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Sample 2

CERTIFIED	REGISTERED
<p>By decision of 3rd conference held on April 12, 2006 of the Chamber of Commerce and Industry of the Republic of Armenia</p> <p>President Signature M. Sargsyan April 12, 2006 stamp</p>	<p>By the territorial division of State Register of legal entities of Shengavit territorial division on April 23, 2002</p> <p>Registration number: 26922002488 Evidence: 03A054459 The amendment 11.02 is registered by Shengavit territorial division of state register of legal entities on 27.06.2006</p> <p>Head of Territorial Department Signature S. Abrahamyan, stamp</p>

CHARTER
OF CHAMBER OF COMMERCE AND INDUSTRY
(New Edition)

Yerevan, 2006

1. GENERAL PROVISIONS

1.1. The Chamber of Commerce and Industry of the Republic of Armenia (hereinafter Chamber) has been established by regional chambers of commerce and Industry (hereinafter Regional Chamber) by the decision of conference held on 19 April 2002.

1.2. The Chamber is acting in accordance with RA Constitution, RA legislation, the law on “Chambers of Commerce and Industry”, RA law, International contracts of RA and present charter.

1.3. The Chamber is legal entity, has separated property, on behalf of itself can acquire property or non property rights, have obligations and be plaintiff or defendant in court.

1.4. The Chamber is not responsible for the obligation of its members and the members aren't responsible for the obligations of the Chamber.

1.5. The Chamber is acting on the basis of the following principles: equality, publicity, self-government and voluntarism.

1.6. Name of the Chamber is:

Հայաստանի Հանրապետության առևտրաարդյունաբերկան պալատ (in Armenian).

Торгово-промышленная палата Республики Армения (in Russian).

Chamber of Commerce and Industry of the Republic of Armenia, shortly CCI RA (in English)

1.7. The address of Chamber is 26 G. Nzhdeh Str., Yerevan 0026

2. THE OBJECTIVES OF CHAMBER ACTIVITY, MISSIONS AND FUNCTIONS

2.1. The main goal of the Chamber is within the framework of authorities defined by legislation, the protection of the general rights of its members and presentation of those in relationships with the bodies of state and local governments, as well as in foreign countries.

2.2. The missions of the Chamber:

2.2.1. Contributing to the development of Armenian economy and its integration to the international economic system.

2.2.2. Assisting to comprehensive and harmonic development of all the types of enterprise.

2.2.3. Supporting the enforcement of trade-economic and scientific-technical relations with foreign entrepreneurs.

2.2.4. Contributing to the formation of favorable environment for enterprise activity.

2.2.5. Assisting to the territorial development of enterprise activity in accordance with privileges defined by the country.

2.2.6. The establishment of cooperation between business organizations as well as serve as bridge between business organizations and government bodies

2.2.7. Assist the creation and enhance the system of training and upgrading of the business personnel in the Republic of Armenia and participation of implementation and execution of this area's programs

2.2.8. Providing informative and consulting services to self-employed businessmen, commercial organizations and Unions, promotion of infrastructure's formation which supply to business information

2.2.9. Supporting in the settlement of disputes which arise between businessmen, commercial organizations

2.2.10 Assist to establishment and development of business promoting infrastructures

2.2.11 Implementation of other issues initiated by this Charter

2.3. The Chamber supports the export of goods and services manufactured by the members of the Chamber, enhance the establishment of trade economic and scientific technical collaboration with foreign legal and physical persons

2.4. The functions of Chamber are

2.4.1. Representation and protection of its members' legal interests in government and non-government bodies, institutions and organizations

2.4.2. Defines the way of keeping non-government register of the commercial organizations and self-employed businessmen, whose financial-economic state certifies about their being reliable partner in business activities in the Republican area and abroad.

2.4.3. Keeping non-government register, which embraces the commercial organizations and self-employed businessmen of the Republic of Armenia whose financial-economic state certifies about their reliability in business activities in the Republican area and abroad.

2.4.4. Goods' independent examination on the base of the application made by domestic and foreign commercial organizations and self employed businessmen, supervision and verification of goods' quality, quantity and completeness

2.4.5. Promotion of invention, useful models, industrial samples, signs, service signs, goods' origin, registration of places' names and in participation of exhibitions as well

2.4.6. Development of business plans

2.4.7. Establishment of information data base

2.4.8. Organization of exhibitions and fairs in Armenia and abroad, exhibition participation assistance to Armenian businessmen.

