

Adopted
at the general meeting of the staff of
journalists
The media 'Bulletin of the Kurgan SAA'
Protocol No. __ dated _____

Approved
By the founder of the Editorial Board of the
journal 'Bulletin of the Kurgan SAA'
FSBEI HE 'Kurgan State University'

Editor-in-chief of the journal
'Bulletin of the Kurgan SAA'

S.F. Sukhanovaa
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N.V. Dubiv
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CHARTER

of the Editorial Board of the journal 'Bulletin of the Kurgan SAA'

Kurgan
2023

1. General provisions

1.1. The Editorial Board of the journal ‘Bulletin of the Kurgan State Agricultural Academy’ (hereinafter referred to as the ‘Editorial Board’) carries out the production and release of the mass media – a printed publication registered by the Federal Service for Supervision of Communications, Information Technology and Mass Communications (registry entry on registration of the mass medium PI No. FS 77-85086 dated March 31, 2023.).

1.2. The founder and publisher of the journal is the Federal State Budgetary Educational Institution of Higher Education ‘Kurgan State University’ (hereinafter – the ‘Founder’).

1.3. The Editorial Board of the journal is not a legal entity, it is a structural subdivision of the Founder, does not have an independent balance sheet, settlement and other bank accounts, does not have its own seals and stamps, does not have separate property. Registration of the Editorial Office as a legal entity is not provided.

1.4. The Editorial Board carries out its activities for production and publication of the journal on the basis of professional independence. The Editorial Office is managed in accordance with this Charter, the Charter and other legal documents of the Founder.

1.5. The financing of the Editorial Board's activities is carried out by the Founder. All financial transactions in the Editorial Office’s activities are carried out by the Founder. The profit received as a result of the journal's activities is managed by the Founder.

1.6. Location (address) of the Editorial Office: 641300, Kurgan region, Ketovskii district, Lesnikovo village, Kurgan State Agricultural Academy – the branch of the Federal State Budgetary Educational Institution of Higher Education ‘Kurgan State University’.

2. The subject, goal, objectives and activities of the Editorial Board

2.1. The subject of the Editorial Board's activity is the production and publication of the journal ‘Bulletin of the Kurgan State Agricultural Academy’. The publication of

the journal is intended for publication of works prepared at a high scientific level, containing generalizing results of scientific research in the field of agricultural production, having theoretical and practical significance, not previously published.

2.2. The goal of the Editorial Board is to inform the scientific community about progressive developments and research in the field of agricultural production.

Objectives:

- publication of the results of scientific research carried out collectively in higher educational institutions and research organizations, as well as the work of individual domestic and foreign scientists;
- publication of articles covering advanced topics of agricultural production;
- Publication of the most significant materials of scientific, research and practice forums, symposiums, conferences and meetings;
- highlighting the practical implementing into production the results of important completed research works, advanced domestic and foreign experience;
- conducting discussions on topical issues of agricultural production on the pages of the journal;
- publications of critical articles, bibliographic reviews and reviews of new scientific and educational literature.

2.3. The areas of activity of the Editorial Board are the following:

- searching, obtaining information, publication and distribution of the journal ‘Bulletin of the Kurgan State Agricultural Academy’;
- comprehensive and objective coverage, prompt and independent informing of readers.

2.4. The Editorial Board's rights to intellectual property are regulated by the legislation of the Russian Federation.

3. The rights and obligations of the Founder

3.1 The Founder exercises his rights in accordance with the Law of the Russian Federation dated 12.27.1991 No. 2124-1 ‘On Mass Media’ (hereinafter referred to as the Law on Mass Media) and this Charter.

3.2. The founder has the right to:

- approve the Charter of the Editorial Board;
- approve amendments and additions to the Charter of the Editorial Board;
- terminate or suspend the activities of the journal in the cases and in accordance with the procedure established by this Charter;
- determine the language, subject and specialization, frequency and volume of the journal, the territory and form of periodic distribution of the journal;
- change, in accordance with the established procedure, the subject and specialization, the language of the journal, its name, form or territory of distribution, its frequency, volume and circulation;
- post messages and materials on his or her behalf free of charge and within the period specified by him/her (statement of the Founder). The maximum volume of the Founder's statement may not exceed one media page. The deadline within which the Founder is obliged to submit the statement must be at least seven days before the date of publication;
- monitor the compliance of the Editorial Board's activities with the provisions of the legislation, this Charter and other documents of the Founder, the compliance with the subject and specialization, language, frequency and volume of the journal;
- act as a publisher, distributor and owner of Editorial property;
- conclude contracts related to editorial activities, as well as perform other actual and legal actions on their own behalf or on behalf of the Editorial Board related to the activities for preparing and publishing the journal.

