

**‘APPROVED BY’  
the Regular General Meeting of  
CENTRE FOR CIVIL LIBERTIES  
CIVIL SOCIETY ORGANISATION  
Minutes No. 15 dated 10 May 2022**

**STATUTE OF  
CENTRE FOR CIVIL LIBERTIES  
CIVIL SOCIETY ORGANISATION**

**(new version)**

## **1. GENERAL PROVISIONS**

**1.1.** CENTRE FOR CIVIL LIBERTIES Civil Society Organisation (hereinafter, the ‘Civil Society Organisation’) is an independent non-profit civil society organisation that unites citizens who consolidate on the basis of common interests and act to contribute to the attainment of the goal and implementation of the objectives stipulated herein.

**1.2.** The Civil Society Organisation is founded and operates on the principles of voluntariness, equality of its members, self-governance, free choice of the territory of its activities, equality before the law, no property interest held by members, humanity, transparency, non-discrimination, openness, and publicity.

**1.3.** The Civil Society Organisation is legalised through its state registration.

**1.4.** The Civil Society Organisation becomes a legal entity upon its state registration, has its independent balance sheet, separate assets, accounts with banking institutions, seals, stamps, letterheads bearing its name, symbols, and other attributes that are subject to state registration in the manner prescribed by laws and regulations. The Civil Society Organisation has the exclusive right to use its own symbols.

**1.5.** Its institutional and legal form is a civil society organisation.

**1.6.** The Civil Society Organisation neither pursues commercial goals nor intends to make a profit.

**1.7.** The Civil Society Organisation is guided in its activities by the Constitution of Ukraine, the Law of Ukraine on Public Associations, applicable laws and regulations of Ukraine, and this Statute. The legal basis for Civil Society Organisation’s activities also encompasses regulatory documents and general decisions that are taken by the Civil Society Organisation within its statutory powers and are binding on all its members and employees.

**1.8.** The full denomination of the Civil Society Organisation is CENTRE FOR CIVIL LIBERTIES CIVIL SOCIETY ORGANISATION.

**1.8.1.** The abbreviated denomination of the Civil Society Organisation in Ukrainian is ГО «ЦЕНТР ГРОМАДЯНСЬКИХ СВОБОД».

**1.8.2.** The abbreviated denomination of the Civil Society Organisation in English is CENTRE FOR CIVIL LIBERTIES.

**1.8.3.** The abbreviated denomination of the Civil Society Organisation in Russian is «ЦЕНТР ГРАЖДАНСКИХ СВОБОД».

## **2. GOAL AND AREAS OF ACTIVITY**

**2.1.** The key goal of the Civil Society Organisation is to promote the development of democracy and respect for human rights in Ukraine and the Organisation for Security and Cooperation in Europe (OSCE) region.

**2.2.** The key areas of the Civil Society Organisation’s activity include:

- participating in the process of formation and development of the human rights movement, promotion of human rights ideas, international standards of human rights and fundamental freedoms in line with applicable laws and regulations;
- participating in the collection of information on violations of human rights and fundamental freedoms, the legal situation in the light of compliance with the letter and spirit of international commitments in the field of human rights and fundamental freedoms;
- assisting in communicating information on the state of human rights and fundamental freedoms to the international organisations concerned, Ukrainian governmental and non-governmental organisations, its members, and the general public;
- searching for, and applying forms of constructive public participation in the legislative process concerning the matters associated with the protection of human rights and fundamental freedoms, providing the legislator with maximum assistance in creating guarantees of observance of human rights and fundamental freedoms in line with applicable laws and regulations;
- pursuing other activities not prohibited by laws and regulations in order to promote democracy and respect for human rights.

