

APPROVED
by the decision of the General Meeting –
the General Eurasian Peoples' Assembly
on May 27, 20217
as amended by the decision of the
General Meeting –
the General Eurasian Peoples'
Assembly
on July 15, 2021

REGULATIONS

on the General Council of the International Union of the International Union of Non-Governmental Organizations “Eurasian Peoples' Assembly”

1. General provisions

1.1. The General Council of the International Union of Non-Governmental Organizations "Eurasian Peoples' Assembly" (hereinafter referred to as the General Council) is a permanent collegial executive body managing the activities of the International Union of Non-Governmental Organizations "Eurasian Peoples' Assembly" (hereinafter referred to as the Assembly).

1.2. The General Council shall be elected by the General Assembly for a term of four (4) years. The number of elected members of the General Council shall be determined by the General Assembly.

1.3. The General Council consists of the Secretary General, the Head of the General Secretariat, the Deputy Secretaries General, the Chairman of the Supreme Advisory Council, the Chairman of the Expert Council, the Chairman of the Council of Elders.

1.4. In accordance with the decision of the General Council the members of the General Council can be elected prominent public figures of the countries of Eurasia, who for many years have been carrying out active activities, corresponding to the statutory tasks of the Assembly.

1.5. The members of the General Council have no right to delegate their powers to other persons.

1.6. The members of the General Council carry out their activity on a voluntary basis.

1.7. The members of the General Council who do not participate in its work without valid reasons, who have lost contact with the organizations they represented at the time of their election, or who have committed other acts incompatible with the principles of activity of the Assembly, may be removed from the General Council by decision of the General Council. The General Council may co-opt new members to replace them.

1.8. In its activity the General Council shall be governed by the decisions of the General Assembly, the Statutes of the Assembly and the present Regulations.

2. Functions (Powers) of the General Council

2.1 Ensures the implementation of the Statutes and the Program of the Assembly, the decisions of the General Assembly;

2.2 Determines the main directions, priorities and forms of the activities of the Assembly for the implementation of the decisions of the General Assembly and its statutory tasks;

2.3. Develops recommendations on the main directions of the strategy of the Assembly, the implementation of the program provisions of the Assembly;

2.4 Adopts the statements on the most important issues of the social life aimed at the strengthening of the authority and growth of the influence of the Assembly on the international arena;

2.5 Interacts within its competence with the state authorities, local self-government bodies, intergovernmental and non-governmental organizations, public associations and other organizations;

2.6 Establishes and maintains international relations with various public associations, decides on joining international unions and associations;

2.7 Creates associations and unions with other public associations without forming a legal entity;

2.8 Controls the implementation of long-term projects in the main directions of the Assembly's activity;

2.9 Accounts to the General Assembly for its work;

2.10 Approves the reports of the Secretary General on the implementation of decisions of the General Assembly and the General Council.

2.11 Convenes regular and extraordinary meetings of the General Assembly.

2.12 Between the meetings of the General Assembly, the General Council, if necessary, may elect new members to the General Council within the number of members established by the General Assembly.

2.13 Decides on the early termination of the powers of the Co-Presidents of the General Council of the Assembly in cases of voluntary resignation, termination

or suspension of the membership in the Assembly.

2.14 Determines the amount and methods of payment of the contributions to the property of the Assembly in the order established by the General Assembly;

2.15 Decides on the establishment of other legal entities by the Assembly, on the participation of the Assembly in other legal entities, on the establishment of branches and on the opening of representative offices of the Assembly;

2.16 Determines the personal composition of the Supreme Consultative Council;

2.17 Admits and expels the members of the Assembly in certain cases in accordance with the procedure established by the Charter;

2.18 Approves the annual report and the annual balance sheet of the Assembly. Approves the financial plan of the Assembly, amends it.

2.19 Makes decisions on the issues of the Assembly activity, submitted for consideration by the Secretary General and the Audit Commission.

2.20 Approves, upon the presentation of the Secretary General, the plans of the Assembly's activity and the reports on their execution.

2.21 Creates the permanent or temporary commissions, committees, councils for the implementation of the tasks related to the activities of the Assembly; approval of the provisions on them; approval and dismissal of their heads.