3.3. The Founder is obliged to:

- comply with the provisions of this Charter;
- assist the Editorial Board in studying public opinion, advertising the journal, organizing and holding public events, including with the participation of readers, in accordance with the procedure determined by the Founder;
- do not interfere in the professional activities of the Editorial Board, except in cases provided for by law, and this Charter.

- make changes to the entry on the registration of the journal, or send a notification to the registering authority upon the occurrence of events provided in Article 11 of the Law on Mass Media.

3.4. The Founder may transfer his rights and obligations to third parties with the consent of the Editorial Board.

3.5. For lawsuits and claims related to the statement of the Founder (in accordance with Article 18 of the Law on Mass Media), the responsibility rests with the Founder.

3.6. The Founder is responsible for violating the Law of the Russian Federation on Mass Media.

4. Права и обязанности Редакции

4.1. The Editorial Board has the right independently to:

- plan their activities within the framework of the subject, specialization and focus of the journal approved by the Founder, deal with issues of its content and design;
- involve creative and technical workers who are not on the Editorial staff to perform certain tasks;
- sign the issue of the journal to press, to print and for publication;
- correspond with the readers of the journal in accordance with the established procedure, take into account their interests and suggestions;
- request information on the activities of state bodies and organizations, public associations, and their officials and to receive answers to these requests in accordance with the current legislation of the Russian Federation.

4.2 The Editorial Board is obliged to:

- ensure a high content, scientific, artistic and professional level of publications;
- carry out the design of printing materials in accordance with the requirements of standards, specifications, other regulatory documents and contracts with a printing company, print distribution agencies and other organizations;
- ensure compliance with approved production schedules;
- publish the Founder's statements in full and within the time limits specified by

him/her in accordance with this Charter;

- respect all rights and legitimate interests of third parties, as well as to respect the rights to the works used, including copyrights and related rights;
- comply with the requirements of Article 27 of the Law on Mass Media;
- post mandatory messages provided in Article 35 of the Law on Mass Media in the journal ‘Bulletin of the Kurgan State Agricultural Academy’;
- comply with the use policy of confidential information in accordance with Article 41 of the Law on Mass Media.

4.3. The editorial board is responsible for violating the legislation of the Russian Federation on Mass Media.

5. Property and financial relations of the Founder and the Editorial Board

5.1. The property used by the Editorial Board is integral part of the Founder's property. The decision to endow the Editorial Office with one or another property is made by the Founder.

5.2. The funds necessary for production and publication of the journal are allocated by the Founder in accordance with the estimate of editorial expenses at the suggestion of the editor-in-chief or his deputy.

5.3. The procedure for production, placement and distribution of advertising in the journal is determined by the documents of the Founder. The volume of advertising in a separate issue of the journal is determined by the Founder.

5.4. The profit received as a result of the Editorial Board's activities is the property of the Founder and is used by him/her to reimburse material costs for the production and issue of the journal, making mandatory payments and deductions and for other purposes in accordance with the Charter and documents of the Founder.

6. Editorial management

6.1. The Editorial Office is managed by the Founder and the Editor-in-Chief within the limits of their competence established by this Charter, the Charter and other documents of the Founder.

6.2. The Founder resolves the following issues of Editorial activity:

- defines the major activities of the Editorial Board;
- creates and eliminates journal's headings;
- decides on the placement of advertisements in the journal;
- approves and dismisses the Editor-in-Chief;
- approves the annual reports of the Editor-in-Chief on the activities of the Editorial Board and on the use of funds and property allocated to the Editorial Board;
- exercises other powers in accordance with the Charter of the Founder.

6.3. The general, scientific, research and methodological management of the Editorial Board is carried out by the Editor-in-Chief. The Editor-in-Chief, within the limits of his/her competence, independently resolves all issues of Editorial activity.

The Editor-in-Chief is appointed and dismissed by the Founder.

The Editor-in-Chief is guided in his/her activities by the legislation of the Russian Federation, as well as the Charter and other documents of the Founder and this Charter. The Editor-in-Chief is responsible for fulfilling the requirements imposed on the activities of mass media by the legislation of the Russian Federation.

6.4. The Editor-in-Chief has the right to independently:

- plan creative activities within the framework of the subject, specialization and focus of the journal approved by the Founder;
- involve, on a non-commercial basis and in agreement with the Founder, creative and technical workers who are not permanent members of the Editorial Board for performing certain tasks, for information support and organization of professional events;
- approve materials for publication in the journal;
- bring out, namely, to publish, to allow publication, as well as to edit and delete materials.

