

ADOPTED BY THE RESOLUTION
OF THE CONSTITUENT ASSEMBLY
OF THE NON-GOVERNMENTAL ORGANIZATION
“LIBERAL DEMOCRATIC LEAGUE OF UKRAINE”

PROTOCOL №1

May 6-th, 2015

AMENDMENTS ADOPTED BY THE RESOLUTION
OF THE VICHE OF THE ORGANIZATION
OF THE NON-GOVERNMENTAL ORGANIZATION
“LIBERAL DEMOCRATIC LEAGUE OF UKRAINE”

PROTOCOL №1

September 17th, 2017

**THE CHARTER
OF THE NON-GOVERNMENTAL ORGANIZATION
“LIBERAL DEMOCRATIC LEAGUE OF UKRAINE”**

Kyiv – 2017

1. GENERAL PROVISIONS

1.1. Non-governmental organization “Liberal democratic league of Ukraine” (further – NGO “LDLU” or the Organization) is a Ukrainian public non-profitable organization that was created by individuals on the basis of mutual interests of Ukrainian citizens to protect and satisfy inalienable constitutional human rights and freedoms, as well as social, economic, artistic, cultural and other interests with no regard to race, colour, religion, sexual orientation, sex, ethnic and social origin, social status, place of residence, language or other distinctions that exist on the principles of liberal democracy.

1.2. NGO “LDLU” acts on principles of transparency, the rule of law, openness, equality before the law, publicity, legitimacy, voluntarism, free will, equality of members, self-government, election of bodies and change of their composition, lack of the property interest of members.

NGO “LDLU” is free to choose areas of its activity according to this Charter and the current legislation of Ukraine.

1.3. NGO “LDLU” becomes a legal entity since the moment of state registration under the current legislation.

1.4. NGO “LDLU” can act as a party in courts of general jurisdiction, the Constitutional Court of Ukraine and jurisdictional bodies of other countries. Furthermore, NGO “LDLU” can represent its interests in other public authorities and in local governments of Ukraine, in international organizations, cooperate with other entities and individuals in compliance with the current legislation and this Charter.

1.5. In its activity NGO “LDLU” is guided by the Constitution of Ukraine, the Law of Ukraine “On public associations”, other acts including international agreements, recognized as obligatory by the Verkhovna Rada of Ukraine and this Charter.

1.6. Activity of NGO “LDLU” covers the territory of Ukraine.

NGO “LDLU” can have its own symbols (emblem, flag, other identification marks) which are approved by the Viche of the Organization. The symbols of the Organization are registered according to the current legislation.

NGO “LDLU” can have its signet, stamps and forms with its proper name, other details and also a separate property, independent balance, bank accounts in national and foreign currency.

1.7. Full name of the Organization in Ukrainian:

Громадська організація “ЛІБЕРАЛЬНО-ДЕМОКРАТИЧНА ЛІГА УКРАЇНИ”

Short name of the Organization in Ukrainian: ГО “ЛДЛУ”.

1.8. Full name of the Organization in English:

Non-governmental organization “LIBERAL DEMOCRATIC LEAGUE OF UKRAINE”

Short name of the Organization in English: NGO “LDLU”.

1.9. NGO “LDLU” is entitled to use its name since the moment of state registration. Usage of the name NGO “LDLU” by individuals and legal entities that are not related to NGO “LDLU” without permission of the Organization and for purposes that are not connected with its activity is prohibited.

1.10. The name NGO “LDLU” should be changed at the meeting of the Viche of the Organization in compliance with requirements of the current legislation and this Charter.

1.11. The official language of NGO “LDLU” is Ukrainian, working languages are Ukrainian and English. Due to the objectives of this Charter German, French, Japanese or any other language may be recognized as a working one.

2. PURPOSE AND OBJECTIVES

2.1. The main purpose of NGO “LDLU” activity is to protect and satisfy inalienable constitutional human rights and freedoms, as well as social, economic, artistic, cultural and other interests with no regard to race, colour, religion, sexual orientation, sex, ethnic and social origin, social status, place of residence, language or other distinctions that exist on the principles of liberal democracy.

2.2. Main objectives of the Organization are:

- diffusion of ideas of liberal democracy;
- struggle for the liberalization of Ukrainian legislation;
- protection of the inalienable human rights and freedoms;
- legal and psychological assistance to persons whose natural and constitutional rights and freedoms were violated.
- mobilization of the best specialists in all humanitarian spheres in order to create a forceful mechanism of resistance to postsocialist vestiges in a system of governmental organization;
- increase of a social activity of Ukrainian society;
- popularization of Ukrainian culture within Ukraine and abroad;
- protection of the interests of Ukrainian nation on international level;
- legal education;
- promotion of the reform of the Ukrainian system of general and higher education, implementation of educational projects;
- cooperation with the new generation of Ukrainian nation, youth involvement in analytical work, social and political activity;
- fulfilment of public control over public authorities, authorities of the autonomous republic of Crimea, local governments and their officials;
- struggle against corruption, political and authority abuses of representatives of executive, legislative and judicial branches of power;
- introduction of the principle of professionalism in the mechanism of state power;