2.22 In accordance with the procedure established by the Assembly, makes decisions on awarding the members and employees of the Assembly and other persons, as well as applies for state and other awards.

2.23 May decide on all other matters not within the exclusive competence of the General Assembly, the Secretary General.

2.24 Decides on matters referred to the General Council by decisions of the General Assembly;

2.25 Receives statements and addresses on behalf of the Assembly;

2.26 Decides on the convocation of the General Eurasian Peoples' Assembly;

2.27 Represents the Assembly in relations with the public, including international, and with the mass media;

2.28 Interacts within its competence with the state authorities, local self-government bodies, public associations and other organizations;

2.29 Establishes and maintains international relations with non-governmental non-profit organizations and associations;

2.30 Approves the instructions, regulations which approval is within the competence of the General Council according to the present Charter;

2.31 Coordinates the activity of the representations and branches of the

Assembly;

2.32 Disposes of the property and funds of the Assembly within the limits of the approved financial plan of the Assembly;

2.33 Decides on approval of transactions made by the Assembly, which in accordance with Article 27 of the Federal Law "On non-profit organizations" entail a conflict of interest of interested parties and the Assembly;

2.34 Decides on approving the transactions (or several related transactions), the value of which exceeds 15,000,000 (fifteen million) rubles;

2.35 Decides to attract additional sources of financial and material resources to carry out statutory activities;

2.36 Ensures the performance of duties of the Assembly, stipulated by the legislation of the Russian Federation;

2.37 Resolves issues related to the accreditation of the Assembly with international organizations;

2.38 Hears the reports of the heads about the activity of the branches and representative offices of the Assembly.

3. Secretary General

3.1. The General Council of the Assembly shall be managed by the Secretary General of the Assembly and, in his/her absence, by the Deputy Secretary General.

3.2. The Secretary General is the sole executive body of the Assembly.

3.3. The Secretary General shall be elected by the decision of the General Assembly for the term of 4 (four) years.

3.4. The Secretary General has the following powers:

3.4.1. Acts without power of attorney on behalf of the Assembly.

3.4.2 He/she shall have the right of the first signature on the financial documents.

3.4.3. Approves the staff schedule of the Assembly and the marginal amount of the salary fund for the staff members of the Assembly, the bonus fund of the Assembly;

3.4.4. Issues powers of attorney on behalf of the Assembly.

3.4.5. Submits to the General Assembly for approval the draft of the priority activities.

3.4.6 Ensures the control over the execution of the decisions of the General Assembly, the General Council of the Assembly.

3.4.7 Executes the contacts of the Assembly with other international organizations, state bodies, local self-government bodies, commercial, non-commercial, public and other organizations.

3.4.8 Issues orders for the staff members of the General Secretariat within his/her authority.

3.4.9 Signs treaties and agreements on behalf of the Assembly within its competence.

3.4.10 Exercises other powers assigned by the General Assembly, the General Council.

4. Co-Presidents of the General Council

4.1. The General Council shall elect four Co-Presidents, representing different countries of Eurasia.

4.2. The Co-Presidents shall be elected from among the members of the General Council for a term of four (4) years by open ballot by a majority vote.

4.3. The Co-Chairmen of the General Council shall represent the Assembly in the relations with the state and non-state bodies and organizations, public associations, natural and juridical persons and mass media.

4.4. The Co-Chairmen of the General Council shall have the right:

4.4.1. Open the General Assembly; preside at the meetings of the General Assembly, the General Council of the Assembly.

4.4.2. Call the extraordinary meetings of the General Assembly, the General Council of the Assembly. 4.4.3.

4.4.3 To address the bodies and officials of the Assembly, the structural subdivisions of the Assembly with the proposals, appeals and statements on the issues of the Assembly activity.

4.4.4 To make decisions on other issues, aimed at the achievement of the statutory goals, not referred to the exclusive competence of the General Assembly.

5. Organization and conduct of meetings of General Council

5.1 Meetings of the General Council shall be convened by the Secretary General as necessary, but at least once a year.

5.2 An extraordinary meeting of the General Council may be convened at the proposal of the Secretary General of the Assembly, the Co-Presidents of the General Council, upon the written proposal of at least one third of the members of the General Council.