## **3. RIGHTS OF THE CIVIL SOCIETY ORGANISATION**

In order to pursue the goal and objectives envisaged by this Statute, the Civil Society Organisation is entitled to:

- participate in civil law relations, acquire property and non-property rights;
- freely distribute information about its work and the subject of its activities in any legitimate manner;
- represent and defend its legitimate interests and those of its members before governmental and executive authorities, local self-government authorities, businesses, institutions and organisations of all patterns of ownership;
- establish or join unions with other associations of citizens in accordance with applicable laws and regulations;
- pursue, either directly or through legal entities (companies, enterprises) incorporated in accordance with the procedure prescribed by law, business activities that correspond to the goal (objectives) of the Civil Society Organisation and contribute to the attainment thereof;
- participate in the preparation and holding of conferences, symposia, round tables and workshops, organise exhibitions, presentations and other mass events (meetings, rallies, demonstrations) in accordance with applicable laws and regulations;
- provide expert, organisational, and material support to other associations of citizens, deliver assistance in their establishment and operation in accordance with applicable laws and regulations;
- protect and exercise legitimate rights of its members through public activities;
- establish or join international civil society (non-governmental) organisations;
- maintain international contacts and ties as well as enter into agreements that facilitate the activities of the Civil Society Organisation, in accordance with applicable laws and regulations of Ukraine;
- obtain from government authorities and local self-government authorities any information as may be necessary to attain its goal and objectives;
- put forth proposals before government authorities on the matters related to its statutory activities;
- establish media outlets in accordance with applicable laws and regulations;
- distribute printed products without profiting from this activity;
- conduct public research of human rights and fundamental freedoms, perform public analysis of draft laws and other regulatory instruments without profiting from this activity;
- implement its own special-purpose and comprehensive programmes, support other organisations' programmes that do not go against statutory goals and objectives of the Civil Society Organisation;
- establish cooperation with Ukrainian and foreign governmental and public organisations, foundations, scientific institutions, businesses;
- carry out work to raise financial, material, intellectual, and information resources necessary for the implementation of its programmes and projects in accordance with laws and regulations of Ukraine;
- put forth initiatives on various matters of public life;
- pursue volunteer and other non-profit activities;
- engage volunteers in pursuit of volunteer activities;
- independently determine the focus of volunteer activities;
- enjoy other rights stipulated by the laws of Ukraine.

#### **4. MEMBERSHIP ACQUISITION AND TERMINATION PROCEDURE. RIGHTS AND OBLIGATIONS OF THE ORGANISATION'S MEMBERS**

**4.1.** Persons defined by Article 7.1 of the Law of Ukraine on Public Associations, who have reached the age of 14, share the goal and objectives of the Civil Society Organisation, take an active part in their implementation, recognise this Statute, and cooperate with the Civil Society Organisation, may become members of the Civil Society Organisation.

**4.2.** Admission to membership in the Civil Society Organisation is effected on the basis of an application submitted by candidates to the Civil Society Organisation.

**4.3.** The decision on admission to, and expulsion from, membership of the Civil Society Organisation is adopted by the General Meeting.

**4.4.** Members of the Civil Society Organisation have equal rights and obligations.

**4.5.** Membership in the Civil Society Organisation is terminated on the basis of:

- a personal application submitted by the member of the Civil Society Organisation;

- a decision by the General Meeting on compulsory expulsion from the membership of the Civil Society Organisation.

Members of the Civil Society Organisation, who have committed actions that go against the Statute of the Civil Society Organisation, fail to perform or inadequately perform their duties as members of the Civil Society Organisation, or whose actions or omissions hinder the activities of the Civil Society Organisation, may be forcibly expelled from the membership of the Civil Society Organisation by a decision of the General Meeting.

**4.6.** Members of the Civil Society Organisation are entitled to:

- voluntarily join and withdraw from the Civil Society Organisation;
- their own vote;
- participate in managing and conducting any events held by the Civil Society Organisation;
- make suggestions and comments before all bodies of the Civil Society Organisation on any matters related to the activities of the Civil Society Organisation;
- participate in the work of the Civil Society Organisation's statutory bodies with deliberative vote;
- obtain information about the activities of the Civil Society Organisation;
- apply for the Civil Society Organisation's assistance in protecting their lawful rights and interests.

