



*17th IFSPD Meeting of Board of Directors
3 March 2019
Istanbul, Turkey*

Resolution of 17th Board of Directors Meeting

Venue: Istanbul, Turkey

Date: 3 March 2019

QUORUM FOR THE BOARD MEETING HAS BEEN ESTABLISHED.

FOLLOWING THE COMPREHENSIVE DISCUSSION OF THE AGENDA, THE BOARD OF DIRECTORS HAS ADOPTED THE FOLLOWING RESOLUTIONS:

QUESTION № 1: Consideration of applications and approval of newly-fledged members (individuals and legal entities) of IFSPD in accordance with its Charter:

1. *Assoc. Prof. Dr. and Dr. Honoris Causa Sabahudin Hadzialic (Bosnia and Herzegovina)*
2. *Ms. Katarina Peric (Serbia)*
3. *Ms. Sandra Bogunovic (Serbia)*
4. *Ms. Vesna de Vinca (Serbia)*
5. *Mrs. Rubaba Sahib Korkmaz (Turkey)*
6. *Prof. Valentin Radomirski, Ph.D. (Bulgaria)*
7. *Mr. Nikolay Dimitrov (Bulgaria)*
8. *Prof. Dorota Siemienieczka, Ph.D. (Poland)*
9. *Prof. Gilberto Marzano, Ph.D. (Italy)*
10. *Mr. Mikhail Sinelnikov (Russian Federation)*
11. *Mr. Hasil Taghizada (Azerbaijan)*
12. *Mrs. Maja Sinadinovic (Serbia)*
13. *Ms. Milica Aleksic (Serbia)*
14. *Ms. Mila Djuricic (Serbia)*
15. *Ms. Aleksandra Stojkovic (Serbia)*
16. *Prof. Aleksander Merezko, Ph.D. (Ukraine)*

17. Prof. Taras Finikov, Ph.D. (Ukraine)
18. Prof. Arnold Dupuy, Ph.D. (USA)
19. Mr. Nikola Tomasevic (Serbia)
20. Ms. Ramiya Mammadova (Azerbaijan)
21. Prof. Oleg Yuryevich Kuznetsov, Ph.D. (Russian Federation)
22. Mr. Peter Tase, MBA (USA)
23. Mr. Vidyadhar Prabhudesai (India)
24. Ms. Irina Travica (Serbia)
25. Prof. Olga Zinovyeva, Ph.D. (Russian Federation)
26. Prof. Aygun Attar, Ph.D. (Azerbaijan)

RESOLUTION: The above-mentioned candidates (individuals and legal entities) are approved as fully-fledged members of the IFSPD. Voted – majority.

QUESTION № 2: Report on the Foundation's achievements over the past 10 years, and the definition of goals and objectives for the future, which shall identify areas of particular interest for the future activities of the Foundation. Presented by Mrs. Biserka Jevtimijevic, IFSPD Vice-President.

RESOLUTION: Gratitude was expressed to Mrs. B. Jevtimijevic for a thorough report, and it was decided to actively work on the upcoming goals and objectives. Voted - unanimously.

QUESTION № 3: Presentation of the project *Caress the World* and the presentation of the Clinique La Prairie. Report by Dr. Jan Adamec, IFSPD Fully-fledged Member.

RESOLUTION: Gratitude was expressed for the presentations, and it was decided to support the project *Caress the World*. Voted - unanimously.

QUESTION № 4: Presentation on the key results of the study *The Impact of IT on Sustainable Development* and the proposal to open IFSPD Branch in India. Report by Prof. Sangeeth Varghese, Ph.D., IFSPD Board of Directors Member.

RESOLUTION:The participants of the meeting pointed out the importance of research in the field of sustainable development, and highly appreciated the project implemented by Mr. S. Varghese. Voted - unanimously.

QUESTION № 5: Speech by Prof. Mehmet Akkan Suver, Ph.D. on the topic *New Silk Road – the Dialogue of Civilizations*.

RESOLUTION: Expressed appreciation to Prof. Suver for presenting a report on a topic that will be the subject of a research project for 2019. Voted - unanimously.

