

**By-laws Preparers:  
Korea Institute of International  
Economic Policy Founding Members**

1. Assistant Secretary of the Korea Economic Planning Board  
Dong-Koo Lee
2. President of the International Economic Research,  
Korea Economic Planning Board  
Young-Tae Kim
3. Vice Chairman of the Korea Trade Association  
Jong-Shik No
4. Vice President of the Korea Development Institute  
Hah-Chong Yeon
5. Vice President of the Industry Research Institute  
Kyung-Sun Min
6. Professor of Hahn Yang University  
Yoo-Kyo Kim
7. Visiting Professor of Seoul National University  
Jang-Hee Yu

**KOREA INSTITUTE FOR  
INTERNATIONAL ECONOMIC  
POLICY LAW**

*Statute: Sec. 4138 (12.21.89)*



**KOREAN LANGUAGE AND INFORMATION CENTER**

**3800 Powell Lane, Suite 610, Falls Church, VA 22041**

**Phone (703) 671-1238 Fax (703) 658-0092**

# KOREA INSTITUTE FOR INTERNATIONAL ECONOMIC POLICY LAW

## Section 1 (Purpose)

The purpose for which this law is enacted is to establish the Korea Institute for International Economic Policy (hereafter called the "Research Institute") in order to investigate, research and analyze various problems pertaining to international economic policies, with the purpose of contributing to Korea's establishment of foreign policies.

## Section 2 (Incorporation)

The "Research Institute" shall be a corporation.

## Section 3 (Registration)

1) The "Research Institute" shall be established and registered in the State where the principal office is located.

2) The elements and factors to be determined by the lists of establishment and registration relating to 1) of this section are as follows:

- a. Purpose
- b. Name
- c. Office
- d. The name and address of the officers
- e. The method of public notice

3) All registrations besides the Registration for Incorporation shall be done by and made according to the civil corporation procedures law of registration.

## Section 4 (Offices)

1) The principal office of "Research Institute" shall be decided by the by-laws.

2) Pursuant to the determination of the "Research Institute's" by-laws, the "Research Institute" can establish branch offices, or incorporate itself in other locations in Korea as well as in other foreign countries.

### **Section 5 (By-laws)**

The by-laws of the "Research Institute" must record the following elements:

- a. Purpose
- b. Name
- c. Principal office, branch offices, and facts about corporation registration in foreign countries.
- d. Information regarding duties and proposed plan to fulfill said duties.
- e. Information regarding officers and employees.
- f. Information regarding board meetings.
- g. Information regarding financial assets and accounting books.
- h. Information regarding the method of public notice.
- i. Information regarding the method and procedure of changes in the by-laws.

2) In the event "Research Institute" desires to change the by-laws, it must receive approval from the Secretary of the Economic Planning Board.

### **Section 6 (Operation)**

In order to accomplish the purpose mentioned in Section 1 of this chapter, the "Research Institute" shall be engaged in the following business.

1. Investigation, research and analysis of all problems pertaining the international economic policies, as well as the development of a planning strategy.
2. Study and analysis of the present and future trends, and economic changes in important economic sectors.
3. Joint research and study with domestic as well as international academic and research institutes.
4. Conduct assigned research or request other institute to conduct research on its behalf on international economics and important economic sectors.
5. Public relations as well as training and education on topics of international economics and important economic sectors.
6. Any activity which will enhance and may be considered a part of the purpose of 4) or 5) or any other activity which will be necessary to fulfill the purposes of the "Research Institute"

#### **Section 7 (Officers)**

- 1) There shall be one chairman of the board, one president, a maximum of 11 directors of the board, including the chairman and president, and one auditor. The term of office for the directors of the board and the auditor shall be determined by the by-laws.
- 2) The chairman of the board, directors of the board, and auditor shall be elected according to the rules of the by-laws.
- 3) The auditor shall inspect and investigate the operation and accounting of the "Research Institute".

#### **Section 8 (Board of directors)**

1. The purpose of the Board of Directors is to exchange and collect information and decide on important issues of the activities of the "Research Institute".

2. The Board shall consist of the chairman of the board, president, and the rest of the directors of the board.

3. The chairman of the board shall call the meeting and be the acting chairman of the meeting.

4. The chairman of the board cannot combine the role of the president of the "Research Institute".

5. The auditor shall be permitted to attend the board meeting and give his or her opinion in the meeting.

6. Any and all necessary elements regarding the board shall be determined by the by-laws.

#### **Section 9 (President)**

1) There shall be one president of the "Research Institute".

2) The president shall be the representative of the "Research Institute", and shall manage and supervise the activities of the "Research Institute" as well as the employees of the "Research Institute".

3) The president shall be elected among the directors of the board according to the rules and regulations of the by-laws.

#### **Section 10 (Hiring of Employees)**

Employees of the "Research Institute" shall be hired by the president according to the rules and by-laws.

#### **Section 11 (Subsidy)**

1) The Korean Government shall subsidize the "Research Institute" for its expenses for establishment and operation, within the limits of the Government's budget.

2) The usage and all other necessary elements of the subsidy mentioned in 1) shall be determined by the order of the President of the Republic of Korea.

## **Section 12 (Gratuitous conveyance of Government property)**

- 1) Once the Korean Government determines that the establishment and operation of the "Research Institute" require funding, it may, within its proper limit, convey or lend government property to the "Research Institute" gratuitously.
- 2) The procedure, condition and details to which apply to gratuitous conveyance mentioned in 1) and the lending of government property shall be determined by the property's efficient use and the contract between the "Research Institute" and the Government.

## **Section 13 (Business calender year)**

The "Research Institute" 's business calendar year shall be the same as the fiscal year of the Government.

## **Section 14 (Business plan submission)**

- 1) The "Research Institute" shall, by the order of the President of the Republic of Korea, submit the following documents to the Secretary of the Economic Planning Board for his approval.
  - a. A business plan and budget proposal for the business calender year.
  - b. Business accomplishments of each business calender year, and annual expenditure and revenue balance sheet audited by a C.P.A. appointed to do such audits by the Secretary of the Economic Planning Board.
- 2) In the event one desires to change an important content of the business plan submitted according to the rule of Clause 1) Sub a., one shall submit the changed content of the business plan, as well as the reason therefor to the Secretary of the Economic Planning Board.

