

## **Item 6:**

### **a) Membership policies:**

Science societies: AASA specifies academies; FASAS accepts both societies and academies.

Multiple memberships for countries: AASA limits three per country; FASAS has no limits.

### AASA:

#### *Article 5. Membership*

5.1 Membership of the AASA consists of eligible organizations from the AASA countries. An eligible organization is defined as an academy of science and technology, or an academy of engineering of special case. The Associate members of AASA are chosen among the organizations for quasi-academy of natural sciences of countries which do not have academies for the regular members. In addition to regular and associate member-academies, honorary members and honorary sponsors are newly added. The honorary members of AASA are chosen among the Distinguished Members of academies of sciences of Asian and non-Asian countries. The honorary sponsors of AASA are chosen among the distinguished persons, companies and organizations, which promote and assist AASA activities.

5.2 A maximum of three organizations per country may be admitted as members.

5.3 Application for membership as member organization of the AASA will be considered by the General Assembly of the AASA which may approve the application if it conforms to the following criteria :

- 1) The applicant is an academy of science and technology, or an academy of engineering of special case, in Asian or Australasian countries.
- 2) The applicant agrees to abide by this Constitution and subsequent rules and regulations.
- 3) The applicant agrees to pay annual membership dues in accordance with rules and regulations.

### FASAS:

#### **3. Membership**

The membership of the Federation shall consist of scientific academies and societies of the Asia Pacific region that are national and multidisciplinary. These are national members.

All other members that are approved by the Council are affiliated members.

The Members of the Foundation Council shall be known as Founding Members.

#### **1.1 Membership**

Membership of the Federation is open to those national and regional scientific organizations in the Asia Pacific region who share the same objectives with the Federation.

	FASAS	AASA
<b>Objectives</b>	<ul style="list-style-type: none"> <li>- To promote the advancement of science and technology for development in Asia;</li> <li>- To promote the integration of science and technology into national development planning and policy making processes;</li> <li>- To promote greater awareness of the roles of science and technology in nation-building among the general public, business, policy and decision makers;</li> <li>- To enhance the contribution and impact of academies and societies in national and regional development;</li> <li>- To collect, collate and disseminate scientific information relevant to the objectives of FASAS.</li> </ul>	<p>A forum for scientists and technologists to discuss and provide advice on issues related to science and technology, research and development, and the application of technology for national development.</p>
<b>Activities</b>	<ul style="list-style-type: none"> <li>- Promoting best practices in the teaching of science at all levels;</li> <li>- Increasing awareness of the importance of science and technology in governance, in business and in everyday life; and</li> <li>- Carrying out other functions to achieve the overall objectives</li> <li>- Project sponsorship: <ul style="list-style-type: none"> <li>o Projects could be in the form of training programmes, short courses, workshops, conferences, symposia, scientific expeditions or any other scientific activities including policy studies.</li> <li>o The Project is to be proposed and organised by a member academy/society; but it must involve at least three member academies/societies of the Federation.</li> <li>o maximum of US\$1,000 per project and a maximum of five projects each year.</li> <li>o one project for each member academy/society each</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>- develop cooperation in the domain of science and technology and create a network of interdisciplinary and international contacts among academies in Asia and Australasia,</li> <li>- provide advice on the role of science and technology in the national innovation systems of member countries,</li> <li>- help initiate and conduct studies and research on scientific and technological issues, and their economic and social implications, relevant to national development agenda of member countries,</li> <li>- facilitate cooperation in the commercialization of the results of research,</li> <li>- facilitate exchange of scientists and information among the AASA countries in cooperation with international scientific organizations,</li> <li>- hold symposia, workshops and roundtable meetings on specific issues in science and technology of the AASA countries,</li> <li>- provide opinions, proposals and recommendations on scientific and technological issues to international scientific organizations, and</li> <li>- carry out other activities relevant to the objectives of the AASA.</li> </ul>

