APPROVED by the decision of
the General Council of the International
Union of non-governmental organizations
«Eurasian Peoples' Assembly»

July 23, 2017
Protocol No. 2

REGULATIONS
on the Council for Spiritual Culture of the International Union of Non-Governmental Organizations «Eurasian Peoples' Assembly»

1. General provisions

1.1. This Regulation defines the goals and objectives, the procedure for the creation, formation of the program, composition, reorganization and termination of the activities of the Council for Spiritual Culture (hereinafter - the Council) of the International Union of Non-Governmental Organizations "Eurasian Peoples 'Assembly" (hereinafter - the Eurasian Peoples' Assembly).

1.2. The Council is a self-regulatory body of the Eurasian Peoples' Assembly, created and carrying out its work in accordance with the Charter of the Eurasian Peoples' Assembly and on the basis of this Regulations.

1.3. Text of the Regulations on the Council is printed in two languages approved by the Eurasian Peoples' Assembly as working languages: Russian and English.

1.4. The General Council approves the Regulations on the Council.

1.5. In its activities, the Council is guided by the legislation of the Russian Federation, as well as the legislation of the countries on which territory the Eurasian Peoples' Assembly operates, the Charter of the Eurasian Peoples' Assembly, these Regulations and decisions of the governing bodies of the Eurasian Peoples' Assembly.

1.6. Full name of the Council: the Council for Spiritual Culture of the International Union of non-governmental organizations «Eurasian Peoples' Assembly» (the name reflects its sphere of activity); and a brief name: Council for Spiritual Culture. The name of the Council is proposed by the Chairman, Co-Chairs, and members of the Council and approved by the General Council of the Eurasian Peoples' Assembly.

1.7. Members of the Council independently determine the areas of joint activity that should be specified in the Regulations on the Council.

2. Objectives and the subject matter of the Council for Spiritual Culture

2.1. The Council is established in order to implement the statutory goals and objectives of the International Union of non-governmental organizations “Eurasian Peoples’ Assembly”.

2.2. **Main objectives of the Council:**

2.2.1. Promotion of Spiritual Culture that contains the common basic values of all peoples - the fundamental principles of the organization of state, economic, social, spiritual, and interethnic life of the countries of the continent, contributing to the unity of the peoples of Eurasia, and achieving peace in the world.

2.2.2. Organization and holding of conferences and forums of the peoples of Eurasia aimed at restoring friendly relations between peoples and States, harmony between man and nature.

2.2.3. Promotion of international relations in matters of peace, cooperation and progress, creation of favourable conditions for the life of peoples, countries and every person on the planet. Establishing a culture of life as an ethical measure in resolving social and international conflicts.

2.2.4. Scientific substantiation of the concept of “Spiritual Culture”, systematization and structuring of its main elements. Defining the place and role of Spiritual Culture in the system of world culture, highlighting it as a worldview category consisting of spiritual ideals and values that define and shape all phenomena, processes and institutions of the cultural sphere.

2.3. The Council ensures the necessary level of competence, activity and coordination of specialized work to achieve its goals.

3. Composition and organization of the Council

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

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

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

3.4. The Council consists of leading specialists and experts in the field of space research, representatives of non-governmental, scientific, educational and public associations of the Eurasian countries specializing in space activities.

3.5. The activity of the Council is organized by the Chairman and three co-Chairs representing different countries of Eurasia.

3.6. Chairman, co-Chairs and Executive Secretary of the Council are 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, Co-chairs, Executive Secretary, and 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 may not delegate their authority to other persons.

3.10. The Chairman of the Council is approved by the General Council of the Eurasian Peoples' Assembly and is ex officio a member of the General Council of the Eurasian Peoples' Assembly.

3.11. **Council Chairman:**

3.11.1. heads the Council, organizes its activities, ensures the necessary level of activity of the Council and compliance of its work with the goals and objectives of the Charter of the Eurasian Peoples' Assembly;

3.11.2. forms the Council, informs the General Secretariat of the Eurasian Peoples' Assembly about the Council's decisions;

3.11.3. forms the Council's work plan for the year and coordinates it with the Presidium of the Eurasian Peoples' Assembly;

3.11.4. forms an annual report on the Council's activities and sends it to the General Secretariat of the Eurasian Peoples' Assembly no later than December 10 of the current year;

3.11.5. convenes Council meetings, determines their provisional agenda, date and venue;

3.11.6. is responsible for compliance with the rules and requirements of this Regulation;

3.11.7. performs other functions necessary to fulfil the tasks of the Council and the provisions of this Regulation.

3.12. **Council Co-Chairs:**

3.12.1. carry out their activities in accordance with the responsibilities assigned to them by the Chairman of the Council;

3.12.2. preside over 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 to the Chairman of the Council for consideration;

3.12.4. coordinate the implementation of activities in accordance with the approved plan of the Council's activities;

3.12.5. make their own proposals on programs and projects in order to improve the effectiveness and further development of the Council;

3.12.6. perform other functions necessary for the performance of the Council's tasks in accordance with the instructions of the Council's Chairman and the governing bodies of the Eurasian Peoples' Assembly.

3.13. **Executive Secretary of the Council**:

3.13.1. provides organizational and technical support for the work of the Council and on-going interaction with the General Secretariat of the Eurasian Peoples' Assembly;

3.13.2. sends notifications to the members of the Council about the date and place of the next meeting or event;

3.13.3. forms the draft agenda of the next meeting of the Council on the basis of proposals received from members of the Council;

3.13.4. sends materials on the results of the Council meeting to the members of the Council and to the General Secretariat of the Assembly;

3.13.5. keeps records of the Council's work plans, Council reports, minutes of Council meetings and their materials, positions and resolutions of the Council in the electronic document management system of the Assembly's General Secretariat.

