

APPROVED
by the decision of the General
Council Presidium of the
International Union
of non-governmental organizations
«Eurasian Peoples' Assembly»

May 22, 2019
Protocol No. 8

**REGULATIONS
on Business Club
of the International Union of non-governmental organizations
«Eurasian Peoples' Assembly »**

1. General provisions

1.1. These Regulations define the goals and objectives, the procedure for establishing, forming and operating a Business Club (hereinafter - the Club) of the International Union of non-governmental organizations «Eurasian Peoples' Assembly» (hereinafter - the Eurasian Peoples' Assembly).

1.2. The Club is a body of the Eurasian Peoples' Assembly, established and operating in accordance with the Charter of the Eurasian Peoples' Assembly and on the basis of these Regulations.

1.3. The General Council Presidium of the Eurasian Peoples' Assembly approves the Regulations on the Club.

1.4. In its activities, the Club is guided by the legislation of the Russian Federation, the Charter of the Eurasian Peoples' Assembly and these Regulations, is accountable to the General Eurasian Peoples' Assembly, General Council, General Council Presidium, and the Secretary General of the Eurasian Peoples' Assembly.

1.5. Secretary General of the Eurasian Peoples' Assembly is the Chairman of the Club.

1.6. The full name of the Club is «Business Club of the International Union of non-governmental organizations «Eurasian Peoples' Assembly»».

2. Goal and objectives of the Club's activity

2.1. The main goal of the Club is to unite the efforts of people who share and support the ideas of the Eurasian Peoples' Assembly to develop and promote proposals to improve the business and economic climate on the Eurasian continent, and to develop economic partnership between the Eurasian business communities.

2.2. Objectives of the Club:

2.2.1. Promotion and implementation of the statutory goals and objectives of the Eurasian Peoples' Assembly in the business community of the Eurasian countries.

2.2.2. Drawing the attention of the authorities, business circles and the public of Eurasian countries to the activities of the Eurasian Peoples' Assembly in the field of economic partnership between Eurasian business communities and enhancing Eurasian integration.

2.2.3. Promotion of the most significant innovative, investment and other business projects of the Eurasian Peoples' Assembly.

2.3. The Club operates in the following areas:

2.3.1. Elaboration of proposals for the development of integration processes, strengthening of good-neighbourly and business relations on the Eurasian continent.

2.3.2. Organization of a dialogue between representatives of business circles, authorities, scientific and educational organizations of Eurasian countries on the state and prospects for the development of economic partnership and economic integration on the Eurasian continent; communicating the decisions developed as a result of such a dialogue to the authorities and the public of the countries of Eurasia.

2.3.3. Search for business partners on the Eurasian continent, assistance in establishing and expanding business ties, creating a wide partner network of the Eurasian Peoples' Assembly.

2.3.4. Providing assistance and support to members and partners of the Eurasian Peoples' Assembly in the development and implementation of business projects.

2.3.5 Information and analytical support, coverage and popularization of the most significant innovative, investment and other business projects of the Eurasian Peoples' Assembly.

2.3.6. Cooperation with international organizations with similar goals and objectives.

2.3.7. Promoting the formation of effective communications and increasing contacts between business circles of Eurasian countries.

2.3.8. Organization of business negotiations, business missions, holding and participation in forums, roundtable meetings, presentations, seminars and other events of national and international level dedicated to improving the business and economic climate on the Eurasian continent.

2.3.9. Facilitating training to improve knowledge in economics and finance, taxes and law, security and other relevant areas.

2.3.10. Creation of conditions for effective interaction of Club members, organization of informal communication for Club members; conducting Club events with the involvement of representatives of the political, cultural, intellectual and business elites.

2.4. To achieve its goals and objectives, the Club has the right to carry out the following activities:

2.4.1. Prepare public expert opinions in accordance with the Club's goals.

2.4.2. Participate in the preparation of commercial and public investment projects for the industrial and economic development of territories and enterprises, form financial and economic models.

2.4.3. Prepare analytical reports of various kinds in accordance with the Club's goals.

2.4.4. Participate in the organization of international and regional exhibitions.

2.4.5. Establish business contacts, cooperate in the development of health care, social security, economics, finance, education, culture, sports, entrepreneurship with all interested legal entities and individuals of Eurasian countries.

2.4.6. Participate in the implementation of international and regional projects and programs, cooperate with international organizations that meet the statutory goals.

2.4.7. Represent and defend the Club's rights, to help protect the legitimate interests of its members and other citizens at their request in state and local government bodies, public associations.

2.4.8. Organize and conduct lotteries, auctions, promotions, seminars, conferences, symposia, as well as send the Club's representatives to participate in similar international events.