## **Section 15 (Visiting Researcher)**

Pursuant to the by-law of the "Research Institute", the "Research Institute" can invite any person who is experienced

and very knowledgeable in the field of international and foreign economic problems, and is engaged in either a government institute, domestic or foreign academic institute or any other, and employ him or her for a limited time to do necessary research.

**Section 16 (Prohibition of using a similar name)**

Any person who is not a researcher according to this law shall not be permitted to use the name of the Korea Institute for International Economic Policy or any other similar name.

**Section 17 (Responsibility of keeping confidential information)**

Any person, either an officer or employee of the "Research Institute" shall not reveal any confidential information which became known to him or her while working as an employee at the "Research Institute".

**Section 18 (Application of civil law)**

Except for the rules and regulations determined by this law about the "Research Institute", civil corporate law shall be applied to the "Research Institute".

**Section 19 (Penalty)**

Any person who is found in violation of Section 17, shall be sentenced to imprisonment for a maximum of 2 years or a fine of 2 million Korean Won.

**Section 20 ( Negligence fine)**

Any person who is found in violation of Section 16 shall pay a fine of a maximum of 1 million Korean Won.

Privacy Act Statement. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, dissemination report, copy of political propaganda or other document or information filed with the Attorney General under this act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, D.C. One copy is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of such documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. Finally, the Attorney General transmits an annual report to the Congress on the Administration of the Act which lists the names of all agents and the nature, sources and content of the political propaganda disseminated or distributed by them. This report is available to the public.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Criminal Division, U.S. Department of Justice, Washington, D.C. 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, D.C. 20503.

*Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently.*

1. Name and address of registrant Korea Economic Institute of America 1030 15th Street, NW, Suite 662 Washington, DC 20005	2. Registration No.  3327
3. Name of foreign principal Korea Institute for International Economic Policy	4. Principal address of foreign principal P.O. Box 1906, Yeong Dong Seoul, Korea

5. Indicate whether your foreign principal is one of the following type:

Foreign government

Foreign political party

Foreign or  domestic organization: If either, check one of the following:

<input type="checkbox"/> Partnership	<input type="checkbox"/> Committee
<input type="checkbox"/> Corporation	<input type="checkbox"/> Voluntary group
<input type="checkbox"/> Association	<input checked="" type="checkbox"/> Other (specify) <u>Government Corporation</u>

Individual—State his nationality \_\_\_\_\_

6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant.

b) Name and title of official with whom registrant deals.

7. If the foreign principal is a foreign political party, state:

a) Principal address

b) Name and title of official with whom registrant deals.

c) Principal aim

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8. If the foreign principal is not a foreign government or a foreign political party,

a) State the nature of the business or activity of this foreign principal

Economic Research Institute

b) Is this foreign principal

Owned by a foreign government, foreign political party, or other foreign principal ..... Yes  No

Directed by a foreign government, foreign political party, or other foreign principal..... Yes  No

Controlled by a foreign government, foreign political party, or other foreign principal ..... Yes  No

Financed by a foreign government, foreign political party, or other foreign principal..... Yes  No

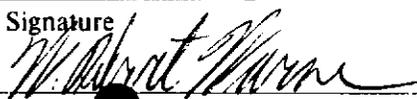
Subsidized in whole by a foreign government, foreign political party, or other foreign principal..... Yes  No

Subsidized in part by a foreign government, foreign political party, or other foreign principal..... Yes  No

9. Explain fully all items answered "Yes" in Item 8(b). (If additional space is needed, a full insert page may be used.)

See attached copies of Law, Enforcement Decree  
and Articles of Incorporation establishing  
Korea Institute for International Economic Policy

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

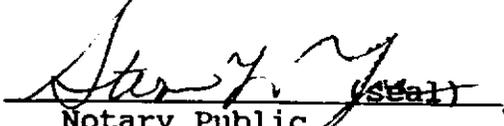
Date of Exhibit A	Name and Title	Signature
January 12, 1990	W. Robert Warne, President	

CERTIFICATE OF TRANSLATION

I, Brian Suk Bin Im, the president of Korean Language and Information Resources, Inc. certify that the documents hereto attached known as KOREA INSTITUTE FOR INTERNATIONAL ECONOMIC POLICY, INC. BY LAWS; and KOREA INSTITUTE FOR INTERNATIONAL ECONOMIC POLICY LAW are an accurate and complete English translation to the best of my knowledge, ability and information.

  
Brian Suk Bin Im

Subscribed and Sworn to before me, a Notary Public, on this 16th day of March, 1990.

  
Notary Public

My Commission Expires January 31, 1994

My Commission Expires:

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**KOREA INSTITUTE FOR  
INTERNATIONAL ECONOMIC  
POLICY, INC.  
BY-LAWS**



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**KOREA INSTITUTE FOR INTERNATIONAL ECONOMIC POLICY,  
INC.  
BY-LAWS**

**Chapter 1  
General Provisions**

**Section 1 (Name)**

This corporation shall be called "Tae-Wei Kyung-Je Jong-check Yun-ku-won" or "Yun-ky-won" (Research Institute). In English it shall be called "Korea Institute for International Economic Policy" (KIEP).

**Section 2 (Purpose)**

For the purpose of contributing to the sound establishment of the Korean Government's foreign economic policy, the "Research Institute" shall methodologically and categorically study, research and analyze international economics as well as the other problems related to the issue.

**Section 3 (Principal office)**

The principal office shall be in Seoul, Korea. If the necessity arises, the "Research Institute" can open branch offices in foreign countries or establish foreign corporations in such places.

**Section 4 (Business)**

Pursuant to the rules and purpose of Section 2, the "Research Institute" shall conduct the following business.

1. Research and develop sound economic policy with respect to international economic problems.
2. Research and analyze the economic policy and its changes in important economic sectors.

3. Conduct joint research with domestic and foreign research and academic institutes.

4. Receive as well as give consigned of research projects on issues of international economic problems and related economic sectors.

5. Education, train, and conduct public relations on international economic problems and important economic sectors.

6. Any other activity that is related to the above mentioned business, and other activity that are deemed necessary to establish such purposes.

## **Chapter 2 Officers and employees**

### **Section 5 (Number of officers)**

The number of officers shall include the chairman of the board the president, 9 directors of the board, and 1 auditor.

