

THE REPUBLIC OF CROATIA
MINISTRY OF SCIENCE, EDUCATION AND SPORT

Zagreb, 8 June 2004

CONCLUSION

With this conclusion, representatives of the Ministry of Science, Education and Sports; the Mediterranean Institute for Life Sciences – MedILS; and the University of Split, agree on the following starting points to conclude a special written agreement, determined in Article 3, Paragraph 3 of the Agreement on Technical and Business Cooperation, as a precondition for further works and investments to the MEDILS building:

1. MedILS obliges to amend the Founding Charter concerning the composition of the Management Board to consist of the following members: the Rector of the University of Split; the Minister of Science, Education and Sports; two representatives of the Science Council; and one external member to be selected jointly by all parties of the forthcoming agreement. Also, amendments to the Founding Charter will determine the full independence of the Science Council with regard to determining the scientific activities of the Institute, as well as the mandate of Academician Miroslav Radman, as the Institute's president and his right to completely independently determine the composition of the Science Council.
2. The University of Split obliges to organise and supervise the remaining works on the building of MedILS, until it is rendered suitable for activities to be conducted, as determined in the Agreement on Technical and Business Cooperation between the City of Split and the Ministry, that is, until the technical conditions for installation of the equipment are met.
3. MedILS obliges to draw up a plan of activities and its dynamics regarding the equipping of the Institute and the commencement of its activities.
4. The Ministry obliges to initiate procedures to revise the agreement concluded with the City of Split, which would secure a more stable and more comfortable basis for the forty-year use of the building in question by MedILS.
5. The University of Split and MedILS shall, by separate agreement, regulate the mutually expressed will to enable the University to use available equipment; to participate in projects; and to participate in all forms of education that shall be implemented within the Institute.

Minister of Science,
Education and Sport
(signature)

Dragan Primorac, M.D., Ph.D.

Rector, University of
Split
(signature)

prof. Ivan Pavić, Ph.D.

Principle of the Mediterranean
Institute for Life Science
(signature)

Academician Miroslav Radman