

APPROVED BY

the Resolution of the Presidium of the Russian
Non-Governmental Organization
Free Economic Society of Russia
(VEO of Russia) as of April 19, 2017 No. 5/1

CHARTER

of the International Committee of the VEO of Russia

I. General Provisions

1.1. The International Committee of the Free Economic Society of Russia (hereinafter referred to as IC of the VEO of Russia) is a special division of the Free Economic Society of Russia outside the Executive Office of the VEO of Russia other than a governing body of the VEO of Russia set forth in the Articles of Association of the VEO of Russia.

1.2. IC of the VEO of Russia is formed by the members of the VEO of Russia and from among the members of the VEO of Russia and other individuals, including foreign nationals.

1.3. In the course of its business, the International Committee is governed by this Charter and the Articles of Association of the VEO of Russia.

1.4. The President of the VEO of Russia resolves to form IC of the VEO of Russia based on recommendations submitted by the members of the VEO of Russia who proposed to form IC of the VEO of Russia; which resolution is then approved by the order of the VEO of Russia.

1.5. The International Committee of the VEO of Russia includes members of the VEO of Russia willing to serve on IC of the VEO of Russia in accordance with its objects set forth herein. The President of the VEO of Russia resolves to appoint members of IC of the VEO of Russia based on recommendations submitted by the existing members of IC of the VEO of Russia; which resolutions must then be brought to notice of the members of IC of the VEO of Russia.

1.6. The organizational structure of IC of the VEO of Russia is free and determined by the necessity to address existing goals and objectives of IC of the VEO of Russia.

1.7. The International Committee is managed by the Chairman of the International Committee – President of the VEO of Russia who acts with full authority on behalf of the VEO of Russia and represents the VEO of Russia in public and administrative authorities, non-governmental and other organizations and unions, including abroad.

1.8. In order to ensure efficiency and compliance of IC of the VEO of Russia with the Articles of Association of the VEO of Russia, IC of the VEO of Russia will form a Supervisory Board of IC of the VEO of Russia from among most reputable members of the VEO of Russia who have the required qualification and competence.

The members of the Supervisory Board of IC of the VEO of Russia are approved by the President of the VEO of Russia.

The operating procedures of the Supervisory Board of IC of the VEO of Russia are determined by its Chairman.

II. Objects of the International Committee of the VEO of Russia

2.1. The main object of the International Committee of IC of the VEO of Russia is to promote interests of the VEO of Russia and accomplish goals and objectives set forth in the Articles of Association of the VEO of Russia and regulations of the VEO of Russia (resolutions of the Congress, Presidium, Management Board of the VEO of Russia) across the international community.

2.2. In order to accomplish the main object, IC of the VEO of Russia is committed to do the following:

- act for and represent the VEO of Russia in international organizations (on an ongoing, temporary or one-time basis);
- represent the interests of the VEO of Russia, its regional organizations and subdivisions at international forums, conferences and other scientific, research and practice, research and procedure events (both in Russia and abroad);
- engage foreign participants in debates on problems studied by the VEO of Russia as part of its research, outreach and organizational and methodological efforts;
- prepare and publish scientific, analytical and information materials of foreign partners in periodicals of the VEO of Russia;

- assist the VEO of Russia in promoting periodicals of the VEO of Russia, integrating scientific, analytical, information and other materials of the VEO of Russia into international periodicals, international conferences, workshops, congresses, exhibitions, etc.;

- assist the VEO of Russia in organizing informational, presentational, marketing efforts of the VEO of Russia abroad;

- raise international awareness of the VEO of Russia as Europe's and world's oldest non-governmental organization;

- provide and maintain contacts of the VEO of Russia with foreign scientists and practicing economists;

- maintain international debates, exchange of views on the national and global agenda;

- provide the VEO of Russia and its subdivisions with analytical materials from foreign periodicals and research centers dedicated to the topics of events held by the VEO of Russia as set out in the Work Plan of the VEO of Russia.

III. Operating Procedures of the International Committee of the VEO of Russia

3.1. IC of the VEO of Russia acts in accordance with the Articles of Association of the VEO of Russia, laws of the Russian Federation and local regulations of the VEO of Russia.

3.2. An employee of the Executive Office of the VEO of Russia appointed by the Order of the VEO of Russia is in charge of organizational and administrative activities conducted by IC of the VEO of Russia.

3.3. IC of the VEO of Russia can be engaged in the following activities:

- meetings of IC of the VEO of Russia;

- meetings in absentia on day-to-day operations of IC of the VEO of Russia;

- round tables, expert sessions;

- online conferences of members of IC of the VEO of Russia;

- columns in periodicals of the VEO of Russia, on the website of the VEO of Russia, on social media;

- individual contact forms of members of IC of the VEO of Russia for proposals to be discussed at meetings held by IC of the VEO of Russia.

3.3.1. Meetings of the International Committee:

3.3.2. Meetings of the International Committee are held on an as-needed basis but at least twice a year.

3.3.3. Meetings of the International Committee are chaired by the Chairman of the International Committee or any persons designated by the Chairman.

3.3.4. Every meeting of the International Committee will have minutes signed by the meeting chairman and secretary. Meetings of IC of the VEO of Russia are organized and their minutes are kept by the Executive Office of the VEO of Russia.

3.3.5. If necessary, meetings of the International Committee are recorded or filmed subject to subsequent production of verbatim records.

3.4. Members of IC of the VEO of Russia will have a standard Member Certificate of IC of the VEO of Russia; the list of members of IC of the VEO of Russia will be available on the website of the VEO of Russia.

3.5. IC of the VEO of Russia is funded by the VEO of Russia from the budget approved as applicable.