QUESTION № 6: Approval of strategic research projects for 2019. Report by Prof. Eldar Hasanov, Ph.D., IFSPD Vice-President and Secretary-General.

RESOLUTION: It was decided to approve the list of the research projects, and to actively carry out the training and improvement of experts. Voted - unanimously.

QUESTION № 7: Consideration of educational research projects for teachers and students of the countries presented in the Foundation. Report by Prof. Taras Finikov, Ph.D.

RESOLUTION: Gratitude was extended to Prof. Finikov, Ph.D. for the proposals of educational projects for the countries represented in the Foundation, and stressed the commitment to implementation of projects in the field of education. Voted - unanimously.

QUESTION № 8: Consideration of the establishment of the International University for Peace and Development (UNIforP&D) in Istanbul. Report by Mr. Ismail Safi, Ph.D., IFSPD Vice-President, and Prof. Murat Barkan, Ph.D.

RESOLUTION: Approve the proposed project and instruct Mr. Ismail Safi, Ph.D., Vice-President of IFSPD, to start negotiations with the relevant government bodies of the Republic of Turkey in order to create an

International University for Peace and Development in Istanbul, where IFSPD will be one of the founders.

QUESTION № 9: Establishment of the Ethical Codex. Report by Assoc. Prof. Dr. and Dr. Honoris Causa Sabahudin Hadzhialic

RESOLUTION: The report by Prof. Hadzhialic, Ph.D. on the need to establish a code of ethics for creating sustainable peace and development around the world was appreciated. Voted: majority.

QUESTION № 10: Modern Global Challenges and the Role of the State. Report by Mr. Vladimir Nikolayevich Plighin.

RESOLUTION: Gratitude was extended to Mr. V.N. Pligin for his report on this issue. Voted - majority.

QUESTION № 11: Presentation of the Anthology *The Turkic World in Russian Poetry*. Report by Mr. Vyacheslav Samoshkin, IFSPD Associate Member.

RESOLUTION: The meeting participants took note of the information provided, and recommended to the members of the International Foundation to support this project. Voted - unanimously.

QUESTION № 12: Annual International Forum Russian-Turkic World: Response to Global Challenges. Report on the International Forum *New Alliance* based on the results of the Forum's work. Report by Mr. Mikhail Zernov, IFSPD Board of Directors Member.

RESOLUTION: The meeting participants highly appreciated the report of Mr. Zernov on this issue. Voted - unanimously.

QUESTION № 13: Consideration of the resignation of Mrs. Elmira Uygun from the position of Executive Director, appointing the new Executive-Director Ms. Esmá Sirbubalo, and the resignation of Mr. Dimitrios Triantafillou from his membership in the IFSPD.

RESOLUTION: The resignation of Ms. Elmira Uygun from the position of the Executive Director of the IFSPD was accepted, and the participants of the Board expressed their gratitude to E. Uygun for her active work during the period of this position. Ms. Esma Sirbubalo was appointed as a new IFSPD Executive-Director. The application of Mr. Dimitrios Triantafillou for withdrawal from the IFSPD has been accepted. Voted - unanimously.

QUESTION № 14: Approval of the International Foundation for Sustainable Peace and Development Membership Certificate in the form of an electronic card. Report by Prof. Eldar Hasanov, Ph.D., IFSPD Vice-President and Secretary-General.

RESOLUTION: The International Foundation for Sustainable Peace and Development Membership Certificate in the form of an electronic card was approved. Voted - unanimously.

QUESTION № 15: Discussion of the venue for the 18th IFSPD General Assembly and the Board of Directors Meetings.

RESOLUTION: The Secretary-General and the Secretariat of the International Foundation are instructed to consider proposals for holding the next meeting in Sarajevo (Bosnia and Herzegovina) or in Ohrid (Republic of North Macedonia). All members of the Board of Directors shall be informed about the results. Voted - unanimously.

Since there are no other issues for discussion, President D. Kostov, having the full consent of all the members of the Foundation present, declares the meeting closed.