

APPROVED BY  
decision of the Presidium of the General  
Council of the International Union  
non-governmental organizations  
"Assembly of the Peoples of Eurasia"  
November 21, 2017  
Protocol No. 3

**CHAPTER**  
**on the Council for Exhibition and Congress Activity**  
**International Union of Non-Governmental Organizations**  
**"Assembly of the Peoples of Eurasia"**

**1. General Provisions**

**1.1.** This Regulation determines the goals and tasks, the procedure for creating, forming the program, composition, reorganization and termination of the Council's activities on exhibition and congress activities (hereinafter referred to as the Council) of the International Union of Non-Governmental Organizations "Assembly of the Peoples of Eurasia" (hereinafter - the Assembly of the Peoples of Eurasia).

**1.2.** The Council is a self-regulatory body of the Assembly of the Peoples of Eurasia and carries out its work in accordance with the Charter of the Assembly of Peoples of Eurasia and on the basis of this Statute.

**1.3.** The text of the Statute on the Council is published in two languages, approved in the Assembly of the Peoples of Eurasia as workers, Russian and English.

**1.4.** The Regulations on the Council for Exhibition and Congress Activity are approved by the General Council.

**1.5.** In its activities, the Council is guided by the legislation of the Russian Federation, as well as by the legislation of the countries on whose territories the Assembly of Peoples of Eurasia, the Charter of the Assembly of Peoples of Eurasia, this Statute and decisions of the governing bodies of the Assembly of Peoples of Eurasia carry out its activities.

**1.6.** The Council has a full "Council for Exhibition and Congress Activities of the Assembly of Peoples of Eurasia" and a short "Council of the WCD" name.

**1.7.** Members of the Council independently determine the areas of joint activities that should be spelled out in the Regulations on the Council.

**2. Objectives and subject of the Council's activities**

**2.1.** The Council is created with a view to realizing the tasks stipulated in the Charter of the Assembly of Peoples of Eurasia and for organizing the activities of the Assembly of the Peoples of Eurasia in the field of exhibition-fair and congress-seminar areas.

2.2. The Council provides the level of competence, activity and coordination of the core work necessary to achieve its objectives.

### **3. Composition and organization of work of the Council**

3.1. The Council is formed on the principle of membership in the voluntary application procedure.

3.2. The decision on the admission of new members to the Council is made by the Chairman and the Co-Chairmen of the Council on the basis of the application received from the candidate.

3.3. Both the members of the Assembly of Peoples of Eurasia and external experts can be involved in the work of the Council.

3.4. The Council includes leading experts and experts, representatives of non-governmental, scientific, scientific, educational and public associations of the countries of Eurasia, specializing in exhibition and congress and seminar areas.

3.5. The activities of the Council are organized by the Chairman and three Co-Chairmen from different countries of Eurasia.

3.6. The Chairman, the Co-Chairs and the Executive Secretary of the Council shall be elected from among the members of the Council.

3.7. The executive secretary is elected on the recommendation of the Chairman of the Council.

3.8. The Chairman, the Co-Chairs, the Executive Secretary, the members of the Council participate in the work of the Council on a voluntary basis.

3.9. The Chairman and Co-Chairmen of the Council shall not be entitled to delegate their powers to other persons.

3.10. The Chairman of the Council is approved by the General Council of the Assembly of Peoples of Eurasia and is on the staff of the General Council of the Assembly of Peoples of Eurasia.

#### **3.11. Chairman of the board**

3.11.1. It heads the Council, organizes its activities, ensures the necessary level of activity of the Council and the conformity of its work with the goals and objectives of the Charter of the Assembly of Peoples of Eurasia.

3.11.2. Forms the composition of the Council, informs the General Secretariat of the Assembly of Peoples of Eurasia about the decisions taken by the Council.

3.11.3. Forms the work plan of the Council for a year and coordinates it with the Presidium of the Assembly of Peoples of Eurasia.

3.11.4. Forms an annual report on the activities of the Council and, no later than December 10 of this year, sends it to the General Secretariat of the Assembly of Peoples of Eurasia.

3.11.5. Convenes meetings of the Council, determines their provisional agenda, date and venue.

3.11.6. Responsible for compliance with the norms and requirements of this Regulation.

3.11.7. Carries out other functions necessary for the fulfillment of the tasks of the Council and the norms of these Regulations.