**4.7.** Members of the Civil Society Organisation are required to:

- observe the Statute of the Civil Society Organisation;
- implement decisions of the Civil Society Organisation's statutory bodies, as may be necessary to attain statutory goals of the Civil Society Organisation;
- actively participate in the attainment of the Civil Society Organisation's goals and objectives, contribute to strengthening of the Civil Society Organisation's credibility and resource base;
- promote the Civil Society Organisation's ideas and protect its interests;
- perform other obligations assumed by them before the Civil Society Organisation.

## **5. PROCEDURE FOR THE FORMATION AND OPERATION OF STATUTORY MANAGEMENT BODIES OF THE CIVIL SOCIETY ORGANISATION. REPORTING PROCEDURE**

**5.1.** Statutory management bodies of the Civil Society Organisation include:

- General Meeting of the Civil Society Organisation — the supreme management body;
- Board of the Civil Society Organisation — the governing management and control body;
- Chairperson of the Civil Society Organisation — the Organisation's senior executive.

**5.2.** The General Meeting is the supreme management body of the Civil Society Organisation.

**5.2.1.** The General Meeting comprises members of the Civil Society Organisation or their Authorised Proxies.

**5.2.2.** Authorised Proxies of the Civil Society Organisation members may be permanent or appointed for a certain period.

**5.2.3.** A member of the Civil Society Organisation is allowed to replace his/her Authorised Proxy at the General Meeting at any time.

**5.2.4.** Members of the Civil Society Organisation or their Authorised Proxies may attend the General Meeting by conferencing, subject to a technical availability of meaningful participation in the discussion and decision-making.

**5.2.5.** A member of the Civil Society Organisation is allowed to transfer his/her powers at the General Meeting to another member of the Civil Society Organisation by filing a written application with the General Meeting and informing thereof other members of the Organisation about it.

**5.2.6.** The minimum membership of the Civil Society Organisation must be at least five. Where fewer than five (5) members remain in the Civil Society Organisation, an Extraordinary General Meeting of current members must be convened immediately to resolve on the matter of electing new members or liquidating (reorganising) the Civil Society Organisation in compliance with the Statute.

**5.2.7.** An Authorised Proxy of a member of the Civil Society Organisation acts on the basis of a duly executed letter of attorney certified by the Secretary of the Board of the Civil Society Organisation or notarised.

**5.2.8.** Each member of the Civil Society Organisation or his/her Authorised Proxy has one vote at the General Meeting.

**5.2.9.** A regular General Meeting is convened at least once a year.

**5.2.10.** An Extraordinary General Meeting is convened as may be necessary:

- at the Board's initiative;
- at the request of the Chairperson of the Civil Society Organisation;
- at the request of at least 10 per cent of the total membership of the Civil Society Organisation;
- where fewer than five (5) acting members of the Civil Society Organisation or fewer than three (3) members of the Board remain, or the Chairperson of the Civil Society Organisation has either resigned or been removed from office.

**5.2.11.** The General Meeting is authorised to adopt decisions if attended by more than half of the members of the Civil Society Organisation or Authorised Proxies of the total membership.

**5.2.12.** A decision of the General Meeting is adopted by a simple majority of votes cast by the attending members of the Civil Society Organisation or Authorised Proxies, other than the matters of making and approving amendments to the statutory documents of the Civil Society Organisation or to information about the Civil Society Organisation, winding up the Civil Society Organisation and alienating the Civil Society Organisation's assets in the amount of fifty or more per cent of the Civil Society Organisation's property, decisions on which shall be adopted by a majority of at least three-fourths ( $\frac{3}{4}$ ) of the total number of attending members of the Civil Society Organisation.

**5.2.13.** The Chairperson of the Civil Society Organisation and the Secretary of the Board of the Civil Society Organisation are invited to attend the General Meeting and may participate in discussions with a deliberative vote.

**5.2.14.** Decisions of the General Meeting come into force upon their adoption. Minutes of the General Meeting shall be signed by the Chair and the Secretary of the General Meeting.