5.3 The members of the General Council shall be notified in writing about the forthcoming meeting of the General Council not later than 14 (fourteen) days prior to the meeting, including by electronic means of communication and telecommunication network Internet.

5.4 The decision to convene the General Council shall specify: the date and place of the General Council, the draft agenda of the General Council.

5.5 The right to submit documents to the meetings of the General Council has the Co-Presidents of the General Council, the Secretary General, members of the General Council, members of the Audit Committee, and the Head of the General Secretariat.

5.6 Draft documents shall be submitted to the General Secretariat not later than ten (10) days prior to the date of the meeting.

5.7 After coordination of the submitted documents with the Secretary General, the Secretary General shall send the sets of materials to the participants of the meeting by e-mail no later than seven (7) days prior to the date of the meeting of the General Council.

5.8 The Chairman of the Audit Commission of the Eurasian Peoples' Assembly has the right to take part in the meetings of the General Council.

5.9 The heads of the structural subdivisions of the General secretariat may attend the General Council meetings.

5.10 Persons invited to the meetings of the General Council may attend the meetings of the General Council. The list of those invited to the meeting shall be agreed upon with the Secretary General.

5.11 The Secretary General or one of the three Co-Presidents shall preside at a meeting of the General Council by agreement..

5.12 Prior to the beginning of the meeting, the agenda and order of business shall be approved.

5.13 Meetings of the General Council shall be deemed competent if more than half of the General Council members are present.

5.14 Absence of the members of the General Council at the meeting shall be coordinated with the Head of the General Secretariat with subsequent notification of the Secretary General.

5.15 Decisions of the General Council shall be taken by open voting by a simple majority of votes of the members of the General Council present with the a quorum. In case of equality of votes, the vote of the presiding person shall be decisive.

5.16 Decisions of the General Council shall be drawn up in minutes and shall come into force immediately, unless otherwise specified in the minutes.

5.17 Decisions of the General Council may be made without holding a meeting by extramural voting (by ballot) or by intra-extramural voting in accordance with the Regulation on intra-extramural Voting.

5.18 At extramural/ intra-extramural voting, ballots, draft minutes and materials thereto shall be sent to the members of the General Council by e-mail with a notification/accompanying letter signed by the Head of the General Secretariat.

5.19 In intra-extramural voting, members of the General Council must express their opinions on the draft documents sent to them in order to take the appropriate decision.

5.20 Voting by extramural voting shall be deemed valid when more than half of the members of the General Council have responded.

5.21 In case of intra-extramural voting the votes are summed up.

5.22 A decision on an issue put to extramural voting shall be made by a simple majority of votes of the members of the General Council who took part in the voting in the presence of a quorum. In case of equality of votes, the vote of the presiding person shall be decisive.

5.23 The meeting of the General Council shall be recorded in minutes, which shall be signed by the chairman of the meeting of the General Council and the Head of the General Secretariat, who is responsible for recording the minutes. The minutes shall contain the date of the meeting, the names of the persons present at the meeting, the agenda, the names of the speakers on the issues discussed, the decisions made and the results of voting.

6 Support for the General Council

6.1 The General Council is supported by the General Secretariat.

6.2. The material and technical support of the General Council meetings is carried out at the expense of the Eurasian Peoples' Assembly.

7 Closing Provisions

7.1 The present Regulations shall come into force from the moment of their approval by the General Council of the Assembly.

7.2 Amendments to the Regulations shall be adopted by a majority vote of the General Council of the Assembly and shall be formalized by a decision of the General Council of the Assembly. The decisions of the General Council of the Assembly on the amendments to the Regulations come into force from the date of their adoption, unless the General Council of the Assembly decides otherwise.

7.3. Should individual provisions of the present Regulations come into conflict with the legislation of the Russian Federation and/or the Assembly Statute, they shall become invalid and the relevant provisions of the legislation of the Russian Federation and/or the Assembly Statute shall apply. The invalidity of certain provisions of these Regulations shall not entail the invalidity of other provisions and of the Regulations as a whole.