



**Signature of the EUCLID Instrument of Participation
and Approval by the Government of Timor-Leste**



H.E. Minister of Education Joao Cancio Freitas

*2011
Signed in: Dili*

Participation au Cadre Educationnel Euclide



PROTOCOLE D'ACCORD (MEMORANDUM OF UNDERSTANDING - MOU) OUVERT ENTRE LES PARTIES PARTICIPANTES EUCLIDE CONCERNANT LEUR PARTICIPATION AU CADRE EDUCATIONNEL DEFINI ICI

Les Parties Participantes,

S'appuyant sur divers accords en rapport avec Euclide signés en 2005, 2006 et 2007 ;

Cherchant à promouvoir le Développement Durable de leurs nations, en particulier par la promotion de l'accès à l'éducation supérieure certains groupes spécifiques tel que les Femmes, les officiels et fonctionnaires éligibles, ainsi que pour le grand public ;

S'accordent comme suit :

Article I

Les Parties participent à EUCLIDE (pouvant aussi être appelé Pôle Universitaire Euclide et Euclid University) qui a la personnalité juridique, un statut sans but lucratif, et les capacités telles que nécessaire à l'exercice de ses fonctions et pour accomplir ses objectifs.

Afin d'assurer l'utilité internationale des formations offertes, EUCLIDE est autorisée à conférer des diplômes, titres et certificats accrédités par les ministères de l'Education des Parties Participantes. EUCLIDE, membre du Consortium Universitaire Euclide, reçoit le mandat de faciliter l'accès universel à l'éducation supérieure et de promouvoir l'acquisition du savoir et des compétences sous la supervision des ministères de l'Education et des Affaires Etrangères des Parties Participantes.

Article II

Les Parties Participantes ne prennent aucun engagement budgétaire ou financier en rapport avec EUCLIDE au delà de contributions volontaires. Elles ne seront pas non plus responsables, individuellement ou collectivement, pour aucune dette, passif ou obligations contractés par l'institution.

Article III

Les opérations d'EUCLIDE sont régularées par ses statuts qui sont postés officiellement à www.euclidconsortium.org/statutes.pdf

Article IV

Tout Etat ou organisation intergouvernementale pourra à tout moment notifier le Président Exécutif d'EUCLIDE de sa requête de participer à l'organisation. Si la requête est approuvée, la participation deviendra effective 15 jours après la date de dépôt de l'instrument approprié.

Article V

Ce protocole d'accord peut être modifié ou étendu par accord des Parties, le Président Exécutif d'EUCLIDE agissant comme dépositaire de toutes les révisions.

Article VI

Ce protocole d'accord multilatéral et ouvert prend effet à la date de signature et reste effectif pour chaque Partie jusqu'à sa déclaration d'intention de terminer sa participation en fournissant au Président Exécutif d'EUCLIDE une notification écrite, au moins six mois avant la rescision de sa participation.

Si ce MOU est abrogé pour une raison quelconque en accordance avec les procédures décrites ci-dessus, les Parties peuvent poursuivre toute activité initiée avant la résiliation de ce Protocole.

FAIT à _____, le _____ xxxx en deux exemplaires, en anglais ou français (les deux textes ayant la même validité).

Partie Participante (pays):

Nom:

Titre:

Signature: _____

Participation in the Euclid Educational Framework



OPEN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PARTICIPATING EUCLID PARTIES REGARDING THEIR PARTICIPATION IN THE EDUCATIONAL FRAMEWORK DEFINED HEREIN

The Participating Parties,

Building on various Euclid-related agreements signed in 2005, 2006 and 2007;

Seeking to promote the Sustainable Development of their nations, especially by promoting accessibility to higher education for special service groups such as Women, eligible government officials and staff, as well as for the general public;

Have agreed as follows:

Article I

The Parties are participating in EUCLID (also properly called Pôle Universitaire Euclide and Euclid University) which has legal personality, not-for-profit status, and such capacities as may be necessary to exercise its functions and fulfill its objectives.

In order to ensure the international usefulness of the programs offered, EUCLID is chartered to confer diplomas, degrees and completion certificates accredited by the ministries of Education of the Participating Parties. EUCLID, a member of the Euclid University Consortium, receives the mandate to facilitate universal access to higher education and to foster the acquisition of knowledge and competencies under the supervision of the ministries of Education and Foreign Affairs of the Participating Parties.

Article II

The Participating Parties shall not be required to provide financial support to EUCLID beyond voluntary contributions, nor shall they be responsible, individually or collectively, for any debts, liabilities or obligations of the institution.

