

APPROVED

By Resolution of the Board of
Public Union “Interstate
Consultants Engineers Guild”
Protocol No. 7/2018 dated
September 3, 2018

**THE STATUTE OF PUBLIC UNION
“INTERSTATE CONSULTANTS ENGINEERS GUILD”
(New Edition)**

Kyiv, 2018

1. GENERAL PROVISIONS

1.1. Public Union “Interstate Consultants Engineers Guild” (hereinafter referred to as the Union) shall be a professional public Union of individuals and legal entities of private law, which obtain a significant part of their incomes from rendering independent intellectual consulting and counseling paid services in the area of urban development, infrastructure, and environment.

1.2 The Union shall act in accordance with the Constitution of Ukraine, the Law of Ukraine "On Public Associations", the legislation of Ukraine, the legislation of the countries in whose territory its activities are carried out, as well as this Statute.

1.3. The Union shall be established and carry out its activities based on the principles of voluntariness, selfgoverning, self-regulation, equality before law, transparency, openness and publicity.

1.4. The Union is free to define directions and choose the area of its activity.

1.5. The Union has the status of legal entity upon its state registration in accordance with the procedure established by the legislation of Ukraine.

1.6. The Union shall be responsible for its obligations with respect to its property, which may be subject to enforcement in accordance with the legislation of Ukraine. The State, its organizations, and institutions shall not responsible for the obligations of the Union, as well as the Union shall not be responsible for the obligations of the state, its organizations, and institutions. The Union shall not not liable for the obligations of its members, as well as members of the Union shall not be liable for the obligations of the Union.

1.7. The Union shall have an independent statement of assets and liabilities, settlement and other accounts, including currency accounts, at bank institutions, round and other seals, stamps, letterheads, the samples of which are approved by the Council. The Union shall have its own symbolism, which is subject to state registration in accordance with the current legislation of Ukraine.

1.8. The activity of the Union shall cover the entire territory of Ukraine and other countries.

1.9. The Union shall be entitled to acquire property rights and non-property rights; as well as it shall be a party to courts of general jurisdiction of Ukraine and jurisdictional bodies of other countries.

1.10. In order to fulfill its statutory objectives, the Union shall have the right, in accordance with the law, to engage in entrepreneurial activity directly or through established legal entities (comanies, enterprises) if such activities are in accordance with the purpose (objectives) of the Union and contribute to its achievement. The Union may establish mass media, establish separate subdivisions, freely disseminate information

about its activities, promote its purpose (objectives), and hold peaceful meetings in accordance with the procedure established by law.

1.11. The full name of the Union shall be:

- in the Ukrainian language: Громадська спілка «Міждержавна гільдія інженерів

The Union shall be named fully Public Union “Interstate Consultants Engineers Guild” in the English language.

1.12. The abbreviated name of the Union shall be МГІК in the Ukrainian language. The abbreviated name of the Union in English shall be ICEG.

2. PURPOSE (GOALS) AND OBJECTIVES OF ACTIVITY OF THE UNION

2.1. The purpose of the Union shall be to promote the development and improvement of the quality of the services of the engineering consulting industry in Ukraine, the advancement of a consulting engineer image. The Union shall also promote commitment to sustainable development, active promotion of European integration of Ukraine, harmonization of domestic legislation with EU law, establishment and development of direct international relations, promotion of ethical norms and principles of commercial honesty, satisfaction and protection of legal, economic, scientific, technical, educational, environmental,¹ and other interests of its members in the countries covered by the activities of the Union.

2.2. The goals of activity of the Union shall be:

- reformation of the national traditions of the urban development activity arrangement, switch to the business practice and rules applied by international financial establishments;

- improvement of the Ukrainian procurement law to efficiently use budget funds in environmental projects, construction and infrastructure sectors, including the road construction;

- enhancement of the role of consulting engineer in urban development activity arrangement;

- the Union’s member consulting engineers’ shift to carrying out the activities in compliance with the rules of the international Union of consulting engineers;

- translation of the rules of the international Union of consulting engineers and adjustment of the requirements thereof to the national legislation;

- approximation of the national legislation to the Statutes and rules applied by the international Union of consulting engineers;

- participation in activities of the international Union of consulting engineers;

- professional development of the Union’s member consulting engineers;

- introduction of the code of ethics and fair business, self-regulation principles into the business practice;
- contribution to sustainable development;
- environmental protection;
- corruption struggle;
- development and implementation of arrangements for introduction of the advanced experience, information and innovation technologies in the area of urban development and the related fields, systematization, study and analysis of the above-mentioned experience and technologies.

promotion of comprehensive public discussion and ensuring public participation in the formation and implementation of state policy, including:

- a) assistance in the formation and implementation of state legal policy;
- b) assistance in the formation and implementation of state policy on foreign relations of Ukraine;

- c) assistance in the formation and implementation of state policy on budget revenues and execution of its expenditures;

- d) assistance in the formation and implementation of the state regional policy, development and decentralization of local self-government;

- e) assistance in the formation and implementation of state housing policy and policy on the construction, architecture, urban planning, engineering, housing and communal services, state policy on the architectural and construction control and supervision, control in the sphere of housing and communal services, in the informatization, electronic management, formation and use of national electronic information resources, development of the information society, in the efficient use of fuel and energy resources, energy saving, renewable energy sources and alternative fuels in the survey and mapping activities in the sphere of land relations, land management, and land protection;

- f) assistance in the formation and implementation of state policy on the labor and social policy, employment and labor migration;

- g) assistance in the formation and implementation of the state youth policy;

- h) assistance in the formation and implementation of the state health care policy;

- i) assistance in the formation and implementation of state policy in the areas of automobile, rail, sea and river transport, provision of postal services, air transport and the use of airspace of Ukraine, development, construction, reconstruction and modernization of aviation, sea and river transport infrastructure, road transport,

navigational and hydrographic provision of shipping traffic, merchant shipping, safety issues in the vehicle transport of common use urban electric, rail, sea and river transport, as well as state supervision (control) over safety in public transport, urban electric, rail, sea and river transport;

k) assistance in the formation and implementation of the state policy in the spheres of education and science, scientific, scientific and technical and innovation activity, and the exercise of state supervision (control) over the activities of educational institutions, enterprises, and organizations that provide educational services or conduct other activities associated with the provision of such services;

l) assistance in the formation and implementation of the state information policy;

m) assistance in the formation and implementation of the state policy of economic, social development and trade, state industrial policy, state investment policy, state foreign economic policy, state policy on the management of state-owned facilities, development of entrepreneurship, public-private partnership, state and public procurement, as well as the state order for the training of specialists, scientific, scientific and pedagogical and working personnel, advanced training and retraining of personnel;

n) assistance in the formation and implementation of the state policy on the state statistics, state material reserves, and export control;

o) assistance in the formation and implementation of the state policy on consumer rights protection, the state policy on price control, state regulatory policy and the state policy on issues of licensing, licensing system, supervision (control) over economic activity;

p) assistance in the formation and implementation of the state policy on occupational safety;

q) assistance in the formation and implementation of the state policy on the technical regulation, standardization, metrology, metrological activity and conformity assessment (certification);

r) assistance in the formation and implementation of the state policy in the sphere of sanitary and epidemiological safety of the population;

s) assistance in the formation and implementation of the state policy on environmental protection and ecological safety;

t) assistance in the formation and implementation of the state agricultural policy in the areas of use and protection of agricultural land and state supervision (control) over the agro-industrial complex;

u) assistance in the formation and implementation of the state policy on the consumer rights protection

2.3. Main Activities of the Union:

- cooperation in the urban development and the related fields with the governmental authorities, local self-government bodies, the respective officials and servants, public Union, companies, institutions and organizations, individuals;
- international cooperation with unions of consulting engineers;
- popularization of information about activity of the Union and other unions of consulting engineers;
- formation or participation in the definition of regulations and standards of entrepreneurial and professional activity of consulting engineers;
- promotion of the activities of organizations that received the status of self-regulatory organizations in the manner established by law;
- promotion of international cooperation and cooperation in the field of construction, infrastructure, economics, law, science, trade, ecology, establishment and expansion of contacts between Ukrainian and foreign enterprises and institutions;
- assistance in the cooperation between the regions of Ukraine in architectural, technical, engineering, infrastructure, urban, environmental, educational and informational spheres, road industry;
- combining the efforts of the entrepreneurial environment for participation in national and international competitions for the purpose of involvement in infrastructure and environmental projects;
- assistance in conducting business, scientific, educational and other events;
- promotion of public awareness of internal and external economic policy, socioeconomic transformations of society, history, economy of Ukraine and other countries to which the activities of the Union extend;
- promotion of the translation and publication of professional works by authors of Ukraine and other countries, to which the activities of the Union extend, in the appropriate language;
- promoting cross-border cooperation;
- assistance in the development of local self-government;
- assistance in the corruption; prevention and counteraction;
- assistance in the intensification of project and grant activities of public organizations, authorities, enterprises, and institutions;
- assistance in the study of Ukrainian and English by specialists in the construction and related industries in the countries covered by the activities of the Union.

