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APPROVED
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REGULATIONS FOR THE ORGANIZATION AND FUNCTIONING OF THE SCIENTIFIC COUNCIL OF THE "MIHAI VITEAZUL" NATIONAL INTELLIGENCE ACADEMY

Approved at the meeting of the Senate of the "Mihai Viteazul" National Intelligence Academy on 09.04.2025

- Bucharest, 2025-

LEGAL FRAMEWORK

- *Law of Higher Education No. 199/2023, as amended and supplemented;*
- *Law No. 183/2024 on the status of research, development, and innovation personnel;*
- *University Charter of the `Mihai Viteazul` National Intelligence Academy, Bucharest;*
- *Regulations governing the organization and functioning of ANIMV.*

Chapter I

GENERAL PROVISIONS

- Art. 1.** The purpose of these regulations is to ensure, in accordance with the legal provisions in force, the framework for the organization and functioning of the Scientific Council (hereinafter referred to as CS ANIMV or the Council) of the "Mihai Viteazul" National Intelligence Academy (ANIMV).
- Art. 2.** The mission of the CS ANIMV is to guide, coordinate, monitor, and issue decisions on scientific research activities carried out by all ANIMV structures that are involved in such activities.
- Art. 3.** CS ANIMV is the deliberative and decision-making structure that leads the scientific research activity within ANIMV.
- Art. 4.** The Scientific Council reports to the ANIMV Board of Trustees.

Chapter II

STRUCTURE OF THE CS ANIMV

- Art. 5.** The Council consists of seven members and a secretary with administrative duties but no voting rights.
- Art. 6.** The Council has the following structure:
- a) Chairman
 - b) Vice-President
 - c) 5 members
 - d) secretary.
- Art. 7.** The 7 members with voting rights are as follows:
- a) 5 appointed members: the director of CSUD, the director of the Doctoral School of Intelligence and Security, the director of INSI, the dean of the Faculty of Intelligence Studies, and the dean of the Faculty of Intelligence;
 - b) 2 elected members: the representative of the researchers within INSI and the representative of the university teaching staff from the Faculty of Intelligence Studies and the Faculty of Intelligence.
- Art. 8.** The Council's term of office is 5 years.
- Art. 9.** The election of the members mentioned in Art. 7(b) will be based on a specific methodology approved by the university senate.
- Art. 10.** The Chairman and the Vice-President of the Council are elected from among the members referred to in Art. 7(a) and (b) by open vote during the first ordinary meeting. The members.
- Art. 11.** The composition of the CS ANIMV is approved by decision of the Commandant (Rector) of ANIMV, which is recorded in the unit's agenda.

Art. 12. The Chairman of the CS ANIMV chairs the council meetings and represents the CS ANIMV in relation to the (Commandant) Rector of ANIMV.

Art. 13. CS ANIMV members have the following rights:

- a) to freely express their opinions during CS ANIMV meetings;
- b) to participate in the CS ANIMV decision-making process through open voting.

Art. 14. CS ANIMV members have the following obligations:

- a) to participate in CS ANIMV meetings;
- b) to be familiar with the relevant legislation in the field of scientific research;

Art. 15. (1) The mandate of CS ANIMV members will cease in the following situations:

a) upon expiry of the term of office,
b) upon termination of the employment contract with ANIMV;
c) upon the reasoned request of the Chairman of the Council, with the approval of the Commandant (Rector), in situations that contravene the rules stipulated in internal regulations and methodologies;

d) if violations of academic ethics have been found;

e) in the event of resignation or unjustified absence from three meetings during an academic year.

f) at the request expressed in their own name and submitted to the Chairman of the CS ANIMV, who will present the decision of the Council members at the ordinary meeting.

(2) The mandate of the members mentioned in Article 7(a) will cease upon loss of the status they held at the time of the establishment of the CS, in which case the composition of the CS ANIMV will be updated in accordance with the provisions of Article 12.

(3) In the event of termination of the mandate for the members referred to in Article 7(b) before the end of the mandate of the CS ANIMV, elections will be held within 15 days of the discovery of this fact for the remainder of the mandate, in accordance with the Methodology for the organization and conduct of elections for the establishment of the Scientific Council.