#### **3.12. The Co-Chairs of the Council**

3.12.1. They carry out their activities in accordance with the duties assigned to them by the President of the Council.

3.12.2. Chair at a meeting of the Council in the absence of the Chairman of the Council.

3.12.3. Form drafts of the work plan and reports on the activities of the Council and submit them for consideration to the Chairman of the Council.

**3.12.4.** Coordinate the implementation of activities on the approved plan of the Council.

**3.12.5.** They submit their proposals on programs and projects in order to increase the effective activities and further development of the Council.

**3.12.6.** Carry out other functions necessary to fulfill the tasks of the Council in accordance with the instructions of the Chairman of the Council and the governing bodies of the Assembly of Peoples of Eurasia.

**3.13. Executive Secretary of the Board**

**3.13.1.** Provides organizational and technical support for the work of the Council and ongoing interaction with the General Secretariat of the Assembly of Peoples of Eurasia.

**3.13.2.** Sends notices to the Council members on the date and place of the next meeting, activities.

**3.13.3.** Forms the draft agenda of the regular meeting of the Council on the basis of suggestions received from the members of the Council of the Council.

**3.13.4.** Sends materials on the results of the meeting of the Council to the members of the Council and to the General Secretariat of the Assembly.

**3.13.5.** Keeps records of the work plans of the Council, reports of the Council, minutes of meetings of the Council and materials to them, positions and resolutions of the Council in the electronic document management system of the General Secretariat of the Assembly.

**3.14. Documents of the Council**

**3.14.1.** Documents of the Council include:

**3.14.1.1.** Regulations on the Council, approved by the General Council of the Assembly of Peoples of Eurasia.

**3.14.1.2.** The passport of the Council, which reflects: - the full and short name of the Council, - the date, month, year of the creation of the Council, - the goals and objectives of the created Council, - the direction and content of the Council's activities, - name, position, and contact information (telephone, electronic mail) of the Chairman, Co-Chairs, Executive Secretary and members of the Board;

**3.14.1.3.** The work plan of the Council for each calendar year, agreed with the Presidium of the General Council of the Assembly of Peoples of Eurasia.

**3.14.1.4.** Minutes of meetings / events of the Council.

**3.14.1.5.** Reports on the activities of the Council for each calendar year.

**3.14.2.** Documents and information on the activities of the Council are posted in the electronic document management system of the Assembly of Peoples of Eurasia.

**3.14.3.** Decisions on the composition of the Council and its amendment, attraction of additional members and exclusion of acting members are taken by direct vote of the members of the Council. The votes of the Chairman and the Co-Chairs are crucial.

## **4. Activities of the Council**

**4.1.** The activities of the Council, including the financing of this activity, are provided by its Chairman, Co-Chairs and Council members.

**4.2.** The Council has the right to conduct events of various formats on topical issues of the Council's profile, including using electronic means of communication and the information and telecommunications network of the Internet. The order and format of an event is determined by the Chairman of the Council.

**4.3.** Meetings / events of the Council are held in accordance with the calendar work plans of the Council.

**4.4.** The Executive Secretary of the Council shall notify the Council members of the date and venue of the next meeting, as well as the draft agenda and materials on the agenda items, not later than 15 calendar days prior to the scheduled date of the meeting. The draft documents received by the members of the Council in preparation for the next meeting of the Council, as well as the information contained therein, shall not be publicly disseminated before the official approval (signing) of the said documents. Members of the Council send comments and proposals to the agenda of the regular meeting of the Council with the justification for their inclusion and the necessary materials no later than 5 calendar days before the scheduled date of the meeting.

**4.6.** The Executive Secretary of the Council accepts and summarizes the proposals for the agenda of the regular meeting of the Council, as well as keeps records of the members of the Council that have confirmed their participation. The members of the Council are obliged to confirm their participation (inability to participate) at a regular Council event. In case of impossibility to arrive at a meeting, a member of the Council shall notify the Responsible Secretary or the Chairman of the Council not later than one day before the meeting.

**4.8.** Decisions of meetings of the Council are taken by a simple majority of votes and executed by protocols signed by the Chairman of the Council or, in his absence, by the Co-Chairman of the Council. The protocol defines the responsible person and the terms of implementation of the decision of the Council.

**4.9.** The executive secretary of the Council after the meeting of the Council sends the materials of the meeting of the Council to all the members of the Council and to the General Secretariat of the Assembly of Peoples of Eurasia.