2.4. The main tasks of the Union are as follows:

- promoting the formation of a culture of international communication between representatives of professional environments in Ukraine and other countries;
- assistance in achieving security and stability in Ukraine, Europe and throughout the world;

- assistance in the development and strengthening of interregional and other types of contacts between local governments of Ukraine and other countries;
- assistance in the establishment and development of comprehensive socio-political, scientific-educational, professional, informational contacts and interaction at the national and international levels;
- analysis and prevention of the impact of migration processes on the economic development of different countries;
- interaction and cooperation with organizations, enterprises, funds, institutions and individuals, public associations, non-governmental organizations of other countries to implement relevant programs, projects, and exchange experience on the activities of the Union;
- satisfaction and protection of social, legal, economic, educational, ecological, creative and other common interests of the members of the Union;
- assistance in establishing contacts between territorial communities, public organizations, enterprises and institutions with authorities, public organizations, enterprises, institutions, charitable foundations, international and national donors and grant-making organizations, as well as diplomatic establishments;
- enhancement of cooperation between cities, regions, territorial communities, labor collectives for the purpose of economic and scientific and technical development, educational, legal, cultural exchange and other forms of cooperation; assistance in finding ways to carry out such activities, including donor programs, grants and targeted assistance provided by national and foreign charitable organizations, international governmental and non-governmental organizations, citizens, etc .;
- assistance to public, private and other organizations whose activities are aimed at establishing and expanding cooperation between business and professional associations, federations, associations, organizations, and enterprises of different ownership forms for sharing experience and best practices;
- assistance in obtaining education abroad, as well as assistance to foreigners to enter higher educational institutions of Ukraine;
- assistance in solving environmental issues.

2.5. Means, types and forms of activity of the Union to achieve and realize the statutory goals, objectives, directions of activity, and tasks:

- foundation, acquisition of membership, participation in the establishment and activities of public organizations, unions, associations, federations, including international ones;
- the conclusion and implementation of memoranda of understanding, agreements on cooperation and / or mutual assistance with other public associations on a voluntary basis;

- Participation, under the procedure established by the legislation, in the activities of public councils, advisory, counselling, working, expert and other subsidiary bodies formed by state authorities, local self-government bodies and preparation of recommendations on issues related to their sphere of activity;

- making proposals to the authorities and participating in the development of relevant draft regulatory acts;

- implementation of cooperation with international non-governmental and governmental organizations in compliance with the laws of Ukraine and international treaties of Ukraine, the binding consent of which is imposed by Verkhovna Rada of Ukraine;

- establishment and support of direct international contacts, participation in international events, the implementation of international relations in other forms that are not prohibited by current legislation of Ukraine and do not contradict its international obligations;

- the creation of its representative offices or separate units in other countries;

- events to enhance cooperation between administrative-territorial units, territorial communities, labor collectives for economic, and scientific-technical development, cultural exchange, etc.;

- participation in national and international grant supported programs;

- legal, informational, organizational, methodological and other support to the activities of the Union members;

- consulting, translation and marketing activities;

- arranging for the establishment of consortia, societies, enterprises, institutions, and organizations, including foreign ones;

- organization of individual and group training, workshops, trainings for the purpose of professional development;

- organization of visits to study experience, international exchanges by specialized groups, including for the purpose of visiting business, scientific, professional events, conferences, symposiums, congresses, round tables, seminars, trainings, meetings, etc. ;

- translation, publication, sale and dissemination of professional technical, economic and legal literature, manuals, magazines, reference, information, and advertising materials;

- conducting technical, linguistic, legal, economic, public examinations and studies, including those on behalf of the relevant authorities, independently or with the participation of specialists involved;

- preparation and conducting of radio broadcasts, television broadcasts, film demonstration, publication of articles on the experience of other countries covered by

the activities of the Union, with regard to architecture, urban planning, infrastructure, road economy, ecology, etc.;

- organization and holding of local, regional, all-Ukrainian and international meetings, conferences, symposiums, exhibitions, lectures, workshops, trainings, master classes, disputes, thematic round tables, fairs, business and other events in Ukraine and abroad;

- other means, types and forms of activity that contribute to the achievement of the statutory goals, tasks and is not prohibited by law.

3. THE MEMBERSHIP IN THE UNION, TERMINATION OF THE MEMBERSHIP IN THE UNION

3.1. Members of the Union may be physical or legal entities, which support the purpose, the objectives of the Union, its Code of Ethics, recognize the provisions of this Charter, voluntarily wish to join the Union, participate in the implementation of its tasks and undertake to pay membership fees.

3.2. Membership in the Union is voluntary. No physical or legal person can be compelled to join the Union or is restricted in the right to voluntarily withdraw from it.

3.3. Membership in the Union is incompatible with the propaganda of violence, national, religious or social hatred, narrowing the content of existing human and civil rights, and freedoms.