— improvement of the Ukrainian legislation by preparing projects of regulations, providing scientific and legal opinions, examination in all branches of the law, conducting political and social researches;

— monitoring activity;

— assistance in adaptation of Ukrainian people to the regulations adopted by the world democracies;

— assistance in the activity of Ukrainian political powers that fight for the right of Ukrainian people to life, liberty and the pursuit of happiness and also defend the idea of state policy based on liberal democracy;

— further creation of the liberal democratic political party on the basis of NGO “LDLU”;

— development of international cooperation with liberal, democratic and liberal democratic organizations and associations from different countries.

2.3. To fulfil statutory objectives of NGO “LDLU” in the manner prescribed by the current legislation, this organization is entitled to:

— distribute the information and propagate its ideas and purpose;

— protect the rights and freedoms of any man and Ukrainian citizen;

— publish scientific and methodological results of the Organisation's activity;

— conduct informational and elucidative work;

— hold peaceful mass events (meetings, demonstrations, etc.);

— receive the information necessary for realization of its purposes and objectives from public authorities and local governments;

— make appropriate proposals to government authorities concerning the activity of the Organization;

— maintain direct international contacts with associations from other countries, conclude appropriate agreements and participate in international events on activity of the Organization that do not contradict with international obligations of Ukraine;

— establish mass media;

— make any transactions of civil law, acquire property and non-property rights necessary for implementation of the statutory objectives of the Organization;

— open bank accounts in national and in foreign currency;

— exchange information, experience, specialists with the public organizations and other associations from foreign countries;

— have its own symbols that must be registered by a state according to the rules that are identified by Ukrainian legislation, popularize its name and symbols.

3. MEMBERSHIP IN THE ORGANIZATION

3.1. Membership in NGO “LDLU” is voluntary and individual.

3.2. Members of the Organization shall be: citizens of Ukraine, foreign countries citizens and persons without citizenship who stay in Ukraine legally, have reached the age of 14, recognize the current legislation of Ukraine and the Charter of the Organisation and undertake obligations to comply with them.

3.3. Admission to the Organization shall be given on the basis of a written application of the

candidate addressed to the President of the Organization. The Council of the Organization makes a decision on admission of person as a member of the Organization and makes an appropriate record in the Register of the members of the Organization no later than in two month after obtaining the written application in which person confirms an obligation to comply with this Charter and a written agreement to allow processing of their personal data according to the statutory objectives and current legislation. Participation in other public associations and political parties shall be coordinated with the Council.

3.3.1. The Council of the Organization may refuse to admit a person to the membership of the Organization, including the right not to provide explanations for such a refusal.

3.3.2. The Council of the Organization may delegate the right of admission to the membership of the Organization to the separated subdivisions of the Organization or to other statutory agencies;

3.4. Membership of the Organization is fixed and confirmed by a record in the Register of the members of the Organization.

3.5. Accounting of the members of the Organization is conducted by the Secretary of the Organization, who receives an application of the candidate for membership of the Organization.

3.6. On admission each member of the Organization receives a membership card, sample of which is approved by the Council of the Organization.

3.7. After being enrolled into the Register of the members of the Organization each member is assigned by the Council of the Organization within a suitable Department of the Organization and the Sector of the Department which is chosen by the member's free will.

3.8. Members of the Organization are entitled to:

- take part in the statutory activity and events of the Organization;
- participate in the Viche of the Organization, elect the President and the Vice President of the Organization among the members of the Organization, heads of the executive bodies and be elected as their member;
- make proposals, claims and complaints to governing bodies for consideration;
- receive information and explanations about activity of the Organization providing protection of confidential information and personal data;
- have an access to the financial and other reports of the Organization;
- free refuse from the membership in the Organization.

3.9. Members of the Organization are obliged to:

- execute requirements of this Charter and decisions of governing bodies which are connected with the fulfilment of the statutory objectives of the Organization;
- promote the performance of Organization's objectives;
- propagate the ideas, purpose, statutory objectives and activity of the Organization;
- execute demands of governing bodies of the Organization or a separated unit in which member is registered, concerning procedure and conditions on usage of personal data and other confidential information;

— pay membership fees.

3.10. Membership in the Organization stops in case of:

- member's exit out of the Organization by his/her free will;
- exclusion from the Organization;
- in exceptional cases, termination of membership in the Organization upon the decision of the President of the Organization;
- death of the member of the Organization.