2.4.9. Publishing of newspapers, journals and printed materials

2.4.10. Participation in development of the law projects and other legal acts, which regulate entrepreneurial activity

2.4.11. Systemization and representation of Regional Chamber's activity both in the Republic and abroad.

2.4.12. Representation of conclusions and proposals submitted by RA Government on development of Armenia's economy

2.4.13 In accordance with the International Commercial and the RA International Agreement provisions verifies force-majeure circumstances and custom of business circulation adopted in the Republic

2.4.14. Establishment of court of arbitration adjunct to CCI RA to settle economic disputes

2.4.15. Providing goods' certification of origin and taking responsibility for their trustworthiness (the procedure of providing goods' certification of origin and fee amount is defined by RA Government)

2.4.16. Participation in the implementation and execution of state projects aimed at the supporting of Small and Medium Enterprises

2.4.17. Implementation of other activities which do not oppose to Legislation and which arise from its Charter issues.

Members of Chamber, their rights and obligations

3.1. The members of Chamber are considered to be Regional Chambers, the members of Regional Chambers as well, who accept Chamber Charter, its objectives and problems, want to participate in their activity and pay membership fee

3.2. The Chamber can have also honorary members

3.3. Regional Chambers pay as membership fee from a part of their membership fees got from their members according to the order and amount defined by Congress of Chamber

3.4. The member of Chamber has right to:

3.4.1. Elect and be elected on Government bodies of Chamber

3.4.2. Submit proposals for the discussion of Government bodies on Chamber's activity according to the procedure defined by Chamber Charter

3.4.3. Benefit services provided by the Chamber in privileged conditions or free of charge

3.4.4. To use other rights given them by Chamber Charter

3.5. Honorary member of Chamber can participate in Congresses and Presidium sessions only with deliberative vote

3.6. The member of Chamber is responsible:

3.6.1. To execute decisions adopted by Chamber's Government bodies

3.6.2. To pay membership fee

3.6.3. To promote the implementation of Chamber's Charter issues

3.6.4. To realize other obligations defined by Chamber Charter

4. Governing bodies of Chamber

4.1. The highest body of CCI RA is its Congress, which is held once every 5 years

4.2. The Congress

4.2.1. Approves Chamber Charter, makes changes in it

4.2.2. Elects President and Presidium for 5 years term

4.2.3. Approves the reports of Chamber's President and Executive director

4.2.4. Approves programs of Chamber and directions of activity

4.2.5. Defines part of membership fee, which must be paid by Regional Chamber to the Chamber as membership fee from collected membership fees

4.3. Information about the date, place and agenda of Congress should be provided by Presidium at least one month before

4.4. With the initiative of third part of Presidium members from the overall members a special session can be convened.

4.5. The issues discussed in the Congress are adopted by absolute majority of present delegate's votes, and the issues of affirming, changing questions of Charter can be solved with at least two third