3.4 The kinds of membership in the Union shall be:

- Associate
- Full
- Affiliate
- Honorary

3.5. An associate member may be a legal entity that meets the requirements of paragraph 3.1. hereof, obtains a significant portion of its profits from the provision of independent intellectual consulting and advisory services in the urban development, infrastructure and environment, and joins the Union for the first time.

3.6. A Full Member of the Union may be a legal entity of private law, which meets the requirements of paragraph 3.1. hereof and obtains a significant part of its incomes from rendering of independent intellectual consulting and counseling paid services in the field of urban development and environment, acts as financially independent, renders services at a high level of competence and professionalism, has assumed the obligation to pay the membership fees and has been an associated or affiliated member for not less than two years.

3.7. An Affiliate Member 3 may be a legal entity or an individual who may be a citizen of Ukraine, a citizen of other states or a stateless person residing in Ukraine on legal grounds, who is 18 years old. These persons must comply with the requirements of paragraph 3.1. hereof and declare their intentions to participate regularly or periodically in the activities of the organization, its projects, and activities.

3.8. Honorary membership may be attributed to legal and natural persons for the significant contribution to the development of the engineering and consulting industry and the activities of the Union under the decision of the Council on the proposal of the President (subject to obtaining consent from the candidate).

3.9. In order to gain membership in the Union, the applicant (barring a candidate for honorary membership) shall submit a statement to the President that she/he supports the purpose, the goals of the Union, its Code of Ethics, recognizes the provisions of this Statute, voluntarily expresses the desire to join the Union, as well as is ready to participate in fulfilling its tasks and undertakes to pay membership fees.

3.10. Upon preliminary consideration of the application and the attached documents The President, shall forward the application with her/his recommendation to the Union's Board.

3.11. A resolution on admission to the membership in the Union shall be adopted by two thirds of the attending members of the Union's Board.

3.12. Every legal or natural shall be entitled to voluntarily terminate membership in the Union at any time by submitting an application to the Board. Membership in the Union shall be terminated from the date of submission of such application and shall not require additional decisions. On the same day, the full term of the representative of the full member shall cease at any elected office of the Union.

3.13. The membership in the Union shall be terminated in the following cases:

- a member has submitted an application for withdrawal from the Union;
- expulsion from the Union for failure to pay the membership fees within one calendar year;
- termination of a member of the Union as a legal entity unless such termination envisages legal succession;
- failure to comply or improper compliance with the requirements of the legislation, regulatory documents, these Statutes or/and deeds of the Union by its member;
- a member of the Union has committed actions which prejudice or may prejudice the rights, lawful interests, reputation, prestige, authority of the Union and/or rights, freedoms, lawful interests, reputation, prestige and authority of the other members of the Union.

- if a member of the Union (an individual) is found to be incapacitated, partially incapacitated, a missing person or declared dead;
- entry into force of a court verdict on the conviction of an individual, who is a member of the Union, for an intentional crime;
- acts or omissions committed by an individual or a legal person that causes significant material or nonpecuniary damage to the Union;
- other cases provided for by law.

3.14. The majority, which is no less than three fourths of the attending members of the Union's Board, shall adopt resolution on termination of the membership in the Union.

3.15. In case of termination of the membership in the Union, donations in monetary, property and non-property forms, funds (membership fees, gifts, target contributions, etc.) and other valueables transferred by a member in the property of the Union shall not be returned.

3.16. A meeting of the Board may consider an issue on the termination of membership in the Union in the presence of a member of the Union (an individual) or a representative of a Union member (legal entity) or in their absence, if the unwillingness to attend is stipulated in their written application or recorded in writing by the members of the Union.

3.17. A person whose membership is terminated may appeal to the Audit Commission within two months.

3.18. Membership in the Union shall be terminated for all members because of the termination of the Union's activities from the moment the relevant changes are made to the state register.

3.19. The termination of a legal entity's membership shall entail the cessation of holding the corresponding post by its representative, but shall not be grounds for termination or non-fulfillment of any obligations in accordance with civil law or employment contracts by that representative.

4. RIGHTS AND OBLIGATIONS OF THE MEMBERS OF THE UNION

4.1. Hereunder, the members of the Union shall be entitled to:

- participate in events, projects and programs, meetings, etc., initiated and/or participated by the Union;
- participate in the activities and management of the affairs of the Union in the manner prescribed by this Charter;
- apply to any body of the Union;
- obtain information about the activities of the Union;

- discuss any issues related to the activities of the Union and make proposals for improving the activities of its bodies;
- obtain methodological, organizational, consulting, professional and other assistance from the Union;
- make proposals on election of the President and/or Vice President(s);
- withdraw voluntarily from the Union and in case of termination of the membership in the Union to submit an application for admission to the Union again;
- declare publicly about their status of a member of the Union, to disseminate information on their participation in programs and events initiated and/or participated by the Union;
- provide property, financial, technical and other types of support to the Union;
- apply to the Union in order to protect their legitimate interests;
- engage new members to the Union.