Article III

EUCLID's operations are regulated by its statutes which are posted officially at www.euclidconsortium.org/statutes.pdf

Article IV

Any State or intergovernmental organization may at any time notify the EUCLID Executive President of its request to participate in the organization. If the request is approved, participation will become effective 15 days after the date of deposit of the proper instrument.

Article V

This MOU can be changed or added to by mutual agreement of the Parties, the EUCLID Executive President acting as depository of all revisions.

Article VI

This multilateral and open MOU takes effect on the date of signing and continues for each Party until it declares its intent to terminate its participation by providing to the EUCLID Executive President a written notification no less than six months prior to the termination of its participation.

Should this MOU be terminated for any reason in accordance with the procedures outlined above, the Parties can continue with any activity initiated before the termination of this Memorandum.

DONE at _____, _____ of _____ xxxx in duplicate, in the English or French language (both texts having equal force).

Participating Party (country):

Name:

Title:

Signature: _____



**INSTRUMENT OF PARTICIPATION AND
APPROVAL
GOVERNMENT OF TIMOR-LESTE**

EUCLID

WHEREAS the instruments “OPEN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PARTICIPATING EUCLID PARTIES REGARDING THEIR PARTICIPATION IN THE EDUCATIONAL FRAMEWORK DEFINED HEREIN” and “UPDATED FRAMEWORK AGREEMENT REGARDING THE PARTIES’ PARTICIPATION IN EUCLID AS CONSTITUTED AND DEFINED HEREIN” (which are governed by international law) have already been approved by several states between 2008 and 2010,

AND WHEREAS the said agreements have been signed on behalf of the Government of Timor-Leste on this day so as to initiate the Participation of Timor-Leste in the EUCLID framework, EUCLID being an international intergovernmental organization,

NOW THEREFORE I, the Minister of Education under its organic law, declare that the Government of Timor-Leste, having considered the above-mentioned agreements, approves the same, having taken note of the rights and obligations therein contained.

Furthermore, we hereby confirm that: Dr. Edmundo Viegas is hereby appointed as National Point of Contact to coordinate the program and validate admissions, and also that (1) EUCLID, as an international organization, is authorized to appoint a legal representative in Timor Leste to assist with the coordination of these activities, (2) Timor-Leste has an adequate system of postsecondary approval system meeting accepted international standards, which applies to these programs, (3) **subject to the future issuance of a related protocol listing the programs that will have been reviewed and approved by the Ministry of Education**, the degrees issued by EUCLID upon completion of the required coursework will be legally valid for use within Timor-Leste by the graduates.

IN WITNESS WHEREOF, I, duly authorized thereto under Timor-Leste’s organic law, have signed this instrument of participation and approval at Dili on 17-5-2011

Signature:

João Câncio Freitas, PhD

Minister of Education



INSTRUMENT OF PARTICIPATION AND
APPROVAL
GOVERNMENT OF TIMOR-LESTE

EUCLID

CONSIDERANDO o “MEMORANDO DE ENTENDIMENTO (MDE) ENTRE AS PARTES PARTICIPANTES NO ACORDO QUADRO EUCLID AQUI DEFENIDO e ACTUALIZADO PELO ACORDO QUADRO RELATIVO ÀS PARTES PARTICIPANTES AQUI DEFINIDO, (que se rege pelo direito internacional) e aprovado por diversos estados entre 2008 e 2010,

CONSIDERANDO que os referidos acordos foram assinados em nome do Governo de Timor-Leste neste dia de modo a iniciar a participação de Timor-Leste no Acordo Quadro EUCLID, sendo a EUCLID uma Organização Intergovernamental Internacional.

POR ISSO eu, o Ministro da Educação ao abrigo da respectiva lei orgânica, declaro que o Governo de Timor-Leste tendo considerado os supra citados acordos e ciente dos direitos e obrigações nele contidos procedeu à sua aprovação.

Para além disso, é pelo presente indicado: Dr. Edmundo Viegas como Ponto Focal de Contacto para a coordenação do programa e validação das admissões, que (1) A EUCLID, como organização internacional é autorizada a indicar um representante legal em Timor-Leste para auxiliar a coordenação destas actividades, que (2) Timor-Leste tem um sistema adequado de ensino pós-secundário, de acordo com os padrões internacionalmente aceites, requerido para estes programas e que (3) **sujeito à celebração futura de um protocolo indicativo dos programas que serão revistos e aprovados pelo Ministério da Educação**, os diplomas conferidos pela EUCLID, depois de efectuado o requerido processo de acreditação, serão legalmente reconhecidos em Timor-Leste.

