



ARMENIAN NATIONAL PLATFORM OF THE EASTERN PARTNERSHIP CIVIL SOCIETY FORUM

STATUTE

1. GENERAL PROVISIONS

1.1 The Eastern Partnership Civil Society Forum (hereinafter referred to as EaP CSF or CSF) is a network of civil society organizations (CSO) with non-profit-making, nonpartisan and non-religious purpose. The EaP CSF works in the European Union and the Eastern Partnership countries of Armenia, Azerbaijan, Belarus, Georgia, Moldova and Ukraine.

1.2 EaP CSF's **mission** is to ensure effective participation of the civil society of the Eastern Partnership and the EU in the process of planning, monitoring and implementing the Eastern Partnership policy in constructive dialogue with the EU and EaP decision-makers, in the direction of the democratic development and European integration of the EaP countries. The CSF **aims** to ensure the diversity and plurality of the public discourse and policy making in the Eastern Partnership countries by holding governments accountable and promoting fundamental freedoms, participatory democracy and human rights.

1.3 The CSF Armenian National Platform (hereinafter: "ANP") is a voluntary association of the Armenian civil society organizations (hereinafter: "CSO") formed in conformity with the mission, values and principles of the EaP CSF. The ANP members accepting the CSF mission, values and goals make utmost efforts for their realization in Armenia as well as in the entire EaP region. The ANP is consistent in implementing EaP projects, harmonizing the solutions of the country's domestic problems with the EU standards, ensuring participation and awareness of all segments of general public and carrying out democratic reforms consistently. Among the ANP key responsibilities is the monitoring of the commitments undertaken by the RA authorities to the EU, and the provision of efficient consultancy on the fulfillment of these commitments.

1.4 The ANP members and decision-making bodies are guided by the Code of Ethical Conduct adopted by the CSF 2018 Annual Assembly and the values and principles determined by the ANP ethical norms.

1.5 At the moment of its formation ANP did not have a status of a legal entity and its organizational-legal form is regarded to be compliant with further organizational development of the ANP.

1.6 The ANP founding members are those Armenian NGOs that received an invitation to attend the first EaP CSF Assembly held in 2009.

1.7 Within its mandate, the ANP shall engage in the following activities:

- a) Ensuring active involvement and continuous participation of civil society organizations in EaP processes;
- b) Participation in the drawing up of a RA national agenda and the implementation of democratic reforms through a constructive dialogue with the EU structures and the RA state bodies within the EaP framework;
- c) Support to the realization of the national agenda through the implementation of relevant projects (participation in making recommendations and supervision and monitoring of the reform process). To that end the ANP undertakes relevant studies and expert analysis, as well as other relevant activities;
- d) Implementation of promotion campaigns in contribution to the establishment of democracy in the EaP countries, realization of the EaP CSF mission and goals and dissemination of its values;
- e) Any activity directed at the implementation of the EaP CSF, ANP strategic goals.

2. ANP MEMBERSHIP

2.1 The ANP Statute is the main document regulating the activities of the ANP.

2.2 Any Armenian civil society organization mentioned in the Point 2.3 of the ANP Statute can become an ANP member by submitting a written application to the Armenian National Coordinator or ANP Secretariat, in which he/she will acknowledge to have read and accepted the ANP Statute. The organizations that stated their intention of joining the ANP earlier than the adoption of this Statute (previously “ANP Organizational Principles”) shall be regarded ANP members unless they retracted that statement in a written form.

2.3 For the purposes of this Statute, the term “civil society organization” covers grassroots organizations, civic initiatives, business associations (chambers of trade and industry), labor unions (trade unions and employers’ unions), professional associations, NGOs, think-tank organizations, non-profit foundations and other similar non-profit organizations that accept

the EaP CSF mission, goals and values and are free of partisan, government, business and religious influence.

2.4 The ANP members (with the exception of the CSF Armenian members and the CSF Armenian delegates) can attend sessions of the CSF Armenian members' general assembly as non-voting participants and join the ANP working groups and sub-groups as well as set up sub-groups on their own in line with the procedures of the current Statute.

