. The Assembly of a branch that has less than 100 members comprises all the members of the branch.
7. In the branch consisting of more than 100 members of the Society, the Assembly shall be constituted on the delegate principle.
8. The mandate of the Assembly members of a branch constituted on the delegate principle is 4 (four) years, with the possibility of another consecutive election.
9. Instead of the members who are not able to perform their office due to other activities, illness, etc., or when the function is unduly performed, the Assembly may co-opt other members of the branch in their place, whose mandate shall last until the next Assembly elections.
10. All members of the Assembly must be timely, but not later than 10 days prior to the meeting of the Assembly, and adequately informed of the Assembly meeting (in writing or by e-mail, telegram, telephone, a public advertisement in the media). The Assembly shall make valid decisions if the meeting is attended by more than half of the members of the Assembly.
11. If there is no quorum achieved at the Assembly meeting, the Assembly meeting shall be held in the second convocation, regardless of the lack of quorum and it shall make valid decisions by means of simple majority of the present members.
12. The Branch Assembly shall elect the Presidency from among its members as its executive body. By the Assembly decision, all the previous presidents of branches shall be eligible for the Presidency members, while the remaining members of the Presidency shall be elected in

the way as to allow representation of members from all, or at least from the majority of health institutions from the branch territory.

13. The mandate of the Presidency members is 4 (four) years with the possibility of another consecutive election.
14. The Presidency of the branch shall elect the branch President, the Secretary-General and the Treasurer from its members for a term of four (4) years with the possibility of another consecutive election.
15. The Presidency shall work in meetings, which are held as needed, but at least three times a year. It shall make valid decisions if more than half of the members are present. The decisions shall be made by simple majority of votes of the Presidency.
16. If all the members of the Presidency are duly notified of the meeting (of which the Professional Service has a confirmation) but fail to appear, the Presidency meeting shall be held in the second convocation regardless of the lack of a quorum and shall make valid decisions by means of simple majority of present members.
17. The President of the branch shall ensure that the membership fee is transferred quarterly to the account of the Serbian Medical Society together with a list of physicians (with reference to specialist groups) who have paid the membership fee.
18. A branch shall adopt its Rules of Procedure that regulate the issues of activity, organization of elections of the Assembly, the Presidency, the President, and the issue of mandate more precisely, all in accordance with the provisions of this Statute.
19. The Rules of Procedure are adopted by the branch Assembly, and shall enter into force after the approval at a meeting of the Presidency of the Society.

Article 9 **Special Interest Groups (SIGs)**

1. In order to achieve the goals and objectives of the Society, there are and may be established SIGs for all medical and dental branches within the Society.
2. The SIGs gather the members of the Society by certain specialties in order to ensure better professional performance in the field of various branches of medicine and dentistry.
3. Within the SIGs , certain sub-sections for strictly professional matters may be established, with the approval of the Presidency of the SIG .
4. Several SIGs , i.e., their members, may form inter-section committees that shall include certain experts of various specialties dealing with a specific problem that goes beyond the area of one specialty.
5. The decision on the establishment of a SIG shall be made by the Presidency of the Society on a reasoned proposal of at least 20 specialist members or on its own initiative.
6. Every physician, member of the Society may participate in the work of a Society SIG.