EM FÉ DOS QUE, eu, devidamente autorizado pela respectiva lei orgânica em vigor em Timor-Leste, assino e aprovo o presente documento de participação em Díli, a

17-5-2011.

Assinatura:

João Cândio Freitas, PhD

Ministro da Educação



EUCLID

**‘THE EUCLID EDUCATIONAL FRAMEWORK’
EUCLID STATUTES – AS REFERENCED
BY ARTICLE III OF THE
EUCLID PARTICIPATION AGREEMENT MOU**

Entry into force: April 16, 2008

EUCLID STATUTES

In this document Euclid University is also referred to as ‘EUCLID’, ‘the Organization’ or ‘the Institution’.

I: PREAMBLE

Par. (1) Intention

These statutes define the operations of EUCLID, an international educational Framework and Institution.

The operations of the Euclid University Consortium (distinct from EUCLID) are defined by the individual participation agreements signed with the participating universities.

Par. (2) Context and Background

The signatories of the Memorandum of Understanding entitled ‘PARTICIPATION IN THE EUCLID EDUCATIONAL FRAMEWORK (OPEN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PARTICIPATING EUCLID PARTIES REGARDING THEIR PARTICIPATION IN THE EDUCATIONAL FRAMEWORK DEFINED HEREIN), also referred to as ‘the EUCLID MOU’;

- Having considered the fact that the Euclid University Consortium was formed in 2005/2006 by means of international agreements between the *Université Libre Internationale* (Brussels, Belgium) / *Université Libre du Burkina*, the University of Bangui (Central African Republic), and the Ministry of Education of Chad / University of N'Djamena, under the High Stewardship of the Ambassador of the Central African Republic in Washington, D.C., Emmanuel Touaboy, and administered by the International Organization for Sustainable Development;
- Having considered the governmental-ministerial and intergovernmental accreditation or recognition granted to Euclid's programs and joint-degree issuance protocol by the Minister of Education of the Republic of Chad, Dr. Idriss Oumar Al-Farouk and confirmed by a Memorandum of Understanding between the Islamic Chamber of Commerce and Industry and the International Organization for Sustainable Development ;
- Having considered the high level of interest expressed by many governments and government officials regarding the programs offered;
- Noting that government officials from various countries have already benefited from Euclid's programs with full or partial scholarships;
- Desiring to ensure that the educational programs offered by this international framework should be globally recognized;
- Seeking to promote the Sustainable Development of their nations, especially by promoting accessibility to higher education;

- Having referred to the statutes and programs of the Academy of European Law (era.int) as a model of international cooperation in the field of specialized education;
- Desiring to take advantage of an international academic think-tank able to function as an advisory resource to the Participating Parties;

Are this Participating Parties in the EUCLID collaborative framework.

II: THE EUCLID COLLABORATIVE FRAMEWORK

Par. (1) Name and Legal Personality

The Institution / Organization is known as Euclid University (in English) and Pôle Universitaire Euclide / Université Euclide (in French), or simply as “EUCLID”. Its constitutive document is the “OPEN MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE PARTICIPATING EUCLID PARTIES REGARDING THEIR PARTICIPATION IN THE EDUCATIONAL FRAMEWORK DEFINED HEREIN” which grants EUCLID international legal personality (Article I), which implies such capacities as may be necessary to exercise its functions and fulfill its objectives, inter alia, the capacity to:

- a. Acquire and dispose of real and personal property;
- b. Enter into contracts and other types of agreements;
- c. Hire staff and accept personnel on loan;
- d. Institute and defend in legal proceedings;
- e. Invest the money and property of the Organization;
- f. Take other lawful action necessary to accomplish the objectives of the Organization.

Par. (2) Headquarters and Offices

The operational offices of EUCLID are allowed to remain in Brussels, Belgium and may be relocated or extended elsewhere upon recommendation of the Governing Board or by resolution of the Oversight Council.

The Institution / Organization may establish or maintain operational offices and regional headquarters in other locations to support its activities.

