

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

**STATUTE OF
CENTER FOR CIVIL LIBERTIES
CIVIL SOCIETY Organization**

(new version)

1. GENERAL PROVISIONS

1.1. CENTER FOR CIVIL LIBERTIES Civil Society Organization (hereinafter, the ‘Civil Society Organization’) is an independent non-profit civil society Organization that unites citizens who come together 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 Organization 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, lack of property interest held by members, humanity, transparency, non-discrimination, openness, and publicity.

1.3. The Civil Society Organization is legalized through its state registration.

1.4. The Civil Society Organization becomes a legal entity upon its state registration, and has an 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 Organization has the exclusive right to use its own symbols.

1.5. Its institutional and legal form is a civil society Organization.

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

1.7. The Civil Society Organization 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 Organization’s activities also encompasses regulatory documents and general decisions that are made by the Civil Society Organization within its statutory powers and that are binding on all its members and employees.

1.8. The full name of the Civil Society Organization is CENTER FOR CIVIL LIBERTIES, CIVIL SOCIETY Organization.

1.8.1. The abbreviated name of the Civil Society Organization in Ukrainian is ГО «ЦЕНТР ГРОМАДЯНСЬКИХ СВОБОД».

1.8.2. The abbreviated name of the Civil Society Organization in English is CENTER FOR CIVIL LIBERTIES.

1.8.3. The abbreviated name of the Civil Society Organization in Russian is «ЦЕНТР ГРАЖДАНСКИХ СВОБОД».

2. GOAL AND AREAS OF ACTIVITY

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

2.2. The key areas of the Civil Society Organization’s activities include:

- Participating in the 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;
- Communicating information on the state of human rights and fundamental freedoms to the international Organizations concerned, Ukrainian governmental and non-governmental Organizations, its members, and the public;
- Searching for and applying forms of constructive public participation in the legislative process, providing the legislator with maximum assistance in creating guarantees of observance of human rights and fundamental freedoms in line with applicable laws and regulations; and
- 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 ORGANIZATION

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

- Participate in civil law relations, acquiring 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 organizations of all forms 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 goals of the Civil Society Organization and contribute to the attainment thereof;
- Participate in the preparation and holding of conferences, symposia, round tables, workshops, exhibitions, presentations, and other mass events (meetings, rallies, demonstrations) in accordance with applicable laws and regulations;
- Provide expert, organizational, 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) organizations;
- Maintain international contacts and ties, and enter into agreements that facilitate the activities of the Civil Society Organization, in accordance with applicable laws and regulations;
- 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, and perform public analysis of draft laws and other regulatory instruments without profiting from this activity;
- Implement its own special-purpose and comprehensive programs, and support other organizations' programs that do not go against statutory goals and objectives of the Civil Society Organization;
- Establish cooperation with Ukrainian and foreign governmental and public organizations, foundations, scientific institutions, and businesses;
- Carry out work to raise financial, material, intellectual, and information resources necessary for the implementation of its programs 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; and
- Enjoy other rights stipulated by the laws of Ukraine.

4. MEMBERSHIP ACQUISITION AND TERMINATION PROCEDURE. RIGHTS AND OBLIGATIONS OF THE ORGANIZATION'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 Organization, take an active part in their implementation, recognize this Statute, and cooperate with the Civil Society Organization, may become members of the Civil Society Organization.

4.2. Admission to membership in the Civil Society Organization is based on an application submitted by candidates to the Civil Society Organization.

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

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

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

- A personal application submitted by the member of the Civil Society Organization; and[or]

- A decision by the General Meeting on compulsory expulsion from the membership of the Civil Society Organization.

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

4.6. Members of the Civil Society Organization are entitled to:

- Voluntarily join and withdraw from the Civil Society Organization;
- Their own vote;
- Participate in managing and conducting any events held by the Civil Society Organization;
- Make suggestions and comments before all bodies of the Civil Society Organization on any matters related to the activities of the Civil Society Organization;
- Participate in the work of the Civil Society Organization’s statutory bodies with deliberative vote;
- Obtain information about the activities of the Civil Society Organization;
- Apply for the Civil Society Organization’s assistance in protecting their lawful rights and interests.