7. The SIG bodies are the Assembly, the Presidency and the President.
8. The Assembly of a SIG, which has less than 100 members, comprises all members, while larger SIGs shall elect the Assembly on the delegate principle.
9. The mandate of the members of the Assembly is 4 (four) years with the possibility of another consecutive election.
10. All of the Assembly members must be timely, but not later than 10 days prior to the meeting of the Assembly, and adequately informed of the the Assembly meeting (in writing or by e-mail, telegram, telephone, a public advertisement in the media). The Assembly shall make valid decisions if the meeting is attended by more than half of the Assembly members.
11. If there is no quorum achieved at the Assembly meeting, the Assembly meeting shall be held regardless of the lack of quorum and it shall make valid decisions by means of simple majority of the present members.
12. The Assembly of the SIG shall elect the Presidency as its executive body from among its members as its executive body. By the Assembly decision, all the previous presidents of branches shall be eligible for the Presidency members, while the remaining members of the Presidency shall be elected in the way as to allow representation of members from all, or at least from the majority of health institutions in the Republic of Serbia.
13. The mandate of the Presidency is 4 (four) years with the possibility of another consecutive election.
14. The Presidency of a SIG shall elect the President of a SIG, the Secretary General and Treasurer from among its members for a term of four (4) years with the possibility of another consecutive election.
15. The Presidency shall work in meetings, which are held as needed, but at least three times a year. It shall make valid decisions if more than half of the members are present. The decisions shall be made by simple majority votes of the present members of the Presidency.
16. If all the members of the Presidency are duly notified of the meeting (of which the Professional Service has a confirmation) but fail to appear at the meeting, the Presidency meeting shall be held in the second convocation regardless of the lack of a quorum and shall make valid decisions by a simple majority of the present members.
17. SIGs shall adopt the Rules of Procedure about their work which regulate the issues of operations, organization, and election of the Assembly, the Presidency, and the issue of mandates more precisely, all in compliance with the provisions of this Statute.
18. The SIGsAssembly shall establish the Rules of Procedure of the SIG work , which shall enter into force after the approval at the meeting of the Presidency of the Society.
19. The Society SIGs do not have the status of legal entities.

Article 10
The Academy of Medical Sciences

1. The Society shall involve the Academy of Medical Sciences (hereinafter referred to as the Academy) in order to develop medical, scientific and research work in the field of medicine and dentistry, as well as other activities and tasks of the Society that are of lasting value for health care promotion and improvement of health status of the population. The Academy is an independent national source of standards in the field of medicine and dentistry.
2. The Academy shall perform the following tasks and works in realization of professional and scientific research work of the Society:
 - It shall monitor and encourage the development of scientific work of basic, developmental and applied research in all fields of scientific-research work that are of interest for medicine and dentistry
 - It shall perform continuous education of physicians from its scope of work
 - It shall popularize and help the application of the scientific work results within the medicine and dentistry group
 - In the scope of its scientific programs, it shall make and propose the standards for accomplishment of the newest achievements in the field of medicine and dentistry
 - It shall perform the public influence in the field of science promotion and the adoption of new standards of general interest
 - In the scope of its activity it shall establish the cooperation with other relevant institutions and authorities to which it shall propose standards for introduction of the scientific research results into practice
 - It shall make proposals for harmonization of educational curricula, scientific and professional training in medicine and dentistry
 - It shall cooperate with other agencies and institutions at home and abroad to facilitate faster and easier implementation of the scientific and research results into practice
 - It shall achieve affiliation with other related academies in the region and abroad
3. The Academy has its publishing activity and the library within the Serbian Medical Society.
4. The Academy shall perform its activities under the name “The Academy of Medical Sciences – Serbian Medical Society”.
5. The Academy has no status of a legal entity.
6. The Academy has its round seal, a rectangular stamp and a logo with an inscription written in Cyrillic alphabet: The Academy of Medical Sciences of the Serbian Medical Society. Aesculapius staff with a snake and the the Academy date of foundation – 15.12.1976 are in the middle of the seal. The signs of the Academy are protected.
7. The members of the Academy may be regular, associate, honorary and foreign.
8. The manner of work of the Academy, as well as other issues related to the operation of the Academy shall be more closely regulated by the Rules of Procedure of the Academy, all in accordance with this Statute.

9. The Rules of Procedure of the Academy shall be adopted by the Academy Assembly and shall enter into force after the approval at a meeting of the Presidency of the Society.

Article 11 **Bodies of the Society**

1. Bodies of the Society shall be the following:
 - Assembly
 - Presidency
 - President and Vice Presidents
 - Secretary General
 - Supervisory Board
 - Ethics Committee
2. Bodies of the Society shall be liable for their work to the Assembly of the Society.