**5.2.15.** The General Meeting performs the following functions:

- accepting new members and expelling them from the membership of the Civil Society Organisation;
- considering and approving the Statute of the Civil Society Organisation and amendments thereto;
- electing and recalling members of the Board of the Civil Society Organisation;
- electing the Chairperson of the Civil Society Organisation;
- determining the key areas of activity and approving strategic development plans of the Civil Society Organisation;
- exercising the ownership right to the Civil Society Organisation's assets by delegating the right to dispose of them to the Board and the Chairperson of the Civil Society Organisation;
- hearing and approving annual substantive and financial statements of the Civil Society Organisation, the Secretary of the Board, and the Chairperson of the Civil Society Organisation;
- approving the symbols of the Civil Society Organisation;
- adopting a decision to wind up (liquidate) or reorganise the Civil Society Organisation;
- adopting regulations or other regulatory instruments that govern the activities of the Civil Society Organisation's statutory bodies or define mandatory rules for the Organisation;
- addressing other matters of the Civil Society Organisation's operation.

**5.2.16.** Decisions of the General Meeting of the Civil Society Organisation are binding on all members of the Organisation, the Organisation's management bodies, and bodies of the Organisation's standalone subdivisions.

**5.3.** The Board is the Civil Society Organisation's permanent governing management and control body.

**5.3.1.** The Board is elected by the General Meeting for a term of three (3) years.

**5.3.2.** Members of the Board have equal rights and obligations, and their activities are coordinated by the Secretary of the Board elected from among them.

**5.3.3.** The Board is accountable to the General Meeting of the Civil Society Organisation.

**5.3.4.** The membership of the Board is determined by a decision of the General Meeting, but must be at least five persons at the time of the election. Where fewer than three acting members remain on the Board, an Extraordinary General Meeting must be convened immediately to elect a new Board of the Civil Society Organisation.

**5.3.5.** Members of the Board may not be full-time employees, contractors, related parties, or members of the Civil Society Organisation.

**5.3.6.** Members of the Board may be elected to the Board of the Civil Society Organisation for a maximum of three (3) consecutive terms.

**5.3.7.** Meetings of the Board of the Civil Society Organisation are convened at least four (4) times a year by decision of the Secretary or of one-third ( $\frac{1}{3}$ ) of the Board membership as well as at the official request of the Chairperson of the Civil Society Organisation.

**5.3.8.** Members of the Board may attend meetings and participate in decision-making only in person. Meetings of the Board may be attended via remote communication, subject to a technical availability of meaningful participation in the discussion and decision-making.

**5.3.9.** The Board of the Civil Society Organisation is allowed to adopt decisions if its meeting is attended by at least 50 per cent (half) of its membership.

**5.3.10.** Decisions are adopted by a simple majority of votes cast by the attending members of the Board of the Civil Society Organisation.

**5.3.11.** Members of the Board are granted powers to attend events, have access to premises, documents or information held by the Civil Society Organisation.

**5.3.12.** The Board performs the following functions:

- electing the Secretary of the Board from among its members;
- approving the Organisation's annual operational plans and budgets;
- verifying, reviewing, accepting and submitting to the General Meeting for its approval the annual substantive and financial statements of the Civil Society Organisation;
- approving, at the suggestion of the Civil Society Organisation's Chairperson, the Organisation's staffing table and orders appointing the Executive Director of the Civil Society Organisation;
- adopting a decision to participate in the establishment of other organisations with corporate status;
- considering complaints, conducting internal investigations, considering reports of an inspection, audit or investigation conducted in the Civil Society Organisation;
- in the event that violations of the law, Statute or actions by the Civil Society Organisation's Chairperson, which harm the Civil Society Organisation's interests, have been established, temporarily suspending him/her from official duties and immediately convening a General Meeting to consider the matter;
- adopting a decision to establish companies, organisations and businesses with corporate status;
- adopting a decision to establish and close standalone subdivisions of the Organisation and to approve the Regulations on the Organisation's standalone subdivisions;
- approving, upon submission from the governing bodies of standalone subdivisions, the heads of these subdivisions;
- approving the structures of the Organisation's standalone subdivisions;
- approving regulations and other regulatory instruments that are binding on the Organisation's subdivisions and employees;
- adopting decisions to remove the heads of standalone subdivisions, suspend the powers of the governing bodies of standalone subdivisions, and hold new elections of the heads and/or governing bodies of standalone subdivisions;
- exercising other powers under a decision of the General Meeting.