6.5. The Editor-in-Chief is obliged to:

- carry out its activities in strict accordance with this Charter;
- ensure a high content, artistic and professional level of publications;

- ensure compliance with the schedules approved by the Founder of the journal;
- publish the Founder's statements in full and within the time limits specified by him/her.

6.6. Editor-in-Chief:

- represents the interests of the Editorial Board in relations with the Founder, publisher, distributor, citizens, their associations, organizations and in court;
- organizes the work of the Editorial Office, gives instructions that are mandatory for the Editorial staff;
- signs the issue of the journal to press, to print and for publication;
- resolves other issues referred to hi/her competence by this Charter, as well as by the Charter or other documents of the Founder.

6.7. The Editor-in-Chief has the right to form an Editorial Board by approving the regulations on it. The decisions of the Editorial Board are advisory in nature.

6.8. The members of the Editorial Board are appointed and dismissed by the decision of the Editor-in-Chief. The Editor-in-Chief is a member of the Editorial Board by position.

6.9. The Editorial Board is convened by the Editor-in-Chief as necessary to discuss issues related to the production and release of media products. The Editorial Board meetings are chaired by the Editor-in-Chief.

6.10. The agenda is determined by the Editor-in-Chief. The members of the Editorial Board have the right to demand the inclusion of additional issues in the agenda. This requirement can be received both before and at the meeting of the Editorial Board.

6.11. A meeting of the Editorial Board is valid if more than half of the members of the Editorial Board, including the Editor-in-Chief, are present. Decisions are made by a simple majority of the votes of the members present and approved by the Editor-in-Chief. The Editor-in-Chief is not obliged to give a reason for hi/her refusal to approve the decision of the Editorial Board.

7. The powers of the staff of journalists – full staff members

7.1. The staff of full-time journalists consists of persons who provide editing (literary, scientific, artistic, technical), create, collect or prepare messages and materials (text and illustrations) for the journal and are in an employment relationship with the Founder.

7.2. The staff of journalists carries out their activities on the basis of professional independence and in accordance with the Law on Mass Media.

7.3. The rights and obligations of journalists are determined by Chapter 5 of the Law on Mass Media.

7.4 The team of journalists participate in the development and preparation of editorial plans, take part in editorial events, makes suggestions to the Editorial Board to improve the quality of the journal and accelerate the editorial and publishing process. The journalistic staff accept the terms of the Charter of the Editorial Office, which is subject to approval by the Founder.

7.5. The team of journalists exercise their rights at the meeting of the journalistic group. Meetings of the team of journalists are held as necessary on the initiative of one of the members or the Editor-in-Chief. A meeting of the team of journalists is valid if at least two thirds of the members of the journalistic group are present. Decisions are made by a simple majority of votes of the members of the journalistic team present at the meeting.

7.6. The meeting of the team of journalists elects from among their members the Chairperson, who leads the meeting, and the Secretary, who draws up the Minutes of the meeting. The Minutes are kept at each meeting of the journalistic team. All decisions of the meeting of the journalistic staff are recorded in the Minutes. The Minutes are signed by the Chairman and the Secretary.

7.7. The meeting of the team of journalists has no right to discuss and make decisions on issues that are not within their competence in accordance with this Charter.

8. Grounds and procedure for termination and suspension of media activities

8.1. The grounds and procedure for termination and suspension of the journal's activities are determined by Articles 15, 16 of the Law on Mass Media.

8.2. The issue of the journal may be terminated or suspended only by a decision of the Founder or by a court in accordance with the procedure established by the legislation of the Russian Federation.

8.3. The founder has the right to terminate or suspend the activities of the journal in the event that:

- The editorial board violated the requirements of the legislation on mass media, norms of journalistic ethics or this Charter repeatedly after receiving a warning from the Founder;
- the publication of the journal is unprofitable;
- the Founder lost the opportunity to finance the issue of the journal;
- the production and publication of the journal were recognized by the Founder as inappropriate for other reasons.

The decision to terminate or suspend the journal's activities is made by the Founder after consulting with the Editorial Board's management bodies.

8.4. The decision of the Founder to suspend or terminate the journal's activities within a month from the date of such decision is sent to the registration authority in accordance with Article 11 of the Law on Mass Media.

8.5. In case of the Founder's decision to terminate the publication of the journal, the Founder reserves the right to resume the publication of the mass media with the same name.

8.6. The adoption by the Founder of the decision to terminate the journal's activities entails the invalidity of this Charter.

