

STATUTES OF
International Scientific Advisory Board
URBANITY: INEQUALITY, ADAPTATION AND URBAN PUBLIC
SPACE IN THE HISTORICAL PERSPECTIVE

Article 1

Introductory Provisions

1. The Statutes of the International Scientific Advisory Board of the project "Urbanity: Inequality, Adaptation and Urban Public Space in the Historical Perspective" (hereinafter "ISAB") regulate the establishment of ISAB, the scope of its activities and the conduct of its proceedings.
2. ISAB is composed of prominent experts working abroad in the long-term in the fields of the social sciences and the humanities, with an emphasis on urban studies. ISAB members include prominent foreign research and development personalities, and at least one member from the application sector. ISAB brings together experts from diverse fields, such as economic and social history, history of art, archaeology and social geography.
3. ISAB is established for the project entitled "Urbanity: Inequality, Adaptation and Urban Public Space in the Historical Perspective", registered under No. CZ.02.01.01/00/23_025/0008735, within the Johanes Amos Comenius Programme as an independent advisory body responsible for the strategy and evaluation of the activities of the project's expert team; its role is to evaluate the progress of the research in individual research work packages and to oversee the pursuit of the basic research objectives of the project.
4. The ISAB's composition is gender-balanced.

Article 2

ISAB Activity

1. ISAB works independently and autonomously.
2. ISAB's activities are governed by the Statutes and the Rules of Procedure.
3. ISAB supervises and evaluates, on an annual basis, the quality of the expert activities of the project and issues expert recommendations in all areas covered by the project.
4. ISAB provides critical comments, recommendations and expert opinions with regard to the achievement of the project objectives, the quality of its results and outputs, the transfer of knowledge and the exploitation of its application potential.

Article 3

ISAB Members

1. The minimum number of ISAB members is three; the number of ISAB members and its composition also reflect the scope and activities of the project.
2. ISAB members were nominated at the time of the submission of the project proposal, their names are listed in the relevant chapter of the Feasibility Study and their CVs were presented together with the project proposal.

3. Membership of ISAB is not transferable. ISAB members are obliged to attend the meetings and actively participate in the ISAB work.
4. Any ISAB member who does not participate in its work may be removed from the ISAB.
5. Changes in the ISAB staffing are possible. Nevertheless, these changes must be consistent in scope and qualifications with the original staffing.
6. ISAB members are obliged to keep any discussed issues confidential until their publication.

Article 4

ISAB Meetings

1. The ISAB meetings are governed by its Rules of Procedures.
2. Administrative, organizational and technical support to ISAB meetings, including the drafting of the minutes from the ISAB meetings, is provided by the Institute of Contemporary History of the Czech Academy of Sciences (hereinafter "ÚSD").

Article 5

Costs of ISAB activities and remuneration of its members

1. Any costs related to the ISAB activities for the needs of the project represent eligible costs of the project (for example, remuneration of ISAB members, travel expenses or other related and reasonable expenses incurred by ISAB for the needs of the project) during the implementation period of the project.
2. The last ISAB meeting will be held within the period of the sustainability of the project; its costs will therefore be covered by ÚSD from its own funds.

Article 6

Final Provisions

1. These Statutes take effect on the date of their signing by the ÚSD director.
2. These Statutes are available to the public on the ÚSD website and at the ÚSD seat. The Statutes published on the ÚSD website are always their full and amended version.

Prague, 1 January 2025


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