

“Official Gazette of RS” No. 94/2008

According to Article 214 paragraph 1 of the Health Protection Law (“Official Gazette of RS” No. 107/05), Article 9 of the Public Agencies Law (“Official Gazette of RS” No. 18/05 and 81/05) and Article 43 paragraph 1 of the Government Law (“Official Gazette of RS” No. 55/05, 71/05 – correction, 101/07 and 65/08),

The Government makes this

**RESOLUTION OF ESTABLISHMENT
OF THE AGENCY FOR ACCREDITATION OF HEALTH CARE
INSTITUTIONS OF SERBIA**

1. The Agency for Accreditation of Health Care Institutions of Serbia is hereby founded (hereinafter referred to as: Agency) for the purpose of conducting professional, regulatory and developmental affairs in the procedure of accreditation of health care institutions.
2. The name of the Agency is the Agency for Accreditation of Health Care Institutions of Serbia. The main office is in Belgrade, address: Dr Subotica St. 5.
3. The Agency is independent in its work. The Agency is a body corporate based upon court registration. Agency is liable for its obligations with the funds it owns.
4. Agency’s activities are:
 - 1) Establishing standards for the accreditation of health care institutions;
 - 2) Estimating quality of provided medical protection to population;
 - 3) Making resolutions in administrative matters about accreditation of health care institutions;
 - 4) Issuing public documents about accreditation (certificate);
 - 5) Keeping records about issued certificates.

Activity of paragraph 1 of this subparagraph the Agency conducts as vested affairs of state administration, according to the laws.

Government gives approval for the act of paragraph 1 subparagraph 1) according to the law.

5. Funds for establishment and Agency’s work commencement are provided by the budget of the Republic of Serbia.

The Agency may acquire funds for work from gifts, legacies, bequests, and donations, according to the law.

6. Agency’s bodies are: Managing Board and Director.

Organs of paragraph 1 hereof are appointed and dismissed by the Government.

7. The Managing Board has a chairman and six members.

Members of the Managing Board are:

- 1) One representative of the Serbian Medical Chamber;
- 2) One representative of the Serbian Chamber of Dentists;
- 3) One representative of the Serbian Chamber of Pharmacists;
- 4) One representative of the Serbian Chamber of Biochemists;
- 5) One representative of the Republic Institute for Health Insurance;
- 6) One representative of the Institute for Public Health of Serbia "Dr Milan Jovanovic Batut";
- 7) One representative of the Ministry for Health from state officers holding positions.

Members of the Managing Board are appointed for the period of five years and can be re-appointed.

8. Managing Board:

- 1) Passes the Statute;
- 2) Adopts annual work program and financial plan;
- 3) Adopts annual work report and final statement;
- 4) Makes other general acts, according to the law;
- 5) Directs the Director's work and gives him instructions for work;
- 6) Supervises the Agency business;
- 7) Files a report about work and business of the Agency to the founder;
- 8) Conducts other affairs according to the law and Agency's statute.

9. Director:

- 1) Organizes and manages the work and business of the Agency;
- 2) Makes resolutions i.e. administrative acts of the Agency's jurisdiction, except for resolutions made by the Managing Board;
- 3) Represents the Agency;
- 4) Is responsible for the legality of work, and for the professional work of the Agency;
- 5) Executes resolutions of the Managing Board and takes measures for their execution;
- 6) Suggests acts made by the Administrative board;
- 7) Makes act about internal organization and systematization of work positions in the Agency;
- 8) Suggests Agency's program of work;
- 9) Conducts other affairs established by the law and Agency's statute.

10. The Government will appoint temporary Director of the Agency within 30 days from the day this Resolution of establishment goes into effect.
11. The Government will appoint members of the Managing Board of the Agency within 30 days from the day Resolution of establishment of the Agency goes into effect.
12. This Resolution of establishment goes into effect on the eighth day from the day of being published in the “Official Gazette of the Republic of Serbia”.

05 No. 022-4300/2008
In Belgrade, October 16, 2008

The Government

First Prime Minister of the Government
Assistant Prime Minister
Ivica Dacic (sign.)