2.4.9. Attract sponsorship and charitable assistance.

3. Club's membership

3.1. Individuals - members of the Eurasian Peoples' Assembly who have entered into a subscription agreement for paid services with the Eurasian Peoples' Assembly and have recommendations from 2 current members of the Club - can become members of the Club on a voluntary basis.

The number of the Club members is not limited.

3.2. The decision to elect new members to the Club is made by the Chairman and Co-Chairs of the Club on the basis of an application received from the candidate within 20 (twenty) working days of receipt of the corresponding application.

3.3. The expulsion from the Club members is carried out on the basis of an application by a Club member for early termination of his membership or on the basis of a decision of the Club Council on early termination of the powers of a Club member in case of failure to fulfil his duties as a member of the Club, significant violation of the provisions of the legislation of the Russian Federation, the provisions of the Charter of the Eurasian Peoples' Assembly, internal documents of the Eurasian Peoples' Assembly, inconsistency of the Club member with the goals and objectives.

A Club member is considered excluded from the membership of from the moment of receipt of the application / adoption of the relevant decision.

4. Composition and organization of work of the Club

4.1. The Club includes:

Club Chairman;

Club Co-Chairs;

Club Director;

Club Executive Secretary;

Club Chief of Staff.

4.2. General Secretary of the Eurasian Peoples' Assembly chairs the Club.

4.3. All Club members, with the exception of the Club Chairman and co-Chairs, are elected for a period of 1 year by a majority vote of the general meeting of Club members.

The Chairman elects Club Co-Chairs.

4.4. The Chairman, Co-Chairmen, Executive Secretary and Club members participate in the work of the Club on a voluntary basis. Club Chief of Staff and Club Director have the right to participate in the work of the Club both on a voluntary basis and for a fee.

4.5. The Chairman heads the Club, approves the activity plan, ensures the necessary level of the Club activity and the compliance of its work with the goals and objectives of the Eurasian Peoples' Assembly.

4.6. Club Co-Chairs:

4.6.1. Carry out their activities in accordance with the responsibilities assigned to them by the Chairman of the Club.

4.6.2. Preside the meeting of the Club in the absence of the Chairman of the Club.

4.6.3. Form Draft plans for the activities of the Club and submit them to the Club Chairman for consideration.

4.6.4. Coordinate the activities according to the approved plan of the Club's activities.

4.6.5. Make proposals for programs and projects in order to increase the efficiency of activities and further development of the Club.

4.7. Club's activities are organized by the Director of the Club, the Executive Secretary of the Club and the Chief of Staff of the Club.

4.8. The Club Director is responsible for the current activities of the Club.

4.9. The Club Director:

4.9.1. Informs the General Secretariat of the Eurasian Peoples' Assembly the decisions taken by the Club and the number of members of the Club.

4.9.2. Forms the Club's Work Plan for the year and coordinates it with the General Council Presidium of the Eurasian Peoples' Assembly.

4.9.3. Forms an Annual Report on the Club's activities and sends it to the General Secretariat of the Eurasian Peoples' Assembly no later than December 10 of the current year.

4.9.4. Convenes Club meetings, determines their provisional agenda, date and venue.

4.9.5. Responsible for compliance with the rules and requirements of these Regulations.

4.9.6. Performs other functions necessary to fulfil the tasks of the Club in accordance with the instructions of the Club Chairman and the governing bodies of the Eurasian Peoples' Assembly.

4.10. The Executive Secretary of the Club is appointed by the Club Council on the recommendation of the Club Director.

4.11. Executive Secretary of the Club:

4.11.1. Provides organizational and technical support for the Club's work and on-going interaction with the General Secretariat of the Eurasian Peoples' Assembly.

4.11.2. Sends notifications to the Club members about the date and place of the next meeting or event.

4.11.3. Forms the draft agenda of the Club meeting based on the proposals received from the Club members.

4.11.4. Sends materials on the results of the Club meeting to the Club members and to the General Secretariat of the Assembly.

4.11.5. Keeps records of the Club's work plans, reports, minutes of meetings and materials to them, positions and resolutions of the Club in the electronic document management system of the General Secretariat of the Assembly.

4.12. The Chief of Staff of the Club is appointed on the recommendation of the Club Director and is responsible for organizing the implementation of decisions of the General Council of the Eurasian Peoples' Assembly, General Council Presidium of the Eurasian Peoples' Assembly and the instructions of the Club Chairman.

4.13. Both, members of the Eurasian Peoples' Assembly and external experts can be involved in the Club's work.

4.14. Documents of the Club.

4.14.1. Documents of the Club are:

4.14.1.1. Regulations on the Club approved by the Presidium of the General Council of the Eurasian Peoples' Assembly.

4.14.1.2. Passport of the Club:

- full and short name, date, month, year of establishment;
- goals and objectives of the Club;
- direction and content of the Club's activities;

Full name, position, and contact information (phone, email) of the Chairman, co-Chairs, Director, Chief of Staff, Executive Secretary, and Club members.