3.11. End of the membership is a condition for the person to cease to hold the post in the Organization.

3.12. Decision on exclusion from the Organization shall be accepted by the Council of the Organization.

Reasons for exclusion from the Organization are:

- repeated violation of the requirements of the Charter;
- actions or inaction that cause a significant proprietary or non-proprietary damage to the Organization;
- actions or inaction that contrary with the purposes and objectives of the Organization;
- non-participation in the Organization's activity during the period of 12 months;
- in case of failure to pay an annual membership fee till the 1-st of May without a reasonable explanation provided by the Provision «About membership fees of the public organization «LIBERAL DEMOCRATIC LEAGUE OF UKRAINE» and agreed with the Council of the Organization.

3.13. In exceptional cases the President of the Organization is entitled to terminate any person from membership in the Organization, through taking of an appropriate decision.

3.13.1. The decision of the President of the Organization to terminate a persons membership shall be approved by the open voting of the Council of the Organization. The decision is considered as approved when voted by the plenipotentiary Council of the Organization.

3.13.2. The decision of the President of the Organization to terminate a persons membership may be appealed within one month through application addressed to the president of the Organization sent via the Secretariat of the Organization.

3.13.3. The application to appeal the decision of the President of the Organization to terminate a persons membership shall be considered at the meeting of the Council of the Organization within 10 days from the day the Secretariat of the Organization received the relevant application.

3.13.4. Consideration of the appeal to the decision of the President of the Organization to terminate a persons membership shall be held through taking of a decision. The decision to consider the appeal to the decision of the President of the Organization to terminate a persons membership shall be approved by the open voting of the Council with the President of the Organization not voting. The decision of the Council of the Organization to consider the appeal to the decision of the President of the Organization to terminate a persons membership is considered as approved when voted by the

plenipotentiary Council of the Organization. In case of equal votes of the present members of the Council, the vote of the Vice President or a person executing functions of the head of the Organization until the appointment of the President of the Organization or the Vice President shall be decisive.

3.13.5. As the consequence of consideration of the appeal to the decision of the President of the Organization to terminate a persons membership, the Council of the Organization is entitled to:

- take decision to reject the appeal to the decision of the President of the Organization to terminate a persons membership and to remain the decision of the President of the Organization to terminate a persons membership unchanged;

- to cancel the decision of the President of the Organization to terminate a persons membership and to renew the membership of a person in the Organization upon his/her request to do so.

3.13.6. Appeal to the decision of the Council of the Organization to reject the appeal to the decision of the President of the Organization to terminate a persons membership in the Organization shall be held under the procedure prescribed by Law.

3.14. The Council is entitled to establish honours and other means of social promotion (recommendations, diplomas, etc.) for members of the Organization and persons who promoted implementation of statutory objectives of the Organization, through taking appropriate decisions.

3.14.1. The Council is entitled to take decisions to grant to foreigners and stateless persons who contributed to the development of the Organization or Ukrainian liberalism or promoted execution of statutory goals of the organization a status of honorable member of the Organization. Such a status bears no legal consequences and shall be considered as purely symbolic.

3.15. Complaints on decisions, actions or inaction of the governing bodies connected with receiving or stopping the membership, rights and obligations of members are to be discussed on the regular meeting of the Viche of the Organization.

3.16. If the Viche of the Organization authorizes other permanent or temporary body, complaints are to be considered by such a body during 2 months after a person finds out or had to find out about such relevant decisions, actions or inaction.

4. STRUCTURE AND COMPETENCE OF ORGANIZATION'S BODIES

4.1. Governing bodies of the Organization are: the Viche of the Organization, the Council of the Organization, the President of the Organization.

4.2. *The Viche of the Organization:*

4.2.1. The highest collegial body is the Viche of the Organization (further – the Viche) that makes decisions on all the core questions on the activity of the Organization including cancelling of decisions of other governing bodies in case of their non-compliance with principles, objectives and purpose of the Organization that are provided by this Charter.

4.2.2. The Viche consists of all members of the Organization.

4.2.3. The Viche shall meet at least once a year.

4.2.3.1. Extraordinary Viche assembles on the request of the Council of the Organization, the President of the Organization, the Auditor of the Organization and in other cases provided by this Charter and the legislation of Ukraine upon the circumstances that affect vital interests of the Organization.

4.2.3.2. At least one tenth of members of the Organization may initiate the Council of the Organization to assemble the extraordinary Viche. If the requirement of members of the Organization to call the extraordinary Viche is not satisfied, these members can assemble the Viche by themselves.

4.2.4. The Viche is competent if at least half of the members of the Organization is present there.

4.2.5. General decisions are decisions regarding all questions except the questions regulated by the provision 4.2.6. of this Charter. General decisions are made by the simple majority of voices by open voting. The procedure of making decisions is to be assigned by the Viche itself.

