OBČINA PIRAN
COMUNE DI PIRANO

ŽUPAN – IL SINDACO

Številka, 544-3/2013
Piran, 01.09.2016

OBČINSKI SVET
OBČINE PIRAN

ZADEVA: Predlog Sklepa o pristopu Občine Piran v Združenje za jadransko dediščino HERA

Na podlagi 31. člena Statuta Občine Piran predlagam v obravnavo in sprejem gradivo

PREDLOG SKLEPA

O PRISTOPU OBČINE PIRAN V ZDRUŽENJE ZA JADRANSKO DEDIŠČINO HERA

Pri delu na seji Občinskega sveta bodo sodelovali:

- Peter Bossman, župan Občine Piran,
- Janja Pavšič, direktorica Občinske uprave,
- Ljubo Bertok, UGT,

OBČINA PIRAN ŽUPAN IL SINDACO COMUNE DI PIRANO

Župan Občine Piran
Peter Bossman

OBČINA PIRAN
COMUNE DI PIRANO

OBČINSKA UPRAVA – AMMINISTRAZIONE COMUNALE

Številka: 544-3/2013
Piran, 01.09.2016

ZADEVA: **PREDLOG SKLEPA O PRISTOPU OBČINE PIRAN V ZDRUŽENJE ZA JADRANSKO DEDIŠČINO HERA - obrazložitev**

Občina Piran kot projektni partner sodeluje v izvajanju projekta »HERA – Upravljanje trajnostnega turizma zasnovanega na skupni kulturni dediščini Jadrana« (v nadaljnjem besedilu: Projekt HERA), ki je financiran iz Programa jadranskega čezmejnega sodelovanja 2007-2013 (v nadaljnjem besedilu: Program).

Projekt HERA se izvaja na temelju sklenjene Pogodbe o sofinanciranju (IPA Subsidy Contract, 1°str./0008/HERA, v nadaljnjem besedilu: Pogodba), sklenjene dne 14.01.2014 med Zadarsko županijo kot vodilnim partnerjem Projekta HERA in Regijo Abruzzo kod Organom upravljanja Programa. Glavni cilj Projekta HERA, katerega skupna vrednost znaša 8.842.600,00 EUR, je razvoj skupne čezmejne platforme na območju Jadrana za upravljanje in spodbujanje trajnostnega turizma, ki bo temeljil na skupni kulturni dediščini.

Projekt HERA - Trajnostno upravljanje turizma jadranske dediščine, je nastal kot odgovor na nekatere od glavnih izzivov vseh partnerskih držav jadranskega bazena na področju kulture in turizma, ki so:

- pomanjkanje celostnega upravljanja in promocijske strategije jadranske kulturne dediščine,
- nezadostno sodelovanje posameznih akterjev pri promociji kulturne dediščine in valorizacijskih dejavnostih,
- visoka sezonska odvisnost turističnega povpraševanja,
- neenako razvita turistična ponudba med jadranskimi državami,
- manjkajoča celostna promocija jadranskega območja kot edinstvene kulturno turistične destinacije na mednarodnem trgu.

Da bi se odzvali na te izzive je nujno uvajanje strukture v katero bi bili vključeni vsi deležniki na področju kulturnega turizma iz držav jadranskega bazena, zato je skladno s tem, ena izmed ključnih in obveznih aktivnosti Projekta HERA, tudi ustanovitev Združenja za jadransko dediščino HERA (v nadaljnjem besedilu: Združenje). Cilj Združenja je razviti skupno čezmejno platformo na jadranskem področju za razvoj trajnostnega turizma s pomočjo izvajanja novih modelov upravljanja trajnostnega turizma kot gonilne sile razvoja na

tem področju, kot tudi zmanjšanje sezonske odvisnosti turizma skozi promocijo naravnih in kulturnih potencialov. Skladno z Aneksom II Pogodbe, Delovnim sklopom (WP) »Ustvarjanje registrirane znamke za destinacijo jadranskega kulturnega turizma«, Aktivnostjo 4.1.1. »Ustanovitev Združenja za jadransko dediščino HERA«, je vodilni partner projekta Zadarska županija tisti, ki mora izvesti in organizirati aktivnosti vezane za ustanovitev Združenja, ki bo skrbelo za dolgoročno trajnost doseženih rezultatov Projekta HERA.

