

APPROVED by
the decision of the General Council
Presidium of the International
Union of Non-Governmental
Organizations
"Eurasian Peoples' Assembly"
October 17, 2017
Minutes No. 2

REGULATION
on the Council of Elders
of the International Union of Non-Governmental Organizations
"Assembly of the Peoples of Eurasia"

1. General provisions

1.1. These Regulations has been developed in accordance with the Federal Law “On Non-Commercial Organizations”, the Federal Law “On Public Associations” and other regulatory legal acts of the Russian Federation, as well as the Statute of the International Union of Non-Governmental Organizations “Eurasian Peoples' Assembly” (hereinafter the Assembly).

1.2. The Council of Elders of the Assembly is headed by the Chairman of the Council of Elders of the Eurasian Peoples' Assembly.

1.3. The Chairman of the Council of Elders of the Assembly form a composition of the Council of Elders from among the respected authority figures of the countries of Eurasia. The General Council Presidium of the of the Eurasian Peoples' Assembly approve the composition of the Council of Elders. The Council of Elders of the Assembly includes the Secretary General, Deputy Secretaries General of the Assembly.

1.4. The Council of Elders of the Assembly elects three Co-Chairs representing different countries of Eurasia.

1.5. Members of the Council of Elders of the Assembly take part in its work on a voluntary basis. Members of the Council of Elders of the Assembly do not receive remuneration from the Assembly.

**2. Competence and functioning order of the
Council of Elders**

2.1. The competence of the Council of Elders of the Assembly includes:

2.1.1. development of proposals on the main issues of the Assembly's activities aimed at forming a public integration model of a Great Eurasian partnership of peoples on the basis of spiritual and moral principles, in the name of

establishing peace and harmony, through the development of multilateral cooperation and public (people's) diplomacy;

2.1.2. resolution of disputes between members and structural divisions of the Assembly;

2.1.3. adoption of recommendations on the creation of specialized councils, committees and commissions within the Assembly, as well as on the candidacies of their chairmen and members;

2.1.4. solution of other issues in accordance with the Statute of the Assembly, these Regulations and other internal acts of the Assembly.

2.2. The procedure for making decisions by the Council of Elders of the Assembly.

2.2.1. The decisions of the Council of Elders of the Assembly are made at the meetings of the Council of Elders.

2.2.2. Meetings of the Council of Elders are chaired by the Chairman of the Council of Elders or by a designated member of the Council of Elders of the Assembly.

2.2.3. The Council of Elders of the Assembly has the right to resolve issues within its competence, if there is a quorum - at least half of the members of the Council of Elders.

2.2.4. The decisions of the Council of Elders of the Assembly are made by open voting by a simple majority of votes of the members of the Council of Elders present at the meeting. If, when making a decision, the votes of the members of the Council of Elders are equally divided, the chairperson of the meeting has a decisive vote.

2.2.5. Meetings of the Council of Elders are recorded in minutes. The person presiding over the meeting of the Council of Elders signs the minutes of the meeting of the Council of Elders of the Assembly.

2.3. Secretary of the Council of Elders

2.3.1. To coordinate its activities, the Council of Elders elects a Secretary of the Council of Elders of the Assembly on the recommendation of the Chairman of the Council of Elders of the Assembly.

2.3.2. The Secretary of the Council of Elders reports directly to the Chairman of the Council of Elders of the Assembly.

2.3.3. The Secretary of the Council of Elders provides technical and organizational support for holding meetings of the Council of Elders, informs the members of the Council of Elders about the venue, time of the meeting and its agenda, keeps minutes and a transcript of the meeting, and draws up decisions made by the Council of Elders.

3. Final provisions

3.1. These Regulations enter into force since their adoption by the Presidium of the General Secretariat.

3.2. Amendments and additions to these Regulations are made by the General Council Presidium of the Eurasian Peoples' Assembly on the proposal of the Secretary General, Head of the General Secretariat of the Eurasian Peoples' Assembly.