III: OBJECTIVES

The mission of EUCLID is to:

- g. Develop and offer training programs for officials and employees of the Participating Parties, especially Ministry and University senior staff;

- h. Develop and offer high-quality degree programs for the general public, regardless of location and citizenship;
- i. Facilitate the creation of cooperative networks and programs relevant to its educational initiatives;
- j. Promote the international image of the Participating Parties, as well as cooperate with and offer support to the educational institutions located in the Participating Parties;
- k. Broaden the understanding of the field of distance education and to promote the implementation and dissemination of methods, norms, rules and guidelines that apply to this field;
- l. Function as a think tank and technical advisor to the Participating Parties, including in such areas as public relations, e-government, MCC support and general grant writing or fundraising;
- m. Strengthen and support the national capacity to engage in Sustainable Development through ad-hoc training and education, while taking into consideration the traditional social and cultural values of each nation;

In order to accomplish the foregoing objectives, EUCLID may engage in the following types of activities *inter alia*:

- a. Create secondary institutes and associations;
- b. Develop global networks;
- c. Establish and maintain Information Services;
- d. Provide advice, guidance and support on issues pertaining to the field of Educational Access and Methods, Sustainable Development, International Relations, etc.;
- e. Encourage education, research and the dissemination of research findings;
- f. Organize and facilitate conferences, seminars and educational programs dealing with distance education, educational methodologies, economic development, educational access, human knowledge, etc;
- g. Engage in other activities related to the missions of the Organization, as the need arises.

IV: FINANCE AND BUDGET

The Participating Parties shall not be required to provide financial support to the Institution / Organization beyond voluntary contributions, nor shall they be responsible, individually or collectively, for any debts, liabilities or obligations of the Institution (Participation in the Euclid Educational Framework, Article II)

V: OPERATIONAL CONSIDERATIONS

Par. (1) Logo and Seal

EUCLID's official logo and seal are reproduced hereunder and posted on the official Internet site for public reference and legal protection.



Par. (2) Language(s)

The official languages are English and French. Education programs in Arabic and Spanish may also be developed at the request of the Participating Parties.

VI: GOVERNMENT-SPONSORED STUDENTS

The Ministries of each Participating Party may communicate the names of employees or officials to be enrolled in EUCLID's programs on an annual basis. The number of admissible students will be communicated by the Secretary-General to the Ministry of Foreign Affairs and/or the Ministry of Foreign Affairs of the requesting Participating Party at the end of each academic cycle and at least annually.

VII: OVERSEAS STUDENTS

Citizens of the Participating Party living overseas will be eligible for a significant reduction on all Euclid tuition fees, the exact percentage being established annually by the Secretary-General.

VIII: OVERSIGHT AND COMMUNICATIONS

An annual activities report / brochure shall be presented to the Minister of Education and Minister of Foreign Affairs of each Participating Party.

In addition to the annual report, the Ministry of Education of each Participating Party will have supervisory access to the Euclid online database.

The official Internet site shall be publicly accessed at www.euclid.int

The Institution / Organization shall petition competent authorities in order to obtain the registration of the above-mentioned domain name(s).

It shall be considered that the posting of any information on the ‘Official Notices’ page of the Institution’s Internet site qualifies as proper notification, provided that such posting occurs at least fifteen days prior to the event.

IX: DEGREES AND PROGRAMS

EUCLID’s programs shall conform to international academic standards and be adequately documented. They are, *inter alia*:

- Bachelors of Arts / Bachelors of Sciences
- Masters of Arts / Masters of Sciences, especially:
- Masters in Business Administration
- Masters in Diplomacy and International Affairs
- Masters in Information Systems / Technologies
- Masters in Inter-religious Dialogue / Theology
- Specialized Doctorates

X: ADMINISTRATION AND OVERSIGHT

Par. (1) Organs

The following administrative structure is established:

- A Governing Board,
- A Board of Advisors,
- An Executive Board, and
- An Oversight Council.

Such subsidiary organs and agencies as may be found necessary may be established in accordance with the present Statutes.

Par. (2) A Governing Board

The Governing Board shall consist of one representative or coordinator for each Participating Party, appointed in consultation with the Secretary-General.

The Governing Board may discuss any questions or any matters within the scope of EUCLID’s statutes and participation agreement and may make recommendations to the Participating Parties or to the Oversight Council on any such questions or matters.

The Governing Board is empowered to adopt resolutions by a two-thirds majority vote. In the spirit of paragraph 5, all resolutions shall be presented to the Oversight Council for constitutional validation.

It is the prerogative of the Secretary-General or his appointee to schedule and chair the meetings of the Governing Board.

Par. (3) The Board of Advisors

The Board of Advisors provides expertise and guidance to the Participating Parties, to the Governing Board, Executive Board and Oversight Council.

The Board of Advisors shall have up to fifteen and not fewer than three members, appointed for life by the Oversight Council and confirmed by the Secretary-General.

The Governing Board may request the appointment or removal of an Advisor and shall present such request to the Secretary-General for implementation.

The final approval and execution of all such appointments or removals remains the prerogative of the Oversight Council.

