



KEY PROVISIONS OF THE REGULATIONS OF THE SUSTAINABLE INFRASTRUCTURE CLUSTER

Introduction

This document provides a concise overview of the principal provisions governing the operation of the Sustainable Infrastructure Cluster (the "Cluster"). It is intended for informational purposes and presents the key rules concerning the Cluster's objectives, membership, governance and cooperation principles.

In the event of any discrepancy between this document and the official Regulations of the Sustainable Infrastructure Cluster, the Polish version of the Regulations shall prevail.

1. Nature and Purpose of the Cluster

The Sustainable Infrastructure Cluster is a voluntary and open partnership established to support cooperation among enterprises, research and educational institutions, public authorities, business support organisations and other stakeholders operating in areas related to sustainable development and innovation.

The Cluster serves as a platform for collaboration, knowledge exchange, development of innovative solutions and implementation of joint initiatives contributing to sustainable economic growth, environmental protection and technological advancement.

The Cluster operates on the basis of a cooperation agreement concluded between its members and is coordinated by Instytut Doradztwa Sp. z o.o.

2. Strategic Objectives

The primary objectives of the Cluster include:

- supporting innovation and technological development;
- strengthening cooperation between business, science, education and public administration;
- promoting sustainable and energy-efficient infrastructure;
- supporting the development and implementation of renewable energy technologies;
- facilitating knowledge transfer and dissemination of best practices;
- enhancing the competitiveness and internationalisation of Cluster members;
- supporting research, development and innovation activities;
- promoting circular economy solutions and resource efficiency;
- fostering education, vocational training and skills development in areas relevant to sustainable infrastructure.

The Cluster undertakes activities aimed at creating favourable conditions for cooperation and joint development projects among its members.





3. Membership

Membership in the Cluster is voluntary.

The Cluster is open to enterprises, universities, research organisations, public institutions, non-governmental organisations and other entities whose activities are consistent with the objectives and thematic scope of the Cluster.

Entities wishing to join the Cluster are required to:

- accept the provisions of the Cluster Regulations;
- submit the required membership documentation;
- provide information concerning their activities and areas of expertise;
- comply with the admission procedure established by the Cluster.

Membership may be terminated in accordance with the procedures set forth in the Cluster Regulations.

4. Rights of Members

Cluster members are entitled to:

- participate in meetings, events, working groups and other activities organised within the Cluster;
- initiate and participate in joint projects, research activities and development initiatives;
- access information, services and opportunities made available through the Cluster;
- contribute to the formulation of strategic directions and development priorities of the Cluster;
- appoint representatives to participate in the work of the Cluster Council;
- benefit from networking, knowledge-sharing and international cooperation opportunities facilitated by the Cluster.

All members are treated in accordance with the principles of equality, transparency and partnership.

5. Obligations of Members

Cluster members are expected to:

- support the mission and objectives of the Cluster;
- comply with the Regulations and decisions adopted by the Cluster authorities;
- cooperate with other members in a professional and constructive manner;
- observe principles of fair competition, business ethics and mutual respect;
- contribute, where appropriate, to the exchange of knowledge, expertise and good practices;
- provide information necessary for monitoring and evaluation of Cluster activities.

Members shall act in a manner that supports the reputation, effectiveness and sustainable development of the Cluster.





6. Governance Structure

The governance structure of the Cluster consists of the Cluster Coordinator and the Cluster Council.

Cluster Coordinator

The Cluster Coordinator is responsible for the day-to-day management of the Cluster, implementation of strategic activities, coordination of projects and representation of the Cluster in relations with external stakeholders.

Cluster Council

The Cluster Council serves as an advisory and consultative body composed of representatives appointed by Cluster members.

The Council supports the development of the Cluster, provides recommendations regarding strategic directions and contributes to the effective implementation of Cluster activities and initiatives.

7. Principles of Cooperation

The activities of the Cluster are based on the following principles:

- voluntary participation;
- openness and inclusiveness;
- partnership and mutual trust;
- transparency and accountability;
- respect for intellectual property rights;
- support for innovation and entrepreneurship;
- sustainable development and environmental responsibility;
- cooperation between business, science, education and public administration.

The Cluster promotes long-term cooperation and encourages active engagement by its members in initiatives contributing to shared growth and development.

8. Financing of Activities

The activities of the Cluster may be financed from various lawful sources, including:

- membership fees;
- public funding programmes;
- European Union projects;
- grants and sponsorship;
- revenues generated through services and project activities;
- other sources permitted under applicable law.

The rules governing financial contributions and membership fees are determined in accordance with the Cluster's internal regulations and applicable decisions of the Cluster authorities.





9. Final Provisions

The Sustainable Infrastructure Cluster operates in accordance with the principles of cooperation, transparency, innovation and sustainable development.

By participating in the Cluster, members express their commitment to collaborative action, knowledge sharing and the development of innovative solutions that strengthen the competitiveness of organisations while contributing to environmental and societal well-being.

The Cluster remains committed to fostering an ecosystem that connects business, science, education and public institutions in pursuit of sustainable and innovative development.