4.2. Full members of the Union have the exclusive right to delegate one of their representatives to the Board and one representative to the Audit Commission.

A full member of the Union may not delegate a representative to the highest governing and controlling bodies, or may entrust representation of his own interests to a person who is already a representative of another full member (members).

4.3. Union members shall:

- observe the Statute and the Code of Ethics of the Union;
- seek to improve the quality, competence and professionalism in their activities;
- assist in implementing the statutory tasks of the Union;
- execute decisions of the Union's governing and supervisory bodies;
- protect the interests of the Union.

5. THE PROCEDURE FOR THE FORMATION AND OPERATION OF THE STATUTORY BODIES OF THE UNION

5.1. The supreme governing body of government of the Union shall be the Board.

5.2. The Head of the Union shall be its President, in case of a temporary absence of the President - the Vice President.

5.3. The control body of the Union is its Audit Commission.

5.4. The Union Board shall

- determine strategic directions of activity of the Union according to its purpose (goals) and objectives;
- adopt the Statute, approves amendments and additions thereto;
- approves the Code of Ethics of the Union;

- elect the President from among its members;
- determines the number and, upon the submission of the President, elect Vice-Presidents from among its members;
- hear and approve the reports made by the President, the Audit Commission;
- establish the Panel and other advisory and consultative bodies of the Union, approve their provisions;
- may cancel the decision of the President, Vice-Presidents, Audit Commission, separate subdivisions of the Union (if any), which contradict this Statute and other documents of the Union;
- may delegate some of its powers to the President and certain functions related to the management of property to the President, Vice-Presidents, established by the Union in accordance with the Statute, to legal entities (companies, enterprises) or transfer it to public unions to which the Union is a party;
- accept new members of the Union and have the right to refuse to accept an individual or a legal person as a member of the Union;
- decide to terminate membership in the Union;
- consider complaints by the Union members;
- establish separate subdivisions of the Union and terminate their activities of the separate units of the Union, decide on the reorganization or dissolution of the Union;
- establish the procedure and determine the term for the termination of the activities of the Union;
- if necessary, determine the numerical strength and elect the members of the Winding-up Commission;
- make decisions on the use of property, funds of the Union in case of termination of activities;
- approve target, long-term, and integrated programs;
- may assign the President's duties to one of the Vice-Presidents for a certain period in the case of a long absence of the President;
- decides on the co-optation of new members of the Board in the case of the delegation of representatives by the new full members of the Union, or the replacement of delegated representatives by the acting full members;
- approve symbols and samples of seals, stamps, blanks of the Union;
- realize the right of ownership of the property and funds of the Union;
- approve the Regulations on membership fees;
- dispose of the funds and property of the Union in order to fulfill the statutory tasks within the limits specified by this Statute and legislation of Ukraine;
- decide on the acquisition and disposal of immovable property of the Union within the limits specified by this Statute and the legislation of Ukraine;

- decide on conducting an independent financial and other audit of the Union following the recommendation of the Audit Commission.

- decide on the establishment, liquidation of institutions, organizations, enterprises, mass media, approve their statutes or regulations, appoint and dismiss their leaders in order to fulfill its statutory goals;

- decide on the establishment and termination of the activities of the subdivisions of the Union, including in the countries to which the activities of the Union extends, approve the Regulations on the subdivisions, coordinate their activities;

- may establish executive bodies of the Union, approve the Regulations on the executive body of the Union in case of its establishment, exercise control over the activities of the executive body;

- approve the Regulations on the Audit Commission;

- establish the Panel and other advisory and consultative bodies of the Union and approve the regulations on them;

- consider other issues and has the right to make decisions on any activities of the Union.

5.5 The Board shall comprise delegated representatives of the full members of the Union. Each full member may delegate one representative to the Board.

5.6. Full members of the Union are free to choose their representatives to the Union, but in case of a reasoned request by the President, they shall replace a member of the Board, who does not fully fulfill its obligations, or its actions are detrimental to the activities of the Union.

5.7. Each member of the Board has only one vote during the vote, even if it has been delegated to the Board by two or more full members. In the event of an even distribution of votes of members of the Board, the President shall acquire the right to cast a decisive vote in the decision of the Council. Members of the Board have no right to delegate their powers of a member of the Board to other persons.

5.8. A person delegated by a full member of the Union as his representative to the Council shall be submitted to the Council for a term not exceeding three working days from the day the President receives (in person, by fax, by post, by e-mail) the document confirming the credentials of the representative.