**5.3.13.** The Secretary of the Board is elected by the Board of the Civil Society Organisation from among its members for the entire term of office of the Board and performs the following functions:

- convening meetings of the Board, signing their minutes, monitoring the implementation of their decisions;
- reporting to the General Meeting on an annual basis by presenting a report of the work performed by the Board of the Civil Society Organisation;
- maintaining an archive of minutes of meetings of the Board and General Meetings, documents considered and adopted by them, and providing copies thereof;
- managing the process of reviewing applications for joining and withdrawing from the Civil Society Organisation;
- keeping records of members of the Civil Society Organisation.

**5.4.** The Chairperson of the Civil Society Organisation is the Civil Society Organisation's senior officer (executive).

**5.4.1.** The Chairperson of the Civil Society Organisation is elected by the General Meeting for a term of three (3) years.

**5.4.2.** Upon adoption of this version of the Statute, the same person may be elected to the position of the Chairperson of the Civil Society Organisation for a maximum of two (2) consecutive terms. If a member

of the Civil Society Organisation has been elected Chairman, his/her membership shall be suspended for the duration of the exercise of his/her powers. A contract of employment with the Chairperson of the Civil Society Organisation, for the duration of the exercise of powers on behalf of the Civil Society Organisation, shall be signed, amended, and its performance monitored by the Secretary of the Board of the Civil Society Organisation.

**5.4.3.** The Chairperson of the Civil Society Organisation performs the following functions:

- representing the Civil Society Organisation in relations with third parties, taking any actions to manage the Civil Society Organisation, including those within the competence of the governing executive bodies, and bearing responsibility for the decisions taken by him/her on these matters;
- helping to strengthen the material well-being and credibility of the Civil Society Organisation;
- managing day-to-day affairs of the Civil Society Organisation;
- negotiating, executing agreements and signing contracts on behalf of the Civil Society Organisation;
- issuing powers and letters of attorney on behalf of the Civil Society Organisation;
- opening and closing the Civil Society Organisation's accounts with banking institutions;
- having the first signature authority on the Civil Society Organisation's documents, including financial ones;
- approving instructions and procedures for internal document flow at the Civil Society Organisation;
- approving projects, activity plans and programmes of the Civil Society Organisation;
- managing the design of the Civil Society Organisation's symbols and submission thereof to the General Meeting for approval;
- appointing and dismissing personnel (employees) of the Civil Society Organisation — executing and terminating contracts of employment with personnel, determining their competence, powers, rights and obligations, applying incentive measures and imposing penalties on them, approving job descriptions;
- organising of accounting and reporting at the Civil Society Organisation;
- issuing orders, instructions and directions binding on all employees of the Civil Society Organisation;
- submitting to the Board of the Civil Society Organisation, for its consideration and approval, draft annual operational activity plans and budgets, draft staffing tables, orders appointing the Executive Director as well as, for its examination and consideration, draft annual substantive and financial statements of the Civil Society Organisation;
- reporting on an annual basis before the General Meeting of the Civil Society Organisation on the activities of the Organisation;
- addressing, within his/her competence and in compliance with applicable laws and regulations, other matters and performing functions required to attain the Civil Society Organisation's goals and to ensure its normal operation, other than those referred to the competence of other statutory bodies.

Decisions of the Chairperson of the Civil Society Organisation are binding on all employees of the Organisation and standalone subdivisions thereof.

**5.5.** The Executive Director is the permanent operational management body of the Civil Society Organisation.

**5.5.1.** The Executive Director is appointed by the Chairperson of the Civil Society Organisation and is approved by the decision of the nearest meeting of the Board for a period of three (3) years. If a member of the Civil Society Organisation has been appointed Executive Director, his/her membership shall be suspended for the duration of the performance of his/her official duties.