2.5 ANP members can also contribute to the Platform's activities through EaP and CSF goals and agendas-related recommendations, assessments, studies and initiatives.

2.6 ANP members shall be entitled to be informed about the processes, events, initiatives and other activities held within the CSF and ANP framework and can inform other members of the Platform about them.

2.7 The ANP members can disseminate their statements and the results of their activities on behalf of the ANP provided a decision to that effect has been made by the CSF members' general assembly. Otherwise, those materials shall be disseminated on behalf of the author organization(s).

3. ADMINISTRATION AND OPERATION

3.1 The ANP administration and regulation of activities shall be implemented by the following bodies:

- a. the CSF Armenian members' (hereafter: CSF members) general assembly (ANP Assembly)
- b. the Armenian delegates (hereafter: CSF delegates) assembly
- c. the CSF ANP Facilitator
- d. CSF ANP Ethics Council
- e. the Executive body of ANP
- f. Coordinators of the CSF ANP Working Groups
- g. CSF ANP Secretariat.

3.2 CSF Armenian members

3.2.1 The CSF Armenian members are the civil society organizations that are a current or former delegate to the CSF.

3.2.2 The CSF Armenian members accept the CSF mission and values, the CSF Statute, Code of Ethical Conduct, as well as other internal policies, procedures and written agreements adopted by the CSF and ANP decision-making bodies.

3.3 CSF Armenian members' general assembly (ANP Assembly)

3.3.1 The CSF Armenian members' general assembly (ANP Assembly) shall be formed by the Armenian delegates to all CS Forums' Assemblies (authorized persons of organizations, which have received an official invitation to participate in the CSF Assemblies and confirmed their status by participating in the CSF Assembly shall be regarded as a delegate), who have confirmed their membership to the ANP. The CSF Armenian members can confirm their membership to the ANP Assembly through informing the ANP Secretariat about their decision to participate in that body by responding to the ANP Secretariat written request not later than within two weeks after each CSF Annual Assembly.

3.3.2 The CSF Armenian members are deprived of the right to reconfirm their membership to the CSF Armenian members' general assembly, if they fail to reconfirm their membership to the ANP Assembly for 3 consecutive years since the last time they were elected as CSF delegates.

3.3.3 Each ANP member may become a temporary member of the CSF Armenian members' general assembly - upon submission of a due application and in case of the approval by the majority ANP Assembly. When making a decision with regard to a temporary member the main criteria for the General Assembly is the candidate's active and productive participation in the activities of CSF and ANP in compliance with the "ANP members' activity criteria" set by the ANP Executive Body, as well as the fact of adhering to the ethical norms of the CSF and ANP by him/her. The competencies of the temporary member shall enter into force at the next General Assembly following the voting on his/her candidacy and remain in force until the holding of the next CSF Assembly, after which they shall be either terminated or extended upon the decision made by the majority of the new composition of CSF Armenian delegates' general assembly, with the exception of cases outlined in paragraph 3.3.5.

3.3.4 The competencies of ANP Assembly members, including those of the temporary members, are tacitly terminated in case of three unjustified absences from the CSF Armenian members' general assemblies convened within the period in between two CSF Forums. The termination of competencies of CSF Armenian general assembly members is in force until the next CSF Assembly, after which it shall be resumed under cases provided by Points 3.3.1 and 3.3.3, with the exception of cases outlined in paragraph 3.3.5.

3.3.5 The competencies of a CSF Armenian member may also be terminated, if respective organization violates the given Statute in a way that results in impediment of the proper operation of ANP and of its members and causes considerable damage to the reputation of the ANP and its bodies. The decision regarding the termination of competencies is released by the CSF Armenian members' general assembly based on the judgment by the ANP Ethics Council. The judgment of ANP Ethics Council shall be sent to the ANP members no later than 72 hours before the General Assembly.

3.3.6 The decision of the CSF Armenian members' general assembly can be challenged at the EaP CSF Compliance Committee.

3.3.7 The ANP General Assembly first annual meeting has to be convened no later than within one month and not earlier than two weeks after the Forum's Annual Assembly. The assemblies shall be convened at least six times a year (including the first annual meeting of the general assembly).