### **Section 6 (Election of directors of the board)**

All directors of the board shall be elected at the board meeting, except for the following persons who shall automatically become directors of the board, and be called "automatic directors of the board":

1. Assistant Secretary of the Korean Economic Planning Board
2. Assistant Secretary of the Foreign Ministry of Affairs
3. Assistant Secretary of the Ministry of Finance
4. Assistant Secretary of the Ministry of Commerce and Industry

### **Section 7 (Chairman of the board)**

1) The chairman of the board shall be elected among the directors of the board during the board meeting, but he or she will not be able to hold the post of the presidency in addition to being the chairman of the board.

2) The chairman of the board shall call the board meeting and become the chairman of the meeting.

3) In the event that the chief director is indisposed, the president of the "Research Institute" shall call a meeting of the board of directors, and any directors of the board who is senior by age, except for those "automatic directors", shall perform the duties of chairman of the board of directors.

### **Section 8 (Auditor)**

1. The board of directors shall elect the auditor. He or she must also obtain the approval from the Secretary of the Economic Planning Board.

2. The auditor shall audit and inspect business operations, properties, and assets management of the "Research Institute". In the event he finds illegal or unethical transactions, he or she shall request for immediate correction, and report it to the board of directors and the Secretary of the Economic Planning Board.

3. The auditor can attend and set forth his opinion at the board meeting of directors.

### **Section 9 (Officers' term of office)**

1. Except for the "automatic directors", the term of office of the directors and the president of the "Research Institute" shall be 3 years, and that of auditor shall be 2 years, with the possibility of being reelected.

2. In the event of a vacancy in the director of the board's position, the position must be filled immediately by the decision of the board of directors at a board meeting. The term of office of the newly elected director shall be for the remaining term of his or her predecessor.

### **Section 10 (Reason for denial of officer's position)**

Any person who belongs to one of the following categories, shall not be elected as officer of the "Research Institute (except for the automatic directors).

- a. Any person who is not a citizen of Korea.
- b. Any person belonging to the ruling party.
- c. Any person who is under the jurisdiction of Korean Government law (employee section 38 Clause 1).

#### **Section 11 (dismissal of officer)**

In the event an officer of the "Research Institute" is considered to be in violation of any of the following clauses, agreement by 2/3 of the board of directors can dismiss him or her, except in the case of the auditor, whose dismissal will require approval from the Secretary of the Economic Planning Board, in addition to the agreement of the board of the directors.

1. When one violates the by-law or regulations.
2. When one, by accident or on purpose, causes the "Research Institute" to suffer irreparable and serious damages.
3. When one cannot perform his duties any longer for various reasons.

#### **Section 12 (President)**

1. There shall be one president of the "Research Institute" who shall be elected among the directors of the board at the directors' meeting.
2. The president shall represent the "Research Institute" and, pursuant to the by-laws, shall direct and supervise the entire operation and business of the "Research Institute".

#### **Section 13 (Vice President)**

1. There shall be one vice president, who will support the president and will take over the business of the president in case the president becomes indisposed.
2. The vice president will be appointed by the president after having been approved at the directors' meeting.

#### **Section 14 (Office rules)**

The necessary regulations regarding the rules of the "Research Institute" shall be made separately after the approval from the directors' meeting, and the approval from the Secretary of the Korean Economic Planning Board. The same procedure shall apply when changes regarding the rules of the "Research Institute" are to be made.

#### **Section 15 (Employee)**

1. The president of the "Research Institute" shall hire the necessary employees of the "Research Institute".
2. Important terms of employment, such as appointment, dismissal, duration of position, promotion, and salary, shall be made separately after approval at the directors' meeting.

#### **Section 16 (Visiting Researcher)**

1. The "Research Institute" may invite any person who is very experienced and knowledgeable in the field of international economic problems, and belongs to a government branch, a domestic or foreign academic institute, a research institute, or any other, to conduct research as a researcher for a given period of time.
2. The criteria regarding the number of persons elected, the method of election, and compensation for the visiting researcher shall be made separately or be in accordance with office rules.

### **Chapter 3 Board of directors**

#### **Section 17 (Establishment and formation)**

The "Research Institute" shall establish a board of directors, which will include the president of the "Research Institute", chairman of the board of directors and the directors of the board.

## **Section 18 (Call for meeting)**

1. The chairman of the board of directors shall convene a meeting when each of the following clauses applies:

a. When the chairman of the board of directors considers it necessary.

b. When one third of the current directors of the board requests it.

c. When the auditor or the president of the "Research Institute" requests it.

d. When the Secretary of the Korean Economic Planning Board requests it.

2. When the chairman of the board tries to call a meeting according to clause 1), he or she shall notify the directors and the auditor of the purpose, time, and place of the board meeting 7 days in advance.

In the event the chairman of the board considers that a matter requires urgent attention, he or she may notify the others regarding the information set forth in this clause up until one day prior to the actual meeting of the board.

## **Section 19 (Matter for decisions)**

The board meeting shall determine the following:

1. Changes in the by-laws.
2. The appointment or dismissal of officers.
3. Construction and development of important and necessary regulations.
4. Establishing or making changes in the business plan.
5. Management and control of the budget and balance sheet.
6. Acquisition and disposal of important assets.

7. Management and control of the fund and other assets.
8. Lending of investment fund.
9. Dissolution of the "Research Institute".
10. Any topic that requires the decision of the board according to the by-laws.
11. Any other that the president of the "Research Institute" requests to be decided upon.

#### **Section 20 (Opening the meeting and voting procedures)**

1. Except for the separate laws and regulations of the by-laws, the board of directors shall open the meeting by the attendance of a majority of the directors, and decide the issues by the majority of those directors in attendance. In the event of a tie, the chairman of the board shall have the right to break that tie.
2. The directors of the board can appoint others to vote for them.
3. In the event the chairman of the board decides that the matter at hand is important or urgent, he or she can request and decide by proxy vote. The results shall be announced at the following meeting by the president.

#### **Section 21 (Limit of decision)**

When a director or the chairman of the board is considered to be in one of the following categories, he or she cannot participate in that issue for resolution.

1. When there is a decision to be made regarding the dismissal or appointment of his or her own office.
2. When there is a monetary or financial conflict between him or herself and the "Research Institute" regarding a particular issue.

## **Section 22 (Minutes)**

1. The chairman of the board shall prepare the minutes of the meeting. A minimum of two others, including the chairman of the meeting and directors in attendance shall sign and keep the minutes.
2. For the purpose of keeping the minutes of the board meeting, one can employ an executive secretary or a secretary employed by the "Research Institute".