Projektno partnerstvo Projekta HERA sestavlja 19 organizacij različnega tipa (lokalne samouprave, regionalne samouprave, telesa državne uprave, državne agencije, javna podjetja) iz osmih držav, ki se nahajajo na jadranskem področju (Slovenija, Hrvaška, Italija, Grčija, Albanija, Bosna in Hercegovina, Črna gora in Srbija). Ustanovne člane Združenja predstavlja deset projektnih partnerjev (Zadarska županija, Splitsko-dalmatinska županija, Šibensko-kninska županija, Dubrovačko-neretvanska županija, Istarska županija i Primorsko-goranska županija iz Hrvaške, Občina Piran in Občina Postojna iz Slovenije, Razvojna agencija Unsko-sanskog kantona iz Bosne i Hercegovine in Albanski sklad za razvoj iz Albanije), medtem ko bodo ostali projektni partnerji v Združenje pristopili kasneje, sami ali preko predstavniških organizacij. Statut Združenja, za pripravo katerega je poskrbela Zadarska županija, je bil usklajen in sprejet s strani projektnega Odbora za znamko HERA, ki predstavlja vse partnerje projekta. Skladno s statutom je sedež Združenja v Zadru.

S ciljem doseganja rezultatov Projekta HERA in omogočanjem njihove trajnosti bo Združenje izvajalo naslednje dejavnosti:

- razvoj in izboljšanje pravil ter postopkov za dodelitev znamke HERA,
- oceno predlaganih kulturno-turističnih poti in centrov za obiskovalce za dodelitev znamke HERA,
- dodeljevanje znamke HERA zaslužnim kulturno-turističnim potem in centrom za obiskovalce,
- načrtovanje, organiziranje in izvajanje aktivnosti za zmanjšanje odvisnosti od sezonskega turističnega povpraševanja s promocijo trajnostnega turizma,
- organizacijo seminarjev, javnih predavanj, usposabljanj in konferenc na področju delovanja Združenja, v skladu s posebnimi pravili,
- sodelovanje z nacionalnimi in mednarodnimi organizacijami na področju kulture in turizma,
- izdajanje publikacij na področju dejavnosti Združenja v skladu s posebnimi pravili,
- opravljanje drugih dovoljenih dejavnosti.

Članstvo v Združenju je povezano z obveznostjo plačevanja letne članarine v višini 250,00 EUR.

Smatramo, da bo vključitev Občine Piran v Združenje za jadransko dediščino HERA, le tej pomagalo pri reševanju aktualnih problemov turističnega tržišča, vzpostavitvi kvalitetnega transnacionalnega sodelovanja s sosednjimi regijami, kakor tudi krepitvi lastnih kapacitet za reagiranje na nove izzive in spremembe na turističnem tržišču.

OBČINA PIRAN
COMUNE DI PIRANO

Občinskemu svetu Občine Piran predlagamo, da potrdi predlagan sklep o pristopu Občine Piran v Združenje za jadransko dediščino HERA.

Pripravil:

Urad za GRT
Vodja, Ljubo Bertok

OBČINA PIRAN
OBČINSKA UPRAVA
9
COMUNE DI PIRANO
AMMINISTRAZIONE COMUNALE

Direktorica občinske uprave:
Janja Pavšič, univ.dipl.prav.

Priloge:
- Predlog sklepa o pristopu Občine Piran v Združenje za jadransko dediščino HERA
- Statut Združenja za jadransko dediščino HERA

OBČINA PIRAN
COMUNE DI PIRANO

OBČINSKI SVET - CONSIGLIO COMUNALE

PREDLOG SKLEPA

Na podlagi 31. člena Statuta Občine Piran ..... je Občinski svet Občine Piran na seji dne _____sprejel naslednji

SKLEP

O PRISTOPU OBČINE PIRAN V ZDRUŽENJE ZA JADRANSKO DEDIŠČINO HERA

1.

