

Approved by the General Assembly
of the Estonian Academy of Sciences
on 4 December 2013

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Registered at the Ministry of
Education and Research
on 22 April 2014
Directive No. 182 of the Minister

STATUTES of the Institute for Advanced Study, Estonian Academy of Sciences

I General Provisions

1. The Institute for Advanced Study, Estonian Academy of Sciences (“**Institute**”) has been founded on 24 April 2013 under resolution no. 5 of the General Assembly of the Academy.
2. The Institute, being an institution of the Academy, is subject to the authority of the Academy and acts under its supervision.
3. The Institute performs its functions autonomously on the terms and conditions and in accordance with the procedure established by laws and regulations. It has its own statutes, budget, current accounts and seal.
4. The Institute is a research and development institution which acts on the basis of the Organisation of Research and Development Act, the Estonian Academy of Sciences Act and its statutes, the statutes of the Institute, and other laws and regulations.
5. The activities of the Institute follow the principles of the Some Institutes for Advanced Study:
 - to ensure high scientific level of research;
 - to create a competitive system for the selection of members;
 - to seek stability in financing;
 - to be an independent academic institution.
6. The statutes of the Institute and any amendments thereto are approved by a resolution of the Scientific Council of the Institute which is passed with at least two-thirds of the votes of the members of the Scientific Council. The statutes and any amendments thereto are approved by the General Assembly of the Academy and registered at the Ministry of Education and Research. The statutes enter into force as of the moment of registration.
7. The post address of the Institute: Kohtu 6, 10130 Tallinn.
8. The name of the Institute for Advanced Study is:
 - in Estonian: *Eesti Teaduste Akadeemia Süvauuringute Instituut*;
 - in English: Institute for Advanced Study, Estonian Academy of Sciences.

II Main Functions

9. The main function of the Institute is to carry out high-quality scientific research in order to enhance the co-operation between the Estonian Academy of Sciences and the state and society, and to support the Academy in performance of its consulting and analysing functions which derive from law, inter alia:
 - to carry out research required for the work of the standing committees of the Academy and for preparing the analyses commissioned from the Academy;
 - to formulate the trends of research and development which are of strategic importance to the state and require high scientific and technical competence, to plan the activities and find ways of implementing them in cooperation with state agencies and the international public and private sectors;
 - to actively participate in the development of Estonian research and development and innovation policy, and in international distribution of scientific and technological tasks in the directions best suited for the Institute.
10. In order to perform its functions, the Institute shall:
 - engage in scientific cooperation based on joint interests, projects, programmes, and agreements with all researchers and institutions that are interested in the matter and have the required competence, in Estonia and abroad;
 - organise conferences, symposiums and seminars and convene meetings.
11. The Institute shall promote its activities and inform the public about outcomes.

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III Rights

12. The Institute shall determine (in coordination with the Board of the Academy) its organisational structure, and change the same, select the suitable ways and methods of research, and decide on the use of the outcomes of its activities.
13. The Institute shall develop its research and development activities and the economic activities required for it in accordance with the procedure provided by law.

IV Management and Scientific Council

14. The Director of the Institute is the user of all the funds of the Institute in accordance with the principle of sole management control, and being the general manager, the Director is responsible for the activities of the entire institute. The Director may delegate the powers and duties, as necessary, to a substitute appointed in writing, and shall inform the Scientific Council of the Institute and the Board of the Academy accordingly.
15. The Director of the Institute is appointed for a definite term (for up to five years) by the Board of the Academy based on the results of a public competition carried out by the Scientific Council of the Institute. The election of the Director by public competition shall be carried out in accordance with the rules approved by the Board of the Academy.
16. An employment contract with the Director of the Institute is entered into for a specified term and terminated by the Secretary General of the Academy.
17. The Institute and the Director are accountable to the President and Board of the Academy.
18. The Director of the Institute is entitled to participate in the meetings of the Board of the Academy.
19. The Scientific Council of the Institute is formed and any changes in its composition are approved by the Board of the Academy.
20. The Scientific Council consists of up to 15 members and its term is 5 years. The chairman of the Scientific Council is one of the Vice-Presidents or the Secretary General of the Academy. The members of the Scientific Council are the representatives of the standing committees and departments of the Academy, and outstanding specialists elected by the Board of the Academy.
21. The Scientific Council has a quorum if its meeting is attended by at least two-thirds of its members. Resolutions are passed with the simple majority of votes of the participants. Upon equal division of votes, a repeat vote shall be called. If the votes are divided equally also upon the repeat vote, the further activities shall be decided by the chairman of the Scientific Council.
22. The Scientific Council shall approve the main orientations for research, discuss and approve the research topics and agreements and the respective reports, discuss and approve any changes in the structure of the Institute.
23. The Scientific Council has the right to apply for the removal of the Director before the expiry of the term of the employment contract, while indicating the reason for such removal. The final decision lies with the Board of the Academy.

24. The organisational structure and procedure for the election of researchers shall be developed by the Director of the Institute, adopted by the Scientific Council and approved by the Board of the Academy.

V Financing

25. The Institute obtains its funds from the state budget, targeted donations and other sources on the terms and conditions and in accordance with the procedure provided by laws and regulations.
26. The funds are disposed of by the Director of the Institute on the terms and conditions and in accordance with the procedure set out in section 14 of these Statutes.

VI Reporting and State Supervision

27. The Institute shall keep accounts and statistical records on the use of the assets and funds at its disposal in accordance with the procedure established by law.
28. The use of the state funds allocated to the Institute in accordance with the specified purpose is audited by the Ministry of Finance, Ministry of Education and Research and the State Audit Office.
29. The financial and economic activities of the Institute are controlled by the Chief Accountant of the Academy, commissioned by the President of the Academy.

VII Winding up Activities

30. The activities of the Institute for Advanced Study shall be wound up by the Board of the Academy based on the resolution of the General Assembly of the Academy.

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Translated by SWORN TRANSLATOR OF THE ENGLISH LANGUAGE Pille Lindpere

Reg. No. 2021/073

The translation is appended to the source document given to me personally at the Estonian Academy of Sciences on 22 February 2021.

I have also examined the minutes of the meeting of the General Assembly of the Estonian Academy of Sciences of 4 December 2013 and Directive No. 182 of the Minister of Education and Research, on which basis the statutes of the Institute were approved and registered.

This document consists of six (6) numbered pages, bound with a string and embossment.

Sworn Translator's Professional Certificate No. 98, issued on 15 September 2017 in Tallinn.

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