## **Chapter 4 Research Advisory Committee**

### **Section 23 (Research Advisory Committee)**

For the purpose of answering the questions of the president of the "Research Institute" regarding research direction and business in general, the "Research Institute" can have a research advisory committee.

### **Section 24 (Formation)**

The research advisory committee shall be formed by a maximum of 10 people, chosen by the president of the "Research Institute", who are very knowledgeable and experienced in the field of international economics, and belong to either the government, economic, or academic sector or to the general media.

## **Chapter 5 Fund and Accounting**

### **Section 25 (Founding fund)**

The "Research Institute" shall consider the following as the founding fund.

1. The fund given out by the founder (1 million Korean Won).
2. The fund given out by the Government, any domestic group, or an individual.

3. The fund given out by an international organization, a foreign organization, or foreigner.
4. Any funding or loan given out by the government, a domestic or foreign group, or individual.
5. Any other assets decided as the founding fund.

#### **Section 26 (Restraint on disposition of assets)**

In the event one attempts to dispose of any of the following founding assets of the "Research Institute", or to donate, invest, exchange, or give as security, one must get approval from the Secretary of the Korea Economic Planning Board in addition to getting agreement from the board meeting.

1. Land, forest land, building, and subsidiaries.
2. Any other assets determined by the board of directors.

#### **Section 27 (Creation of fund and management)**

1. In order to meet the expenses of the "Research Institute" for its establishment, operation and business, the "Research Institute" shall establish the Korea Institute International Economic Policy Fund (hereinafter called "Fund").
2. Any other regulations necessary for operation and management of the "Fund" shall be determined by separate rules after receiving agreement from the board of directors as well as approval from the Secretary of the Korea Economic Planning Board.
3. In the event one wants to reduce the founding fund, one shall go through the board decision and obtain the approval from the Secretary of the Korea Economic Planning Board.

#### **Section 28 (Business year)**

1. Before the opening of the business year, the "Research Institute" shall submit and report next year's business plan

(budget proposal) and income and expenditure plan to the Secretary of the Korea Economic Planning Board after having gone through the board of directors' resolution.

2. In the event the "Research Institute" decides to change the business plan or the content of the budget sheet which was reported according to the clause 1), it shall go through the resolution of the board of directors and report to the Secretary of the Korea Economic Planning Board along with the document explaining the reason therefor.

### **Section 30 (Account settling)**

The "Research Institute" shall make all the necessary documents relating to the previous year's business plan and budget by March 10 of every year, and report with a C.P.A and auditor's report, to the Secretary of the Korea Economic Planning Board after having gone through the board of directors' resolution.

1. Balance sheet
2. Income statement
3. Asset list
4. Surplus fund handling plan
5. Comparison report between business plan and actual performance.

### **Section 31 (Handling of surplus fund)**

In the event there is a surplus fund despite discounting the previous year's loss by the end of fiscal year, the "Research Institute" shall transfer it to the next business year or include it as an increase in the founding fund.

### **Section 32 (Sister research institute)**

For the purpose of accomplishing business pursuant to Section 4, the "Research Institute" can maintain a sister research institute with a domestic or international college, university, or research institute.

## **Chapter 7 Supplementary Law**

### **Section 33 (Change of the by-laws)**

In the event the "Research Institute" desires to change the by-laws, it shall obtain 2/3 agreement from the current directors, in addition to getting approval from the Secretary of the Korea Economic Planning Board.

### **Section 34 (Creation of regulation)**

Any regulation not found in the by-laws yet necessary to the "Research Institute" shall be created by the president of the "Research Institute. If he or she believes it to be important, he or she will get approval from the board of directors.

### **Section 35 (Dissolution of the "Research Institute")**

1. In the event the "Research Institute" is to be dissolved, it shall obtain 2/3 agreement from the current directors of the board, and report immediately to the Secretary of the Korea Economic Planning Board for his approval.

2. When dissolution is completed pursuant to Clause 1), the remaining assets of the "Research Institute" shall be immediately reported to the Secretary of the Economic Planning Board, and upon receiving his approval, the "Research Institute" shall disburse its assets to a non-profit organization, regional self-governing group or community service group.

### **Section 37 (Public notice)**

Establishment or any other important conducts of the "Research Institute" shall be given notice in the daily newspaper of Seoul. Matters of slight importance can be given public notice on the wall of the principal office of the "Research Institute".

## ADDENDUM

### Section 1 (Effective date)

This by-lawS shall be effective as of the date of obtaining the approval from the Secretary of the Korea Economic Planning Board regarding its establishment.

### Section 2 (Progress management)

1. The business year of the "Research Institute" which includes the establishing period of the "Research Institute" shall be from the day of the establishment to the last day of the same year, unrestrained by the clause in Section 28.
2. Except for the automatic directors during the establishing time, directors, auditor, president and the vice president shall not be bound by Section 6, Section 8, Section 12, Section 13, and shall be appointed by the founding committee.
3. The business plan and budget of the "Research Institute's" establishing year shall be decided by the founding committee despite the rules of Section 29.
4. The expenses incurred in establishing the "Research Institute" shall be covered and reimbursed by the support fund given by the government after the establishment.

## ADDENDUM

### Section 1 (Effective date)

This law shall be effective and enforced on the day of public notice or announcement.

### Section 2 (Preparation for establishment)

- 1) Immediately after the public announcement of this law, the Secretary of the Economic Planning Board shall appoint a maximum of 10 founding members of the "Research Institute" to supervise the procedure of establishment of the "Research Institute", and to elect the directors of the board and an auditor.
- 2) The founding members shall prepare the by-law of the "Research Institute" and submit them to the Secretary of the Economic Planning Board for his approval.
- 3) The president of the "Research Institute" shall be appointed by the Secretary of the Economic Planning Board during the foundation period.
- 4) The founding members shall immediately register and incorporate the "Research Institute" once the approbation from the Secretary of the Economic Planning Board is obtained according to sub clause 2), and transfer all their business to the president of the "Research institute".
- 5) Once the complete transfer of business is made according to the sub clause 4) the founding members will be considered discharged of their office.
- 6) Expenses regarding the establishment of the "Research Institute" shall be paid for by the corporation, Korea Institute for International Economic Policy.

