

University of Zagreb FACULTY OF GEOTECHNICAL ENGINEERING



Class No.: 602-04/22-05/11 Reg. No.: 2186-73-13-22-12 Varaždin, 19th October 2022

Based on art. 18 and 21 of Statute of the Faculty of Geotechnical Engineering, University of Zagreb and at the proposal of the Science Committee of the Faculty, the Faculty Council at its 1st (regular) session in the academic year 2022/2023, held on 19th October 2022 brought

# THE DECISION

# on the establishment of the International Scientific Advisory Board of the Faculty of Geotechnical Engineering (ISAB-GFV)

I.

The International Scientific Advisory Board of the Faculty of Geotechnical Engineering, University of Zagreb (hereafter ISAB-GFV) was established with the aim of improving the international scientific recognition and internationalization of the scientific activities of the Faculty of Geotechnical Engineering.

### II.

The basic tasks of ISAB-GFV are to assist and advise the Faculty of Geotechnical Engineering:

- when defining and establishing the international scientific direction of the institution
- when creating a scientific strategy and regularly checking its implementation
- in connection with scientific projects, project proposals and action plans for improving scientific activity
- in connecting and establishing scientific teams at the local and international level
- in the assessment of institutional scientific work and scientific remuneration of employees.

### III.

At the proposal of the Science Committee of the Faculty and with the prior consent of the proposed member, the Faculty Council appoints from 5 to 10 members of the ISAB-GFV. Mandate of the ISAB-GFV members is for four years and it can be repeated.

### IV.

ISAB-GFV members define the way of work and meeting dynamics in collaboration with the Science Committee of the Faculty. The president of ISAB-GFV and the vice-dean for scientific work and international cooperation of the Faculty should be present at the meetings.

# V.

This Decision enters into force on the day of its adoption.

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