S ciljem razvoja skupne čezmejne platforme na jadranskem področju za razvoj trajnostnega turizma s pomočjo izvajanja novih modelov upravljanja trajnostnega turizma kot gonilne sile razvoja na tem področju, kot tudi zmanjšanja sezonske odvisnosti turizma skozi promocijo naravnih in kulturnih potencialov, Občinski svet Občine Piran potrjuje pristop Občine Piran k Združenju za jadransko dediščino HERA.

2.

Občinski svet pooblašča župana Občine Piran za izvedbo vseh potrebnih aktivnosti za ustanovitev in vzpostavitev delovanja Združenja za jadransko dediščino HERA.

3.

Ta sklep vstopi v veljavo takoj.

Številka:

Župan Občine Piran
Peter Bossman

Based on the Article 13 of the Law on Associations ("Official Gazette", No. 74/14), Assembly of the HERA Adriatic Heritages Association, at the Session held on _____ 2016, has passed the following

HERA Adriatic Heritages Association
STATUTE

I. GENERAL PROVISIONS

Article 1

This Statute contains provisions on: name and seat of HERA Adriatic Heritages Association (hereinafter: the Association), representing, seal, goal based activities, goals, activities for realisation of goals, achieving publicity of Association activities, terms and manner of becoming a member and cessation of membership, rights, obligations, responsibilities and disciplinary responsibility of members, keeping of the list of members, bodies of the Association, their structure, summoning of sessions, appointments, revocation, authorities, passing decisions and duration of mandate, summoning the Assembly in case of expiry of mandate, appointment and recall of the liquidator, cessation of the Association, assets, acquiring and disposal of assets, managing assets in case of termination of the Association, resolving disputes and conflict of interests within the Association.

Article 2

1) The Name of the Association is: "HERA Adriatic Heritages Association".
2) The abbreviated name of the Association is: HERA Association.
3) Along with the name in English, the Association shall use Croatian name: "Udruga za Jadransko nasljeđe HERA".
4) Along with the abbreviated name in English, Association shall use abbreviated name in Croatian: Udruga "HERA".
5) The Seat of Association is in Zadar. The Assembly shall pass a decision on change of the address of the seat.
6) The Association is a legal entity with non-profit goals for its members or third person. The Association is recorded in the Association registry of the Republic of Croatia, Department of state administration in Zadar County.

Article 3

1) The Association shall be active on the territory of the Republic of Croatia.
2) The Association has a logo and a stamp. The stamp of the Association is _____ in form, _____ mm in diameter. Within the stamp rim the name of the Association is written, and the middle of the stamp contains logo of the Association.
3) President and Vice-president are responsible for use and keeping of the stamp.
4) The Assembly shall pass a decision on change of the stamp.

Article 4

The President and the Vice-president represent the Association.

Article 5

1) Activities of the Association are public. Publicity is ensured through mass media or other appropriate manner.
2) Members are notified on activities through electronic means (e-mails), written materials and on sessions of Assembly.
3) Representatives of mass media may attend sessions of the governing bodies of the Association and inform the public on activities of such bodies and of Association.
4) For the purposes of publicity, the Association may publish its gazette. The Assembly shall pass a decision on publishing the gazette.
5) If necessary, the Association may publish other mass media (periodicals, bulletins, notices etc.)
6) Exceptionally, the public may be excluded in case of confidentiality, situations set in this Statute or other general legal acts of the Association.

II. AREA OF ACTIVITY BASED ON GOALS, PURPOSE AND ACTIVITIES OF THE ASSOCIATION

Article 6

The Association acts pursuant to the goals in the area of protection and preservation of material and cultural heritage.
Goal of the Association is to develop joint cross-border platform in Adriatic region for development of sustainable tourism, through application of new models of sustainable tourism management as an engine of growth in Adriatic region, and reducing of seasonal character of tourism through promotion of natural and cultural potentials.

Article 7

For purpose of achieving goals from the Article 6 of this Statute, the Association will perform the following activities:
- development and improvement of rules and procedures for HERA Trademark recognition,
- assessment of proposed Cultural Tourism Routes and Visitor Centres for HERA Trademark recognition,
- award of HERA trademark recognition to deserving Cultural Tourism Routes and Visitor Centres,
- planning, organisation and conducting of activities for reducing of seasonality of touristic demand by promoting sustainable tourism,
- organization of seminars and public lectures, educations and conferences regarding the activities of the Association, pursuant to special regulations,
- cooperation with domestic and foreign organizations from fields of tourism and culture,
- publishing of materials related to the activities of the Association, pursuant to special regulations,
- performing of other permitted activities.