**Section 3 (Corporation, Korea Institute for International Economic Policy's progress management)**

- 1) At the time of public announcement of sub clause 1), the Korea Institute for International Economic Policy, after having gone through the resolution of the board meeting, can request to the Secretary of the Economic Planning Board that all rights and responsibilities of the "Research Institute", which will be established by this law, be succeeded.
- 2) Once the approval from the Secretary of the Economic Planning Board is obtained regarding the establishment of the "Research Institute", the corporation, Korea Institute for International Economic Policy, will be considered dissolved despite the civil law of dissolution, at the same time of establishment of the "Research Institute", and all rights and responsibilities of the Korea Institute for International Economic Policy will be transferred and succeeded by the "Research Institute".
- 3) The amount of assets which will be succeeded pursuant to sub clause 2) by the "Research Institute" shall be the amount determined and assessed on the prior day of registration of the "Research Institute".

法律 第418號 (제1121)

## 對外經濟政策研究院法

第1條(目的) 이 법은 對外經濟政策研究院(이하 “研究院”이라 한다)을 設立하여 國際經濟政策과 관련된 문제를 調査·研究·分析함으로써 國家의 對外經濟政策의 수립에 이바지함을 目的으로 한다.

第2條(法人格) 研究院은 法人으로 한다.

第3條(設立) ①研究院은 그 主된 事務所의 所在地에서 設立登記를 함으로써 成立한다.

②第1項의 規定에 의한 設立登記事項은 다음과 같다.

1. 目的
2. 名稱
3. 事務所
4. 任員의 姓名과 住所
5. 公告의 방법

③設立登記의 登記에 관하여는 民法중 財團法人의 登記에 관한 規定을 準用한다.

第4條(事務所等) ①研究院의 主된 事務所의 所在地는 定款으로 정한다.

②研究院은 定款이 정하는 바에 의하여 國內·外에 分事務所 또는 現地法人을 들 수 있다.

第5條(定款) ①研究院의 定款에는 다음 各號의 사항을 기재하여야 한다.

1. 目的
2. 名稱
3. 主된 事務所, 分事務所 및 現地法人에 관한 사항
4. 業務 및 그 執行에 관한 사항
5. 任員 및 職員에 관한 사항
6. 理事會에 관한 사항
7. 財産 및 會計에 관한 사항
8. 公告의 방법에 관한 사항
9. 定款의 變更에 관한 사항

②研究院은 定款을 變更하고자 할 때에는 經濟企劃院長官의 認可를 받아야 한다.

第6條(事業) 研究院은 第1條의 目的을 달성하기 위하여 다음 各號의 事業을 행한다.

1. 國際經濟政策과 관련된 문제에 대한 調査·

研究·分析及 政策手段의 開發

2. 主要經濟圈域의 經濟動向과 經濟政策에 대한  
研究·分析

3. 國內·外 學界·研究機關등과의 共同研究

4. 國際經濟 및 主要 經濟圈域에 관한 研究用  
役의 委託 및 受託

5. 國際經濟 및 主要 經濟圈域에 관한 教育·  
研修 및 弘報

6. 第1號 내지 第5號의 事業에 附帶되는 事  
業 기타 研究院의 目的達成을 위하여 필요한  
事業

第7條(任員) ①研究院에 理事長과 院長 各 1  
人을 포함한 11人이내의 理事와 監事 1人을  
두되, 理事 및 監事の 任期는 定款이 정하는  
바에 의한다.

②理事長·理事 및 監事は 定款이 정하는 바에  
의하여 選任한다.

③監事は 研究院의 業務 및 會計를 監査한다.

第8條(理事會) ①研究院에 그 業務에 관한 중  
요사항을 審議·議決하기 위하여 理事會를 둔다.

②理事會는 理事長 및 院長을 포함한 理事로 구성한다.

③理事長은 理事會를 召集하고 그 議長이 된다.

④理事長은 院長을 겸할 수 없다.

⑤監事는 理事會에 출석하여 의견을 陳述할 수 있다.

⑥理事會에 관하여 필요한 사항은 定款으로 정한다.

第9條(院長) ①研究院에 院長 1人을 둔다.

②院長은 研究院을 代表하며, 研究院의 業務를 統轄하고 所屬職員을 指揮·監督한다.

③院長은 定款이 정하는 바에 의하여 理事會에서 選任한다.

第10條(職員의 任免) 研究院의 職員은 定款이 정하는 바에 의하여 院長이 任免한다.

第11條(出捐金) ①政府는 研究院의 設立 및 운영에 소요되는 經費를 豫算의 범위안에서 出捐金으로 교부한다.

②第1項의 規定에 의한 出捐金の 교부·사용등에 관하여 필요한 사항은 大統領令으로 정한다.

第 12 條 (國有財産의 無償貸付등) ①政府는 研究院의 設立 및 運營을 위하여 필요하다고 인정할 때에는 國有財産을 그 用途에 支障을 주지 아니하는 범위안에서 無償으로 貸付하거나 사용·收益하게 할 수 있다.

②第 1 項의 規定에 의하여 無償으로 貸付하거나 사용·收益하게 하는 경우에 그 내용·조건 및 節次등은 당해 財産의 管理廳과 研究院과의 契約으로 정한다.

第 13 條 (事業年度) 研究院의 事業年度는 政府의 會計年度에 따른다.

第 14 條 (事業計劃書의 제출등) ①研究院은 大統領令이 정하는 바에 의하여 다음 各號의 書類를 經濟企劃院長官에게 제출하고 그 승인을 얻어야 한다.

1. 事業年度別 事業計劃書 및 豫算書
2. 每事業年度의 事業實績과 經濟企劃院 長官이 指定하는 公認會計士의 監査를 받은 事業年度別 歲入歲出決算書

②第 1 項第 1 號의 規定에 의한 事業計劃書의 中

요한 내용을 變更하고자 할 때에는 미리 그 變更할 내용 및 사유를 명시한 事業計劃書를 經濟企劃院長官에게 제출하여야 한다.

第 15 條 (招請研究員) 研究院은 定款이 정하는 바에 의하여 政府機關이나 國內·外 大學·研究機關 기타의 분야에서 對外經濟問題에 관한 學識과 經驗이 풍부한 者를 研究人力으로 招聘하여 一定期間 研究業務에 종사하게 할 수 있다.

第 16 條 (類似名稱의 사용금지) 이 法에 의한 研究院이 아닌 者는 對外經濟政策研究院 또는 이와 유사한 名稱을 사용하지 못한다.

第 17 條 (秘密嚴守의 義務) 研究院의 任員이나 職員 또는 그 職에 있었던 者는 業務上 알게된 秘密을 누설하여서는 아니된다.