Article 12 **The Assembly**

1. The Assembly shall be the highest body of the Association and it shall consist of all the members.
2. The Assembly of the Society shall be elected on the principle of delegates, as follows:
 - one member from every branch of the Society of Physicians of Vojvodina, the Society of Physicians of Kosovo and Metohija and central Serbia, while the branches that consist of more than 500 members shall nominate one member more on every new 500 members
 - one member from every SIGs of the Society, while the SIGs that consist of more than 500 members shall nominate one more member on every new 500 members
 - 15 members of the Academy of Medical Sciences
3. All the Assembly members must be timely, but not later than 10 days prior to the meeting of the Assembly, and adequately informed of the Assembly meeting (in writing, by e-mail, telegram, telephone, public advertisement in the media). The Assembly shall make valid decision if the meeting is attended by more than half of the Assembly members.
4. If there is no quorum achieved at the Assembly meeting, the Assembly meeting shall be held in the second convocation, regardless of the lack of quorum and it shall make valid decisions by means of simple majority of the present members.
5. The Assembly shall operate at its meetings and during its operation the minutes shall be kept which have to be signed by the President and the Recording Secretary. The minutes should consist of: time and venue of the meeting, number of members present, results of elections, proposition and decisions with the names of proposers and other significant data about the work of the Assembly.

6. Regular Assembly meeting shall be held once a year. The Presidency can call for an extraordinary Assembly meeting at any time if there is a need or if it is proposed by the Society of Physicians of Vojvodina, the Society of Physicians of Kosovo and Metohija and the Academy of Medical Sciences, at least three branches or three SIGs or one third of the members of the Society.
7. The decisions of the Assembly of the Society shall be obligatory for all the Society members.
8. The mandate of the Assembly members shall last for 4 (four) years with the possibility of another consecutive election.
9. The manner of work of the Society Assembly, as well as other issues related to the operation of the Assembly shall be more closely regulated by the Rules of Procedure of the Assembly.
10. The work of the Assembly shall be operated by the President, and in case he is prevented, the Vice President of the Assembly or the Secretary General.
11. The following shall fall under the jurisdiction of the Assembly:
 - adoption of the Statute
 - determination of general guidelines for the Society
 - consideration of basic issues under the scope of work of the society
 - deciding on joining the alliances
 - deciding on status changes
 - selection and dismissal of members of the Presidency, based on the propositions from branches, SIGs and the Academy
 - selection and dismissal of the Supervisory Board members
 - adoption of reports of the work of the Presidency and reports of financial operations of the Society
 - deciding on establishing and cancelling the SIGs
 - deciding on amendments to the Statute
 - establishing the membership fee and its distribution
 - preservation and regular maintenance of the Society property

Article 13 **Presidency**

1. The Assembly shall, among its members, on the proposal of its organizational units from Article 11, Paragraph 2 of the Statute, verify the members of the Presidency of the Society as its executive body in charge of the work of the Society between two Assembly meetings.
2. The following members shall be elected to the Presidency:
 - One member from regional branches of the Society of Physicians of Vojvodina, the Society of Physicians of Kosovo and Metohija and central Serbia
 - One member of the Society SIG that consists of more than 500 members
 - Five members of the Academy of Medical Sciences
 - Three members of dental SIGs

3. The mandate of the Presidency members shall last for 4 (four) years with the possibility of another consecutive election. Instead of members who are not able to perform their function due to other activities, illnesses etc. or they perform it improperly, the Assembly may co-opt the other members of the same organizational unit on their place, whose mandate shall last until the next election of the Presidency.
4. The jurisdictions of the Presidency shall be the following:
 - it shall take care of the execution of the program of the Society and prepare and execute the decisions and resolutions of the Assembly
 - it shall take care and undertake all necessary actions for the return of nationalized, confiscated property of the Society or the property taken away on any basis
 - it shall ensure that all organizational structures of the Society carry out the optimal number of certified trainings
 - it shall determine the financial plan and annual balance sheet and make decisions concerning raising and spending funds of the Society. For making the decision on current payments the Presidency may authorize the President or Vice President
 - it shall elect the Head of Professional Service, at the President's proposal, in accordance with the open competition and the decision of the Selection Committee headed by the President of the Society
 - it shall elect the President and the Secretary General, and certify the election of the Vice President
 - it shall determine the draft of the Statute
 - it shall appoint chief editors of magazines and journal "The Doctor", at the justified President's proposal and verify members of the Editorial Board at the proposal of the chief editor
 - it shall elect the members of the Ethics Committee
 - it shall approve the selection of candidates for the SASA at the justified proposal of the Commission President
 - it shall elect members of the Commission for selection of SASA candidates, the members of the Commission for normative activities, the members of the Commission for awards and recognitions, the members of the Commission for head doctor's position, the members of the Committee on Continuous Medical Education and other commissions and boards when the need arises, at the justified proposal of the President
 - it shall make decisions on the allocation of annual awards, at the justified proposal of the Commission President
 - it shall select honorary members, benefactors of the Society, at the justified proposal of the President of the Commission for awards and recognitions
 - it shall approve the normative acts of its organizational units
 - it shall make arrangements for the meetings of the Assembly and submit reports on its work
5. The Presidency shall work on meetings, which are held as needed, but at least three times a year. It shall make valid decisions if more than half of the members are present at the meeting. The decisions shall be made by the simple majority votes of the present members of the Presidency..
6. The President of the Society shall call the Presidency meetings. All of the Presidency members must be timely, but not later than 10 days prior to the meeting of the Presidency, and adequately informed of the Presidency meeting (in writing, by e-mail, telegram,

