

REGULATIONS OF THE INTERNATIONAL ADVISORY BOARD OF THE LITHUANIAN ACADEMY OF SCIENCES

I. GENERAL PROVISIONS

1. The International Advisory Board of the Lithuanian Academy of Sciences (*Lietuvos mokslų akademija*, hereinafter LMA) is a group of high-level scientists established to strengthen the international recognition of the LMA.

2. The primary objective of the International Advisory Board is to provide the Lithuanian Academy of Sciences with recommendations on the organisation of research in Lithuania and to contribute to forecasting trends in science and education policy.

II. FORMATION AND OPERATING PRINCIPLES OF THE ADVISORY BOARD

3. The International Advisory Board of the Lithuanian Academy of Sciences shall consist of eleven (11) scientists (two (2) nominated by each scientific division of the LMA and one (1) by the Presidium of the LMA). Members of the Board shall be appointed by the Presidium of the LMA for a five-year term, upon the recommendation of the president of the LMA.

4. Candidates for membership on the International Advisory Board shall be nominated to the President of the LMA by the scientific divisions of the LMA.

5. The composition of the International Advisory Board shall be published on the website of the LMA.

6. Functions of the International Advisory Board:

6.1. to assist the LMA in assessing, analysing, and forecasting trends in international research, promising areas of research, and the needs of society and business,

6.2. to provide proposals on the strengthening of international cooperation of Lithuanian research and higher education institutions and on the dissemination of research findings,

6.3. to prepare proposals on the themes of priority research and their inclusion in the strategic planning documents of Lithuania,

6.4. to provide recommendations to the LMA on matters related to the evaluation of scientific achievements.

7. Members of the International Advisory Board shall be entitled to receive the information necessary to perform their duties from the LMA and, in accordance with confidentiality requirements, to exchange this and other information related to their activities.

8. The activities of the International Advisory Board shall be conducted via remote meetings. The meetings shall be organised by the vice presidents of the LMA and chaired by the chair of the Board, who shall be elected by the members of the board for a one-year term.

9. A meeting of the International Advisory Board shall be convened by a decision of the president or vice presidents of the LMA at least once per calendar year. The meeting may be attended by the president of the LMA, members of the Presidium of the LMA, and other individuals invited by the International Advisory Board or by the president or vice presidents of the LMA.

10. The International Advisory Board shall generally make its decisions by consensus. If necessary, a vote may be called, and decisions may be made by a majority vote of the members present. If the votes are tied, the chairperson shall have the deciding vote.

11. The decisions of the International Advisory Board shall be of an advisory nature. Decisions adopted and other public information regarding the activities of the Board shall be published on the website of the LMA.

12. A member of the International Advisory Board shall have the right to resign from the Board by notifying the President of the LMA in writing.

III. FINAL PROVISIONS

13. The regulations of the International Advisory Board shall be approved by the Presidium of the LMA.

14. The president and vice presidents of the LMA shall be responsible for organising the activities of the International Advisory Board.