3.3.8 The ANP Assembly meetings can be convened by:

- a. the Executive Body of the ANP
- b. the CSF ANP Coordinator
- c. ANP Ethics Council
- d. CSF ANP Working Group
- e. one third of the CSF Armenian members.

The initiator of the meeting has to send through the Secretariat the draft agenda and the materials of the discussion to the ANP members no later than 72 hours before the meeting.

3.3.9 The ANP Assembly shall:

- a) come up with recommendations promoting effective EU-Armenia cooperation within the EaP framework based on the CSF recommendations;
- b) adopts the ANP activities strategies, concepts and work plans;
- c) listens to and approves the annual reports on the ANP activities;
- d) approves the financial report of the ANP Secretariat;
- e) approves the ANP Statute and amendments to it;
- f) approves the ANP Ethical norms and the amendments to them;
- g) approves the regulations of the ANP Ethics Council and the amendments to it;
- h) listens to and makes decisions on the Ethics Council judgments;
- i) approves the ANP Executive Body regulations and amendments to it;
- j) adopts decisions on the termination of the ANP membership;
- k) cooperate with the RA state and local self-government bodies, EU institutions, as well as international, civil society organizations and political forces on reforms implemented within the EaP, and for other motives;
- l) cooperate with the CSF National Platforms of other EaP countries as well as with the interested CSOs of EU states;
- m) make recommendations on the basis of ANP members' suggestions and on the ANP behalf concerning the drafting of the agenda of Civil Society Forum's next Assembly;
- n) organize the elections of the CSF Armenian delegates according to the rules stipulated by the current Statute and the CSF Statute;
- o) implement other functions directed at resolving issues that are outside the competence of ANP other governing bodies;
- p) ensure public awareness of EaP processes by engaging mass media.

3.3.10 The ANP Assembly shall be competent if over a half of its members is present. The decisions shall be made by a simple majority vote of those present, with the exception of cases outlined in paragraphs 3.3.2, 3.3.3, 3.3.5, 6.1 and 6.2 of the ANP Statute.

3.3.11 The decisions of the ANP Assembly can also be made through electronic voting, in which the provisions of paragraph 3.3.10 of the current Statute are applicable with the exception of cases envisaged by paragraph 3.3.12.

3.3.12 There are special rules for the cases when the statements on behalf of ANP are voted by e-mail by the ANP Assembly. The draft statement can be disseminated for voting only on the initiative of the CSF ANP Coordinator or more than half of the ANP Executive Body or on the initiative of at least 5 ANP member organizations. The latter set the deadlines for voting, which can be no less than 72 hours. In case the recommendations regarding the content of the statement are accepted by the initiators, the deadline for the voting is extended for 24 hours. The absence of response by the voters shall be taken as a sign of consent. The statement is considered as adopted if the number of those against it does not exceed the 1/5 (one fifth) of the ANP Assembly members. The voting of the draft statements shall be organized by the ANP Secretariat.

3.4 Rights of the CSF Armenian members

3.4.1 All CSF Armenian members may attend the CSF Annual Assembly and other events including Working Group (WG) meetings at their own cost and provided there is sufficient space. They have no voting rights at the events which is the sole prerogative of CSF Armenian delegates.

3.4.2 The CSF Armenian members can represent the CSF at the EaP Platforms and Panels with the same rights as Delegates provided they have been selected to represent the CSF. The CSF Armenian members have the right to elect ANP governing bodies and get elected in the latter with the exception of the position of the ANP Coordinator, who is elected solely by the CSF Armenian delegates from among their composition.

3.4.3 The CSF Armenian members can participate in the ANP Assembly decision making with the right to vote.

3.4.4 The CSF Armenian members can participate in the EaP CSF re-granting scheme and other activities of the CSF.

3.5 Reasons for Termination of a CSF Armenian member's functions

3.5.1 The CSF Armenian member's functions terminate in case of delivery to the ANP or the EaP CSF Secretariat by the latter of a written resignation letter.