telephone, public advertisement in the media). At the request of at least three members of the Presidency, the President is obliged to call a meeting within 15 days.

7. In case where all the Presidency members are regularly informed of the meeting (of which the Professional Service has a confirmation), but fail to appear at the meeting, the Presidency meeting shall be held in the second convocation regardless of the lack of quorum and shall make valid decisions by means of simple majority of present members.
8. The minutes of the Presidency meeting shall be kept.
9. The Presidency shall issue its Rules of Procedure. It shall introduce it to the Assembly.
10. Where there is a need to take specific measures urgently which the Assembly is responsible for, the Presidency shall have the power to just take these measures, which require subsequent approval of the Assembly of the Society.
11. Decisions of the Presidency shall be mandatory for all members of the Society.

Article 14

President, Vice Presidents and Secretary General

1. A candidate for the President of the Society may propose one or more members of the Presidency, and he shall be elected by the Presidency for a period of 4 (four) years with the possibility of another consecutive election.
2. The President of the Society may be proposed and chosen only among those members of the Society who made outstanding results in achieving goals and objectives of the Society through their previous long experience in the Society through SIGs, branches and other Society bodies. The Candidate for the President of the Society is obliged to introduce his work programme to the members of the Presidency.
3. The President, as a rule, shall be publicly elected at the meeting of the Presidency if there is one candidate. If there are several candidates for the president, voting shall be done secretly.
4. If in the election of the President none of the candidates receives the necessary majority of votes, the vote shall be repeated for the two candidates with the most votes. If in the repeated voting both candidates receive an equal number of votes, a secret vote shall be repeated until one candidate receives more votes.
5. The elected President proposes the candidate for the Secretary General of the Society to the Presidency members.
6. Vice Presidents of the Society are ex officio the President of Society of Physicians of Vojvodina and the President of Society of Physicians of Kosovo and Metohija of the Serbian Medical Society.
7. Rights and duties of the President shall be:

- to represent the Society with all the rights and powers given to him under the Society Statute and the Law
 - to convene meetings of the Assembly and the Presidency of the Society and to manage their work
 - to take all necessary actions for the return of nationalized, confiscated property of the Society or the property taken away on any basis
 - to sign all decisions and other acts passed by the Assembly and the Presidency and ensure their execution
 - to propose the selection and dismissal of the Secretary General, Head of Professional Services and the curator of the Museum
 - to propose candidates for chief editors of magazines and “The Doctor” journal, as well as the presidents of the Society Commissions
 - for the most important issues the President shall consult the Vice Presidents, the Secretary General and the Head of Professional Service, and that consultation shall be obligatory when, because of the urgency, he makes decisions within the jurisdiction of the Presidency that require subsequent approval of the Presidency
 - to supervise the direct work of Professional Services and if necessary to take immediate actions with immediate notification of the President of the Supervisory Board
 - the President may pass certain powers under his scope of work to the Vice President and the Secretary General of the Society.
8. In the absence of the President or his inability to perform his duties and obligations, Vice Presidents or the Secretary-General shall carry out the duties and responsibilities of the President, per his authority.
9. The provisions related to the President of the Society shall apply to the Vice Presidents and the Secretary General of the Society.
10. The Secretary General of the Society shall implement the decisions of the Society and directly coordinate and supervise the work of organizational forms of the Society, working groups and professional services of the Society.

