THE REPORT

ON THE ACTIVITIES OF THE ACADEMY OF SCIENCES AND ARTS OF REPUBLIC OF SRPSKA FOR THE PERIOD FROM DECEMBER 1, 2012 TO DECEMBER 1, 2016

BANJA LUKA, DECEMBER 8, 2016

THE REPORT

ON THE ACTIVITIES OF THE ACADEMY OF SCIENCES AND ARTS OF REPUBLIC OF SRPSKA FOR THE PERIOD FROM DECEMBER 1, 2012 TO DECEMBER 1, 2016

The Report on the work of the Academy of Sciences and Arts of Republic of Srpska represents the short version of the activities, with the main goal to show the field and the results of the Academy's work. This document will show the accomplished results in the last four year period.

I. THE WORK OF THE ACADEMY'S ASSEMBLEY

The Assembly of the Academy is the highest management body of the Academy, that is consisted of the full and corresponded members in the working composition. The Academy today (2016) has 30 members in the working composition. According to the Statute of the Academy, Assembly has its session at least once a year. In the last four years (2013, 2014, 2015, 2016) the Assembly held nine sessions and disccused on 64 agenda points. The most important questions that Assembly disccused on are the work programs, the reports on the activities, budget, legal acts, election procedure of new members and election of the Academy's managament.

II. THE PRESIDENCY OF THE ACADEMY

The Presidency of the Academy is the most important body of the Academy that makes a decisions (according to the article 48 of the Statute) and execute the decisions of the Assembly (according to the article 43 of the Statute).

As it is prescribed by the Statute, the Presidency holds its sessions at least four times per year, and the President is in charge at this sessions.

For the last four years the Presidency held 16 sessions, with 140 agenda points. The most frequent questions were: the work on the project Encyclopedia of Republic of Srpska, proposals for the work programs, reports of the Academy's departments, proposals for the Academy's budget, the way of the execution of decisions etc. Actually, the work of the Presidency was based on the questions from article 48 of the Statute of the Academy.

III. THE EXECUTIVE BOARD

The Statute of the Academy (Article 54 and 55) prescribes the Executive Board of the Academy's Presidency as a working body that is consisted of five members: the president of the Academy, two vice presidents, secretary general and secretary of the Academy's administration (who is in charge of marking proposals and other tasks). The main task of the Executive Board is to organize, maintain and initiate the other Academy's bodies. The sessions are in charge of the President of the Academy. For the last four years around 200 session were held (almost every week).

IV. THE DEPARTMANTS AND THE BOARDS OF THE ACADEMY

The complete work of the Academy that is planned by the Program goes through the departments, boards and Gallery. The Academy of Sciences and Arts is consisted of four departments, and members of the Academy are part of it. The departments are organized for one or more compatible scientific fields. Therefore, the Academy has following departments: Department for Social Sciences, Department for Literature and Art, Department for Natural and Technical Sciences and Department for Medicine.

The Statute prescribes six boards of the Academy. There are also boards as a part of the departments, which members are confirmed by the Presidency. The boards have an important role in the work of the departments for the realization of the activities such an organizing of scientific conferences and round-table discussions, scientific projects and other scientific activities.

1. **The Academy has six boards:** The Board for publishing activities; The Board for coordination of scientific work, The Board for International and Interacademy Cooperation, The Board for Library and Documentation, The Financial Board, The Board for Education.

2. The Boards of the Academy's Departments

Department for Social Sciences: The Board for Law Sciences, The Board for Philosophy and Sociology, The Board for Historical Sciences and The Board for Economy Sciences.

Department for Literature and Art: The Board for Literature, The Board for Art, The Board for Linguistics.

The Department for Natural and Technical Sciences: The Board for Biotechnical Sciences, The Board for Geo-Sciences, The Board for Gas, The Board for Contemporary Materials, The Board for Village, The Board for environment, planning and sustainable development.

Department for Medical Sciences: The Board for Cardiovascular Patology, The Board for Reproductive Health, The Board for Surgery, The Board for Chronical Non-Infectious Diseas.

V. PUBLISHING ACTIVITY

The Academy of Sciences and Arts, as one of the most important activity, prescribed by the Statute the publishing of different publications from the field of science, culture and art. The books are subject of inter-institutional exchange from the country and abroad. The publications are financed through the budget of the Academy, and part of it by the Ministry of Sciences and Technology of Republic of Srpska.

In the period from 2012 to 2016 the Academy published 12 scientific books, three books from the field of literature and art, 26 proceedings from the scientific conferences, 5 hommage and bibliography units, 6 yearbooks, 13 scientific journals, 4

brochures, 16 books of collection of works dedicated to the work of Nikola Koljević and Pera Slijepčević.

VI. INTERNATIONAL AND INTERACADEMY COOPERATION

The international cooperation of the Academy of Sciences and Arts of Republic of Srpska has been well developed since the period of its establishment. It is important to know that complex state organization of Bosnia and Herzegovina makes a confusion on the legal status of the Academy. Therefore the Academy developes this segment of its work under the difficult circumstances.