5.9. The Board shall be convened by the President at least once every six months on his own initiative or at the request of at least 1/10 full members of the Union.

5.10. The decision to convene the Board at the request of at least 1/10 of the full members of the Union shall be made by the President no later than 30 (thirty) calendar days after receiving the request for convocation. If the members' demand for convening the Board has not been fulfilled, they have the right to convene the Board independently.

5.11. An initiator of its convocation shall inform the Board members about the date, time and venue, its agenda, no later than 10 (ten) days before the date of the Board convocation, and in case of urgency, holding, within the time period sufficient for informing the Board members.

5.12. The meeting of the Board shall be eligible if at least half of the members of the Board participate in it. The Board shall make its decisions at its meetings, either by using the means of communication in the Internet format and videoconferencing, or by polling its members using other means of communication (fax, telephone, mail, e-mail, etc.).

5.13. The decision of the Board on amendments to the statute of the Union, on the reorganization or dissolution of the Union, the dissolution of the activities of the subdivisions, if established, the alienation of property of the Union for an amount equal to fifty percent or more of the property of the Union and the liquidation of the Union shall be made by a majority of at least 3/4 votes, unless otherwise provided by law.

All other decisions shall be deemed to have been made if more than half of those present at the meeting or more than half of the total membership of the Board have voted for them - when making a decision by interviewing or using communications means.

5.14. If necessary, the Board shall determine, within the limits permitted by law, other procedures for review and decision-making.

5.15. Decisions made the Board shall be binding on the members of the Union, its statutory bodies and its subdivisions.

5.16. In between the meetings of the Board, the current activities of the Union shall be managed by its President.

5.17. The President shall :

- be elected by the Board from its membership for a term of 5 years;
- ensures that the decisions made by the Board are implemented;
- represent the Union (without power of attorney) in relations with any natural or legal persons, including national, foreign and international governmental and non-governmental organizations and institutions, state authorities, local self-government bodies, their officials and officers, enterprises, etc.;
- act on behalf of the Union, represent its interests, conclude transactions, contracts, agreements, issues instructions (powers of attorney), open and close settlement and other accounts with banks, disposes of funds and property within the limits approved by the Union Board;
- be entitled to sign financial and other documents of the Union and delegate the right of signature to one of the Vice-Presidents or the head of the executive body in case of its establishment;

- convene meetings and arranges the preparation of meetings of the Board, make proposals on their agenda, preside them or instruct the chair of the meeting to one of the Vice Presidents in case s/he is not available;

- have the right of the casting vote at adoption of resolutions by the Union Board in case of equal distribution of votes;

- countersign the minutes of meetings;

- make proposals on candidates for the election of Vice-Presidents;

- in the case of the establishment of an executive body of the Union, approve its staffing, conclude labor and civil contracts, hire and dismiss employees in accordance with the current legislation, approve the regulations on its functional units, job descriptions of employees, etc.;

- may delegate some of its powers to the Vice-Presidents;

- represent the Union in its relations with other public associations, state authorities and local self-government, citizens of Ukraine and foreigners both in Ukraine and abroad;

- consider complaints made by members of the Union;

- initiate, convene and make proposal on the agenda of the Panel meetings;

- issue orders, instructions and other administrative documents of the Union;

- establish, if necessary, supplementary bodies of the Union and approve the regulations on them;

- solve other issues necessary for the fulfillment of the statutory tasks in accordance with the purposes (goals) of the activities of the Union, and do not fall within the exclusive authority of the Board.

5.18. The President shall report on her/his work to the Board upon the termination of her/his powers. Extraordinary reporting may be carried out at the request of no less than one third of the members of the Board.

5.19. Vice-Presidents shall be elected by the Board from its membership on the proposal of the President for a term of five years. In the case of a temporary absence of the President, the President's duties shall be entrusted to the Vice-Presidents by the decision of the Board or by the President's instructions. The President shall determine the powers of the Vice Presidents and assigns responsibility to them for certain areas of activity. Vice-Presidents shall report to the President.

5.20. Audit Commission shall:

- ensure that the the members of the Union, the governing bodies, the leaders of the Union observe the provisions of this Statute;

- monitor the implementation of the decisions of the Union;

- audit the non-profit economic and business activities of the Union, its subdivisions;

- conduct an audit of the economic activity of the institutions, organizations, enterprises and mass media established by the Union;
- control the intended use of funds by the governing and executive bodies of the Union;
- have the right to require that the officials of the Union provide it with all necessary materials, accounting and other documents, personal explanations;
- if necessary, may recommend that the Board conduct an independent financial or other audit of the Union, including at the expense of the Union;
- take the necessary measures to preserve the property of the Union;
- consider complaints made by members of the Union;
- consider allegations of breach by the members of the Union of the regulations of this Statute and make proposals to the relevant governing bodies of the Union on this matter;
- consider controversies and make its recommendations for them;
- report to the Board on the results of its activities.