III. MEMBERSHIP, RIGHTS, OBLIGATIONS AND RESPONSIBILITIES, AND DISCIPLINARY RESPONISIBILITY OF MEMBERS

Article 8

1) Any domestic or foreign natural or legal person may become a member of the Association, pursuant to the Law and Statute. Legal persons act through authorised representatives.
2) Membership within the Association can be regular, associated and honorary.
3) Pursuant to the statute, any natural or legal person with capacity to exercise rights which is interested in activities and signs the accession form by which it accepts the Statute and other regulations of the Association may become regular member.
4) Associated members are members who support Associations goals and are interested in activities of the Association, but are not active in activities of the Association, and may not hold all rights and obligations of regular members. The Assembly, based on the proposal of the Supervisory Board or President, passes decision on acceptance of the associated member.
5) Any natural or legal person who has especially contributed to realization of the Association goals may become a honorary member. Based on the proposal of the Supervisory Board or President, the Assembly passes decision on acceptance of the honorary member.

Article 9

1) A natural person or a legal person wishing to become a regular member of the Association submits a request for membership to the Supervisory Board and the Supervisory Board passes a decision on acceptance. The member shall sign an admittance form undertaking to participate in the Association, to follow the Statute and other regulations, as well as decision of the bodies of the Association.
2) One becomes a member by registration on the Members List and by payment of the membership fee.

Article 10

The Association keeps the Members List, and the Secretary is responsible for such List.
Members List is kept electronically or in any other appropriate manner, and has the following information:
- name (title),
- PIN,
- date of birth / date of establishment,
- date of acceptance,
- category of membership,
- date of expiry of membership.

Members List has to be available to all members and authorised bodies upon their request.

Article 11

Rights and obligations of regular members:
- active contribution to realisation of Association goals,
- to comply with the Statute and the decisions of the bodies of the Association based on it,
- to protect and enhance the reputation of the Association,
- to bring propositions for improvement and indicate omissions in activities of the Association,
- to recommend new members,
- to be informed on actions of the Association and her bodies and financial activities, as well as on decisions on own propositions and comments,
- to choose and to be chosen in bodies of the Association,

- to cooperate with other associations and state bodies in the country and abroad,
- regular payment of membership fee.

Article 12

1) Members shall be disciplinary liable for breach of members obligations arising from the Law on the associations and other regulations, this Statute and general enactment of the Association.
2) Disciplinary committee determines breach of member's duties, conducts disciplinary procedure and passes penalties.
3) In each single case, the Assembly appoints Disciplinary committee of three members.
4) A liable person may not be a member of the Disciplinary committee.
5) All circumstances of the liability and breach of member's duties and responsibilities and damages for the Association are determined in the disciplinary procedure.
6) Disciplinary committee passes decisions with majority of votes of all members.
7) Disciplinary committee may pass disciplinary measures based on the general enactment, as follows:
- warning/notice,
- proposal for exclusion from the membership.

Article 13

A membership in the Association can cease:
- by cessation of the Association,
- by exiting on own request,
- exclusion,
- by death of a member/cessation of a legal person.

A member may be excluded in case of violation of the Statute, neglecting interests of the Association or causing damage to the Association and its members, in case of non-payment of annual membership fee until end of the current year. The Supervisory Board shall pass a decision on exclusion. Excluded member has a right of an appeal to the Assembly within 15 days upon receipt of such written decision.
The Assembly shall pass a decision on the Appeal on the first consecutive session.
The decision of the Assembly is final.