Par. (4) The Executive Board

The Executive Board (also properly called Secretariat General) shall be headed by a Secretary-General (also properly called Executive President) and such staff as may be required. He or she shall be the chief administrative officer of the Institution / Organization.

The Secretary-General may appoint a deputy to act as his personal representative.

Specifically, the scope of action of the Secretary-General includes:

- Relations with Euclid University Consortium member institutions
- Relations with ministries of Education of Participating Parties
- Relations with ministries of Foreign Affairs of Participating Parties
- Relations with other Inter-Governmental Organizations (IGOs)
- Relations with non-governmental organizations (NGOs)
- General Administration
- Financial reporting.

The Secretary-General may bring to the attention of the Governing Board or Oversight Council any matter relevant to the mission of the Institution / Organization.

The first Secretary-General shall be Mr. Syed Zahid Ali, current Executive President / Secretary-General of the Euclid University Consortium and IOSD.

The Secretary-General is appointed for a term of six years, renewable by consent of the Oversight Council.

The Deputy Secretary-General (Vice President) is appointed by the Secretary-General for a term of four years, renewable by consent of the Oversight Council.

The Governing Board may request the removal of the Secretary-General or any members of the Executive Board and shall present such request to the Oversight Council for implementation.

In case of vacancy, the Oversight Council will propose one or more candidates to the Governing Board for approval at a two-thirds majority vote. If the Governing Board fails to confirm the candidate, the Oversight Council shall propose another candidate for approval. If five candidates are successively rejected by the Governing Board, the Oversight Council shall proceed with the appointment without having obtained the necessary vote from the Governing Board.

Par. (5) The Oversight Council

The Oversight Council can also be also called "Oversight Committee" or "Constitutional Council". Its role is to maintain the ideals, principles and values of the EUCLID Founders and Founding Parties, in the event that any official, organ or Participating Party should attempt to commit the Institution to other values and activities.

In consequence, the Council is empowered:

- To review, approve or veto resolutions
- To review, approve or veto Board nominations
- To review, approve or veto the actions of any EUCLID employee, faculty or official
- To initiate revisions of the present Statutes.

The Oversight Council consists of five Councilors who are appointed for life to fulfill their mandate.

A sixth term-based position exists for the Secretary-General in office, in the event that the new appointee would not already be a member of the Council. It is at the discretion of the Oversight Council, by majority vote and with the consent of its Chair, to implement the present clause and to induct the Secretary-General to Oversight Council membership.

The Oversight Council shall make decisions by majority vote. In case of tie, the vote of the Council Chair vote shall count twice.

Par. (6) Other Bodies and Agencies

Institutes and associations may be created by decree of the Secretary-General with the deliberative vote of the Governing Board, Board of Advisors or Oversight Council. The following bodies or agencies are constituted and placed under the direct authority of the Secretary-General:

- EuroState University Institute
- Council on Ecological Desertification and Reforestation
- International Organization for Sustainable Development
- International Institute for Inter-Religious Diplomacy

XI: MISCELLANEOUS CONSIDERATIONS

Par. (1) Constitution and Participation

Any State or Intergovernmental Organization may at any time notify the Secretary-General of its request to participate in the EUCLID educational framework. If the request is approved by the Governing Board, participation will become effective 15 days after the date of deposit of its instrument of accession.

Participation in EUCLID can be approved on behalf of any Participating Party primarily by the Head of State (e.g. President), Head of Government (e.g. Prime Minister), Minister of Foreign Affairs, but also by the authorized Minister of Education,

as well as other explicitly authorized government Minister or Ambassador Plenipotentiary and Extraordinary.

The constitutive and participatory instrument ('EUCLID MOU') enters into force on the day upon which at least two signatories have approved it.

Par. (2) Depository

The EUCLID Secretary-General serves as depository of these Statutes. He shall communicate all notifications relating to the present Statutes to all Participating Parties.

If possible, the EUCLID Secretary-General or an appointed representative will present the constitutive and participatory instrument to the United Nations legal department for registration.

Par. (3) Dissolution

The Institution may be dissolved if the majority of the members of the Oversight Council and Governing Board determines that it is no longer required, or that it will no longer be able to function effectively.

In case of dissolution, any assets of the Institution which remain after payment of its legal obligations shall be distributed to institutions having similar objectives, as decided by the Oversight Council, in consultation with the Governing Board.

Par. (4) Amendments

Amendments to the present statutes shall become effective when they have been adopted by a majority vote of the Governing Board and approved by the Oversight Council.

Par. (5) Official Text

The official text of the Statutes is English.

In case of conflict between the constitutional 'EUCLID MOU' and the present Statutes, the MOU shall prevail.