**5.5.2.** The Executive Director:

- organises the work of the Civil Society Organisation's administrative staff and full-time employees,
- manages the implementation of programmes and projects in accordance with approved plans and budgets,
- ensures accountability of employees before statutory management bodies and compliance with internal regulatory instruments,
- is subordinated and reports to the Chairperson of the Civil Society Organisation on the Civil Society Organisation's operational activities.

5.5.3. In order to better coordinate the work, the Executive Director may set up an Executive Board comprising the employees charged with certain areas of work and is required to inform the Board and the Chairperson of the Civil Society Organisation about such collegial body's structure and rules of work.

## **6. PROCEDURE FOR APPEALING DECISIONS, ACTIONS, OMISSIONS BY GOVERNING BODIES OF THE CIVIL SOCIETY ORGANISATION AND CONSIDERATION OF COMPLAINTS**

6.1. Decisions, actions or omissions by the General Meeting of the Civil Society Organisation may be appealed in court.

6.2. Decisions, actions or omissions by the Board and/or Chairperson of the Civil Society Organisation may be appealed to the General Meeting of the Civil Society Organisation.

6.3. Decisions, actions or omissions by governing bodies or heads of standalone subdivisions of the Civil Society Organisation, Secretary of the Board, or individual members of the Board of the Civil Society Organisation may be appealed to the Board.

6.4. Decisions, actions or omissions of the Executive Director, Executive Board, Chief Accountant, individual employees of the Civil Society Organisation may be appealed to the Chairperson of the Civil Society Organisation.

6.5. A complaint shall be submitted in writing and signed by the complainant.

6.6. The complaint must indicate the decision, action, or omission of the employee that is the subject of the appeal. The complaint shall be considered within 30 business days, excluding the day of filing the complaint.

## **7. PROCEDURE FOR THE FORMATION, OPERATION AND WINDING UP OF STANDALONE SUBDIVISIONS OF THE CIVIL SOCIETY ORGANISATION**

7.1. Standalone subdivisions may be formed and operate at the Civil Society Organisation.

7.2. Standalone subdivisions are formed and closed by a decision of the Board of the Civil Society Organisation.

7.3. Standalone subdivisions operate in accordance with applicable laws and regulations of Ukraine, the Statute.

7.4. The structure of standalone subdivisions is approved by the Board of the Civil Society Organisation.

7.5. Standalone subdivisions of the Civil Society Organisation shall not be legal entities.

7.6. Information about standalone subdivisions of the Civil Society Organisation (formation, closure) is entered by the Authorised Registration Agency in the manner prescribed by laws and regulations of Ukraine.

## **8. SOURCES AND PROCEDURE FOR THE USE OF FUNDS OR OTHER ASSETS OF THE CIVIL SOCIETY ORGANISATION; PROCEDURE FOR REPORTING, MONITORING, PURSUIT OF BUSINESS AND OTHER COMMERCIAL ACTIVITIES REQUIRED FOR ATTAINMENT OF STATUTORY OBJECTIVES**

8.1. The Civil Society Organisation holds funds and assets whose sources include:

- voluntary donations, funds and assets transferred to the Civil Society Organisation by its founders and members;
- funds and assets transferred to the Civil Society Organisation by the State in accordance with applicable laws and regulations;
- voluntary donations, funds and assets transferred to the Civil Society Organisation by businesses, institutions, organisations irrespective of patterns of ownership and by individuals in accordance with applicable laws and regulations of Ukraine;
- assets and funds acquired from economic activities of self-supporting institutions, organisations and businesses established by the Civil Society Organisation;
- assets acquired with the Civil Society Organisation's own funds or in any other manner not prohibited by applicable laws and regulations;
- other earnings not prohibited by applicable laws and regulations.



**8.2.** The Civil Society Organisation may own houses, premises, structures, inventory, equipment, vehicles, securities, funds, and other property required for the Civil Society Organisation's operation and attainment of its objectives.

**8.3.** Funds and assets of the Civil Society Organisation are used for:

- attainment of its goal and pursuit of its statutory objectives;
- remuneration of employees of the Civil Society Organisation;
- administrative, business and other needs;
- financing of special-purpose programmes and activities;
- financial, administrative and material support for organisations and businesses established with the Civil Society Organisation's participation and with which the Civil Society Organisation cooperates in accordance with applicable laws and regulations;
- payment for acquired property and payment of obligations under concluded agreements in accordance with applicable laws and regulations;
- other needs in line with the goal of the Civil Society Organisation's activities, unless prohibited by applicable laws and regulations of Ukraine.

