

AGREEMENT
BETWEEN THE MINISTRY OF FOREIGN AFFAIRS OF THE REPUBLIC OF
LITHUANIA AND THE NORDIC COUNCIL OF MINISTERS
ON SUPPORT FOR THE EUROPEAN HUMANITIES UNIVERSITY
THROUGH THE EUROPEAN HUMANITIES UNIVERSITY TRUST FUND

The Ministry of Foreign Affairs of the Republic of Lithuania (hereafter referred to as the Ministry) and The Nordic Council of Ministers have agreed the following:

1. The Ministry, the Nordic Council of Ministers, the Commission of the European Communities and other donors support the European Humanities University in Vilnius through the European Humanities University Trust Fund (hereafter referred to as the Trust Fund) according to the attached European Humanities University Trust Fund Terms of Reference (hereafter referred to as the Terms of Reference).
2. The Terms of Reference are an integral part of this Agreement. By entering this Agreement the Ministry accepts the application of the Terms of Reference to the resources it is contributing to the Trust Fund. This Agreement replaces the standard Donation Agreement as indicated in paragraph 4.4 of the Terms of Reference.
3. According to this Agreement the Ministry shall contribute to the Trust Fund the sum of 230.000 € (two hundred thirty thousand Euro, hereafter referred to as the donation). The donation is considered to be a non-earmarked donation as indicated in paragraph 4.7 of the Terms of Reference.
4. As indicated in paragraph 5.2 of the Terms of Reference, the Nordic Council of Ministers has a right to use 7 % (seven per cent) of the donation as an overhead as compensation for managing the Trust Fund.
5. The donation shall be transferred from the Ministry to the Nordic Council of Ministers in Denmark as follows:
 - 115.000 € (one hundred fifteen thousand Euro) will be transferred after this Agreement has been signed,
 - 115.000 € (one hundred fifteen thousand Euro) will be transferred by October 15, 2009, the latest.

Precise instructions for the transfers will be provided by the Nordic Council of Ministers.

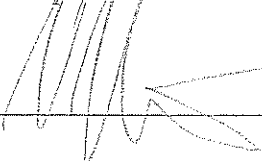
6. Reporting of the use of the donation will be done as indicated in the Terms of Reference, especially in paragraph 4.9.
7. After signing this Agreement, the Ministry has the right to participate in the Assembly of Donors of the Trust Fund as indicated in chapter 7 of the Terms of Reference.

8. If the Ministry wishes to receive additional information regarding the use of the donation, the Nordic Council of Ministers has the right to charge for such additional reports as indicated in paragraph 4.9 of the Terms of Reference.
9. The Nordic Council of Ministers will maintain appropriate control over the use of the donation as indicated in the Terms of Reference, especially in chapter 10. The Ministry has access to the accounts of the Trust Fund as indicated in paragraph 6.4 of the Terms of Reference.
10. This Agreement is governed by the law of Denmark as indicated in chapter 11 of the Terms of Reference. The Ministry and the Nordic Council of Ministers will make an effort to settle any disputes arising from this Agreement out of court. In case negotiations are not successful within 30 days after a written request for negotiations has been made, disputes shall be settled by the court of the city of Copenhagen in Denmark.

Two originals of this Agreement have been signed in English, one for the Ministry, and one for the Nordic Council of Ministers. The Agreement comes into effect on the day of the later signature.

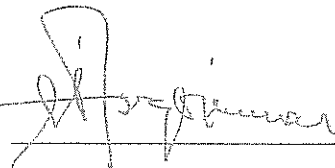
Attachment: European Humanities University Trust Fund Terms of Reference, approved by the Ministers of Nordic Cooperation on 13 June 2008.

For the Ministry of Foreign Affairs
of the Republic of Lithuania



Date: 11 June 2009

For the Nordic Council of Ministers



Date: 7/8/2009