**4.10.** The responsible secretary of the Council is obliged to keep records of the Council's work plans, reports of the Council, minutes of the Council meetings and materials, positions and resolutions of the Council in the electronic document management system of the General Secretariat of the Assembly of Peoples of Eurasia. The Council has the right to send letters to state, international institutions and official structures on behalf of the Assembly of Peoples of Eurasia only after agreement with the General Secretariat of the Assembly of Peoples of Eurasia. The coordination can be received in any, including electronic, format. The fact of agreement is indicated by the Executive Secretary when forming a letter in the electronic document management system of the General Secretariat of the Assembly of Peoples of Eurasia.

**4.12.** If the Council does not carry out real work and can not confirm its results one year after the declaration of commencement of its activities, the General Council, on the proposal of the General Secretariat, has the right to decide on termination of this Council. Symbolism

**5.1.** Council in cIt uses the logo and other symbols of the Assembly of Peoples of Eurasia after agreement with the General Secretariat of the Assembly of Peoples of Eurasia.

**5.2.** Symbols of the Assembly of Peoples of Eurasia for each Council are provided by the General Secretariat of the Assembly of Peoples of Eurasia, taking into account the name of the profile Council.

## **Responsibility**

**6.1.** The Chairman and members of the Council are obliged to comply with the norms and rules of the Charter of the Assembly of Peoples of Eurasia, this Regulation and the Code of Ethics of the

members of the International Union of Non-Governmental Organizations "Assembly of the Peoples of Eurasia" .

**6.2.** Responsibility for the activities of the Council is borne by the Chairman and the Co-Chairmen of the Council.

**6.3.** Responsible for the registration, timely provision of reliable information on the activities of the Council is the Responsible Secretary of the Council.

**6.4.** In case of non-fulfillment and violation of the provisions of the Charter of the Assembly of Peoples of Eurasia, the standard Statute on the Councils on the activities of the Assembly of Peoples of Eurasia, the Regulations on the Council, the orders of the governing bodies of the Assembly of Peoples of Eurasia, the General Council may terminate the activities of the Council.

Final provisions

**7.1.** The present Regulations come into force from the moment of its approval by the General Council of the Assembly of Peoples of Eurasia.

**7.2.** In the event that certain provisions of this Regulation come into conflict with the laws of the Russian Federation and / or the Charter of the Assembly of Peoples of Eurasia, they become invalid and the relevant provisions of the legislation of the Russian Federation and / or the Charter of the Assembly of Peoples of Eurasia apply. The invalidity of certain norms of this Regulation does not entail the invalidity of other norms and the Provision as a whole.

**7.3.** All changes and additions to this Statute are approved by the General Council of the Assembly of Peoples of Eurasia.

The Chapter on the Council of Exhibition and Congress Activity of the Assembly of Peoples of Eurasia (ANE) and its membership were approved at the meeting of the Presidium of the General Council of the ANE on November 21, 2017 (Minutes No. 3).

The Council included well-known experts in the Eurasian countries and experts in the field of exhibitions and fairs, with dozens of successfully held international and regional exhibitions, fairs, conferences, roundtables and seminars, as well as scientists, culture, media and film industry .

**Chairman of the board:**

Dr. Nick Evsenkin,

Chairman of the Supervisory Board of LLC "ITB Group of Companies", PhD, Member of the Presidium of the General Council ANE

**Co-Chairmen of the Council:**

Prem Kumar Nair,

Managing Director of Town Integrated Ltd. (Malaysia)

Christopher Tripick,

Managing Director of the company "Green Door PR Ltd." (Great Britain)

Pyotr Mikhailovich Pashaly,

Doctor of history, director of the company Budzhak-Expo-Business (Moldova)

**Executive Secretary of the Council**

Yakimenko Alexey Gennadievich

producer of the Directorate of TV and Film Production of LLC "Group of Companies" ITB "

**Members of the Council:**

Dattan Nair,

Goodwill Ambassador of the State of Kerala (India) in Russia

Ilyin Igor Evgenievich,

Deputy General Director of LLC "Group of Companies" ITB "

Maslennikov Andrey Konstantinovich,

Head of the Research Center of the Interregional Public Foundation "Generation Communication"

Modestov Nikolai Sergeevich,

Head of the Publishing Center of the Interregional Public Foundation "Generation Communication"

Mohammad Ahmedullah,

Managing Director of Digital Writers Media Ltd. (Bangalore, India)

Ozhegov Anatoly Anatolyevich,

General Director of LLC "Abvector"

Sunny Jerome,

Managing Director of AeroSun Media Ltd. (Bangalore, India)

Yakimenko Nikolai Gennadyevich,

General Director of LLC "Group of Companies" ITB "