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APPROVED BY	REGISTERED BY
"Coalition for Inclusive Legal Reforms" human rights non-governmental organization	The State Register of Legal Persons of the Republic of Armenia
By the decision of October 2, 2022 founding assembly	October 21, 2022
Coordinator – Mushegh Hovsepyan	Registration Number 211.171.1271347
Signature	Tax Identification Number – 08238535 Signature

STATUTE

OF

THE COALITION FOR INCLUSIVE LEGAL REFORMS HUMAN RIGHTS NON-GOVERNMENTAL ORGANIZATION

I. GENERAL PROVISIONS

- 1. "The Coalition for Inclusive Legal Reforms" human rights non-governmental organization (hereafter, the Organization) is a non-governmental association of citizens of the Republic of Armenia, citizens of foreign states, stateless persons and legal entities, registered in the Republic of Armenia with a non-commercial status.
- 2. The principles for the Organization's activity are legality, non-discrimination, conscientiousness, voluntary membership, shared interests of members, self-governance, accountability and transparency.
- 3. The Organization shall operate throughout the territory of the Republic of Armenia and in foreign states, in accordance with the legislation thereof.
- 4. The full name of the Organization in Armenian is Ներառական իրավական բարեփոխումների կոալիցիա իրավապաշտպան հասարակական կազմակերպություն։
- 5. The Organization is registered at Davitashen 10 Street, House 10, Yerevan, RA, telephone +37477400350, email coalition.cilr@gmail.com.

II. OBJECT AND GOALS OF ORGANIZATION'S ACTIVITY

- 6. The object and goals of the Organization shall be as follows:
- 1) To promote the implementation of the UN Convention on the Rights of Persons with Disabilities in the Republic of Armenia,
- 2) To contribute to the exercising of political and civil rights of persons with disabilities and ensuring participatory democracy,
- 3) To protect the human rights and interests of persons with disabilities, including the right to non-discrimination,
- 4) To contribute to legislative reform and inclusion efforts,
- 5) To make the voice of persons with disabilities and disability organizations heard at various levels of decision making,
- 6) To strengthen the capacity of persons with disabilities and disability organizations, to contribute to the stability and expansion of their activity,
- 7) To promote inclusive education at all tiers of education,

- 8) To enhance physical and information accessibility, including the accessibility of transportation for all persons with disabilities,
- 9) To contribute to the creation and development of social services, non-discrimination on the ground of disability in the labour market and the reduction of obstacles, hindering access to the labour market,
- 10) To contribute to ensuring physical and mental health and accessibility.
- 7. In order to achieve its goals and objectives, the Organization shall cooperate with state administration and local self-government bodies, similar international and foreign organizations, and other organizations in the Republic of Armenia.
- 8. The Organization shall have a right to engage in entrepreneurial activity in line with its statutory goals, manage its property and proceeds of its activity, as well as create a commercial organization or have equity therein in the manner established by law.

III. PROCEDURE FOR MEMBERSHIP TO THE ORGANIZATION AND TERMINATION THEREOF

- 9. Any individual over the age of 18 and any legal entity registered in the Republic of Armenia which accepts the statutory goals of the Organization and wants to participate in its activity can become a member of the Organization.
- 10. The person, seeking membership to the Organization, shall submit a written application to the executive body of the Organization the Coordinator.
- 11. A legal entity shall join the Organization as a member and shall terminate its membership by the decision of its competent body.
- 12. The issue of member admission shall be solved by the Coordinator, based on this Statute.
- 13. A member of the Organization shall be free to withdraw from the Organization at any time. Termination of an Organization's membership shall be done upon the decision of the Coordinator.
- 14. No membership fee shall be established for the members of the Organization.

IV. RIGHTS AND OBLIGATIONS OF ORGANIZATION MEMBERS

- 15. A member of the Organization shall have a right to:
- 1) elect and be elected into the executive bodies of the Organization,
- 2) attend the Assembly meeting in person, and in case of a legal entity also through an authorized assignee,
- 3) use the services of the Organization free of charge in any case,
- 4) acquaint themselves with the minutes of the Organization's bodies and receive copies of the decisions passed by them,

- 5) appeal the decisions, passed by Organization's bodies in the order of superiority or at court. The decisions of an executive body shall be appealed by a member of the Organization through the submission of a relevant application to the Assembly. The Assembly shall discuss the application. The application can also be discussed in absentia. request information and receive copies of documents from the Organization on the amendments to the Statute of the Organization, the minutes, decisions, and proceeds received from the management of the property, as well as receive a copy of an opinion by the independent auditor that conducted the audit of its financial statements for the past 3 years,
- 6) exercise other rights, provided for by law.
- 16. A member of the Organization shall be obliged to:
- 1) Fulfill the statutory requirements of the Organization and the decisions of its governing bodies,
- 2) Fulfill conscientiously the obligations, assigned to it by the governing bodies.
- 17. In the event of incompliance with the Organization's statutory requirements or failure to fulfill the obligations assigned to it by the Organization's management bodies, the Organization's Coordinator may apply disciplinary sanctions against the Organization member in the form of a warning or termination of their membership.

