Considered and approved by the Presidium of the WAMS Dated 28.04.2023. (Protocol 2) Approved by President of ALE "WAMS"

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REGULATIONS

on Membership

of the ALE "World Academy of Mining Sciences"

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1. General provisions

1.1. These Regulations establish the procedures for acceptance, withdrawal and exclusion (of legal persons and individuals) to/from the World Academy of Mining Sciences (hereinafter referred to as the "WAMS" or the "Academy").

1.2. In accordance with the WAMS Charter (p. 4.1.), members of the Academy shall be divided into:

- Full member Academician;
- Corporate member;
- Associate member;
- Honorary member Academician.

1.3. Issues related to the acceptance, transfer from category of an Associate Member of the Academy to category of a Corporate Member, withdrawal from the Academy are discussed and approved by the Presidium of the Academy.

2. Requirements for the selection of candidates for membership in the Academy

2.1. Honorary members - Academicians may be presidents of the academies of mining sciences of the countries, famous scientists specializing in the fields of mining sciences, heads of the world mining and metallurgical enterprises, rectors of the universities, schools specialized in the fields of mining sciences and heads of the leading research institutes in the fields of mining sciences, who have an academic degree and who have made a significant contribution to the development of the mining complex and to the solution of the most important scientific and technical problems supporting the goals and objectives of the Academy, recognizing the present Charter.

2.2. Honorary members may be heads of the mining and metallurgical enterprises, who don't have an academic degree and who have made a significant contribution to the development of the mining complex and to the solution of the most important scientific and technical problems supporting the goals and objectives of the Academy, recognizing the present Charter.

2.3. Corporate and Associate members of the Academy may be public associations, associations, unions, universities, institutes, scientific and technological organizations, scientific-production associations, national companies, holdings, foundations and other entities, legal entities engaged in mining activities, irrespective of form of ownership and of the organizational and legal forms, who support the goals and objectives of the Academy, recognize the present Charter and pay their membership fees.

2.4. Corporate members have the right to participate in activities with a decisive vote at the General meeting.

2.5. Head of the Corporate member of the WAMS is elected by the WAMS Honorary member-academician.

2.6. Associate members have the right to an advisory vote when making decisions.

2.7. Associate membership is provided:

- for organizations that lack the necessary capacity to join the WAMS as full members;
- for making an acceding country get acquainted with practical activities of the Academy and for those who wish to have a trial period to decide on full participation;
- if it is not possible to be a corporate member of the Academy for other reasons.

2.8. Transfer from category of an Associate member to category of a Corporate member of the Academy is carried out on the basis of an applicant's application.

2.9. Period of Associate membership shall not exceed 12 months. At the end of 12 months, an Organization has the right to:

- transfer from category of an Associate member to category of a Corporate member of the Academy;
- withdraw from the Academy.

3. Rights of the Academy's members

Members of the Academy have the right:

- to participate in all events and activities of the Academy;
- to elect and be elected to governing and supervisory bodies of the Academy;
- for the priority publication of author's materials in editions of the Academy;
- to participate in the work of creative associations, academic councils, independent expert councils in the areas of activities of the Academy;
- to get informational, advisory, organizational assistance on the matters related to the Academy;
- to enjoy preferential services of the Academy (hotel reservation, medical insurance, transportation);
- the priority participation in competitions of innovative projects;
- the priority participation in the Eurasian Mining Congress (EMC).

4. Obligations of the Academy's members:

Members of the Academy have equal obligations:

- to comply with the requirements stipulated in the Academy Charter;
- to participate in the work on the implementation of the goals and objectives of the Academy;
- Corporate members are obliged to timely pay entrance and membership fees.

- Entrance fee - 3000 (three thousand) euros;

- Annual fee 3000 (three thousand) euros.
 - to abstain from acts discrediting the goals and objectives of the Academy.

5. Submission of documents for becoming a member

5.1. Admission to membership of individuals and legal entities in the Academy

is carried out by the Presidium of the Academy on the basis of a statement and application of the respective governing body of a legal entity.

5.2. Individuals and legal entities who wish to be a member of the Academy shall submit an application (the form is attached).

5.3. Individuals and legal entities who wish to be a Corporate/Associate member shall submit to the Academy:

- copies of constituent documents (Charter, Constituent Agreement, Certificate of Registration, copy of tax registration certificate, copies of available licenses), bound and certified by the signature of the first person and the seal of the organization.
- information certificate related to the activities of the organization, availability of scientific laboratories and personnel.

6. Procedures for making decisions on becoming a member of the Academy

6.1 Upon receipt of the full package of documents specified in para. 5.2. and 5.3, the Secretariat of the Presidium shall raise this issue for consideration by the next meeting of the Academy Presidium

6.2 Provided that the decision thus made shall be considered approved if voted for by at least 50% of the Academic Presidium members participating in the meeting.

6.3 Attendance of the applicant's representative at the meeting of the Presidium related to the admission to Corporate membership, Associate membership or Honorary membership of the Academy is mandatory.

6.4 In accordance with the decision of the Presidium, an agreement on corporate/associate membership of the Academy shall be signed.

6.5 Following the decision of the Presidium on admission to membership of the WAMS, legal entities (corporate/associate members of the WAMS) are obliged to pay an entrance fee in the amount of 3000 (three thousand) euros within 30 days.

7. Exclusion from the Academy

7.1. A member of the Academy shall be excluded from the Academy on the basis of:

- a written application (withdrawal);
- liquidation of a legal entity who is a member of the Academy;
- violation of the Academy Charter;
- failure to carry out decisions of the General meeting;
- non-payment of membership fees and non-participation in activities of the Academy.
- when non-paying membership fees during the year, a corporate member of the Academy shall lose the right to vote starting from the first date of the following year and the question of exclusion shall be considered at the following general meeting related to admission and membership.

• 7.2. Decision to expel a member from the Academy on any grounds shall be made by the WAMS Presidium with further approving by the WAMS President.

Annex-Application form to be submitted to the WAMS

Form 1 (legal entity)

President Of the World Academy of Mining Sciences Academician Nurlan B. Ryspanov from (name of legal entity)

Application

Please accept the documents necessary for admission to Corporate (or Associate) membership of the World Academy of Mining Sciences:

• 1. Letter-petition of the governing body of the public association, legal entity with an information certificate related to the activities of an organizations/institution, also related to availability of scientific laboratories and personnel.

2. Copies of constituent documents (Charter, Constituent Agreement, Certificate of Registration, etc.).

Date, signature of the Head officer

Form 2 (natural person)

President Of the World Academy of Mining Sciences Academician Nurlan B. Ryspanov

from (name of legal entity)

Application

Please accept the documents necessary for admission to the World Academy of Mining Sciences:

1. Curriculum vitae

2.Copies of diplomas of higher education, academic degrees, ranks

3.Recommendation from the recommending organization or members of the WAMS.

4.Two photos 3*4 (digital).

5. List of major scientific works

Date, signature