第 18 條 (民法의 準用) 研究院에 관하여 이 法에 規定한 것을 제외하고는 民法중 財團法人에 관한 規定을 準用한다.

第 19 條 (罰則) 第 17 條의 規定에 위반한 者는 2 年이하의 懲役 또는 200 萬원이하의 罰金에 處한다.

第 20 條 ( 過怠料 ) 第 16 條의 規定에 위반한 者는  
100 萬圓이하의 過怠料에 處한다.

## 附 則

第 1 條 ( 施行日 ) 이 法은 公布한 날부터 施行한다.

第 2 條 ( 設立準備 ) ① 經濟企劃院長官은 이 法 施  
行日부터 지체없이 10 人이내의 設立委員을 위  
촉하여 設立에 관한 事務와 設立 당시의 理事  
및 監事의 選任에 관한 事務를 담당하게 한다.

② 設立委員은 定款을 작성하여 經濟企劃院長官의  
認可를 받아야 한다.

③ 設立당시의 研究院의 院長은 經濟企劃院長官이  
任命한다.

④ 設立委員은 第 2 項의 規定에 의한 認可를 받  
은 때에는 지체없이 連名으로 研究院의 設立登  
記를 한 후 院長에게 事務를 引繼하여야 한다.

⑤ 設立委員은 第 4 項의 規定에 의한 事務引繼가  
끝난 때에는 解職된 것으로 본다.

⑥ 研究院이 設立될 때까지 研究院의 設立을 위  
하여 支出하는 經費는 財團法人 對外經濟政策研

研究院이 이를 부담한다.

第3條(財團法人 對外經濟政策研究院에 관한 經過措置) ①이 法 施行당시의 財團法人 對外經濟政策研究院은 理事會의 議決에 의하여 그 모든 權利와 義務를 이 法에 의하여 設立될 研究院이 承繼하도록 經濟企劃院長官에게 申請할 수 있다.

②財團法人 對外經濟政策研究院은 經濟企劃院長官의 승인을 얻은 때에는 이 法에 의한 研究院의 設立과 동시에 民法중 法人의 解散 및 清算에 관한 規定에 불구하고 解散된 것으로 보며 財團法人 對外經濟政策研究院에 속하였던 모든 權利와 義務는 研究院이 承繼한다.

③第2項의 規定에 의하여 研究院에 承繼될 財産의 價額은 研究院 設立登記日 前日의 帳簿價額으로 한다.

財團  
法人 對外經濟政策研究院

定 款

# 財團法人 對外經濟政策研究院 定款

## 第 1 章 總 則

第1條(名稱) 이 法人은 財團法人 對外經濟政策研究院(이하 “研究院”이라 한다)이라 칭한다 [英文으로는 Korea Institute for International Economic Policy(略稱KIEP)로 表記한다.]

第2條(目的) 研究院은 國際經濟 및 이와 관련된 諸部門의 과제를 集中的, 體系的으로 調查, 研究, 分析함으로써 국가의 對外經濟政策의 수립에 이바지함을 目的으로 한다.

第3條(事務所) 研究院의 主된 事務所는 서울특별시에 두고 필요한 경우 海外에 分事務所 또는 現地法人을 들 수 있다.

第4條(事業) 研究院은 第2條의 規定에 의한 目的을 達成하기 위하여 다음 각호의 事業을 遂行한다.

1. 國際經濟關係 諸問題에 관한 政策手段의 研究, 開發
2. 主要經濟圈域에 대한 經濟動向과 經濟政策에 대한 研究, 分析
3. 國內外 學界, 研究機關과의 共同研究
4. 國際經濟關係 및 主要經濟圈域 關係 研究用役의 委託 및 受託
5. 國際經濟關係 및 主要經濟圈域에 관한 教育, 研修 및 弘報
6. 위 事業에 附帶되는 事業 및 기타 研究院의 目的達成을 위해 필요한 事業

## 第 2 章 任 員 및 職 員

第 5 條 (任員의 定數) ①研究院에 任員으로서 理事長 및 院長을 包含한 9인 이내의 理事와 監事 1인을 둔다.

②院長을 除外한 모든 任員은 非常勤으로 한다.

第 6 條 (理事의 選任) 理事는 理事會에서 選任하되 다음 각호의 者는 理事會의 選任없이 당연히 理事(이하 “當然職理事”라 한다)가 된다.

1. 經濟企劃院 次官

2. 外 務 部 次官

3. 財 務 部 次官

4. 商 工 部 次官

第 7 條 (理事長) ①理事長은 理事中에서 이사회가 選任하되 理事長은 院長을 겸할 수 없다.

②理事長은 理事會를 召集하고 그 議長이 된다.

③理事長이 사고 또는 缺員일 경우에는 院長이 理事會를 召集하되 當然職理事를 除外한 理事中 연장자가 議長의 職務를 代行한다.

第 8 條 (監事) ①監事는 理事會가 選任하여 經濟企劃院長官의 承認을 얻어야 한다.

②監事는 研究院의 財産狀況 및 業務執行狀況을 監査하여 그에 관한 違法不當 부정한 事實을 發見하였을 때에는 그 是正을 요구하고 理事會와 經濟企劃院長官에게 報告하여야 한다.

③監事는 理事會에 出席하여 意見을 진술할 수 있다.

第9條(任員의 任期) ①理事(當然職 理事를 除外한다) 및 院長의 임기는 3年, 監事의 임기는 2년으로 하고 각각 重任될 수 있다.

②理事會는 選任된 任員의 缺員이 있을 때에는 지체없이 選任하여야 한다. 이 경우 補選된 任員의 任期는 前任者의 殘任期間으로 한다.

第10條(任員의 缺格事由) 다음 各號의 1에 해당되는 者는 研究院의 任員(當然職 理事를 除外한다)으로 選任하여서는 아니된다.

1. 대한민국 國民이 아닌 者

2. 政黨에 所屬하고 있는 者

3. 國家公務員法 第38條第1項 各호의 1의 規定에 해당되는 者

第11條(任員의 解任) 研究院의 任員(當然職理事를 除外한다)은 다음 各호의 1에 該當되는 경우에는 在籍理事의 3分の 2 이상의 贊成으로 解任할 수 있다.

다만, 監事의 경우는 理事會의 議決을 거쳐 經濟企劃院長官의 承認을 얻어야 한다.