Article 15 **Supervisory Board**

1. The Supervisory Board shall exercise control over the entire material and financial operations of the Society and oversee the implementation of the provisions of this Statute relating to financial operations.
2. The Supervisory Board shall have three members, one of which serves as the President.
3. The mandate of the Supervisory Board members shall last for 4 (four) years with the possibility of one more consecutive election.
4. The rights and duties of the Supervisory Board shall be regulated by the Rules of Procedure of the Supervisory Board, issued by the Presidency of the Society.

Article 16
Ethics Committee

1. Ethics Committee shall elect the Presidency from among the Society members. The physicians who, because of their professional, academic and moral qualities enjoy the reputation and trust in medical profession and science shall be elected to the Ethics Committee
2. Ethics Committee shall comprise the President and 14 members with a 4-year mandate with the possibility of another consecutive election.
3. The tasks of the Ethics Committee are to take positions in the name of the Society on all issues that are important for the mental, physical health and social wellbeing of people, and all that in accordance with the Code of Medical Ethics and other related ethical rules.
4. Ethics Committee shall propose and the Assembly shall approve the Society's Code of Medical Ethics.
5. Detailed provisions of the Ethics Committee shall be established by the Book of Regulations issued by the Presidency of the Society.

Article 17
Information and Publishing Activities

1. Informing the Society members and the public about the work, activities and operation of the Society shall be performed through the journal "The Doctor", by holding various professional meetings and other events, through print media, radio, television, internet etc., thus realizing the principle of transparency in the work.
2. The Society shall publish the following magazines and journals: journal "Serbian archives of general medicine", "Serbian Dental Journal", supplements of the "Serbian archives" journal "The Doctor", Proceedings and others.
3. The Academy of Medical Sciences, SIGs and branches shall publish their own journals and other publications.
4. The Society of Physicians of Vojvodina and the Society of Physicians of Kosovo and Metohija shall issue their magazines, "Medical Review" and "Praxis Medica".
5. The Society shall print and publish forms for medical certificates.
6. The Society can be a publisher and co-publisher of books and other printed or electronic publications when it is in its interest.
7. For magazines, journals, books and other publications of the Society, the Presidency shall elect editor-in-chief on its meeting by simple majority vote, and after the candidates presented and explained their work programs. Editors-in-chief shall elect assistant editors and the editors-in-chief and assistant editors shall elect members of the Editorial Board. The mandate of the Editor-in-chief and Editorial Board members shall last for 4 (four) years with the possibility of one more consecutive election. Members of the Presidency and the President may seek dismissal of the Editor-in-chief. After the editor's dismissal, the assistant

editors and members of the Editorial Board's mandate shall last until the appointing of a new editor.

8. A special Rules of Procedure issued by the Presidency of the Society shall determine the number and structure of the Editorial Board and its scope of work, as well as other issues related to publishing activities of the Society, all in accordance with this Statute.

Article 18 **Awards and Recognitions**

1. The Society shall give annual awards to its deserving members for outstanding contribution in the field of medical - dental profession and science, as well as for the contributions in the organization of health service or a published work.
2. The Society shall also give recognitions to its members at the proposal of all organizational structures of the Society: charters, plaques, diplomas and scrolls of honour.
3. Recognitions may be awarded to legal entities as well.
4. Awards and recognitions of the Society are normally given on the Society establishment day - 6th May.
5. For giving awards and recognitions the Society shall form a Commission.
6. The Rules of Procedure on giving annual awards and recognitions, approved by the Presidency, shall regulate all matters related to the allocation of awards and recognitions more closely.

Article 19 **Property and Material and Financial Resources of the Society**

1. The property of the Society shall consist of movable and immovable property. The Assembly, the Presidency, the President and the Head of Professional Services shall take care and manage the property of the Society. Material and financial resources of the Society shall consist of regular and irregular incomes.
2. The Society shall also consider for its property any nationalized, confiscated or otherwise deprived property of the Society.
3. Regular incomes of the Society shall be:
 - fees
 - incomes resulting from the Society activities (from participation fees on congresses, symposia, expert meetings...)
 - incomes from selling forms for medical certificates
 - incomes from selling its own publications or publications of other publishers in the field of medicine or dentistry
 - incomes from the rent of business premises
 - other incomes
4. Extraordinary incomes of the Society shall be:

- the aid from authorities, organizations and companies interested in achieving goals and objectives of the Society
 - bequests, legacies, inheritance, gifts and donations from its members or other persons
 - incomes from executive services and jobs on the basis of contract
 - interests on deposited funds
5. Monetary resources received from the ordinary and extraordinary incomes can be spent solely for the execution of goals and objectives of the Society in accordance with the Statute.
 6. The Head of Professional Service as an authorized financial principal shall make decisions on the payment of current expenses.