3.5.2 in case of a decision made by the CSF Compliance Committee, Steering Committee, CSF General Assembly, and the ANO Assembly on the expulsion of the CSF Armenian member from the EaP CSF or the ANP.

3.5.3 Dissolution of the EaP CSF

3.5.4 Dissolution of the organization of the member.

3.6 Reasons for the CSF Armenian member's expulsion

3.6.1 The Armenian member's functions are suspended in case of a serious violation of the CSF Statute or the Code of Ethical Conduct or other internal regulations of the EaP CSF, ANP Statute and other internal regulations by the latter.

3.6.2 In cases of serious actual damage or a threat of damage to the CSF, ANP and the latter's reputation.

3.6.3 The EaP CSF Compliance Committee, Steering Committee and the CSF General Assembly, ANP Assembly have the power to decide about the suspension of functions of a CSF Armenian member. Any CSF member, CSF Working Group, the EaP CSF Secretariat, ANP Executive Body, or the ANP Ethics Council can submit to any of these bodies a proposal for suspending the functions of a member. The Steering Committee may also initiate a process for expelling a CSF Armenian member. In case of conflicting decisions among these bodies, the EaP CSF General Assembly makes a final decision.

3.6.4 The CSF Armenian member whose membership is subject to a proposal for suspension must be informed about it no later than 10 days prior to the discussion of the proposal. The CSF Armenian member has the right to defend his/her position, present evidence and explanations for the proposed suspension. The decision-making body informs the CSF Armenian member, ANP Coordinator, ANP Ethics Council and the EaP CSF Secretariat about the decision in writing.

3.7 CSF Armenian delegates and ANP governing bodies' terms

3.7.1 The term for the CSF Armenian delegates and ANP governing bodies is two years starting from the day of official publication of the results of delegates' elections, which is compliant with the Forum's activities' two-year cycle.

3.7.2 The election of the CSF delegates is launched at the end of the second year of the current cycle and ends on the last day of March of the following year.

3.8 CSF Armenian Delegates and Delegates' Assembly

3.8.1 The CSF Armenian Delegates are the representatives of the Armenian civil society organizations that have been elected based on the regulations stipulated by the CSF Statute

and the current Statute in line with the geographic, thematic and gender quotas set by the CSF.

3.8.2 CSF Armenian delegates, whose number does not exceed 20, shall be elected by the Armenian National Platform on the basis of the recommendations by the CSF Working Groups Coordinators, the Delegation of the European Union to Armenia and the Armenian National Platform in the following manner:

3.8.3 After receiving the list of organizations registered by the CSF Secretariat for election as a delegate in the current cycle, the CSF Secretariat provides it to the European Union Delegation to Armenia, which can recommend 10% of the organizations that have expressed interest in becoming a delegate. At the same time, the CSF Secretariat provides the list to the CSF Working Group Coordinators, who select 20% of the registered organizations, keeping the quota for working groups whenever possible (first working group - 7 members, second, third and fourth working groups - 4 members each and fifth working group - 1 member). If the organizations recommended by the European Union Delegation and the Working Groups of the Forum coincide, they may automatically become delegates. The number of these organizations cannot exceed 10. The remaining organizations are ensured as a result of the ANP election. Prior to the voting the candidates are provided an opportunity to introduce their applications and answer questions. The final list of delegates is compiled by the ANP Executive Body, ensuring where possible, geographical, thematic and gender balance, as well as the inclusion in the list of 3 ANP members that have never been delegates and 3 organizations that have never been ANP members. When preparing the final list of delegates recommendations by the EU, CSF Working Groups Coordinators shall be taken into consideration. The final list of delegates is approved by the European Commission. After the approval of the final list of delegates, it is published and the CSF two-year cycle delegates start their activities at the beginning of the even calendar year no later than the end of March.

3.8.4 The CSF Armenian delegates Assembly shall be formed of the Armenian delegates (organizations that have received an official invitation to participate in a CSF Assembly and have participated in the Assembly), which are also automatically considered as CSF members. Meanwhile, the fact of being or not being a member of CSF Armenian Members' General Assembly does not affect the right to participate in the election of CSF ANP Facilitator during the next ANP Assembly in line with Point 3.9.1.