IV. GOVERNING BODIES

Article 14

The Governing bodies of the Association are:
- Assembly
- Supervisory Board (hereinafter: the Board)
- President of the Association
- Vice-president of the Association
- Secretary
- Liquidator

Assembly

Article 15

1) The Assembly is the highest body of the Association, and it consists of Associations regular members.
2) Assembly can be regular, election and extraordinary. Regular assembly of the Association is held at least once a year, election once in 4 years, and extraordinary if needed.
3) The Assemby chooses the President of the Assembly, who is also the President of the Association.
4) President of the Association may summon extraordinary assembly on his own if he deems necessary or upon request of the Board with written explanatory request and a proposal of agenda. In case the President does not summon the extraordinary assembly upon request with a proposal of agenda with a notice on time and place of Assembly, the proposing party may summon the extraordinary assembly.
5) In case it is not possible to summon the extraordinary Assembly as described in the paragraph 4 of this Article, 1/3 of total number of registered regular members can summon the Assembly with a proposal of agenda with a notice on time and place of Assembly.
6) In case of resignation or death of the President, the Vice-president shall summon the Assembly.
7) In case of mandate expiry of the Association bodies, the Assembly shall be summoned by a person responsible for representing the Association according to the associations register or 1/3 of Association members.
8) Only an item for which the extraordinary assembly is summoned shall be examined.

Article 16

1) The President summons the Assembly by appropriately informing members on the session at least 30 days prior the session.
2) Notice on Assembly session contains information on place and time of the session and proposal of agenda. Insight to the materials from the Assembly may be performed in the premises of the Association.
3) President is responsible for execution of decisions and acts passed by the Assembly. Representatives of state bodies, leagues and other associations may attend the session without a right to vote.
4) President presides over the Assembly, and in case of his absence, the Vice-president. In case of absence of the President and Vice-president the eldest present regular member of the Association shall preside over the Assembly.

Article 17

1) The Assembly may reach valid decisions if at least one half of members of the Assembly are present. If more than one half of members are not present at the Assembly, a new Assembly is summoned within no less than 8 days, and the new Assembly may pass a valid decision if at least 1/3 of Assembly members are present.
2) Valid decisions are passed by simple majority of present votes, unless otherwise stipulated by this Statute. Decisions on changes of Statute, changes in status and cessation of the Associations, are passed by 2/3 votes of total number of members of the Assembly.

Article 18

The Assembly of the Association:
- passes the Statute and its amendments,
- passes other general acts necessary for activities of the Association,
- appoints and revokes the President of the Association,
- appoints and revokes the Vice-President of the Association,

- appoints and revokes Supervisory Board members,
- appoints and revokes the liquidator,
- decides on associations with unions, communities, networks and other forms of association connections,
- adopts plan of activities and financial plan for the next calendar year and report on activities for previous calendar year,
- adopts annual financial report,
- decides on use of profits,
- decides on changes of goals and activities, cessation of work and dividing of remaining assets,
- passes a decision on status changes,
- passes decision on cessation of the Association, changes of name, seat and a stamp,
- decides on appeals of members in second degree and on exlussion from the membership,
- considers and monitors application of this Statute and other general acts of the Association, material-financial activities and use of assets of the Association, application of decisions, conclusions and other legal acts,
- decides on amount of membership fee and the date of its payment,
- decides on establishment of affiliates, branches, clubs, etc.,
- appoints persons for signing of material-financial documents,
- decides on other questions for which Statute does not determine authority of other bodies of the Association.

The Supervisory Board

Article 19

1) The Board has 5 members who, among themselves, choose the President of the Board.
2) Employees of the Association and Project leaders (employed or on temporary contract basis) may not be elected in the Board.
3) The Board is elected and released of duty by the Assembly.
4) Mandate of the elected members is 4 years with an option of multiple elections.

Article 20

1) The Assembly can suspend the Board or a certain member(s) if they overstep their authorisations or do not perform their obligations with conscience.
2) In case the entire Board is suspended, the Assembly appoints new members of the Board, for the period of the term of the suspended Board.
3) The Board is responsible to the Assembly for their work. Each member of the Board may ask for revocation prior to expiry of his mandate, but has to perform his duties until the decision on revocation. The Assembly shall pass a decision on such revocation request on the first session.

Article 21

1) The Board monitors activities of the Association.
2) The sessions of the Board are held as necessary, at least twice a year.
3) The Boarad passes a decision on acceptance for a regular member.
4) The voting at the Board sessions is public, and the Board may exceptionally decide that the voting on certain topic is confidential.