5.21. The Audit Commission shall comprise delegated representatives of the full members of the Union. Each full member may at its request delegate one representative to the Audit Committee for a term of five years. The members of the Board cannot be delegated to the Audit Commission. The Audit Commission shall independently elect its Chairman to organize its activities.

5.22. If necessary, the Audit Commission may engage third-party specialists who are not its members.

5.23. Activities of the Audit Commission shall be guided by this Statute, the Union's documents and the Regulations on the Audit Commission, approved by the Board.

6. THE PROCEDURE FOR THE ESTABLISHMENT, OPERATION AND TERMINATION OF THE ACTIVITIES OF THE SEPARATE SUBDIVISIONS OF THE UNION

6.1. In order to fulfill the statutory objectives of the Union, the Council shall be entitled to decide on the establishment of separate divisions or their termination.

6.2. The union may have:

- separate subdivisions according to the administrative-territorial structure of Ukraine;
- separate subdivisions established in other countries covered by the activities of the Union;
- separate subdivisions established according to a functional feature.

6.3. Separate subdivisions of the Union shall be established by the Board and carry out their activities under this Statute and their Regulations.

6.4. The Regulations on a separate subdivision shall contain information on:

- name;
- types of activities;
- name of the governing (and, if necessary, control) bodies;
- order of election or appointment, term of office, list of powers of the governing (and, if necessary, control) bodies;
- may include other information.

6.5. The Regulations on the separate subdivision of the Union shall not contradict the legislation of Ukraine and this Statute.

6.6. Separate divisions of the Union shall act under the Constitution of Ukraine, the legislation of Ukraine, the legislation of those countries in whose territory their activities are carried out, this Statute, the regulations on a separate subdivision, approved by the Board, and other documents of the Union.

7. FINANCIAL SUPPORT, REPORTING, PROPERTY AND FUNDS OF THE UNION

7.1. In order to fulfil statutory tasks and goals (objectives), the Union may directly carry out necessary business activities and obtain income (profit), which is used exclusively to finance expenditures for the maintenance of the Union, the realization of goals (objectives) and activities under this Statute, and provided that this revenue or parts thereof will not be distributed among the founders (participants), members of the Union, employees (except for their labor, accrual of a single social contribution), members of the governing bodies, and other associated persons.

7.2. The Union, its legal entities (companies, enterprises) shall be bound to keep books, financial and statistical accounts, be registered with the bodies of the State Tax Service and pay compulsory dues to the State Budget as provided by the law.

7.3. The Union shall:

- prepare annual financial statements specifying a detailed analysis of income and expenses;
- exercise control measures to ensure the crediting and expenditure of all funds in a manner consistent with the goals and objectives of the declared activity of a public association.

7.4. The Union shall be entitled to financial aid from the funds of the State Budget of Ukraine and local budgets as provided by the law, as well as the Union shall be bound to file and publish reports on the end use of the above-specified money as provided by the law.

7.5. All gained income (profits) or their parts shall not be distributed among the founders (participants), members of the Union, employees (except for the payment

of their labor, accrual of a single social contribution), members of the governing bodies and other associated persons.

7.6. If required, the Union shall be entitled, for the purpose of control, to conduct an independent financial and other audit of the Union under the resolution of the Board. In order to carry out its statutory tasks, the Union shall be entitled to own, use and dispose of funds and other property which, in accordance with the law, was transferred to the Union by its members (participants) or by the state, acquired as membership fees, donated by citizens, enterprises, institutions and Union, acquired as a result of entrepreneurial the activities of the Union, the business activities of its legal entities (companies, enterprises), as well as property purchased at the expense of own funds temporarily granted for use (other than the order) or on other grounds not prohibited by law.

7.7. The right of ownership of the Union shall be exercised by the Board in the manner prescribed by law and the Statute of the Union. Separate functions for property management may be entrusted to the President under the resolution of the Board, legal entities (companies, enterprises), separate subdivisions established by the Union in accordance with the Statute, or transferred to public unions to which the Union is a party.