4.2.6. Decision of the Viche concerning amendments and additions to the Charter, dissolution or reorganization of the Organization and usage of its funds and other property that is left after the dissolution, suspension of members of the Council of the Organization from obligations, revocation of the President of the Organization, the Vice President of the Organization is considered accepted if no less than three quarters of the members of the Organisation voted unless other is specified by the current legislation of Ukraine. The procedure of the voting is to be assigned by the Viche.

4.2.7. Decisions made in compliance with requirements of this Charter, internal documentation and the legislation of Ukraine are obligatory for each of other governing bodies of the Organization and members of the Organization.

4.2.8. If some members of the Organization have reported in a written form before the beginning of the Viche about inability to take part in a session, they can vote with use of means of communication (telephone, e-mail, Internet, etc.) simultaneously or by the end of a session.

4.2.9. Agenda of the Viche (ordinary or extraordinary) is determined by the proposals of the members of the Council of the Organization, the President of the Organization, members of the Organization and is accepted by a simple majority.

4.2.10. Decisions of the Viche shall be fixed in a protocol that is signed by the chairman of the session and the secretary that are chosen among the present at Viche members.

4.2.11. The exclusive competence of the Viche is:

- determination of directions of the activity and objectives of the Organization;
- election of the President of the Organization, the Head of the Secretariat of the Organization, members of the Council of the Organization, the Auditor of the Organization and their revocation;
- adoption of the Charter of the Organization, making amendments and additions to them;

- hearing a report of the President of the Organization and the Auditor of the Organization for the current period;
- realization of the ownership on funds and property of the Organization;
- adoption of statements and resolutions on the current political, cultural, spiritual, economic life of the country;
- adoption of the decisions about reorganization or about ceasing of the activity of the Organization and appointment of the liquidation committee and approval of the liquidation balance in case of adoption of such decision.

4.3. *The Council of the Organisation:*

4.3.1. Between the meetings of the Viche the Council of the Organization which is formed by the Viche for three years rules the Organization.

4.3.2. The Council of the Organization consists of: the President of the Organization, the Vice President of the Organization, the Head of the Secretariat of the Organization and heads of the Departments (Council members).

By the decision of the President of the Organization for the realization of the Statutory objectives, the Council may include as its members the Presidential Advisors, Heads of the Department's Sectors, Heads of separated units, Heads of separated units of regions (Autonomous republic of Crimea and regions) and individual Organization members for the purposes of realization of the statutory goals.

4.3.3. The Council of the Organization (further – the Council) is accountable to the Viche and organizes an implementation of its decisions. The Council acts on the behalf of the Organization within the scope prescribed by this Charter, internal documents and current legislation.

4.3.4. According to an agenda of the ordinary (extraordinary) Viche each member of the Council is obliged to report to the members of the Organization about the results of work between the meetings of the Viche.

4.3.5. All questions within the competence of the Council shall be solved collectively on the meetings of the Council.

4.3.6. The Council holds ordinary and extraordinary meetings. The decisions of the Council are to be empowered only if the majority of the Council members are present.

4.3.6.1. Ordinary meetings of the Council are convened by the President of the Organization at least every two months.

4.3.6.2. Extraordinary meetings are convened at the request of a third part of the members of the Council.

4.3.6.3. Members of the Council shall be informed about the time, place and agenda of meetings beforehand.

4.3.7. Decisions of the Council are adopted by the simple majority of votes of members of the Council that were present by open voting, except as in cases provided by this Charter.

4.3.7.1. In case the voices of the present members of the Council have divided equally during the voting, the decisive voice belongs to the President of the Organization, except as in cases provided by this Charter.

4.3.7.2. If some members of the Organization have reported in a written form before the beginning of the meeting of the Council about inability to take part in a session, they can vote with use of means of communication (telephone, e-mail, Internet, etc.) simultaneously or by the end of a session.

4.3.8. Decisions of the Council shall be fixed in a protocol that is kept by the Secretary.

4.3.9. Decisions of the Council may be appealed by the members of the Organization on the Viche.

4.3.10. The competence of the Council is:

- organizing the fulfilment of the decisions of the governing bodies of the Organization;
- election of the committee of the organization for the preparation of the session of the Viche;
- convocation of the extraordinary session of the Viche;
- preparation and presentation of the recommendations to the Viche of the Organization concerning main directions of the Organization's activity and its objectives and other proposals about activity of the Organization;
- realization of the operational management of the Organization;
- approval of the current plans of the Organization's activity and measures necessary for their fulfilment;
- representation of the Organization in relationships with other parties, public organizations, public authorities and mass media;
- preparations of the personnel of the Organization;
- confirmation of the budget of the Organization;
- approval of the internal regulations of the Organization (instructions, provisions, etc.);
- giving the right of the second signature of financial documents;
- assignment of the members of the Council that are responsible for different directions of the activity and also for realization of measures and projects of the Organization;
- approval of the composition of the Secretariat on the proposal of the Head of the Secretariat of the Organization, on the proposal of other members of the Council – composition of the appropriate structural units;
- making decisions about the admission to the Organization and exclusion of the members of the Organization;
- conducting an economic management of the property and funds of the Organization in compliance with this Charter and the current legislation of Ukraine;
- solving other issues except those which are within the exclusive competence of the Viche.