4.6. The quorum of the Congress is two third of its delegates

4.7. The Presidium is the managing body of CCI RA during the time frame between the Congresses

4.8. The Presidium of Chamber

- 4.8.1. Elects deputies of Chamber's Presidents
- 4.8.2. Approves the annual programs and budget of Chamber
- 4.8.3. Convenes regular and special Congresses of Chamber
- 4.8.4. Approves the structure and the staff of Directorate, directions of activity
- 4.8.5. With the proposition of the President appoints and dismisses the Executive director from his post
- 4.8.6. Expresses the position of Chamber concerning economic political issues
- 4.8.7. Elects honorary members of Chamber with the proposition of Chamber's President, who can participate in the procedure of Chamber's decision making only with the right of deliberative vote
- 4.8.8. Makes decision on separated infrastructures of Chamber, representations, as well as establishment of institutions, recreation and dissolution, approves their Charter, appoints and dismiss their heads
- 4.8.9. Makes decision on establishing of organizations and (or) about their participation
- 4.8.10. Makes decision on establishing court of arbitration adjunct to Chamber
- 4.8.11. Approves the Charters of Court of arbitration adjunct to Chamber and Regional Chambers, the rules of examining and settling disputes
- 4.8.12. Makes decision on creation Chamber's Representation outside the country
- 4.8.13. Upon violation of Legislative requirements or default by Regional CCI President or Presidium the Presidium makes decision on casting a vote no-confidence to the given CCI president or the Presidium. The issue of no-confidence of the President of Regional Chamber and may be put within their competence only one time
- 4.8.14. Elects independent auditing company for supervision of Chamber's financial activity
- 4.8.15. Implements other commissions defined by Chamber Charter
- 4.9. President of Chamber, Executive Director and Presidents of Regional Chambers are considered to be members of Chamber Presidium officially
- 4.10. Members of Presidium of Chamber work on voluntary basis except Executive Director
- 4.11. The Presidium sessions are held at least once a quarter
- 4.12. The quorum of Presidium sessions are two third of Presidium members
- 4.13. The decisions of Presidium are accepted by present members' absolute majority of votes
- 4.14. The President of Chamber
 - 4.14.1. Is the Chairman of the Presidium
 - 4.14.2. Convenes and conducts the Presidium sessions
 - 4.14.3. Is responsible for the general management of the Chamber system
 - 4.14.4. Represents the Chamber in the Republic of Armenia and abroad
 - 4.14.5. Signs contracts, agreements, gives warrants on behalf of the Chamber
 - 4.14.6. Signs under the decisions of Presidium
 - 4.14.7. Exercises other power given by Chamber Charter
- 4.15. In the absence of President Vice-President substitutes him
- 4.16. The executive body of the Chamber is its Directorate
- 4.17. The Directorate of the Chamber is headed by the Executive Director

4.18. The Executive Director of the Chamber:

4.18.1. Is a Member of the Presidium of the Chamber

4.18.2 Conducts current activities of the Chamber

4.18.3. Organizes the implementation of Chamber Presidium decisions and executes assignments of President

4.18.4. Introduces the structure of Directory and directions of activity to Chamber Presidium verification

4.18.5. Introduces action plan projects to Chamber Presidium verification and reports on the implemented projects

4.18.6. Takes on work and dismisses the employees of Directory, makes decision for their encouragement and punishment

4.18.7. Executes on behalf of Chamber in the framework of its competence and implements other tasks defined by Chamber Charter

5. Supervision of Chamber activity

5.1. Supervision upon the financial activity of Chamber is made through independent auditor organizations, whose election is made by Chamber Presidium

6. The Property of Chamber, its sources and way of using

6.1. Property of Chamber is formed from membership fees of its members or transferred belongings, from other sources as well which are not forbidden by law

6.2. Money transferred to Chamber by Chamber members, and the belongings are the property of Chamber

6.3. Members of Chamber don't keep the rights on the belongings transferred to Chamber as property, including membership fees and do not have any right to receive back when stopping their membership

6.4. The Chamber manages, uses and realizes its belongings with the right of property defined by law of Chamber and its Charter, also can transfer its belongings to other persons, pass them the rights of using, realizing and managing of belongings, mortgage them and manage with other variants

6.5. The property of Chamber can be used only for implementation of objectives and issues defined by Chamber Charter

7. International relations of Chamber

7.1. The Chamber establishes representations for representing the interests of its members more efficiently abroad

7.2. In the issues related to entrepreneurial activities the Chamber represents the interests of its members in International Chamber of Commerce, Eurochambres, Association for the Protection of Industrial Property, International Bureau of Exhibitions, International Labor organizations as well as in other international organizations

8. The Commissions of Chamber

8.1. Chamber can establish different commissions for assisting the development of different forms of entrepreneurship and for solving different problems as well.

8.2. The Commissions are established by the decision of Chamber Presidium and function in accordance with their approved regulations

8.3. The Commissions realize analysis of legal acts and their implementation, which normalize entrepreneurial activity, develops proposals for their improvement, form the position of entrepreneurial framework on different issues

8.4. The Presidents and members of Commissions are appointed and dismissed by Chamber Presidium

9. The Dissolution of Chamber

9.1. The dissolution of Chamber leads to its cease without passing its rights and obligations with succession form

9.2. The Chamber can be liquidated by the decision of the Congress and the court according to the Legislation of RA.