7.8. Sources of funds and property of the Union may be:

- property transferred to the Union by its founders and members;
- income obtained from direct business activity;
- proceeds obtained from activities of institutions, organizations and enterprises founded or established by the Union;
- property purchased at the Union's own expense or other sources not prohibited by law;
- gifts, donations in monetary, property and non-property forms, target contributions from founders, members of the Union, other citizens, enterprises, institutions, and organizations;
- property obtained free of charge or in the form of irrevocable financial assistance, charity or voluntary donations;
- cash receipts in the form of irrevocable financial assistance, charity or voluntary donations;
- funds and property obtained in the event of the termination of the activities of the separate subdivisions of the Union in accordance with the applicable laws of Ukraine;
- international humanitarian aid provided as funds and property;
- international technical assistance;
- financial and material assistance for the implementation of the programs of the Union provided by the State and local budgets under the applicable laws of Ukraine;

- receipts from national, foreign and international funds, institutions and organizations and individuals in foreign and Ukrainian currency, in property and non-property form, including those provided as grant support for projects;

- funds and property obtained or acquired as a result of activities not prohibited by the legislation of Ukraine and /or those countries where the activities of the Union are carried out;

- passive income;

- other sources and types of assistance from individuals and legal entities that are not prohibited by the applicable laws of Ukraine.

7.9. In the event of termination of a legal entity of the Union (due to its self-dissolution, dissolution, merger, division, accession or transformation), funds, property and other assets shall be subject to transfer to one or more non-profit organizations of the corresponding type or enrollment in budget revenue. In case of reorganization of the Union, its property, assets and liabilities shall be transferred to the successor.

7.10. The Union shall be solely responsible for its activities and shall not be liable for the obligations of other legal entities.

8. THE PROCEDURE FOR THE INTRODUCTION OF ALTERATIONS AND ADDENDA INTO THE STATUTE

8.1. Alterations and addenda to the Statute of the Union shall be introduced and approved by the Board, which is the supreme governing body of the Union. A resolution on the approval of alterations and addenda to the Statutes shall be deemed adopted if at least 3/4 of the votes of the members of the Union voted for it.

8.2. The changes to the statutory documents shall be notified by the Union to the registration body within the terms provided by the applicable laws of Ukraine.

9. THE PROCEDURE FOR APPEALING AGAINST DECISIONS, ACTIONS, INACTION OF THE GOVERNING BODIES OF THE UNION AND CONSIDERATION OF COMPLAINTS

9.1. Members of the Union shall be entitled to appeal against a decision, action or inaction of another member of the Union, the Board, the Vice-President, the President by filing a written complaint.

9.2. The procedure for appealing against a decision, action or inaction of a member of the Union:

- a) a primary complaint against actions, omissions or decisions of a member or representative of a member of the Union shall be submitted to the President who is obliged to request written explanations from the person whose actions, omissions or decisions are appealed, within 20 (twenty) working days, to consider the complaint with written explanations and report on the results of its consideration to the complainant;

- b) in the event of a rejection of the complaint, a repeated complaint shall be submitted to the Board, which is obliged to consider the complaint at the next meeting,

with the mandatory summoning of the representative of the member of the Union who has filed the complaint, as well as the person whose actions, omissions or decisions are appealed;

c) in case of rejection of the complaint by the Board, the complaint shall be filed with the Audit Commission, which is obliged to consider the complaint at a regular or extraordinary meeting with a compulsory summons to the member of the Union who complains, as well as persons whose actions, omissions or decisions are appealed.

9.3 The procedure for appealing against a decision, action or inaction of the President:

a) the primary complaint shall be submitted to the Council, which is obliged to consider the complaint at the next meeting, with a compulsory summons to the complainant, as well as the President, whose actions, omission, or decisions are appealed;

c) in case of rejection of the complaint by the Board, the complaint shall be filed with the Audit Commission, which is obliged to consider the complaint at a regular or extraordinary meeting with a compulsory summons to the complainant, as well as the President, whose actions, omission, or decisions are appealed;

9.4. Appeal against the action, inaction or decision of the Board occurs by applying to the court under the applicable laws at the time of appeal of such actions, inaction or decisions.

10. TERMINATION OF ACTIVITY OF THE UNION

10.1. The Union's activities shall be terminated through its reorganization, self-dissolution or forced dissolution.

10.2 The resolution on the reorganization or self-dissolution of the Union, the procedure and terms of the termination of activity, use of the property and funds of the Union shall be adopted by the Board under the provisions of this Statute and the applicable laws of Ukraine, if at least 3/4 of the members attending the meeting have voted for the resolution.

10.3. The decision to forcibly dissolve the Union in Ukraine shall be made by the court.

10.4 The termination of the Union's activities shall entail the dissolution of its governing bodies, statutory bodies, separate subdivisions, and the termination of membership in the Union of all its members.

11. FINAL PROVISIONS

11.1 All the matters, which are not regulated by this Statute and the internal documents of the Union and concern the relationship between the Union, its governing

bodies and its members, as well as other matters shall be resolved in accordance with the applicable laws of Ukraine.

11.2. Should a separate article of this Statute be found invalid, this shall not be grounds for invalidating the entire Statute.

11.3. This Statute shall enter into force from the moment of its state registration in the manner prescribed by law.