4.4. *The President and the Vice President of the Organization:*

4.4.1. The President of the Organization (further – the President) is the head of the Organization who operatively manages its affairs, property, funds and provides the fulfilment of the decisions of the Viche and the Council within his competence that is proscribed by the Charter.

4.4.2. The President is elected through an open voting of all the members of the Organization during the meeting of the Viche for three years. The candidacy on the position of the President is appointed by the simple majority of members of the Vische present.

By the decision of the Viche the President can be chosen by the secret ballot election.

4.4.3. The President is accountable to the Viche and to the Council and can make proposals to the Viche and to the Council concerning every aspect of the Organization's activity.

4.4.4. The President:

- acts on the behalf of the Organization without any authorisation and represents the Organization in relationships with other persons;
- conducts operative management of the Organization between the meetings of the Council;
- conducts operative management of the property and funds of the Organization;
- has the right of the first signature of financial documents;
- opens and closes bank accounts;
- on the behalf of the Organization enters into contractual relations and signs agreements, issues a power of attorney for the right to make actions and to represent the Organization;
- organizes the preparation of the meetings of the Council and presides there;
- accounts during the Viche about the results of the current period's activity;
- solves other questions of the activity of the Organizaton according to the purpose and main objectives of its activity that belong to his competence by the internal documents of the Organization and this Charter, make any decisions concerning these questions or conduct any other actions except those which belong to the competence of other governing bodies of the Organization, the Council or the Viche.

- Is authorized to make decisions on appointment among the members of the Organization President Advisors – specially authorized people that execute recommendation functions on developing the most effective models of the operational management of the President of the Organization between the sessions of the Viche, conclude monitoring of the quality of cooperation between the governing bodies, look after the harmonic work of the Departments, Sectors, their cooperation; President Advisors have equal rights and duties along with other members of the Organization.
- Annual account of the President on implementation of the statutory targets has to be promulgated after 30 days from the day of an oral report.

4.4.5. The President can be recalled by the means of:

- open voting of the members of the Viche in case of his violation of the principles, objectives and purpose of the Organization;
- Presidents application for release from the position upon his/her own will, sent to the Viche of the Organization.

4.4.5.1. The functions of the President are terminated from the moment members of the Viche voted for the relevant decision.

4.4.5.2. Until the election of the new President his functions are assigned to the Vice President of the Organization.

4.4.6. Decisions of the President can be appealed by the members of the Organization during the Viche.

4.4.7. The Vice President of the Organization (further – Vice President) is the first substitute of the President who controls his activity and promotes the realization of his functions.

In case of the temporary absence of the Presidents his functions are conducted by the Vice President.

4.4.8. The Vice President is assigned by the decision of the Viche on the proposal of the President. In case of the absence or rejection of the President's nomination of the Vice President's candidature Vice President is chosen by the same procedure as the President.

4.4.9. The functions of the Vice President can be terminated by:

- The recall of the Vice President by the open voting of the members of the Viche in case of his/her violation of the principles, objectives and purpose of the Organization;
- Vice Presidents application for release from the position upon his/her own will, with prior notification about such a release of President and the Council.

4.4.9.1. The functions of the Vice President are terminated from the moment members of the Viche voted for the relevant decision.

4.4.9.2. The President of the Organization shall, after decision of the Viche of the Organization to terminate the functions of the Vice President, within a reasonable time, however no later than the next meeting of the Viche, submit to the Viche for consideration a statement regarding a new candidacy for the position of Vice President subject to Article 4.4.8. of the Charter.

4.4.10. In case of inability to perform the President's duties and the Vice President's functions, that were assigned to them by this Charter, the Head of the Secretariat of the Organization is assigned to perform the duties of the Head of the Organization. During two weeks after assigning the Secretariat of the Organization and the Council of the Organization have to appoint the composition of the organizational committee for holding an extraordinary meeting of the Viche for the new President's election.

4.5. *The Secretariat of the Organization:*

4.5.1. Activity of the Secretariat of the Organization is regulated by the Provisions of the Secretariat of the Organization that are approved by the Council.

4.5.2. The Secretariat of the Organization:

- executes the decisions of the Council of the Organization;
- organizes the meetings of the Viche;

- performs an office work;
- keeps the Registers of members of the Organization;
- determines the accounting of the members of the Organization;
- conducts the financial and economic activity;
- informs the Council about its activity;
- exercises other powers, delegated by the Council.

4.5.3. Management of the Secretariat of the Organization is performed by the Head of the Secretariat of the Organization (further – Secretary) that is approved by the Viche on the proposal of the President.