3.8.5 The CSF Armenian Delegates Assembly shall elect (on a personal basis) the ANP National Facilitator (a member of the CSF Steering Committee) from among themselves by a simple majority vote and shall be competent to accept his or her resignation.

3.8.6 The meetings of the CSF Armenian Delegates Assembly shall be convened by the ANP Facilitator or at the initiative of one third of the Assembly members.

3.8.7 The attendees of the CSF Armenian Delegates Assembly and of the CSF Armenian members' general assembly shall be informed about the meetings, their venues, dates, time and agendas at least 96 hours prior to then by email or telephone.

3.8.8 Those CSF Armenian delegates, who confirmed their membership the ANP delegates' general assembly, retain their functions until the next CSF Assembly with the exception of cases envisaged by Points 3.2.3 and 3.2.4.

3.8.9 The delegates shall be regarded as CSF Armenian members. Only delegates can be elected to the CSF decision-making bodies and vote at the meetings envisaged by the Forum's Statute.

3.8.10 The CSF Armenian Delegates have the right to:

3.8.10.1 participate in the work of the Forum, including meetings envisaged by the Forum Statute, which are in each two-year cycle two meetings of a working group and two annual assemblies, regranting scheme, the EaP Platforms and Panels and other events;

3.8.10.2 be elected to the Forum's decision-making bodies;

3.8.10.3 vote in person or by email according to the voting procedures stipulated by the CSF Statute and the current Statute.

3.9 Termination of the Functions of the CSF Armenian Delegates

3.9.1 The CSF Armenian delegate's functions can be voluntarily terminated or suspended in case of delivery of a written request to the CSF or CSF ANP Secretariat by the latter, where he/she explains if he/she applies for termination or suspension and if it is a suspension what period it covers.

3.9.2 The CSF Armenian delegate's functions are subject to termination in case of temporary suspension or termination of the EaP CSF or the ANP activities, in line with a decision made by the Compliance Committee, Steering Committee, General Assembly, or ANP based on the regulations of the current Statute or the CSF Statute.

3.10 Suspension of the functions of the CSF Armenian Delegate

3.10.1 The suspension of the CSF Armenian delegate's functions can take place in case of serious violation of the CSF Statute, ANP Statute or the ethical norms or other internal regulations of the EaP CSF or;

3.10.2 serious threat of damage or actual damage to the EaP CSF or ANP or their reputation.

3.11 The CSF Armenian National Platform Facilitator

3.11.1 The CSF Armenian National Platform Facilitator shall:

- a) represent the Armenian National Platform at the Civil Society Forum;
- b) coordinate the ANP activities;

- c) chair the CSF Armenian members' and delegates' assemblies;
- d) perform other functions in conformity with the CSF Statute and the CSF ANP Statute;
- e) report to the CSF Armenian Delegates' Assembly;
- e) delivers information on the developments in the Armenian National Platform, including on the statements and events, to the Steering Committee, and the developments of the latter – to the Armenian National Platform;
- f) identifies the Armenian priorities and opportunities requiring advocacy;
- g) supervises the CSF Armenian Delegates elections process;
- i) ensures regular communication with the members of the Armenian National Platform;
- j) at least once a year reports to the ANP Assembly;
- k) Ahead of the Forum's Annual Assembly presents the report on the activities of the Armenian National Platform;
- l) participates in at least three two-day meetings of the Forum's Steering Committee.

3.11.2 The CSF ANP Facilitator shall be elected from among the Armenian delegates at the ANP Assembly by simple majority vote of the ANP delegates in a secret ballot. Upon a written consent by the CSF Steering Committee the CSF ANP Facilitator can be elected by the ANP members. The election of the ANP Facilitator is held after the election of the Armenian delegates. Armenian National Facilitator cannot be elected more than 2 (two) times. The ANP Facilitator is ex officio a member of the CSF Steering Committee and his/her functions enter into force upon his/her election. The duration of the functions of the ANP Facilitator is two years.