4.7. Members of the Civil Society Organization are required to:

- Observe the Statute of the Civil Society Organization;
- Implement decisions of the Civil Society Organization’s statutory bodies, as may be necessary to attain statutory goals of the Civil Society Organization;
- Actively participate in the attainment of the Civil Society Organization’s goals and objectives, and contribute to strengthening of the Civil Society Organization’s credibility and resource base;
- Promote the Civil Society Organization’s ideas and protect its interests;
- Perform other obligations assumed by them before the Civil Society Organization.

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

5.1. Statutory management bodies of the Civil Society Organization include:

- General Meeting of the Civil Society Organization — the supreme management body;
- Board of the Civil Society Organization — the governing management and control body; and
- Head of the Civil Society Organization — the Organization’s senior executive.

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

5.2.1. The General Meeting comprises members of the Civil Society Organization or their Authorized Proxies.

5.2.2. Authorized Proxies of the Civil Society Organization members may be permanent or appointed for a certain period.

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

5.2.4. Members of the Civil Society Organization or their Authorized 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 Organization is allowed to transfer his/her powers at the General Meeting to another member of the Civil Society Organization by filing a written application with the General Meeting and informing other members of the Organization about it.

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

5.2.7. An Authorized Proxy of a member of the Civil Society Organization acts on the basis of a duly executed letter of attorney certified by the Secretary of the Board of the Civil Society Organization or notarized.

5.2.8. Each member of the Civil Society Organization or his/her Authorized 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 Head of the Civil Society Organization;
 - At the request of at least 10 percent of the total membership of the Civil Society Organization;
- or

• Where fewer than five (5) acting members of the Civil Society Organization or fewer than three (3) members of the Board remain, or the Head of the Civil Society Organization has either resigned or been removed from office.

5.2.11. The General Meeting is authorized to adopt decisions if attended by more than half of the members of the Civil Society Organization or Authorized 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 Organization or Authorized Proxies, with the exceptions of matters of making and approving amendments to the statutory documents of the Civil Society Organization or to information about the Civil Society Organization, winding up the Civil Society Organization, and alienating the Civil Society Organization's assets in the amount of 50 percent or more of the Civil Society Organization's property, for which decisions shall be adopted by at least three-fourths ($\frac{3}{4}$) of the total number of attending members of the Civil Society Organization.

5.2.13. The Head of the Civil Society Organization and the Secretary of the Board of the Civil Society Organization 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 Organization;
- Considering and approving the Statute of the Civil Society Organization and amendments thereto;
- Electing and recalling members of the Board of the Civil Society Organization;
- Electing the Head of the Civil Society Organization;
- Determining the key areas of activity and approving strategic development plans of the Civil Society Organization;
- Exercising the ownership right to the Civil Society Organization's assets by delegating the right to dispose of them to the Board and the Head of the Civil Society Organization;
- Hearing and approving annual substantive and financial statements of the Civil Society Organization, the Secretary of the Board, and the Head of the Civil Society Organization;
- Approving the symbols of the Civil Society Organization;
- Adopting a decision to wind up (liquidate) or reorganize the Civil Society Organization;
- Adopting regulations or other regulatory instruments that govern the activities of the Civil Society Organization's statutory bodies or define mandatory rules for the Organization;
- Addressing other matters of the Civil Society Organization's operation.

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

5.3. The Board is the Civil Society Organization'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 Organization.

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 their 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 Organization.

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

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

5.3.7. Meetings of the Board of the Civil Society Organization 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, or at the official request of the Head of the Civil Society Organization.

5.3.8. Only members of the Board may attend meetings and participate in decision-making. Members may attend meetings of the Board either in person or 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 Organization is allowed to adopt decisions if its meeting is attended by at least 50 percent (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 Organization.

5.3.11. Members of the Board are granted powers to attend events, and to have access to [all?] premises, documents, or information held by the Civil Society Organization.

5.3.12. The Board performs the following functions:

- Electing the Secretary of the Board from among its members;
- Approving the Organization'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 Organization;
- Approving, at the suggestion of the Civil Society Organization's Head, the Organization's staffing table and orders appointing the Executive Director of the Civil Society Organization;
- Adopting a decision to participate in the establishment of other organizations with corporate status;
- Considering complaints, conducting internal investigations, considering reports of an inspection, audit or investigation conducted in the Civil Society Organization;
- In the event of violations of the law, violations of this Statute, or actions by the Civil Society Organization's Head that harm the Civil Society Organization's interests, temporarily suspending him/her from official duties and immediately convening a General Meeting to consider the matter;
- Adopting a decision to establish companies, organizations, and businesses with corporate status;
- Adopting a decision to establish and close standalone subdivisions of the Organization and to approve the regulations on the Organization's standalone subdivisions;
- Approving, upon submission from the governing bodies of standalone subdivisions, the heads of these subdivisions;
- Approving the structures of the Organization's standalone subdivisions;
- Approving rules and other regulatory instruments that are binding on the Organization'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; and
- 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 Organization 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, and 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 Organization;
- 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 Organization; and
- Keeping records of members of the Civil Society Organization.

