



LONGOBARDIA ASSOCIATION

REGIONE VIRTUALE EUROPEA – VIRTUAL EUROPEAN REGION



RULES OF THE SCIENTIFIC TECHNICAL COMMITTEE “AMELIO TAGLIAFERRI”

Approved in Cividale del Friuli – Brescia, November 2013



Art. 1 – Legal form

In accordance with the goals stated under articles 1 and 3 of the Articles of Association of the Longobardia Association and pursuant to the legal and operating provisions of the Institute for European Cultural Routes of the Council of Europe laying down directions to define the guidelines for the activities related to the development of the said route, a Scientific Technical Committee is hereby established by the Longobardia Association. The Committee shall be the advisory scientific body of the Association.

Art. 2 – Name and location

The Scientific Technical Committee dedicated to the prestigious researcher Prof. Amelio Tagliaferri shall be located in Cividale del Friuli at the Patriarcato di Aquileia Association. However, it may meet at any place in Europe that is officially included in the route named “Longobard Ways across Europe” or at any other place as determined from time to time by the Chairperson of the Longobardia Association.

Art. 3 – Goals

The Scientific Technical Committee has an advisory function. It shall recommend the organisation of initiatives and events related to the cultural, scientific, religious and social and economic development areas of the territories belonging to the network. The Committee shall act for an effective and efficient connection between the goal to improve the knowledge of the Longobard cultural experience (especially with reference to the economic history of the Upper Middle Ages and Middle Ages), the goal to promote education and training through the route named “Longobard Ways across Europe” and the needs of the territories as expressed by researchers and workers for the purpose of social and economic development.

Art. 4 – Appointment, composition and term of office

All the members of the Scientific Technical Committee shall be appointed by resolution adopted by the Steering Committee of the Longobardia Association on the basis of the recommendation made by the Chairperson and having heard the Chairperson’s Committee.

LONGOBARDIA ASSOCIATION

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Art. 5 – Structure

The Scientific Technical Committee shall include the following members:

Five coordinators, one for each of the following areas:

- History and archaeology
- Religious culture
- Economic history
- Social and economic development
- Artistic and youth activities

Furthermore, the following specialists may be invited:

- Experts from the areas identified by the Coordinators of the various fields of activity and approved by the Chairperson of the Longobardia Association.
- Other external experts and professionals invited from time to time with the agreement of the Chairperson of the Longobardia Association on account of their knowledge of specific matters.

The Organisational Coordinator of the works of the Committee and its sub-sections shall be appointed by the Longobardia Association and shall liaise with the Chairperson and the Steering Committee of the Longobardia Association.

The meetings of the Scientific Technical Committee shall be attended from time to time by the Members of the Longobardia Association that are deemed appropriate to address special subjects.



Art. 6 – Missions and tasks

The Scientific Technical Committee:

- 1) shall play an advisory role in decision-making processes aimed at designing training provision plans, especially with reference to guidance and design of autonomy and flexibility areas;
- 2) shall play a liaison role between educational school objectives, territorial requirements and professional needs as expressed by workers, researchers, students and academics;
- 3) shall favour, promote and facilitate guidance, implementation of work experience projects during the academic year and business stages for students and teachers.

Art. 7 – Call of meetings

Meetings shall be called by the Chairperson of the Association or, on his/her behalf, by its Secretary, also through electronic means, at least fifteen days before the date of meeting. The notice of meeting shall state the agenda. Each member of the Scientific Technical Committee may recommend items to be included in the agenda.

Art. 8 – Meetings

The Scientific Technical Committee shall meet at the call of the Chairperson of the Longobardia Association or, on his/her behalf, of its Secretary at least twice a year. Meetings shall be reported in minutes signed by the Secretary.

Art. 9 – Institutional development

According to the activities developed over the time, the Scientific Technical Committee may recommend that the Longobardia Association transforms the Committee into an independent institute dedicated to Amelio Tagliaferri. This without prejudice to the advisory role played in favour of the Association, which will maintain its role and missions as the Founding Member.