3.11.3 The CSF ANP Facilitator's functions shall be terminated based on his or her application, on a decision made by simple majority vote of the CSF Armenian delegates' assembly members and in case it is impossible for the Facilitator to discharge his or her duties (due to health condition, nature of activities or change of the country of residence).

3.11.4 In the case of termination of the CSF ANP Facilitator's functions a new CSF National Facilitator shall be elected by the members of the CSF Armenian Delegates' Assembly.

3.11.5 In case of failure to confirm the membership to the ANP Assembly in line with the current Statute, the CSF ANP Facilitator exercises his functions without the right to vote.

3.12 ANP Executive body

3.12.1 The ANP executive body shall be composed of a CSF Armenian National Platform Facilitator, ANP working groups' coordinators and an ANP member(s) elected as current coordinator of any working group of the EaP CSF (in case there are such).

3.12.2 The ANP executive body:

- a) shall coordinate the implementation of the decisions by the ANP Assembly;
- b) shall form working subgroups and approves the regulations of their operation;

c) out of the exclusive competence of the ANP Assembly and current assemblies shall adopt decisions with regard to other issues related to the organization of the ANP activities.

3.13 ANP working groups and sub-groups

3.13.1 In order to achieve its goals the ANP shall establish working groups and sub-groups in line with EaP thematic platforms and CSF working groups.

3.13.2 ANP Working Groups shall:

- organize and coordinate in the frames of the EaP the establishment of RA national agenda framework of issues related to their spheres through public discussions and collection of recommendations, dissemination of statements, development, implementation of working groups work plans and publication of reports;
- contribute to the establishment of RA national agenda in the frames of the EaP, its implementation, monitoring, evaluation and accountability;
- develop and present recommendations related to their spheres;
- cooperate with relevant working groups of CSF and other national platforms;
- exercise other activities contributing to the reforms in their spheres.

3.13.3 The activities of the Working Groups are open. Any Armenian civil society organization can join the activities and participate in the discussions of a working group.

3.13.4 The same ANP member organization can be represented in various working groups, however they can vote (have the right to vote) only in one working group.

3.13.5 The civil society organizations that have ANP membership can set up ANP sub-groups by the decision of the ANP executive body and make their own decisions concerning the directions and priorities of those sub-groups' activities. Coordinators of ANP sub-groups can take part in the operation of the ANP executive body in advisory capacity.

3.14 Coordinators of ANP Working Groups

3.14.1 The Coordinators of the ANP Working Groups shall be elected for a two-year period by a simple majority vote immediately after the election of the CSF Armenian delegates' from among the members involved in respective Working Groups. Each CSF Armenian member organization shall be entitled to vote (to have the right to vote) only in one working group. The Coordinators of the ANP Working Groups shall conduct current coordination of the ANP working groups, ensure constant communications between relevant ANP and CSF working groups, prepare and disseminate the minutes of meetings to the WG members.

3.14.2 The functions of an ANP working group Coordinator shall be terminated based on his or her resignation application, on a decision made by simple majority vote of the ANP members involved in a given working group with the right to vote and present at the current meeting or in case it is impossible for the Coordinator to discharge his or her duties.

3.14.3 In case of termination of the ANP Working Group Coordinator's functions a new Coordinator shall be elected.

3.14.4 The ANP Working Group Coordinator reports to the members of the respective Working Group, ANP Executive Body and ANP Assembly.

3.14.5 The ANP Working Group Coordinator cannot be elected more than 2 (two) times.

3.15 ANP Ethics Council

3.15.1 The ANP Ethics Council is formed by the ANP Assembly for a period of 2 (two years).

3.15.2 The ANP Ethics Council is composed of CSF ANP Coordinators of all the previous years, which continue their membership to the CSF Armenian National Platform, with the exception of the current CSF ANP Facilitator.

Other ANP members can also be elected to the ANP Ethics Council, however the number of the elected members must not exceed the number of the ANP National Facilitators engaged as ANP Ethics Council members.

3.15.3 The ANP Ethics Council elects by a simple majority vote from among its members President of Ethics Council, who is also the ANP Code of Ethical Conduct Advisor.