4.6. *The Auditor of the Organization:*

4.6.1. The control over the financial and economic activity of the Organization is conducted by the Auditor of the Organization (further – the Auditor) that is chosen by the simple majority of the Viche for one year.

4.6.2. The Auditor has the authority to:

- make the proposals concerning the financial activity and usage of the Organization's assets;
- compose the conclusions about the financial activity and usage of the Organization's assets before the approval of the annual budgets, balances, financial and other reports of the governing bodies by the Viche;
- make conclusions about other questions at the request of the governing bodies of the Organization;
- hold periodical and special revisions of the financial activity and usage of the Organization's assets, enlist the independent experts to following revisions.

4.6.3. The Auditor can take part in all the sessions of the Council with the right of an advisory voice.

4.7. *The Departments of the Organization:*

4.7.1. The Department of the Organization (further – The Department) is a structural unit of the Organization that is created by the decision of the Viche for the purpose of a harmonious distribution of the functions and realization of the objectives, provided by these Regulations.

Each Department is led by the Head of the Department.

4.7.2. The activity of the Departments and Sectors of the Organization is regulated by the Provision of the activity of the Departments and Sectors that is accepted by the Viche on the proposal of the members of the Council.

4.7.3. Authority of the Departments may be enlarged and/or decreased during the Organization's activity by the decision of the Council. Departments cooperate with each other.

4.7.4. During the activity of the Organization amount of the Departments may be increased and/or decreased depending on the decisions of the Viche.

4.7.5. Each Department can be divided into Sectors for the harmonious distribution of the Department's functions.

The Sector of the Department is led by the Head of the Sector.

All the Sectors within the Department interact with each other.

4.8. *Heads of the Departments and Heads of the Sectors:*

4.8.1. The Head of the Department is elected on the proposal of the President on the session of the Viche by the simple majority of voices. In case of existence of several persons who want to lead the Department Viche may announce elections of the Head of the Department.

The Head of the Department implements the decisions of the Council and the Viche and also carries out the function of control, coordination and harmonization of the work of the Department according to this Charter.

4.8.2. The Head of the Department reports on the meetings of the Council and the Viche about the work done between the sessions.

4.8.3. The Head of the Department can be called off on the proposal of the President by the decision of the Viche in case of the violation of the principles, objectives and purpose of the Organization. Revocation of the Head of the Department can be initiated by two thirds of the members of the Organization and voted on the session of the Viche.

4.8.4. The Head of the Department holds the meeting of the Department at least once a month. Heads of the Sectors of the Department and (by the separate decision of the Council) other members of the Organization participate in these meetings.

4.8.5. The Head of the Sector is chosen from the members of the Organization on the proposal of the Head of the Department by the decision of the Council meeting and executes the decisions of the Head of the Department, the Council and the Viche.

The Head of the Sector implements the functions of the Department in the specific area, coordinates the work of its members.

4.8.6. The Head of the Sector reports on the meetings of the Department about the work done between the sessions.

By the decision of the President the Head of the Sector has to report to the Viche.

4.8.7. The Head of the Sector can be called off on the proposal of the Head of the Department by the decision of the Council in case of the violation of the principles, objectives and purpose of the Organization.

4.8.8. Revocation of the Head of the Sector can be initiated by the statement of the half of the Sector's members addressed to the President, who has to consider it during the week from the date of such request.

4.9. All the governing bodies of the Organization have to respond in a written form or via e-

mail on the requests of the members of the Organization concerning the activity of the governing bodies and the realization of the statutory objectives in thirty days.

4.10. Governing bodies of the Organization have to provide the members of the non-governmental organization with the free access to the information about their activity, including the information about the decisions made and the implemented statutory objectives.

5. SEPARATED UNITS

5.1. The Organization can have separated units that are created in villages, townships, cities, regions, city districts, oblasts, cities of Kyiv and Sevastopol, AR Crimea, as well as in united territorial communities of villages, townships, cities and act for the purpose of fulfilment of the statutory targets and objectives of the Organization, development of its structural network in accordance with this Charter and current legislation of Ukraine.

5.2. The separated unit does not have a status of a legal entity.

5.3. The decision on the creation of the separated units in villages, townships, cities, regions, city districts, as well as in united territorial communities of villages, townships, cities, city of Sevastopol are taken by the Viche upon the written proposal of the initiative group that consists of at least five members of the Organization who permanently live in the area of an appropriate administrative unit (united territorial communities of villages, townships, cities).

5.4. Within villages, townships, cities, regions, city districts, as well as united territorial communities of villages, townships, cities one separated unit can be created. Within the city of Kyiv separated units can not be created.

5.5. The specifics of activity, the procedure for the creation (change) of governing bodies and their powers, the territory of activity, functions related to the management of funds and other property of a separate unit are determined by the Regulation on Separate Units, which is elaborated by the Council, is agreed with the initiative group and adopted by the Viche, in accordance with the Statute and the current legislation of Ukraine.