4.14.1.3. The Club's Work Plan for each calendar year agreed with the General Council Presidium of the Eurasian Peoples' Assembly and approved by the Club's Chairman.

4.14.1.4. Minutes of Club meetings/events.

4.14.1.5. Reports on the Club's activities for each calendar year.

4.14.2 Documents and information about the Club's activities are kept in the electronic document management system of the Eurasian Peoples' Assembly.

5. Club's Activity

5.1. The activities of the Club, including funding for these activities, are provided by its Chairman, co-Chairs and members of the Council.

5.2. The Club has the right to hold events of various formats on topical issues of the Club's profile, including using electronic means of communication and the Internet information and telecommunications network. The order and format of an event is determined by the Club Director and approved by the Club Chairman.

5.3. Meetings/events of the Club are held in accordance with its calendar plans.

5.4. Club Executive Secretary sends a notification to the members about the date and place of the next meeting, as well as the draft agenda and materials for the issues on the agenda no later than 15 calendar days before the scheduled date of the meeting. Draft documents received by Club members in preparation for the next Club meeting, as well as information contained in them, are not subject to public dissemination until the official approval (signing) of these documents.

5.5. Club Members send comments and suggestions to the agenda of the next Club meeting with the justification for their inclusion and the necessary materials no later than 5 calendar days before the appointed date of the meeting.

5.6. Club Executive Secretary accepts and summarizes proposals for the agenda of the next meeting, as well as keeps records of the Club members who have confirmed the participation.

5.7. Club Members are required to confirm their participation (inability to participate) at the next Club event. If it is impossible to attend the meeting, Club

member shall notify the Executive Secretary or the Chairman of no later than one day before the meeting.

5.8. Decisions of the Club meetings are taken by a simple majority of votes and are drawn up in Protocol signed by the Chairman or, in his absence, by the co-Chairman. The Protocol defines the responsible person and the time frame for implementing the Club's decision.

5.9. After the Club meeting, the Executive Secretary sends the materials of the Club meeting to all Club members and to the General Secretariat of the Eurasian Peoples' Assembly.

5.10. The Executive Secretary of the Club keeps records of the Club's work plans, reports, minutes of meetings and materials to them, positions and resolutions of the Club in the electronic document management system of the General Secretariat of the Eurasian Peoples' Assembly.

5.11. The Club has the right to send letters to state, international institutions and official structures on behalf of the Eurasian Peoples' Assembly only after approval by the General Secretariat of the Eurasian Peoples' Assembly. Approval can be obtained in any format, including electronic format. The fact of approval is indicated by the Executive Secretary when forming a letter in the electronic document management system of the General Secretariat of the Eurasian Peoples' Assembly.

5.12. If the Club does not conduct real work and cannot confirm its results after one year after the beginning of its activities, the General Council, on the recommendation of the General Secretariat, has the right to decide on the termination of the Club's activities.

6. Symbols

5.1. The Club uses the logo and other symbols of the Eurasian Peoples' Assembly in its activities after approval by the General Secretariat of the Eurasian Peoples' Assembly.

5.2. The General Secretariat of the Eurasian Peoples' Assembly provides the Club with the Symbols of the Eurasian Peoples' Assembly taking into account the specifics of the Council.

7. Responsibility

6.1. The Chairman and members of the Club must comply with the rules and regulations of the Charter of the Eurasian Peoples' Assembly, this Regulation and the Ethics Code of members of the International Union of non-governmental organizations «Eurasian Peoples' Assembly».

6.2. Club Chairman and co-Chairs are responsible for the Club's activities.

6.3. Club Executive Secretary is responsible for keeping records and timely provision of reliable information about the Club's activities.

6.4. In case of non-fulfilment and violation of the provisions of the Charter of the Eurasian Peoples' Assembly, the Regulations on the Business Club, the orders of the governing bodies of the Eurasian Peoples' Assembly, the General Council may terminate Club's activities.

8. Final provisions

7.1. These Regulations come into force upon its approval by the General Council of the Eurasian Peoples' Assembly.

7.2. In case, certain provisions of these Regulations come into conflict with the legislation of the Russian Federation and/or the Charter of the Eurasian Peoples' Assembly, they become invalid and the relevant provisions of the legislation of the Russian Federation and/or the Charter of the Eurasian Peoples' Assembly are applied. The invalidity of certain provisions of these Regulations does not entail the invalidity of other provisions and the Regulation as a whole.

7.3. All changes and additions to these Regulations are approved by the General Council of the Eurasian Peoples' Assembly.