3.15.4 The ANP Ethics Council President's term is 2 (two) years.

3.15.5 The President of the ANP Ethics Council cannot be elected more than 2 (two) times.

3.15.6 The ANP Ethics Council shall operate based on the regulations and ethical norms established by the ANP Assembly.

3.15.7 The ANP Ethics Council shall examine the cases of violations of the ANP ethical norms, all the disputes and complaints with regard to the ANP activities.

3.15.8 After studying the issue, ANP Ethics Council develops a relevant draft decision and/or a judgment containing a concrete position and submits it for the consideration of the CSF Armenian Members' General Assembly. The latter makes a decision on the issue through voting.

3.16 ANP Secretariat

3.16.1 The ANP Secretariat is a union of non-profit legal entities and is a legal entity established according to the RA legislation, which is open for membership to the member organizations of the ANP Assembly. ANP member CSOs that have never been CSF Armenian delegates can also become members of the ANP Secretariat, if more than half of the ANP Secretariat members votes in their favor.

3.16.2 The ANP Secretariat in line with its Statute provides organizational and technical assistance to the ANP in its efforts to implement EaP projects, harmonizing the solutions of the country's domestic problems with the EU standards. It will contribute to ensuring participation, consolidation and awareness of all segments of general public and carrying out democratic reforms consistently.

3.16.3 The ANP Secretariat, based on its Statute, shall provide to the ANP Executive Body and ANP Assembly the reports on its annual and financial activities.

3.16.4 The ANP Secretariat shall run the register of all the ANP members, including the CSF Armenian members and delegates, which is updated once a year and published on the ANP website.

3.16.5 The ANP Secretariat is also responsible for the proper development and publication of minutes of the ANP Assemblies, ANP delegates' and ANP Executive Body's meetings.

4. EXCLUSION OF CONFLICT OF INTERESTS

4.1 The same person cannot hold two different positions in the ANP different governing bodies.

4.2 The same person cannot participate in a discussion or decision making related to the CSF or ANP in case of having property or non-property interest(s) in the issue.

4.3 The ANP governing bodies' members declare their property and non-property interest that can result in or be regarded as conflict of interests.

4.4 The evasion of the conflict of interest restriction is a ground for the termination of the person's functions.

5. ANP STATUTE'S ASSOCIATION WITH THE EAP CSF STATUTE

5.1 The ANP Statute cannot contradict the CSF Statute.

5.2 If the current Statute does not regulate an issue, which is regulated by the CSF Statute, the regulation of the latter is applicable.

5.3 In case there are contradictions among the values, mission and goals of the ANP Statute and the CSF Statute, the values, mission and goals of the CSF Statute prevail.

6. MAKING CHANGES IN AND AMMENDMENTS TO THE ANP STATUTE, DISSOLUTION OF ANP

6.1 Changes in and amendments to the ANP Statute shall be made by the decision of the CSF Armenian Members' General assembly at an initiative of the ANP Facilitator, ANP Working Group, ANP Executive Body. The decision on changes and amendments to the ANP Statute shall be approved if more than half of the members of the ANP Assembly votes for it.

6.2 The ANP can be dissolved if two-thirds of the members of the ANP Assembly votes for that.

The ANP Organizational Principles serving as a basis for the current Statute were adopted in the meeting of Armenian delegates of the EaP CSF four Assemblies (2009, 2010, 2011, 2016), held in Yerevan on September 13, 2011, approved by the CSF Steering Committee on November 28, 2011 in Poznan and amended in the meeting of the CSF Armenian Delegates' General Assembly, held in Yerevan on March 28, 2012, at the meeting of the CSF Armenian Delegates' General Assembly, held in Yerevan on May 27, 2013, at the meeting of the CSF Armenian Delegates' General Assembly, held in Yerevan on December 29, 2017 and at the June 7, 2019 CSF Armenian Delegates' General Assembly in Yerevan. At the January 29, 2020 CSF Armenian Members' General Assembly held in Yerevan the ANP Organizational Principles were renamed as ANP Statute, and it was endorsed by the current changes.