5.4. The Head of the Civil Society Organization is the Civil Society Organization's senior officer (executive).

5.4.1. The Head of the Civil Society Organization 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 Head of the Civil Society Organization for a maximum of two (2) consecutive terms. If a member of the Civil Society Organization has been elected Head, his/her membership shall be suspended for the duration of the exercise of his/her powers. A contract of employment with the Head of the Civil Society Organization for the duration of the exercise of powers on behalf of the Civil Society Organization, shall be signed, amended, and its performance monitored by the Secretary of the Board of the Civil Society Organization.

5.4.3. The Head of the Civil Society Organization performs the following functions:

- Representing the Civil Society Organization in relations with third parties, taking any actions to manage the Civil Society Organization, attributed to the powers of executive management bodies, and bearing responsibility for the decisions made by him/her on these matters;
- Helping to strengthen the material well-being and credibility of the Civil Society Organization;
- Managing day-to-day affairs of the Civil Society Organization;
- Negotiating, executing agreements, and signing contracts on behalf of the Civil Society Organization;
- Issuing powers and letters of attorney on behalf of the Civil Society Organization;
- Opening and closing the Civil Society Organization's accounts with banking institutions;
- Has the right of first signature on documents of the Public Organization, including financial ones;
- Approving instructions and procedures for internal document flow at the Civil Society Organization;
- Approving projects, activity plans, and programs of the Civil Society Organization;
- Managing the design of the Civil Society Organization's symbols and submission thereof to the General Meeting for approval;
- Appointing and dismissing personnel (employees) of the Civil Society Organization — executing and terminating contracts of employment with personnel, determining their competence, powers, rights, and obligations, applying incentive measures and imposing penalties on them, and approving job descriptions;
- Organizing of accounting and reporting at the Civil Society Organization;
- Issuing orders, instructions and directions binding on all employees of the Civil Society Organization;
- Submitting to the Board of the Civil Society Organization, for its consideration and approval, draft annual operational activity plans and budgets, draft staffing tables, orders appointing the Executive Director, and draft annual substantive and financial statements of the Civil Society Organization;
- Reporting on an annual basis before the General Meeting of the Civil Society Organization on the activities of the Organization; and
- Addressing, within his/her competence and in compliance with applicable laws and regulations, other matters and performing functions required to attain the Civil Society Organization's goals and to ensure its normal operation, other than those referred to the competence of other statutory bodies.

Decisions of the Head of the Civil Society Organization are binding on all employees of the Organization and standalone subdivisions thereof.

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

5.5.1. The Executive Director is appointed by the Head of the Civil Society Organization and is approved by a decision at the next meeting of the Board for a period of three (3) years. If a member of the Civil Society Organization 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:

- Organizes the work of the Civil Society Organization's administrative staff and full-time employees;
- Manages the implementation of programs and projects in accordance with approved plans and budgets;
- Ensures accountability of employees before statutory management bodies and compliance with internal regulatory instruments; and

- Works under and reports to the Head of the Civil Society Organization on the Civil Society Organization'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 Head of the Civil Society Organization about such a collegial body's structure and rules of work.

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

- 6.1. Decisions, actions, or omissions by the General Meeting of the Civil Society Organization may be appealed in court.
- 6.2. Decisions, actions, or omissions by the Board and/or Head of the Civil Society Organization may be appealed to the General Meeting of the Civil Society Organization.
- 6.3. Decisions, actions, or omissions by governing bodies or heads of standalone subdivisions of the Civil Society Organization, Secretary of the Board, or individual members of the Board of the Civil Society Organization may be appealed to the Board.
- 6.4. Decisions, actions, or omissions of the Executive Director, Executive Board, Chief Accountant, or individual employees of the Civil Society Organization may be appealed to the Head of the Civil Society Organization.
- 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.
- 6.7. The opportunity to submit complaints and suggestions for all interested parties is provided through an anonymous e-mail box with its address posted on the official website of the Public Organization, as an additional channel for informing officials and statutory bodies of the Public Organization to take appropriate measures.

