



ASSOCIATION DE L'INGENIERIE DE LA RESILIENCE RESILIENCE ENGINEERING ASSOCIATION (REA)

INTERNAL REGULATION

TITLE 1: MEMBERSHIP OF THE ASSOCIATION

Article 1

A person wishing to become an ordinary member must register through the REA website and pay the ordinary membership fee for each period of 12 months from the date of registration, and is invited to deepen his or her interest in resilience engineering, share and develop expectations of the Resilience Engineering Association and to contribute to the continued development of knowledge and practice in the domain.

Article 2

A person wishing to become a fellow member must inform the Executive Committee via email:

- about his or her interest in the REA and its mission
- send a curriculum vitae
- motivate his or her candidacy and
- have paid the fellow membership fee of the current year.

A person will become a fellow member when elected by an absolute majority of the Executive Committee. If not elected, the membership fee will be refunded to the candidate.

Article 3

A person wishing to become a student member must:

- register through the REA website,
- pay the student membership fee of the current year and

attest to the registration in a doctoral curriculum (or equivalent) or other education to be agreed by the Executive Committee.

Article 4

An organisation wishing to become an organisational member must fill and submit the online form available on the REA website

An organisation will become a member when:

- the Executive Committee confirms via email its acceptance as a member
- having paid the organisational membership fee to be indicated by the Executive Committee.

The Executive Committee reserves the right to request additional information regarding the organisation and its activities, prior to accepting their membership.

Article 5

The Association may exceptionally nominate Honorary members after a unanimous Executive Committee proposal.

Honorary members must have made a significant contribution to the development and/or practical application of Resilience Engineering.

The election shall be made by an absolute majority of the voters at a General Assembly.

Honorary members do not have to pay a membership fee.

Article 6

The Executive Committee shall briefly inform all the Association members of each new membership (individuals and organizations).

TITLE 2: EXECUTIVE COMMITTEE – CONSTITUTION AND FUNCTIONING

Article 7

The Executive Committee is composed of six members elected by the General Assembly.

The Executive Committee shall at all times comprise one President, one Secretary, one Treasurer, one Communications Officer, one Young Talents Programme Manager, and one Membership Development and Activities Officer.

Article 8

Each of the Executive Committee members shall be elected to their role at a General Assembly, from those members of the Association who have declared themselves as candidates or proposed by the Executive Committee and qualify as such in accordance to the conditions described at article 9.

Article 9

Candidates to the Executive Committee can be Fellow members, Honorary members, designated representatives of organisational members or ordinary members.

They must declare themselves as candidates to the Secretary of the Executive Committee. The letters of candidature with a personal statement must be received by the Secretary via email before the General Assembly.

When no candidacies are submitted by the members or in addition to the submitted candidacies, the Executive Committee may propose candidates to the General Assembly or invite General Assembly attendees to come forward as candidates, at the latest at the General Assembly.

The election of the Executive Committee will be organised during the General Assembly by “lifted hand” vote. If requested by at least one member, a vote will be organised with blank envelopes and ballot papers. The Executive Committee may decide to replace this process by an e-voting process with similar notices. A member not able to attend the General Assembly meeting may send his or her vote to the Secretary by e-mail before the General Assembly.

In case of voting by envelopes, the opening of the envelopes, the counting of the votes and the announcement of the results will take place during this General Assembly.

The results of the voting will be announced during the General Assembly and published at the REA website.

Article 10

The duration of the mandate of Executive Committee members is not more than four years; hence two new members of the Executive Committee are elected every two years. No person or organisation can do more than three consecutive mandates.

Article 11

Any Executive Committee member may be dismissed by a decision made by two thirds of the members of this Committee on the grounds of inaction, malfeasance, incapacity, or behaviour to the detriment of the interest of the Association.

The General Assembly may also pronounce such a dismissal, by an absolute majority of the voters and, in this case, must replace the missing member following the conditions fixed in the Article 14 of these Regulations.

Article 12

In case of defection of the President by death, resignation, or dismissal, between two General Assemblies, the function of the President is assumed by the Secretary.

Article 13

In case of defection of a member of the Executive Committee, other than the President, by death, resignation, or dismissal, between two General Assemblies, the President shall nominate a member of the Committee in order to assume the missing function.

Article 14

In any case of defection described in the Articles 11, 12 and 13 of these Regulations, the General Assembly following the defection will complete the election procedure of a substitute for the missing member, the duration of the mandate of the substitute being the remaining duration of the mandate of

the replaced member if this mandate is not elapsed. The conditions of the election are the same as those fixed in Article 6 of these Regulations.