Chapter IV

THE RESPONSIBILITIES OF THE CS ANIMV

Art. 16. The Council WILL have the following responsibilities:

a) develops the ANIMV scientific research strategy, correlated with the objectives of the national scientific research strategy and with European strategies and framework programs in the field of scientific research;

b) submits for approval to the Commandant (Rector) the annual scientific research plan of ANIMV, developed by integrating the proposals of INSI, the faculties, and the Doctoral School of Intelligence and Security;

c) sets the objectives of scientific research carried out within ANIMV in relation to the strategic development and modernization objectives of SRI, respectively to the research needs expressed by election of the Chairman and Vice-President of the Council is made by a simple majority of the number of the CS SRI units;

d) establishes the performance criteria for scientific research within ANIMV;

- e) drafts and approves the regulations on the evaluation for the scientific performance of the researchers, based on the general criteria provided by Law No. 183/2024;
- f) analyzes, in January of each year, the results obtained in the scientific activity within ANIMV in the previous year, and submits the analysis to the commandant (rector);
- g) approves the organization of scientific events within the ANIMV;
- h) assesses the needs for the development of the research infrastructure and submits proposals for its development to the commandant (rector);
- i) proposes for approval by the Board of trustees the regulations concerning the appointment and promotion to the positions corresponding to the functions and professional ranks of the research, development and innovation staff. The regulations are approved by the University Senate;
- j) approves the competition examination tests for filling research positions, as well as their content;
- k) proposes for approval by the Board of Trustees the number of positions by functions and professional ranks;
- l) analyzes compliance with the procedures established by its own methodology and approves the report on the competition for research positions;
- m) analyzes compliance with the procedures established by its own methodology and approves the report on the promotion exam for obtaining professional ranks of scientific researcher;
- n) proposes to the commandant (rector) the awarding of prizes for outstanding achievements in scientific research, within the limits of available funds;
- o) analyzes and approves the criteria for the evaluation and self-evaluation of research staff.

Art. 17. The Chairman of the CS ANIMV has the following duties:

- a) convenes and chairs the Council meetings;
- b) submits the proposals and decisions of the CS ANIMV to the Rector of ANIMV, the Board of Trustees and the Senate, as appropriate;
- c) coordinates the development and evaluation of the Scientific Research Strategy, the annual operational research plan, and the annual scientific research plan;
- d) submits the annual report on scientific research at ANIMV to the Rector;
- e) prepares the annual activity report of the CS ANIMV, which is submitted to the Rector of ANIMV in January of each year for the previous calendar year;
- f) supports the development of procedures specific to scientific research at the Academy level.

Art. 18. The Vice-President of the CS ANIMV replaces the Chairman when the latter is absent and takes over his/her duties.

Art. 19. The person appointed by the SA to serve as secretary of the CS ANIMV has the following duties:

- a) ensures the administrative activities of the Council;
- b) ensures the drafting of decisions, reports, minutes, and records all CS ANIMV documents within 48 hours of the meetings;
- c) is responsible for the storage and archiving of CS ANIMV documents.

Chapter V

FUNCTIONING OF THE CS ANIMV

Art. 20. CS ANIMV meets in ordinary sessions according to a calendar approved by the Council at the beginning of each year and/or whenever necessary, at the request of the CS ANIMV Chairman or the ANIMV Commandant (Rector) in extraordinary sessions.

Art. 21. CS ANIMV meetings are held provided that a quorum of 2/3 of the members is present, including through online attendance.

Art. 22. (1) Council meetings will be announced at least 3 working days prior to the date of the meeting, except for extraordinary sessions, when this period is reduced to 24 hours.

(2) At the same time as the announcement of the meeting, CS ANIMV members will receive the agenda and, where applicable, the related documents, approved by the president.

(3) The announcement of the meeting will be communicated by the person responsible for the Council's secretariat.

Art. 23. (1) Guests may attend CS ANIMV meetings at the initiative of the Chairman or with the approval of the Council plenary, without the right to vote. Their presence is limited to the items on the agenda for which they are invited.

(2) The commandant (Rector) of ANIMV or his legal representative may participate in any meeting of the CS ANIMV, without having the right to vote.

Art. 24. (1) In exercising its powers, the CS ANIMV adopts its own decisions.

(2) Decisions will be adopted by a simple majority of the members present, if the quorum is constituted in accordance with the provisions of Art. 24.

Art. 25. CS ANIMV decisions are taken by open vote, expressed directly.

Art. 26. (1) The minutes of the meetings are drawn up, kept, and archived in accordance with ANIMV's internal rules by the person with administrative duties.

(2) The minutes contain the date and place of the Council meeting, the members present, a summary of the debates, and the decisions taken.

Art. 27. Once approved, the decisions of the CS ANIMV become binding on the ANIMV academic community.

Art. 28. After approval, the decisions of the CS ANIMV are communicated by the person with administrative responsibilities to the organizational structures responsible for their implementation, on a need-to-know basis.

Chapter VI

FINAL PROVISIONS

Art. 29. Amendments to the CS ANIMV Operating Regulations will be made with the approval of the Board of Trustees and the Senate.

Art. 30. The Operating Regulations of the CS ANIMV were debated during the Board of Trustees meeting on 09.04.2025 and approved during the Senate meeting on 09.04.2025.

Art. 31. These Regulations repeal the Regulations on the Organization and Functioning of the Scientific Council of the "Mihai Viteazul" National Intelligence Academy No. 39771 of January 14, 2025.