7. PROCEDURE FOR THE FORMATION, OPERATION AND TERMINATION OF STANDALONE SUBDIVISIONS OF THE CIVIL SOCIETY ORGANIZATION

- 7.1. Standalone subdivisions may be formed and operate at the Civil Society Organization.
- 7.2. Standalone subdivisions are formed and closed by a decision of the Board of the Civil Society Organization.
- 7.3. Standalone subdivisions operate in accordance with applicable laws and regulations of Ukraine, as well as this Statute.
- 7.4. The structure of standalone subdivisions is approved by the Board of the Civil Society Organization.
- 7.5. Standalone subdivisions of the Civil Society Organization shall not be legal entities.
- 7.6. Information about standalone subdivisions of the Civil Society Organization (including formation and closure) is entered by the Authorized 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 ORGANIZATION; PROCEDURE FOR REPORTING, MONITORING, PURSUIT OF BUSINESS, AND OTHER COMMERCIAL ACTIVITIES REQUIRED FOR ATTAINMENT OF STATUTORY OBJECTIVES

- 8.1. The Civil Society Organization holds funds and assets whose sources include:
 - Voluntary donations, funds, and assets transferred to the Civil Society Organization by its founders and members;
 - Funds and assets transferred to the Civil Society Organization by the State in accordance with applicable laws and regulations;
 - Voluntary donations, funds, and assets transferred to the Civil Society Organization by businesses, institutions, organizations irrespective forms 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, organizations, and businesses established by the Civil Society Organization;
- Assets acquired with the Civil Society Organization's own funds or in any other manner not prohibited by applicable laws and regulations; and
- Other earnings not prohibited by applicable laws and regulations.

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

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

- Attainment of its goals and pursuit of its statutory objectives;
- Remuneration of employees of the Civil Society Organization;
- Administrative, business, and other needs;
- Financing of special-purpose programs and activities;
- Financial, administrative, and material support for organizations and businesses established with the Civil Society Organization's participation and with which the Civil Society Organization 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; and
- Other needs in line with the goals of the Civil Society Organization's activities, unless prohibited by applicable laws and regulations of Ukraine.

8.4. The Civil Society Organization enjoys independence in making decisions on the use of its own financial and material resources, and owns, uses, and disposes of its assets and funds within statutory, legal, and regulatory limits.

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

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

8.7. Income (net profit) of self-supporting institutions, businesses, or organizations established by the Civil Society Organization 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 Organization, 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 Organization 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 Organization, votes of at least $\frac{3}{4}$ of the members of the General Meeting of the Civil Society Organization are required.

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

10. TERMINATION OF THE ORGANIZATION'S ACTIVITIES

10.1. The Civil Society Organization can be terminated by a decision of the General Meeting of the Civil Society Organization, through voluntary dissolution or reorganization, or under a court ruling banning the Civil Society Organization (compulsory dissolution).

10.1.1. Termination of the activity of a Public Organization with the status of a legal entity results in the liquidation of the legal entity.

10.1.2. The Civil Society Organization 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 Organization 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 Organization can set up a liquidation commission or instruct the Board of the Civil Society Organization to exercise powers of a liquidation commission to wind up the Civil Society Organization as a legal entity, and adopts decisions on the use of the Civil Society Organization's funds and assets following its winding up in accordance with the Statute.

10.2. Reorganization of the Civil Society Organization occurs 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 Organization.

10.3. The procedure for, and legal implications of, winding up the Civil Society Organization through voluntary dissolution, reorganization, or ban (compulsory dissolution) of the Civil Society Organization 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 Organization following its liquidation (voluntary dissolution, compulsory dissolution) or reorganization (merger, split-up, accession or transformation), its assets must be transferred to one or more non-profit organizations of the relevant type or credited to the State budget.

SIGNATURES

/ _____ /

Oleksandra Matviichuk

Chair of the Regular General Meeting of the

CENTER FOR CIVIL LIBERTIES CIVIL SOCIETY ORGANIZATION

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Oleksandra Romantsova

Secretary of the Regular General Meeting of the

CENTER FOR CIVIL LIBERTIES CIVIL SOCIETY ORGANIZATION