Article 22

Members of the Board may attend sessions via internet services and conference calls.

V. PERSON AUTHORISED FOR REPRESENTING

Article 23

1) The Association has the President and the Vice-president who are also persons authorised for representing the Association.
2) The President and the Vice-president ensure proper and legal work of the Association. They are appointed by the Assembly for the period of 4 years and may be consecutively re-elected.
3) The President and the Vice-president of the Association, as persons authorised for representing of the Association:
- are responsible for legality of activities,
- conduct activities pursuant to the decisions of the Assembly, unless otherwise stipulated by the Statute,
- decide on use of Association funds below the amount of _____ HRK,
- are responsible for submission of the annual financial reports to the Assembly,
- deliver minutes from the regular session of the Assembly to the authorised register of associations,
- enter into agreements and undertake other legal activities in the name and on behalf of the Association,
- perform other activities pursuant to the law, Statute and enactments of the Association.

The President

Article 24

1) The President of the Assembly is also the president of the Association. The President governs the Association between two sessions of the Assembly.
2) President summons and presides over the sessions of the Assembly and proposes agenda of the sessions of the Assembly.
3) President of the Association shall pass orders regarding performing financial plan, and performs other activities entrusted by the Assembly.
4) The Vice-president replaces the President in case of his absence or non-attendance.
5) The President of the Association may attend the Board sessions.

The President:
- governs activities of the Association,
- executes decisions of the Assembly,
- determines proposal of the Statute and its amendments and other acts passed by the Assembly,
- determines proposal of work plan and proposal of financial plan for the next calendar year,
- submits reports to the Assembly on the activities of the Association,
- decides on the bank through which the financial business of the Association will be conducted,
- informs members and the general public on the activities of the Association,
- decides on use of Association funds up to the amount of _____ HRK. The Board shall pass an approval for use of funds over the said amount,
- performs other duties allocated by the Assembly.

The Vice-president

Article 25

1) The Association has a Vice-president, elected by the Assembly for the period of 4 years.
2) The Vice-president assists the President of the Association with his work and performs other duties entrusted by the President and the Assembly.
3) In case of absence, the Secretary shall replace the Vice-president.

The Secretary

Article 26

1) The Association has s Secretary, appointed by the Assembly for the period of 4 years.
2) The Secretary:
- prepares drafts of proposals of general enactments for passing by the Assembly,
- ensures proper keeping of the Members List,
- keeps minutes from the Assembly,
- keeps archives of the Association,
- performs expert and other activities necessary for the Board, the President and the Vice-President pursuant to the general enactments of the Association.

The Liquidator

Article 27

1) The Association has a liquidator who can be a natural or legal person appointed by the Assembly.
2) The Liquidator does not have to be member of the Association.
3) The Liquidator represents the Association in the process of liquidation, and upon starting the liquidation procedure is registered in the Register of Associations as a person authorised for representing until liquidation is finished and the Association is removed from the Register of Associations.

Article 28

1) Obligations of the liquidator in the process of liquidation:
- to establish assets on the business account of the Association,
- to establish claims and debts,
- to establish other assets of the Association and acquire from the Ministry of Finance-Tax administration an affidavit on non-existence of debts for public debt,
- in case of debts, to publish an invitation for creditors to submit their claims towards the Association,
- in case of claims, to mobilize the debtors to settle the debts and to divide remaining assets pursuant to the provision of the Article 53 of the Law on Associations.
2) Upon dividing remaining assets, the liquidator shall within 8 days upon ending of the liquidation procedure submit to the authorised state administrative body final reports on conducted liquidation procedure.
3) In case the liquidator establish that the assets of the Association are not sufficient for settling of the obligations, he shall inform the authorised court within 8 days for the purpose of commencing the bankruptcy procedure.
4) The Liquidator shall perform liquidation procedure pursuant to the provisions of this Statute and the law.

Article 29

1) The Assembly may revoke the Liquidator:
- pursuant to the personal request,
- in case of conflict of interests,
- if a liquidator is a legal person that ceased to exist,
- in case of death.