1. 定款 또는 規程에 違反하였을 때

2. 고의 또는 과실로 研究院에 回復할 수 없는 重大한 損失을 招來하였을 때

3. 기타 事由로 인하여 그의 業務를 遂行할 수 없게 되었을 때

第12條(院長) ①研究院에 院長 1人을 두되 院長은 理事中에서 理事會가 選任한다.

②院長은 研究院을 代表하며 定款이 정하는 바에 따라 소속직원을 指揮·監督하고 研究院의 業務를 統轄한다.

第13條(副院長) ①研究院에 副院長 1人을 두되 副院長은 院長을 補佐하고 院長이 사고가 있을 때에는 그 職務를 代行한다.

第14條(職制) 研究院의 職制에 관하여 필요한 事項은 理事會의 議決을 거쳐 別途 規程으로 정하되 經濟企劃院長官의 承認을 얻어야 한다. 職制規程을 變更하고자 하는 경우에도 또한 같다.

第15條(職員) ①研究院에 필요한 職員을 두되 職員은 院長이 任命한다.  
②職員의 任免, 昇進, 報酬, 服務基準등 중요한 事項은 理事會의 議決을 얻어 別途 規程으로 정한다.

第16條(招請研究員) ①研究院에는 政府機關이나 國內外 大學, 研究機關 또는 其他의 分野에서 對外經濟問題에 學識과 經驗이 풍부한 자를 研究人力(이하 “招請研究員”이라 한다)으로 招聘하여 一定期間 研究業務에 從事하게 할 수 있다.

②招請研究員의 定員, 選拔 및 待進등에 관하여 필요한 事項은 職制 또는 別途規程으로 정한다.

### 第 3 章 理 事 會

第17條(設置 및 構成) 研究院에서 理事會를 두고, 理事會는 理事長, 院長을 포함한 理事全員으로 구성한다.

第18條(召集) 理事會는 다음 각호의 1에 該當할 때에 理事長이 召集한다.

1. 理事長이 必要하다고 認定할 때
2. 在籍理事 3分の1 이상의 要請이 있을 때
3. 監事 또는 院長의 要請이 있을 때
4. 經濟企劃院長官의 要請이 있을 때

②第1項의 規定에 의하여 理事長이 理事會를 召集하고자 할 때에는 會議 開催 7일전에 會議 目的, 開催 日時 및 場所를 理事 및 監事에게 통지하여야 한다. 다만, 理事長이 緊急을 要하는 事項이라고 認定할 때에는 前項의 規定을 遵守하지 아니하고 會議을 召集할 수 있다.

第19條(議決事項) 理事會는 다음 각호의 事項을 審議·議決한다.

1. 定款의 變更
2. 任員의 選任 및 解任
3. 主要 規程의 制定 및 改廢
4. 事業計劃의 確定 및 變更
5. 豫算, 決算 및 基金의 管理·運營
6. 主要 財産의 取得 및 處分
7. 基金財産 및 基金의 管理·運營
8. 資金의 借入
9. 研究院의 解散
10. 定款의 規定에 의하여 理事會의 議決을 要하는 事項
11. 기타 院長이 부의하는 事項

第20條(開議 및 議決方法) ①理事會는 法令 또는 定款으로 따로 정한 경우를 除外하고는 在籍理事 過半數의 出席으로 開議하고 出席理事 過半數의 贊成으로 의결하며, 可否同數인 때에는 議長이 議決權을 가진다.

②理事는 그가 指名한 代理人에게 議決權을 委任할 수 있다.

③理事長은 理事會의 議決事項中 경미하다고 認定되거나 緊急을 요한다고 認定하는 事項에 대하여는 書面審議에 의하여 議決할 수 있다. 다만, 이 경우 그 結果를 次期 理事會에 通報하여야 한다.

第21條(議決制限) 理事長 또는 이사가 다음 각호의 1에 해당할 때에는 그 의결에 참여하지 못한다.

1. 任員의 선임 또는 해임에 있어 자신에 관한 事項을 議決할 때
2. 金銭이나 재산의 授受를 수반하는 사항으로 자신과 研究院의 이해가 상반될 때

第22條(議事錄) ①理事長은 理事會의 會議經過 및 結果를 기재한 議事錄을 作成하고 議長 및 出席理事 2명이상이 記名 捺印하여 보존하여야 한다.

②理事會의 회무를 擔當하게 하기 위하여 研究院의 職員中 과장及 記를 둘 수 있다.

## 第 4 章 研究諮問委員會

第 23 條 (研究諮問委員會) 研究院에 研究院의 研究方向 및 業務全般에 걸친 主要事項에 대하여 院長의 諮問에 응하게 하기 위하여 研究諮問委員會를 둘 수 있다.

第 24 條 (構成) ① 研究諮問委員會의 構成은 政府機關, 經濟界, 學界, 言論界 등의 분야에서 對外經濟에 대한 專門的인 學識과 經驗이 풍부한 者中에서 院長이 위촉한 10人 以內的 委員으로 한다.

② 研究諮問委員은 非常勤으로 한다.

## 第 5 章 資 產 及 會 計

第 25 條 (基本資產) 研究院은 다음 各號의 資產을 基本財産으로 한다.

1. 設立者가 設立當時 出捐한 出捐金 (금 1,000,000 원)
2. 國家機關 또는 國內의 團體나 個人으로 부터 支給받는 出捐金
3. 國際機關 또는 外國기관이나 外國人으로 부터 支給받은 出捐金
4. 國家機關 또는 國內外 團體나 個人으로부터 양여나 寄附받은 土地 및 建物
5. 其他 理事會의 議決을 거쳐 基本財産으로 정하는 財産

第 26 條 (重要 財産의 處分制限) 研究院의 基本財産中 다음 各號의 財産을 賣渡, 讓與, 貸與, 交換 또는 擔保로 提供하고자 할 때에는 理事會의 議決을 거쳐 經濟企劃院長官의 承認을 얻어야 한다.

1. 研究院의 土地, 林野, 建物 및 그 附屬施設物
2. 其他 理事會에서 정하는 財産

第 27 條 ( 基金의 設置 및 管理 ) ① 研究院의 設立 · 運營 및 事業에 소  
요되는 經費에 應당하기 위하여 研究院에 對外經濟政策研究院 基金 ( 이  
하 “ 基金 ” 이라 한다 ) 을 設置한다.