3.14. Council Documents

3.14.1. The Documents of the Council are:

3.14.1.1. Regulations on the Council approved by the General Council of the Eurasian Peoples' Assembly.

3.14.1.2. Passport of the Council includes:
- full and short name of the Council;
- date, month, year of the Council's establishment;
- goals and objectives of the established Council;
- direction and content of the Council's activities;
- Full names, positions, and contact information (phone, email) of the Chairman, Co-chairs, Executive Secretary and members of the Council.

3.14.1.3. Work plan of the Council for each calendar year, agreed with the Presidium of the General Council of the Eurasian Peoples' Assembly.

3.14.1.4. Protocols (Minutes) of the Council's meetings/events.

3.14.1.5. Reports on the Council's activities for each calendar year.

3.14.2. Documents and information about the Council's activities are kept in the electronic document management system of the Eurasian Peoples' Assembly.

3.14.3. Decisions on the composition of the Council and its changes, attraction of additional members and exclusion of existing ones are made by members of the Council by direct vote. The Chair and Co-chairs have casting votes.

4. Council's Activity

4.1. The activities of the Council, including funding for these activities, are provided by its Chairman, co-Chairs and members of the Council.

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

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

4.4. The Executive Secretary of the Council sends a notification to the members of the Council about the date and place of the next meeting, as well as the draft agenda and materials for the issues on the agenda no later than 15 calendar days before the scheduled date of the meeting. Draft documents received by members of the Council in preparation for the next meeting of the Council, as well as information contained in them, are not subject to public dissemination until the official approval (signing) of these documents.

4.5. Members of the Council send comments and suggestions to the agenda of the next meeting of the Council with the justification for their inclusion and the

necessary materials no later than 5 calendar days before the appointed date of the meeting.

4.6. The Executive Secretary of the Council accepts and summarizes proposals for the agenda of the next meeting of the Council, as well as keeps records of the Council members who have confirmed the participation.

4.7. Members of the Council are required to confirm their participation (inability to participate) at the next event of the Council. If it is impossible to attend the meeting, the member of the Council shall notify the Executive Secretary or the Chairman of the Council no later than one day before the meeting.

4.8. Decisions of Council meetings are taken by a simple majority of votes and are drawn up in Protocol 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 time frame for implementing the Council's decision.

4.9. After the Council meeting, the Executive Secretary of the Council sends the materials of the Council meeting to all members of the Council and to the General Secretariat of the Eurasian Peoples' Assembly.

4.10. The Council has the right to send letters to state, international institutions and official structures on behalf of the Eurasian Peoples' Assembly only after approval by the General Secretariat of the Eurasian Peoples' Assembly. Approval can be obtained in any format, including electronic format. The fact of approval is indicated by the Executive Secretary when forming a letter in the electronic document management system of the General Secretariat of the Eurasian Peoples' Assembly.

4.11. For the implementation of the main tasks, the Council has the right:

- to request and receive, in accordance with the established procedure, the necessary materials from the Eurasian Peoples' Assembly and its bodies, public associations, scientific institutions and organizations of Eurasia;

- use, in accordance with the established procedure, the data banks of the Eurasian Peoples' Assembly and its bodies;

- to invite to its meetings officials of public authorities of Eurasian States, representatives of public associations, scientific institutions and organizations;

- to attract, in accordance with the established procedure, scientific institutions and organizations, as well as scientists and specialists for the implementation of certain works;

- to send members of the Council to participate in conferences, meetings, seminars, round tables, which consider issues related to the competence of the Council, organised by the Assembly, as well as public, scientific and other organizations.

4.12. If the Council does not conduct real work and cannot confirm its results after one year after the beginning of its activities, the General Council, on the recommendation of the General Secretariat, has the right to decide on the termination of the activities of this Council.

5. Symbols

5.1. The Council uses the logo and other symbols of the Eurasian Peoples' Assembly in its activities after approval by the General Secretariat of the Eurasian Peoples' Assembly.

5.2. The General Secretariat of the Eurasian Peoples' Assembly provides Symbols of the Eurasian Peoples' Assembly for the Council taking into account the name of the Council.

6. Responsibility

6.1. The Chairman and members of the Council must comply with the rules and regulations of the Charter of the Eurasian Peoples' Assembly, this Regulation and the Ethics Code of members of the International Union of non-governmental organizations «Eurasian Peoples' Assembly».

6.2. The Chairman and co-Chairs of the Council are responsible for the activities of the Council.

6.3. The Executive Secretary of the Council is responsible for keeping records and timely provision of reliable information about the Council's activities.

6.4. In case of non-fulfilment and violation of the provisions of the Charter of the Eurasian Peoples' Assembly, the Regulations on the Council for Spiritual Culture, the Regulations on the Council, the orders of the governing bodies of the Eurasian Peoples' Assembly, the General Council may terminate the Council's activities.

7. Final provisions

7.1. These Regulations come into force upon its approval by the General Council of the Eurasian Peoples' Assembly.

7.2. In case, certain provisions of these Regulations come into conflict with the legislation of the Russian Federation and/or the Charter of the Eurasian Peoples' Assembly, they become invalid and the relevant provisions of the legislation of the Russian Federation and/or the Charter of the Eurasian Peoples' Assembly are applied. The invalidity of certain provisions of these Regulations does not entail the invalidity of other provisions and the Regulation as a whole.

7.3. All changes and additions to these Regulations are approved by the General Council of the Eurasian Peoples' Assembly.