V. ORGANIZATION GOVERNANCE PROCEDURE

- 18. The governing bodies of the Organization shall be the Assembly and the executive body, namely the Coordinator.
- 19. The right to make a final decision about any issue related to the Organization's activity shall be vested in the supreme body of the Organization its Assembly.
- 20. The regular meeting of the Organization shall be convened once a year. The regular meeting of the Organization shall be convened by the Coordinator, in the format of a collective gathering or remotely through the use of telecommunication means and drafting the respective minutes. The Coordinator shall decide on the date, time and venue of the Assembly meeting, as well as the draft agenda of the meeting, and shall notify the members and bodies of the Organization no later than 20 days prior to the Assembly through a registered letter or e-mail or mass media or other channels, defined by law.
- 21. An extraordinary meeting of the Organization shall be convened by the Coordinator by their own initiative or at least one third of the Organization's members.
- 22. An extraordinary meeting of the Organization shall be convened within no later than 5 days after the initiative. The participants of the Assembly shall be notified about the time and venue of the extraordinary meeting at least 5 days prior to the date of the extraordinary meeting.
- 23. The issues within the exclusive competence of the Assembly shall be as follows:

- 1) Approval of the amendments and supplements to the Statute of the Organization or approval of the Statute in a new edition,
- 2) Adoption of a decision on the creation of another legal entity or the participation of the Organization in another organization,
- 3) Adoption of decisions on the creation of separate subdivisions of the Organization or entities and on the approval of the statutes thereof,
- 4) Approval of the structure of the Organization,
- 5) The election and replacement of the Coordinator,
- 6) Setting the procedure and terms of the Coordinator's remuneration,
- 7) The election of the person, auditing the Organization if the Organization is subject to mandatory audit,
- 8) Approval of the Organization's Strategy if the Organization is planning to have one,
- 9) Once every five years, the ratification of the Organization's performance reports and the annual reports on the use of property, approved by the executive body in the years preceding the Assembly meeting,
- 10) Repealing the decisions adopted by the bodies of the Organization that contradict the requirements of legal acts and the Statute,
- 11) Adoption of the decision on the reorganization of the Organization,
- 12) Adoption of the decision on the liquidation of the Organization (except for the cases of its liquidation by a court decision),
- 13) Fulfillment of other competences, provided for by law.
- 24. The meeting shall be valid if it has been convened in conformity with the law and the Statute of the Organization, and if more than half of the total number of all Organization members are participating in the meeting. The decisions of the Assembly shall be adopted by the simple majority of the votes of members, present at the meeting. The minutes of the Assembly session shall be signed by the Chairperson and the secretary of the session. The minutes of the meeting shall be saved for 5 years.
- 25. A Coordinator shall be elected by the Assembly for a term of 5 years. The executive body of the Organization is the Coordinator of the Organization. The Coordinator shall manage the ongoing activity of the Organization and shall moderate the sessions of the Assembly.
- 26. The competences of the Coordinator shall include all matters, related to the management of the ongoing activity of the Organization as well as ensuring the operations of the Organization's governing bodies.
- 27. In accordance with the Statute of the Organization and the decisions of the Assembly, the Coordinator shall:
 - 1) ensure the implementation of the Assembly's decisions,
 - 2) maintain and manage any kind and amount of the property of the Organization, including finances, and sign deals on behalf of the Organization,
 - 3) represent the Organization in the Republic of Armenia and foreign states,
 - 4) issue letters of attorney,

- 5) open corporate settlement accounts (also foreign currency) and other accounts in the bank,
- 6) issue orders and instructions within the scope of his/her competence, give binding instructions and control the implementation thereof,
- 7) approve the list of positions of the Organization and its annual cost estimate,
- 8) approve the internal documents regulating the activity of the Organization, including the internal disciplinary and other rules of its separate units and entities,
- 9) approve the reports of the Organization and its bodies,
- 10) approve the annual reports of the Organization's activity and use of property for the years preceding the Assembly meeting which are submitted to the Assembly for ratification once every five years,
- 11) accept an Organization member and terminate their membership to the Organization, 12) fulfill other functions, defined by law.
- 28. When fulfilling his/her functions, the Coordinator shall act on behalf of the Orgnization without a letter of an attorney.
- 29. The Coordinator shall be held liable, as provided for by law, for incompliance or inadequate compliance with laws, other legal acts, the Statute of the Organization, the decisions of the Assembly or the provisions of signed contracts.

VI. ORGANIZATION'S PROPERTY, ORIGIN AND MANNER OF USE THEREOF

- 30. The Organization shall own separated property and shall be liable for its obligations with that property.
- 31. The Organization shall own real estate and movables, namely buildings, facilities, vehicles, equipment, financial assets, securities and other property, not prohibited by law.
- 32. The following may serve as sources for the origin of the Organization's property:
- 1) contributions by the members of the Organization,
- 2) the proceeds from the Organization's entrepreneurial activity,
- 3) the proceeds from an organization established by it or another commercial organization where the Organization has equity,
- 4) funding, received from the state budget,
- 5) donations, including grants,
- 6) contributions,
- 7) other means not prohibited by law.
- 33. The assets of the Organization can be used for the implementation of statutory goals and objectives. The property of the Organization, including the profit from its entrepreneurial activity, cannot be distributed among its members.

VII. REORGANIZATION AND LIQUIDATION OF THE ORGANIZATION AND THE USE OF ITS PROPERTY, IN CASE OF LIQUIDATION

- 34. The Organization may be liquidated upon the decision of the Assembly or by the decision of the court.
- 35. In the event of the liquidation of the Organization, the property left after the payment of creditor's claims shall be used for the statutory goals of the Organization, and in the case of the impossibility thereof, the finances shall be channeled to the state budget, and other property shall be transferred to be owned by the Republic of Armenia, in the person of the Government, except for the cases, provided for by law.
- 36. The Organization can be reorganized by the decision of the Assembly or in the cases established by law, by the court decision, in the manner established by law.

This Statute was prepared on October 6, 2022 and consists of 8 pages.