② 基金의 運營 및 管理에 關하여 필요한 事項은 別途 規程으로 定하  
되 理事會의 議決을 거쳐 經濟企劃院長官의 承認을 얻어야 한다.

③ 基金의 原本을 減少하고자 할 때에는 理事會의 議決을 거쳐 經濟企  
劃院長官의 承認을 얻어야 한다.

第 28 條 ( 事業年度 ) 研究院의 事業年度는 政府 會計年度를 準用한다.

第 29 條 ( 事業計劃등 ) ① 研究院은 매 사업년도 개시전까지 다음 年度의 事  
業計劃 및 收支 예산서를 理事會의 議決을 거쳐 經濟企劃院長官에게 提  
出 · 報告하여야 한다.

② 研究院은 제 1 항 規定에 의하여 報告한 事業計劃 및 豫算書의 內容  
을 變更하고자 할 때에는 理事會의 議決을 거쳐 變更 內容과 그 사  
유를 明示한 書類를 添附하여 지체없이 經濟企劃院長官에게 報告하여야  
한다.

第 30 條 ( 決算 ) 研究院은 매년 3월 10일까지 前年度 事業實績과 豫算  
에 關한 다음 각호의 書類를 作成하고 公인회계사 및 監事의 監査意  
見書를 添附하여 理事會의 議決을 거쳐 經濟企劃院長官에게 報告하여야  
한다.

1. 大차대조표
2. 수지계산서
3. 재산목록
4. 잉여금 처리안
5. 事業計劃書와 執行實績의 對比表

第 31 條 ( 剩餘金의 處理 ) 研究院은 매 회계년도말의 剩餘金이 前년도 移越  
損失을 補填하고도 殘餘가 있을 때에는 다음 年度로 이월하거나  
基金의 收入으로 積립하여야 한다.

## 第 6 章 姉妹研究機關

第 32 條 ( 姉妹研究機關 ) 研究院은 第 4 條의 規定에 의한 事業遂行을 위하여 필요한 경우에는 國內외의 大學 또는 研究機關을 姉妹研究機關으로 들 수 있다.

## 第 7 章 補 則

第 33 條 ( 定款의 變更 ) 研究院이 定款을 變更하고자 할 때에는 理事會에서 在籍理事 3 分の 2 이상의 贊成으로 議決하여 經濟企劃院長官의 承認을 얻어야 한다.

第 34 條 ( 規程의 制定 ) 이 定款에 規定이 없는 事項으로서 研究院 運營에 필요한 事項은 院長이 이를 정한다. 다만, 重要하다고 인정되는 事項은 理事會의 承認을 얻어야 한다.

第 35 條 ( 研究院의 解散 ) ① 研究院이 解散을 하고자 할 때에는 理事會에서 在籍理事 3 分の 2 이상의 贊成으로 議決을 거쳐 지체없이 經濟企劃院長官에게 提出하고 承認을 얻어야 한다.

② 第 1 項의 規定에 의거 研究院이 解散될 경우 債務를 變제한 殘餘財産은 理事會의 議決을 거쳐 지체없이 經濟企劃院長官에게 提出하고 그 承認을 얻어 國家, 地方自治團體 또는 公益事業을 목적으로 하는 非營利 法人에게 寄贈한다.

第 36 條 ( 秘密 엄수의무 ) 研究院의 任員이나 職員 또는 그 職에 있었던 者는 職務上 알게된 秘密을 누설하여서는 아니된다.

第 37 條 ( 公 告 ) 研究院의 設立등 중요한 事項의 公告는 서울특별시에 서 발간되는 日刊新聞에 게재하여야 한다. 다만, 경미한 事項의 公告는 주된 사무소의 벽에 게시 公告할 수 있다.

附 則

第1條(施行日) 이 定款은 經濟企劃院長官의 設立許可를 받은 날로 부터 施行한다.

第2條(經過措置) ①研究院의 設立年度에 속하는 事業年度는 第28條의 規定에 不拘하고 設立 許可日로 부터 該當年度 末까지로 한다.

②研究院의 設立當時의 當然職理事 이외의 理事, 監事, 院長 및 副院長은 第6條, 第8條, 第12條 및 第13條의 規定에 不拘하고 設立委員會에서 選任한다.

③研究院의 設立年度에 속하는 事業年度 및 그 翌年度の 事業計劃書 및 收支豫算書는 第29條의 規定에 不拘하고 設立委員會에서 議決한다.

④研究院의 設立에 소요된 費用은 設立後 政府機關으로 부터 支給받은 補助金에서 精算할 수 있다.

定款作成者: 對外經濟政策研究院 設立委員

經濟企劃院 次官	李 炯 九
經濟企劃院 對外經濟調整室長	金 英 泰
韓國貿易協會 常勤 副會長	盧 銀 植
韓國開發研究院 副院長	延 河 清
產業研究院 副院長	閔 庚 輝
한양大學校 教授	金 迪 教
서울大學校 招請教授	柳 莊 熙



# KOREA ECONOMIC INSTITUTE OF AMERICA

W. Robert Warne  
President

## Memorandum

To: Mr. Carl Green

From: Rob Warne *RW*

Date: February 23, 1990

Re: KEI Agent Registration

Carl, following up on our telephonic conversation, attached *KIEP* is the Korean National Assembly legislation setting up ~~KEI~~ in Korean. KEI needs considerable time to obtain a translation. Would you please advise Justice of this?

As the attached letter indicates, Tom Stearns has resigned from the KEI Board and has asked to be removed from Justice's list of registered foreign agents. Would you please take care of this?

Attachments

THOMAS STERN  
6618 ROSECROFT PLACE  
FALLS CHURCH, VA 22043

February 21, 1990

Mr. R. Warne, President  
Korea Economic Institute of America  
1030 15th Street, N.W.  
Washington, D.C. 20005

Dear Rob,

I would greatly appreciate it if you would submit this letter of resignation to your Board of Directors at the earliest opportunity. As I have mentioned to you, for personal reasons I can not continue in the work of your Institute and therefore would appreciate being relieved of my responsibilities. I have greatly enjoyed by association with the Institute during this last eight years and I wish and your colleagues well in your future endeavors.

I would also appreciate it if the Institute could sent a copy of this letter, after it has been accepted, to the appropriate office in the Department of Justice so that it may be aware of this action and can therefore remove me from the list of registered foreign agents.

With many thanks,

Sincerely,

  
Thomas Stern