Article 20

Museum and Library

1. The Society shall have its museum and its library. The property at the disposal of the Museum and the library shall be the property of the Society.
2. The Museum shall be the professional institution for the performance of tasks of collecting, processing, preservation, studying and public presentation of the material and cultural values from the history of medicine and dentistry at the territory of the Republic of Serbia.
3. As a rule, the Museum shall provide material and cultural values from donations from physical and legal persons, and if necessary by purchasing.
4. The Museum and the library shall be managed by curator, selected by the Presidency on the proposal of the President of the Society. The Curator shall be directly responsible for his work to the Head of Professional Service. The Curator shall ensure the continuous enrichment of the museum collection and library materials, and it is primarily referred to members of the Academy of Medical Sciences and the Society members.
5. The Library shall be a separate organizational unit of the Society that can also perform its activities in cooperation with other organizations, on the basis of a stipulated contract.
6. The Library material consists of the entire printing, handwritten or otherwise copied material, whose contents must be available to users, and shall be in the Museum, the premises of the Academy of Medical Sciences, the premises of the Editorial Board of journal "Serbian archives of general medicine" and the premises of the Head of Professional Service.
7. The Society may establish special funds for different activities.

Article 21

Professional Service of the Society

1. To perform professional, legal, financial, publishing, administrative, technical and other activities the Society shall have a Professional Service, which consists of persons who have entered into an employment contract with the Head of the Professional Services of the

Society.

2. The work of the Professional Services of the Society shall be managed by the Head of Professional Services.
3. The Head of Professional Services shall be elected in an open competition by the Presidency at the proposal of the President of the Society, who is also the president of the Selection Committee.
4. The Head of Professional Services shall report to the Assembly, the Presidency and the President of the Society.
5. Decision on the internal organization of the Professional Services of the Society shall be made by the Presidency, at the proposal of the Head of Professional Services of the Society.
6. Work, mutual rights, obligations and responsibilities of the Professional Services and the Society shall be exercised in accordance with the written agreement of the Society and the Professional Services, all in accordance with the Law.

Article 22 **Amendments to the Statute**

1. The initiative for an amendment to the Statute can be instituted by the Presidency of the Society, the Society of Physicians of Vojvodina of the Serbian Medical Society, Society of Physicians of Kosovo and Metohija of the Serbian Medical Society, the Academy of Medical Sciences, at least three branches and three SIGs of the Society.
2. Initiatives for the amendments to the Statute shall be submitted to the Presidency of the Society, which shall make an attitude about that.
3. The Presidency shall determine the draft to amend the Statute and submit it to the Assembly of the Society for approval.

Article 23 **Termination of the Society**

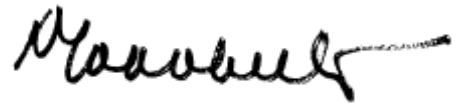
1. The Society shall terminate its work by the decision of the Society and in other cases determined by the Law.
2. A decision to terminate the Society shall be made by the Assembly in a meeting attended by at least two-thirds of regular members of the Society, by a simple majority of members present.
3. Unless the Assembly decides otherwise, the Presidency of the Society shall perform the function of the Society liquidator .
4. In the event of termination of the Society operations, its remaining property shall belong to the Republic of Serbia.

5. The authority with which the Society is registered shall be notified about the decision on termination of the Society within 15 days.

Article 24
Entering into Force

The Statute shall enter into force upon its adoption and shall be applied from the date of the registration of the Society with the competent authorities.

President, signed

A handwritten signature in black ink, appearing to read 'Radoje Colovic', written over a horizontal line. The signature is cursive and somewhat stylized.

Academician Radoje Colovic