2) In case of revocation of the Liquidator, the Assembly shall on the same session appoint the new Liquidator and submit to the authorised state body request for registering the changes.
3) The Liquidator is entitled to reimbursement of costs for its work from the assets of the Association. The Assembly shall pass a decision on amount of reimbursement for the Liquidator for conducting a liquidation procedure together with passing of a decision on cessation of the Association.

VI. ASSETS AND ACQUIRING OF ASSETS

Article 30

1) Assets of the Association are:
- money from the membership fees,
- voluntary contributions and gifts,
-money from performing activities by which the goals are achieved,
- financing of programs and projects of the Association from the state budget and budgets of local government and various funds,
- movable property,
- real estates,
- other property rights.

2) The Association may dispose its assets only for achieving goals and performing activities determined by the Statute, pursuant to the law.

Article 31

1) If the Association implements programmes and projects of general public interest financed from public sources, the Association has to at least once a year inform the donor of the means on its work, volume, acquiring and use of the means, and to inform the public via its web pages.
2) The above-mentioned means may only be used for implementation of approved programs or projects.

Article 32

The members have a right to refund of justified costs occurred in relation to performing activities of the Association, and a right to compensation for work in relation to the activities of the Association. The President or the Vice-President of the Association shall decide on amount of refund and compensation, pursuant to the Law on the associations.

Article 33

The Association shall keep business books and draft financial reports pursuant to the regulations on financial conduct and keeping books of non-profit organisations.

VII. ORGANISATIONAL CHANGES

Article 34

1) The Association may affiliate, merge or divide by decision of the Assembly.
2) The Assembly shall decide on such organisational changes with 2/3 majority of total Assembly members.
3) Affiliation or merger may not be performed with an association that has negative financial results.

VIII. STATUTE AND OTHER GENERAL ACTS

Article 35

1) The proposal for passing and amendments of the Statute may be initiated by:
- the Assembly,
- the Supervisory Board,
- the President,
- 1/3 of regular members of the Association.
2) Draft of the Statute is prepared by the Board and delivered to the Assembly members for comments, with 10 days term to inform the Board on comments and opinions. Upon examining of delivered comments and opinions, the Board drafts final proposal of the Statute and delivers it to the Assembly for adoption.

Article 36

The Assembly interprets provisions of the Statute, and the Board interprets other acts and documents of the Association.

IX. SETTLING OF DISPUTES AND CONFLICT OF INTERESTS WITHIN THE ASSOCIATION

Article 37

Members undertake to solve mutual disputes or conflict of interest within the Association in amicable manner or by an arbitrage.

X. CESSATION OF THE ASSOCIATION

Article 38

1) Reasons for cessation of the Association are:
- decision of the Assembly on cessation,
- affiliation with another association, merger with another association, dividing of the association,
- expiry of twice the term for regular Assembly session, and the Assembly is not held,
- valid court decision on elimination of the Association,
- commencement of bankruptcy procedure,

- upon request of a member, if number of members is lower then number of members necessary for establishment of the association, and the authorised body did not (within a year upon occurrence of such circumstances) passed a decision on acceptance of new members.
2) In case of cessation by decision of the Assembly, the Assembly shall pass a decision on cession by 2/3 votes of total number of members of the Assembly.

XI. DISPOSAL OF ASSOCIATION ASSETS IN CASE OF CESSATION

Article 39

1) In case of cessation of the Association the assets shall be, upon payment of creditors and costs of liquidation, court and other procedures, transferred to the association, institution or a foundation with the same or similar statutory goals, and based on the decision of the Assembly pursuant to the Statute.
2) Remaining financial means received by the Association from the public sources, in case of cessation of the Association, shall be returned to the budget from which such means were granted.
3) If for any reason, such procedure as determined by the Statute may not be performed with assets of the Association, local government on whose territory the Association had her legal seat shall acquire remaining assets.

XII. FINAL PROVISIONS

Article 40

All internal issues that are not regulated with this Statute, and require detailed discussion, shall be resolved with separate general act/document passed by the Assembly of the Association.

Article 41

This Statute is written in both Croatian and English language. In the case of meaning disputes the version in English language shall be considered as original version.

Article 42

This Statute shall enter into force on the day of its passing and shall be applied on the day of registration of the Association in the register of associations of the Republic of Croatia.

In _____, on _____ 2016

The President

_____