5.6. The governing bodies of a separated unit are:

5.6.1. Viche of the separated unit which consists of all members of the Organization who are allocated to such a separated unit.

5.6.2. The Council of the separated unit which consists of the head of the separated unit and the heads of departments of the separated unit, other persons defined by the Regulation on separated units.

5.6.3. The Head of the separated unit.

5.7. Amendments and additions to the Provision on separated unit are accepted by the Viche upon the proposal of governing bodies of the separated unit, the Council, President, Vice President.

5.8. Upon the written proposal of five or more heads of the separated units of villages, townships, cities, regions, city districts, as well as in united territorial communities of villages, townships, cities, city of Sevastopil Viche may adopt a decision to create a separate dunit of a region (Autonomous republic of Crimea, region) for execution of coordination and advisory functions.

5.9. The specifics of activity, the procedure for the creation (change) of governing bodies and their powers, the territory of the separate unit of the region (the Autonomous Republic of Crimea, the oblast) are determined by the Regulation on separate units of the region (Autonomous Republic of Crimea, regions), which is developed by the Council, is agreed with the heads of separate units , who proposed to make a decision on the creation of a separate subdivision of the region (Autonomous Republic of Crimea, region), and are to be adopted by Viche.

5.10. The governing bodies of a separated unit of region are:

5.10.1. Council of heads of separated units which consists of heads of separated units of villages, townships, cities, regions, city districts, as well as in united territorial communities of villages, townships, cities, city of Sevastopil which are locate don the territory of a particular region, regions, Autonomous Republic of Crimea.

5.10.2. The head of the separated unit of region (Autonomous Republic of Crimea, region).

5.11. Amendments and additions to the Regulations on Separated units of the region (Autonomous Republic of Crimea, regions) are voted by Viche upon the proposals of the governing bodies of the separate units of the regions (Autonomous Republic of Crimea, oblasts), the Council, the President, the Vice President.

5.12. The member of the Organization can belong only to one separated unit.

5.13. In case of the cease of the separated unit's activity its funds and other property are transferred to the Organization.

5.14. Data about the created separated units of the Organization is submitted to the competent authority of registration.

6. FUNDS AND OTHER PROPERTY OF THE ORGANIZATION

6.1. The Organization may own funds and other property that is necessary for conduction of its statutory activity according to the current legislation of Ukraine.

6.2. The Organization may conduct transactions that do not contradict the current legislation and this Charter concerning the property and property rights which are in the ownership or belong to the Organization on the ground of other proprietary rights.

Funds and property of the Organization are used for the realization of the statutory targets, payment of salaries and social events for the Organization's members.

Employees of the Organization do not receive its membership automatically, but they can

become members of the Organization according to the Charter and the current legislation.

6.3. The funds and property of the Organization are used for the realization of the Statutory objectives, for salaries and social events for the employees of the Organization.

6.4. It is prohibited to divide the received incomes or parts of incomes among the founders, participants, members of the Organization, employees (except payment of salaries and charges for the Single payment for compulsory state social insurance), members of the governing bodies and other individuals related to them.

6.5. The employees of the Organization do not gain an automatic membership of the Organization, although they are entitled to become the members under the provisions of the Charter and the current legislation.

6.6. The Organization is not responsible for the obligations of its members. The members are not responsible for the obligations of the Organization, unless the legislation otherwise provides.

6.7. The Organization is not entitled to provide loans or credits to the members of the governing bodies of the Organization. The Viche is entitled to define other incidents of the conflict of interests regarding the usage of the assets of the Organization

6.8. The sources of receiving means and property of the Organization can be:

- admission, membership, specific fees and other contributions;
- means and property received for free and non-repayable financial assistance, voluntary donations of the Organization's members and other persons;
- passive income;
- grants and subsidies from the state or local budgets and also from the state trust funds;
- charitable, humanitarian and technical assistance.

6.9. The Organization maintains efficient records and accounting and also submit statistical, financial and other reports in manner and amounts, defined by legislation.

6.10. At least once a year the Organization publishes reports and other information about the sources of fundraising and property attraction for the implementation of its statutory activity and about directions of their usage according to the legislation of Ukraine.

7. PROCEDURE OF APPEALING DECISIONS, ACTIONS, INACTION OF GOVERNING BODIES AND CONSIDERATION OF THE COMPLAINTS

7.1. Members of the Organization can appeal the decision, action or inaction of the other member of the Organization, the President, the Council or the Viche by submitting a written complaint:

- against actions, inaction or decision of the Organization's member - the primary complaint is submitted to the President who is obliged to receive a written explanation from the person, whose actions, inaction or decision is challenged and review the complaint within twenty working days with

a written explanation and inform the complainant with the result of the consideration. In case of the dismissal of the appeal - repeated complaint is submitted to the Council which is obliged to consider the complaint at the nearest meeting with an obligatory call of the complainant and also the member of the Organization, whose actions, inaction or decision is challenged. In case of the dismissal of the appeal by the Council - repeated complaint is submitted to the Viche that is obliged to consider the complaint on the ordinary or extraordinary meeting with an obligatory call of the complainant and also the member of the Organization, whose actions, inaction or decision is challenged.