Article 15

The Executive Committee may co-opt additional persons for a specific period to be associated members to assist in its proper functioning. Such individuals must be members of the Association and are deemed to be engaged on behalf of the Executive Committee with a specific portfolio.

Conditions pertaining to such assistants are:

- there may be no more than six such associate members at any one time,
- such associate members may serve for a term of up to four years,
- Only the elected members of the Executive Committee are entitled to vote in this Committee.

In case an associate member is not able or willing to perform his designated tasks, the Executive Committee may withdraw an associated membership.

TITLE 3: EXECUTIVE COMMITTEE - RESPONSIBILITIES

Article 16

The Executive Committee is in charge of the day-to-day operation of the Association. This includes the following:

- Recommendation of the annual subscription fee. The recommendation must be presented to, and approved by, the General Assembly.
- Organisation of regular symposia.
- Organisation of special initiatives to promote and disseminate resilience engineering like webinars, initiating specific edition of specific journals.
- Liaison with other national and international organizations.
- Maintaining a web-site supporting the REA administration, supporting its members and with information about the Association and its activities.
- Support to members (individuals, organisations) in all matters relating to resilience engineering.

Maintain a website to inform members on relevant information and ensure that members and the general public can contact the REA by e-mail.

Article 17

The President shall:

- represent the Association and fairly serve its interests;
- ensure that the Association runs smoothly and that its Statutes are respected;
- lead the Executive Committee to carry out the decisions taken by the General Assembly;
- lead the Executive Committee to make activities and development proposals to the General Assembly;

- preside over each meeting of the Executive Committee and the General Assembly.

Article 18

The Secretary shall support the President in its roles.

The Secretary's tasks shall include:

- keeping and maintaining all Association's records, including membership details;
- organizing Executive Committee meetings;
- recording decisions;
- dealing with the Association's correspondence;
- ensuring members are kept informed of events through the REA website;
- distributing the necessary documents, in particular the agenda, to the members of the Association in due time before each General Assembly.

The Secretary shall chair Executive Committee meetings in the absence of the President.

The Secretary shall act as stand-in President in the President's absence or incapacity or if a vacancy in that post exists.

Article 19

The Treasurer's task shall include:

- organize the collection of Association subscription fees, receive any donations or subsidies given to the Association;
- ensure the management of these funds;
- manage the payment of the Association expenditures decided by the General Assembly and/or the Executive Committee;
- deal with the annual budget and the annual accounts of the Association and submit them to the General Assembly delegates;
- be accountable for the financial affairs of the REA and report the financial status of the REA to its members on a yearly basis.

Article 20

The Communications officer task shall include:

- fostering exchange between people who are working on or with the resilience concept in science and organisational operations;
- disseminating and supporting information exchange between REA members and those who are engaged with the Resilience Engineering community at large;
- managing and maintaining our knowledge based network as offered by the REA website and symposium paper's repository;
- supporting and promoting the REA LinkedIn group and other social media;

- developing relationships with societies and business organisation to raise interest for resilience engineering;
- anticipating any need for additional human resources that may emerge from planned activities, and securing and organising such additional resources around the development of these activities. Support should primarily be sought amongst Association members but, if reasonably justifiable, members within the broader Resilience Engineering worldwide community may be engaged.

Article 21

The Young Talents Programme Manager task shall include:

- planning, organising and delivering each edition of the programme, which in principle shall take place in alignment with each REA symposium edition, including the selection process of programme attendees and of programme tutors;
- anticipating any need for additional human resources that may emerge from planned activities, and securing and organising such additional resources around the development of these activities. Support should primarily be sought amongst Association members but, if reasonably justifiable, members within the broader Resilience Engineering worldwide community may be engaged.
- Fostering the engagement and activity amongst former programme attendees, aiming to encourage them to actively contribute to the activities of the REA in general.

Article 22

The Membership Development and Activities Officer task shall include:

- planning, organising and delivering activities in the framework of scientific and professional added-value that the REA aims to deliver to its members. These activities may assume any format or nature deemed appropriate to pursue the objectives defined by the Executive Committee, ranging from workshops, seminars and webinars, literature reviews, among others.
- Anticipating any need for additional human resources that may emerge from planned activities, and securing and organising such additional resources around the development of these activities. Support should primarily be sought amongst Association members but, if reasonably justifiable, members within the broader Resilience Engineering worldwide community may be engaged.

Article 23

No member of the Executive Committee or of the Association shall be paid by the Association for his or her work done as a member. However, a member of the Association or of the Executive Committee shall be reimbursed of actual, relevant and documented personal expenses due to activities formally requested by a decision of the Executive Committee.