9. Title rights

9.1. The right to issue the journal under the name stated at its registration belongs to the Founder. In the event of a change of the Founder (a change in the composition of the founding members), including in the case of founder reorganization, the right to the name passes to his/her legal successor. In the case of Founder liquidation, the right to the name does not pass to the Editorial Board, the issue of the journal is terminated, the right to the name becomes invalid.

The right of transfer is secured by making changes to the media registry entry by submitting an appropriate application to the registration authority.

9.2. The logo of the mass medium may be registered by the Founders as a trademark in accordance with the legislation of the Russian Federation.

10. Consequences of the change of founders, changes in the composition of the founders

10.1. B In the event of a change of the Founder of the medium (a change in the composition of the founder of the medium), it continues its activities after making changes to the registration record of the medium in accordance with the procedure established by law.

10.2. In the case of reorganization of the Founder, his/her rights and obligations are fully transferred to the legal successor. In the case of liquidation of the Founder, the activity of the mass medium is terminated.

The right of transfer is secured by making changes to the media registry entry by submitting an appropriate application to the registration authority.

11. Legal consequences of liquidation or reorganization of the Editorial Board, changes in its organizational and legal form

11.1. By the decision of the Founder, the Editorial Board may be registered as a legal entity.

The activity of the Editorial Board may be terminated by a decision of the Founder or the court.

The termination of the Editorial Board's activities is possible through its liquidation or reorganization.

11.2. When making a decision on liquidation of the Editorial Board by the Founder, the decision must be agreed with the Editor-in-Chief of the journal. In the case of liquidation of the Editorial Board, its rights and obligations are fully transferred to the Founder.

In case of liquidation of the Editorial Board, the issue of the journal 'Bulletin of the Kurgan State Agricultural Academy' does not stop. The Editor-in-Chief continues to publish the journal.

11.3 The decision on reorganization, changes in the organizational and legal form of the Editorial Board of the journal is made by the Founder, after agreement with the Editor-in-Chief or the initiative of the Editorial Board of the journal, supported by the decision of the general meeting of the editorial staff. In the case of reorganization, changes in the organizational and legal form of the Editorial Board, its rights are transferred to the legal successor.

Due to the combination of the functionality of the Editorial Board of the journal, the Founder and the publisher, the reorganization (liquidation) of the Editorial Board is carried out according to the rules of reorganization (liquidation) of the Founder.

11.4. The liquidation of the Editorial Office is carried out in accordance with the legislation of the Russian Federation. The liquidation of the Editorial Office entails the termination of its activities without transfer of its rights and obligations in the order of succession to other persons. The property of the liquidated Editorial Office is transferred to the Founder after settlements with the budget, creditors, executive officer and employees of the Editorial Office.

11.5. The legal consequences of reorganizing or changing the organizational and legal form of the Editorial Board are the same as for a legal entity, depending on the chosen organizational and legal form or form of reorganization. The procedure for reorganizing or changing the organizational and legal form of the Editorial Board is determined by the current legislation.

11.6. Reorganization of the Editorial Office in any form provided for by the legislation of the Russian Federation, change of its organizational and legal form are not reasons for termination of production and release of the mass medium, unless the Founder decides otherwise.

11.7. When reorganizing the Editorial Board and changing its organizational and legal form, a new Charter of the Editorial Board is adopted and approved.

11.8. During the reorganization of the Editorial Board, all documents (financial and economic, managerial, personnel, etc.) are transferred in accordance with the established rules to the legal successor.

11.9. Upon liquidation of the Editorial Office, the documents of permanent storage are transferred to the state archive at the location of the Editorial Office. The transfer and organization of documents are carried out by and at the expense of the Founder in accordance with the requirements of archival authorities.

12. The procedure for approving and amending the Editorial Board's Charter

12.1. The Charter of the Editorial Board of the mass medium is adopted at a meeting of the staff of journalists – full-time staff of the Editorial Board of the journal and approved by the Founder.

12.2. Amendments and additions to the Charter of the Editorial Board of the mass medium are proposed by the Founder on his own initiative, at the suggestion of the Editorial Board and are adopted in accordance with clause 11.1 of this Charter at a general meeting of the staff of journalists and approved by the Founder.

12.3. If the Founder refuses to approve the amendments to the Charter made by the Editorial Board, or if the additions and changes made to the Charter at the initiative of the Founder are rejected at the meeting of the staff of journalists, the parties reach an agreement through negotiations.

12.4. The deadline for settling the dispute and reaching an agreement is 30 calendar days.