The cooperation goes through the following activities: bilateral agreements, joint scientific conferences, scientific visits, participation in international conferences and other events, joint scientific projects, participation in different interacademy bodies, cooperation and exchange of scientific publications.

The Academy established formal cooperation with:

- 1. Serbian Academy of Sciences and Arts,
- 2. Russian Academy of Sciences and Arts,
- 3. Montenegrin Academy of Sciences and Arts,
- 4. Royal Academy for Economy and Finance of Spain,
- 5. Ukranian Academy for Higher Education,
- 6. Macedonian Academy of Sciences and Arts,
- 7. Bulgarian Academy of Sciences,
- 8. European Academy of Sciences and Arts,
- 9. The World Academy of Sciences and Arts and
- 10. International Council for Science the Academy has a status of national member.

The Academy participated in the work of Central and Eastern European Network actively, and since 2011 this body was renamed to the Danube Academies Conference.

The Academy fulfilled the application for the membership in the association of All European Academies (ALLEA), and the decision of acceptance is expected.

The Academy hosted many foreign delegations from: Russia, Spain, Italy, Israel, Slovenia, Czech Republic, United States of America, Australia and Serbia.

VII. BUDGET OF THE ACADEMY

The Budget of the Academy is based on the income from the Ministry for Finance of Republic of Srpska and ensures the salaries, regular costs, allowances for academics and for the members of Executive Committee, the grant for the project *Encyclopedia of Republic of Srpska*. The Budget for 2012 was 1.518.600 KM, for 2013 1.334.000 KM, for 2014 1.457.700 KM, for 2015 1.465.400 KM, for 2016 1.572.200 KM.

VIII. THE WORK ON PROJECT ENCYCLOPEDIA OF REPUBLIC OF SRPSKA

Editing of *Encyclopedia of Republic of Srpska* is the most important, the largest and the most demanding project that Academy has ever worked on.

The Encyclopedia of Republic of Srpska is going to be lexicographic source of general type, that will comprehend all specifics of Republic of Srpska. The all determinants in this publication are going to be processed by proven scientific methods, showing the vital questions dedicated to the past and present of Republic of Srpska and Bosnia and Herzegovina as well. The most important fields as culture, spiritual heritage, tradition, customs, religion and connection to the cultures with other nation are goine to be presented. The main aim is to have Encyclopedia of Republic of Srpska as argumentative and unavoidable reference book that encompasses the different field of science in very systematic way. The special attention will be paid to the persons all of nationalities, that were born on this teritory or had influence to our history, culture and other fields of life. The special specificum of this Encyclopedia are inhabitated localities in 56 municipalities and seven cities of Republic of Srpska that are going to be well descripted.

The work on the project of Encyclopedia is based on the Law on Encyclopedia of Republic of Srpska (Official Gazzette of Republic of Srpska, nr. 38/07). Project is managed by Editorial Board, Executive Board and Central Redaction. In addition to these bodies, 27 expert's redactions were established, as well as 63 local authorities redactions. It was decided to publish Encyclopedia in Serbian language, Cyrillic letter. The additional acts were adopted in order to precisely describe the procedures and the work on this project.

Taking into account sources from data base of Encyclopedia of Republic of Srpska, the Alphabet from the letters A to Š involves 11.348 determinants and 2.736 of its are dedicated to the inhabitated locations. 4.843 determinants were completed. The texts for the determinants from the letter A to D were finished in March 2016. There are 3.397 determinants, and 925 are dedicated to inhabitated locations.

The Encyclopedia will also include the photos and maps. It will have an artistic and graphic design, determinate by the side of experts from this field.

It is financed by the Government of Republic of Srpska, according to the Law on Encyclopedia.

The first book was prepared for printing. It is necessary to have in mind that 12.155 determinant for the following books were collected and are under the preparation.

IX. SCIENTIFIC CONFERENCES AND OTHER MEETINGS 2012 – 2016.

The Academy of Sciences and Arts of Republic of Srpska, in the period from 2012 to 2016, organized 25 scientific conferences, domestic and international, where more hundreds of papers were presented.

X. SCIENTIFIC PROJECTS

The Academy of Sciences and Arts of Republic of Srpska pays special attention to the scientific work that is going on through the scientific and research projects. Up to 2016 year 27 scientific project were realized, and four of them had an international impact.

XI. THE INSTITUTES

The Statute of the Academy (article 80,81, 82 and 83) prescribes that Academy may organize its work through the scientific institutes, as a research units. Therefore, the Academy established four institutes: The Institute for Social Research, The Institute for History, The Institute for Serbian Language and Literature and the Institute for Natural and Technical Sciences.

XII. THE ACADEMY'S GALLERY

In the period of the last four years 13 exhibitions were organized in the Academy's Gallery. Beside these exhibitions the Gallery hosted events such concerts, book promotions etc.

XIII. OTHER ACTIVITIES

Under the roof of the Academy many different activities were organized. All of them were in connection to scientific work and promotion of science, culture and art. Mainly, promotion of books of were organized, lectures of recognized scientist from the world and country, round table discussion, presentations of research results etc.