

#### **APPROVED**

by the decision of the General Eurasian Peoples' Assembly

Protocol № 4 of July 15, 2021

## Regulations on the Supreme Advisory Council International Union of Non-Governmental Organizations "Eurasian Peoples' Assembly"

#### 1. General provisions

- 1.1. The Supreme Advisory Council of the International Union of Non-Governmental Organizations "Eurasian Peoples' Assembly" (hereinafter the Assembly) is a permanent body supporting the Assembly in carrying out statutory activities on the formation of a system of interaction between members of the Assembly and organizations interested in strengthening trust and friendship among peoples, expanding cultural and humanitarian cooperation, the development of peacekeeping and Eurasian integration processes.
  - 1.2. The Supreme Advisory Council operates on a voluntary basis.
- 1.3. The Supreme Advisory Council consists of the Chairman, Vice-Chairmen appointed by him, members of the Council and an Executive Secretary. The General Secretary of the Assembly is a member of the Supreme Advisory Council ex officio.
- 1.4. The Chairman of the Supreme Advisory Council forms the personal and numerical composition of the Supreme Advisory Council for a period of 5 years. The Supreme Advisory Council includes persons who have agreed to become members of the Supreme Advisory Council on the terms determined by these Regulations.
- 1.5. The members of the Supreme Advisory Council can be well-known figures of science, education, culture, entrepreneurs, heads of government bodies, representatives of the public from different countries who support the statutory tasks of the Assembly.
- 1.6. The Supreme Advisory Council carries out its activities in accordance with the legislation of the Russian Federation, the Statute of the Assembly and these Regulations.
- 1.7. The provisions of these Regulations remain in force for the entire period of the Supreme Advisory Council's activity.

### 2. Competence of the Supreme Advisory Council

- 2.1. The Supreme Advisory Council considers and recommends for approval:
- drafts of the Assembly's Development Plan and work plans for the year and long term plans ;
- recommendations on the submitted for consideration draft budget of the Assembly;
- fund rising activities for the implementation of the Assembly's Development Plan and work plans for the year and long term plans, as well as the statutory tasks of the Assembly;
- proposals for the implementation of significant public initiatives in the field of popularization of the expansion of cultural, humanitarian and economic cooperation, the development of peacemaking and Eurasian integration processes.
- 2.2. The proposals and recommendations of the Supreme Advisory Council after the meeting are issued by a decision signed by the Chairman and transmitted to the Secretary General.
- 2.3. Proposals and recommendations of the Supreme Advisory Council on issues of the Assembly competence may be sent to other bodies and organizations when their implementation requires assistance of these bodies and organizations.

### 3. Organization of the Supreme Advisory Council's meetings

- 3.1. The Supreme Advisory Council meets as needed, but at least once a year.
- 3.2. The decision to hold a meeting is made by the Chairman of the Supreme Advisory Council.
- 3.3. The meeting of the Supreme Advisory Council may be attended not only by members of the Supreme Advisory Council, but also by persons invited by the Chairman of the Supreme Advisory Council.
- 3.4. The agenda, date, time, place of the meeting of the Supreme Advisory Council is communicated to its members by sending a written notice no later than five days before the date of the meeting.
- 3.5. The General Secretariat organizes the preparation and holding of the meetings of the Supreme Advisory Council.

# 4. Meetings of the Supreme Advisory Council

- 4.1. In the absence of the Chairman of the Supreme Advisory Council, the meeting is conducted by one of the Vice-Chairmen.
- 4.2. The minutes of the meeting of the Supreme Advisory Council are signed by the Executive Secretary of the Supreme Advisory Council.
- 4.3. The minutes of the meeting of the Supreme Advisory Council shall be issued within five days from the date of the meeting and sent to its members and the General Secretary of the Assembly.

### 5. The procedure for making decisions by Supreme Advisory Council

5.1. The Supreme Advisory Council makes decisions in the presence of at least 50% of the members of the Supreme Advisory Council by a simple majority of votes from among those present.

### 6. Chairman of the Supreme Advisory Council

- 6.1. The Supreme Advisory Council is chaired by its Chairman, who has accepted the proposal of the General Council of the Assembly.
- 6.2. The Chairman, through the Executive Secretary, organizes the control over the implementation of the Supreme Advisory Council's decisions.

### 7. Members of the Supreme Advisory Council

- 7.1. Members of the Supreme Advisory Council have the right to:
- 7.1.1. Receive from the Assembly officials the information on the activities of the Assembly, necessary for the implementation by the Supreme Consultative Council of its functions.
- 7.1.2. Participate in the discussion of issues on the agenda and draft decisions on issues within the competence of the Supreme Advisory Council.
- 7.1.3. To be a member of working groups by decision of the Chairman of the Supreme Advisory Council.
- 7.1.4. Participate in the Assembly program activities by decision of the Chairman of the Supreme Advisory Council.
- 7.1.5. Resign from the Supreme Advisory Council on oral or written statement.
  - 7.2. The members of the Supreme Advisory Council are obliged to:
- 7.2.1. Actively participate in the meetings and work of the Supreme Advisory Council.
- 7.2.2. Inform the Supreme Advisory Council about the implementation of the decisions of the Supreme Advisory Council, in which he/she took personal part.

### 8. Working groups of the Supreme Advisory Council

8.1. The Supreme Advisory Council may organize working groups to prepare draft decisions and implement the adopted decisions.

# 9. Final provisions

- 9.1. These Regulations comes into force from the moment of its approval by the General Council of the Assembly.
- 9.2. Amendments to the Regulations are adopted by a majority vote of the General Council members of the Assembly and are formalized by a decision of the

Assembly General Council. The decisions of the Assembly General Council on amendments to the Regulations come into force from the date of their adoption, unless the Assembly General Council decides otherwise.

9.3. In case certain norms of these Regulations come into conflict with the legislation of the Russian Federation and / or the Statute of the Assembly, they become invalid and the corresponding norms of the legislation of the Russian Federation and / or the Statute of the Assembly apply. The invalidity of individual norms of these Regulations does not entail the invalidity of other norms and the Regulations as a whole.