— against actions, inaction or decision of the President or the Vice President of the Organization - the primary complaint is submitted to the Council which is obliged to consider the complaint at the nearest meeting with an obligatory call of the complainant and also the President or the Vice President of the Organization, whose actions, inaction or decision is challenged. In case of the dismissal of the appeal by the Council - repeated complaint is submitted to the Viche that is obliged to examine the complaint on the ordinary or extraordinary meeting with an obligatory call of the complainant and also the President or the Vice President of the Organization, whose actions, inaction or decision is challenged.

— against actions, inaction or decision of the member of the Council - the primary complaint is submitted to the President who is obliged to consider the complaint within twenty working days with an obligatory call of the complainant and also the member of the Council, whose actions, inaction or decision is challenged. In case of the dismissal of the appeal by the President - repeated complaint is submitted to the Viche that is obliged to examine the complaint on the ordinary or extraordinary meeting with an obligatory call of the complainant and also the member of the Council, whose actions, inaction or decision is challenged.

7.2. The complaint that has to be considered on the extraordinary meeting of the Viche is a reason for convening of such Viche within thirty days after receiving of such complaint.

7.3. Actions, inaction or decision of the Viche can be challenged in court in a manner prescribed by the current legislation of Ukraine at the time of the appeal against such actions, inaction or decision of the Viche.

7.3.1. Appealing of the decision of the President of the Organization to terminate a persons membership shall be carried in accordance with Part 3 "MEMBERSHIP IN THE ORGANIZATION" of this Charter.

8. AMENDMENTS AND ADDITIONS TO THE CHARTER OF THE ORGANIZATION

8.1. The decision about making amendments and additions to the Charter is made at least by three-fourths of the votes of the total number of members participating in the Viche.

8.2. If amendments or additions to the Regulations are related to more than half of the Articles of the Charter, the decision about approval of the new version of the Charter is adopted.

8.3. The decision about making amendments and additions to the Charter or approval of the new version of the Charter is confirmed by a protocol in the manner prescribed by law.

8.4. The Organization informs the authority of registration by its location about making amendments and additions to the Charter or approval of the new version of the Charter during the period prescribed by the current legislation.

**9. THE PROCEDURE OF ADOPTING DECISION ON DISSOLUTION OR
REORGANIZATION
OF THE ORGANIZATION AS WELL AS OF USE OF ITS
FUNDS AND OTHER PROPERTY REMAINING AFTER THE DISSOLUTION**

9.1. The termination of the activity of the Organization shall be conducted through its reorganization or dissolution. The reorganization or dissolution is implemented by the decision of the Viche or court in cases and in order prescribed by the current legislation of Ukraine.

9.2. The decision about dissolution takes effect if at least three quarters of the members of the Organization vote for this at the meeting of the Viche.

9.3. After making the decision about dissolution of the Organization the Viche creates a liquidation committee for the termination of the no-governmental organization as a legal person and also makes a decision concerning usage of funds and property of the Organization after its liquidation.

9.4. In case of the dissolution of the Organization its property and funds after the satisfaction of the creditors' claims is transferred by the decision of the Viche for the statutory and charity purposes to one or many other public associations of the same status or in case of non-acceptance of such decision – goes to the state or local budget according to the law.

9.5. The reorganization of the Organization is conducted by the decision of the Viche if at least three quarters of the Organization's members vote for this. Procedure and the legal effects of the reorganization are determined according to the current legislation.

9.6. The reorganization of the Organization is conducted through its accession to the other public association of the same status. Reorganization is implemented on the basis of the decision of the governing body of the acceding Organization about the termination of activity and accession to the other public association and the decision of the public association to which the first organization is joining about its consent to such an accession. In the case of reorganization of the Organization its means and property, assets and liabilities go to its successor.

9.7. The Organization is considered suspended from the date of the corresponding record in the Unified register of legal entities and individual entrepreneurs.

9.8. The termination of the internal activity of the Organization including the transmission of the documentation of the non-governmental organization to the appropriate archival institutions is conducted within 60 days after making record in the appropriate state registers about the termination of the activity of the Organization. Within the prescribed time management of the current deals of the Organization which are aimed to the termination of its activity shall be conducted by the Council and the President. After these actions the activity of the Council and the President is ceased (except the duties at the liquidation committee and reorganization committee assigned to him).

Signature of the President:

ARTHUR KHARYTONOV