

Amendment to the Statutes of Incorporation of Nordic Initiative for Sustainable Aviation, NISA

The purpose of this document is to amend the Status of Incorporation of Nordic Initiative for Sustainable Aviation, NISA, of June 11th 2014.

The background for and purpose of the amendments is the extension of NISA until December 31st 2017, as decided on the General Assembly June 15th 2016 and the Extraordinary General Assembly September 15th 2016. The General Assemblies gave the Board of NISA mandate to incorporate the necessary changes in the statutes (ref. the minutes of both assemblies).

The Statutes of Incorporation of Nordic Initiative for Sustainable Aviation, NISA, of June 11th 2014 shall be amended as follows:

Article 02 – Background and objectives of the association

The following text shall be added:

“For the working period November 1st 2016 to December 31st 2017, NISA shall focus on the objectives and execution of tasks lined out in the work plan agreed on by the NISA board October 28th 2016. The work plan is dynamic and can be updated during the period, subject to approval by the board.”

Article 04 – Legal form and business year

The following text shall be added:

“The working period of NISA is extended until December 31st 2017 as approved by its members.”

Article 05 – Organization

The first sentence:

“The association's overall governing body is the General Assembly which takes place once a year during the month of June.”

Shall be changed to:

“The association's overall governing body is the General Assembly which takes place once a year, preferably, during the month of June.”

Article 15 – General Assembly

The first sentence:

“An annual General Assembly will be held during the month of June each year.”

Shall be changed to:

“An annual General Assembly will be held, preferably, during the month of June each year.”



Approved by the NISA Board at Board meeting October 28th 2016.

A handwritten signature in blue ink, appearing to read "Inger Seeberg Sturm", is written over a horizontal line.

Chairman

Inger Seeberg Sturm

A handwritten signature in blue ink, appearing to read "Martin Porsgaard", is written over a horizontal line.

Project manager

Martin Porsgaard