**8.4.** The Civil Society Organisation enjoys independence in making decisions on the use of its own financial and material resources, owns, uses and disposes of its assets and funds within the limits that do not contradict its statutory activities or applicable laws and regulations.

**8.5.** The Civil Society Organisation and self-supporting institutions, businesses or organisations established by it are required to maintain current and business accounting, register with tax authorities, make payments to the State budget in the manner and to the extent stipulated by laws and regulations.

**8.6.** Income (profit) of self-supporting institutions, businesses or organisations established by the Civil Society Organisation is only used to finance the costs of maintaining, attaining the goal (aims, objectives) and areas of activities of the Civil Society Organisation defined herein.

**8.7.** Income (profit) of self-supporting institutions, businesses or organisations established by the Civil Society Organisation may not be distributed, either in part or in full, among founders, participants, members, employees (other than their remuneration, or a uniform social contribution accrued) of the Civil Society Organisation, members of its management bodies or other related persons.

## **9. PROCEDURE FOR AMENDING AND MODIFYING THE STATUTE**

**9.1.** Any amendments and modifications to the Statute of the Civil Society Organisation shall be adopted by a decision of the General Meeting.

**9.2.** To adopt a decision on amending or modifying the Statute of the Civil Society Organisation, votes of at least  $\frac{3}{4}$  of the members of the General Meeting of the Civil Society Organisation are required.

**9.3.** Amendments to the statutory documents of the Civil Society Organisation are notified to the registration authority within the period stipulated by applicable laws and regulations. Amendments are subject to mandatory registration.

## **10. WINDING UP THE ORGANISATION**

**10.1.** The Civil Society Organisation is wound up by a decision of the General Meeting of the Civil Society Organisation, through voluntary dissolution or reorganisation, or under a court ruling on banning (compulsory dissolution) of the Civil Society Organisation.

**10.1.1.** Winding up the Civil Society Organisation with a corporate status entails liquidation of the legal entity.

**10.1.2.** The Civil Society Organisation is entitled to make a decision on winding up (voluntary dissolution) at any time.

**10.1.3.** A decision on voluntary dissolution of the Civil Society Organisation is adopted by the General Meeting if approved by at least three-fourths ( $\frac{3}{4}$ ) of the attending participants of the General Meeting.

**10.1.4.** The General Meeting of the Civil Society Organisation sets up a liquidation commission or instructs the Board of the Civil Society Organisation to exercise powers of a liquidation commission to wind up the Civil Society Organisation as a legal entity, and adopts decisions on the use of the Civil Society Organisation's funds and assets following its winding up in accordance with the Statute.

**10.2.** Reorganisation of the Civil Society Organisation is effected through merger, split-up, accession or transformation under a decision of the General Meeting if approved by at least three-fourths (¾) of the participants of the General Meeting of the Civil Society Organisation.

**10.3.** The procedure for, and legal implications of, winding up the Civil Society Organisation through voluntary dissolution, reorganisation or ban (compulsory dissolution) of the Civil Society Organisation are defined in accordance with this Statute and applicable laws and regulations of Ukraine.

**10.4.** In the event of winding up the Civil Society Organisation following its liquidation (voluntary dissolution, compulsory dissolution) or reorganisation (merger, split-up, accession or transformation), its assets must be transferred to one or more non-profit organisations of the relevant type or credited to the State budget.

**SIGNATURES**

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**Matviichuk, Oleksandra Viacheslavivna**

**Chair of the Regular General Meeting of**

**CENTRE FOR CIVIL LIBERTIES CIVIL SOCIETY ORGANISATION**

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**Romantsova, Oleksandra Volodymyrivna**

**Secretary of the Regular General Meeting of**

**CENTRE FOR CIVIL LIBERTIES CIVIL SOCIETY ORGANISATION**