	FASAS	AASA
	year.	
<b>Membership</b>	<ul style="list-style-type: none"> <li>- All national and regional scientific academies and societies from Asia-Pacific region</li> </ul>	<ul style="list-style-type: none"> <li>- Eligible for membership: Academies of science, technology, engineering</li> <li>- Three organisations per country</li> </ul>
<b>Organisation</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>- Includes members of Executive Council and one representative from each member</li> </ul> <p>Executive Council (EC):</p> <ul style="list-style-type: none"> <li>- President, Immediate Past President, President-Elect, Secretary-General, Director of Projects, Treasurer, Editor of Publications</li> <li>- Holds office for three calendar years, beginning year after election at Council meeting</li> </ul> <p>Secretariat: The academy/society of the President, headed by Executive Secretary</p>	<p>General Assembly (GA):</p> <ul style="list-style-type: none"> <li>- two delegates from each member-organisation and (presumably) the Board</li> </ul> <p>Board:</p> <ul style="list-style-type: none"> <li>- President (Chairman), Honorary President, Immediate Past President, Vice Presidents (x2), Secretary-General, Treasurer, Executive Director and GA representatives (x5)</li> </ul> <p>Secretariat: located at the Korean Academy of Science and Technology, led by Executive Director (member of the Board)</p>
<b>Functions</b>	<p>Council:</p> <ul style="list-style-type: none"> <li>- Elect EC</li> <li>- Accept and approve budgets and reports</li> <li>- Decide new membership and handle membership issues</li> <li>- Oversee subscriptions</li> <li>- Oversee constitution, bye-laws and dissolution of FASAS</li> </ul> <p>EC:</p> <ul style="list-style-type: none"> <li>- Carry out decisions of Council</li> <li>- Determine dates of Council meetings</li> <li>- Administer and accept grants, assets, gifts etc</li> </ul>	<p>GA:</p> <ul style="list-style-type: none"> <li>- Elect Board members</li> <li>- Accept and approve budgets and reports</li> <li>- Approve membership and handle membership issues</li> <li>- Oversee constitution</li> </ul> <p>Board:</p> <ul style="list-style-type: none"> <li>- recommend new members to GA</li> <li>- formulate rules and procedures</li> <li>- general: recommend/initiate projects and operations; make decisions by consensus; rectify budget and account balancing</li> </ul>

	FASAS	AASA
<b>Appointments</b>	<p>Elected by Council:</p> <ul style="list-style-type: none"> <li>- President</li> <li>- President-Elect</li> <li>- Treasurer</li> <li>- Editor of Publications</li> </ul> <p>Appointed by President:</p> <ul style="list-style-type: none"> <li>- Secretary-General</li> <li>- Director of Projects</li> </ul>	<p>Elected by GA:</p> <ul style="list-style-type: none"> <li>- President</li> <li>- Vice-Presidents (x2)</li> <li>- Secretary-General</li> <li>- Treasurer</li> <li>- GA representatives (x5)</li> </ul> <p>Honorary President is founding AASA President</p>
<b>Meetings</b>	Council: At least once every three years	GA: Every other year Board: Once per year
<b>Subscriptions</b>	US\$500 per year, due 1 January each year	US\$1,000 per year
<b>Financial statements</b>	<ul style="list-style-type: none"> <li>- Treasurer prepares annual financial Statement</li> <li>- Two honorary auditors chosen from Council audit accounts</li> <li>- Presented to EC for approval</li> </ul>	<ul style="list-style-type: none"> <li>- Accounts presented each financial year end to board</li> <li>- Accounts then audited by independent professional auditors</li> <li>- Then passed to GA for approval</li> </ul>
<b>Dissolution/liquidation</b>	<ul style="list-style-type: none"> <li>- Must be agreed upon unanimously by Council</li> <li>- Decision must be made at a formal meeting called specifically for the occasion</li> </ul>	<ul style="list-style-type: none"> <li>- Voted upon by GA, with two-thirds agreement required</li> <li>- Residual financials shall be given to similar organisation as chosen by GA</li> </ul>