

**ASSOCIATION OF CONSULTING ENGINEERS OF BOSNIA AND  
HERZEGOVINA**

**DECISION  
ON FOUNDING OF THE ASSOCIATION**

Sarajevo, 29<sup>th</sup> June 2004

**ASSOCIATION OF CONSULTING ENGINEERS OF BOSNIA AND  
HERZEGOVINA  
Founding Assembly**

No: 01/2004  
Sarajevo, 29<sup>th</sup> June 2004

Pursuant to Article 10 and Article 11 the Act on Associations and Foundations of Bosnia and Herzegovina ("Official Gazette of Bosnia and Herzegovina" No. 32/2001) the members of the Association of Consulting Engineers of Bosnia and Herzegovina, at the meeting held in Sarajevo on 29<sup>th</sup> June 2004, brings the following

**R E S O L U T I O N  
ON FOUNDING OF THE ASSOCIATION**

**Art. 1**

By virtue of this Resolution the funders establish the Association of Consulting Engineers of Bosnia and Herzegovina.

**Art. 2**

The founders of the Association are as follows:

1. **CONEX d.o.o. Mostar**, Zagrebačka 7a
2. **AKSA d.o.o. Zenica**, Engineering and Marketing Company, Londža 128 b, P.O. Roma II
3. **Institut IPSA d.o.o. Sarajevo**, Put života bb
4. **IGH – Mostar d.o.o. Sarajevo**, Dubrovačka bb
5. **Dioničarsko društvo PROJEKT Tuzla**, Aleja Bosanskih vladara 29
6. **Akcionarsko društvo PROJEKT Banja Luka**, Veselina Masleše 1/IV
7. **INTERGRA d.o.o. Mostar**, Anter Starčevića bb

**Art. 3**

Name of the Association is:

Udruženje konsultanata inženjera Bosne i Hercegovine (Bosnian)

Udruga konzultanata inženjera Bosne i Hercegovine (Croatian)

Udruženje konsultanata inženjera Bosne i Hercegovine (Serbian, written in Cyrillic script)

**Association of Consulting Engineers of Bosnia and Herzegovina**

**The abbreviated name: UKIBiH  
UKIBiH  
УКИБиХ**

**Abbreviated name of the Association in English language: ACEBH**

**Art. 4**

The seat of the Association is in Sarajevo, Put života bb Street.

**Art. 5**

The territory in which the Association is going to carry out its activities is the territory of Bosnia and Herzegovina.

**Art. 6**

**The activities of the Association:**

The Founders establish the activities of the Association as follows:

1. Gathering of legal entities dealing with consulting activity for protection and improvement of their business interest and reputation through affirmation of the professional rules and professional ethics, all in the aim of improving efficiency of business operations in compliance with the rules and international standards.
2. Realizing international cooperation of the Association members in accordance with good business customs, as well as establishing of positive relations with the bodies of state government and legislator, and chambers and other local and international institutions caring about bringing and implementation of the rules in consulting activity.
3. Representing and presenting of its Members' interests encouraging and improving so the consulting branch.
4. It initiates to establish by legislative and other legal regulations professional standards and rules, in accordance with the rules of the International Federation of consulting engineers FIDIC and relative legislative, in the aim of improving the Members' services quality.

5. It harmonizes the conditions for realization of the members' activities and in this aim it: proposes, regulates and publishes methodology and recommendations for negotiating and/or evaluating the consultants services, monitors their application in practice and, in addition to its Members, it makes public such methods and recommendations.
6. It encourages and assists in application of the professional rules and recommendations of the International Federation FIDIC, and for this purpose, cooperates with it, its regional associations and members.
7. It cares about improving mutual relations of the Association Members.
8. It makes circumstances for joint appearance of the Members with local and foreign partners.
9. It realizes various forms of cooperation with universities, institutes, professional associations and other associated organizations in the country and abroad.
10. It organizes professional education by maintaining meetings, publishing bulletins, brochures and various forms of publications intended for its Members and the public.

#### **Art. 7**

The persons authorized to represent the Association are:

1. Prof. Ešref GAČANIN, Ph.D., from Sarajevo, Hazifa Ibrahima Trebinjca Street, no. 8, the President of the Managing Board of the Association, who, at the same time, acts as the Chairman of the Founding Assembly of the Association.
2. Miroslav VUJATOVIĆ, from Banja Luka, Dositeja Obradovića Street, no. 1, Vice President of the Managing Board, who, at the same time, acts as the Deputy Chairman of the Founding Assembly of the Association.

#### **Art. 8**

On the basis of this Resolution, Prof. Ešref Gačanin, Ph.D., is authorised to file for registering of this Association with the Ministry of Justice of Bosnia and Herzegovina.

## Art. 9

This resolution becomes effective on the date of its issuance.

Sarajevo, 29<sup>th</sup> June 2004

Ref. No. 01/2004

### ASSOCIATION FOUNDERS:

1. **CONEX d.o.o. Mostar**, Zagrebačka 7a  
(signature and seal)
2. **AKSA d.o.o. Zenica**, Engineering and Marketing Company, Londža 128 b, P.O. Roma II  
(signature and seal)
3. **Institut IPSA d.o.o. Sarajevo**, Put života bb  
(signature and seal)
4. **IGH – Mostar d.o.o. Sarajevo**, Dubrovačka bb  
(signature and seal)
5. **Dioničarsko društvo PROJEKT Tuzla**, Aleja Bosanskih vladara 29  
(signature and seal)
6. **Akcionarsko društvo PROJEKT Banja Luka**, Veselina Masleše 1/IV  
(signature and seal)
7. **INTERGRA d.o.o. Mostar**, Anter Starčevića bb  
(signature and seal)