

Approved:

Minutes of the meeting of the

VIII Convention of the Public Organization

"World Abaza Congress"

December 8, 2022

**Changes No. 1
in the Charter of the
Public Organization
"World Abaza Congress"**

Sukhum

2022

1. P. 5.4. of the Charter shall be stated in the following wording:

"5.4. The exclusive competence of the Congress Convention includes the following issues:

5.4.1. Deciding on the reorganization and liquidation of the Congress (the decision is made by at least 2/3 of the votes of the delegates present);

5.4.2. Determination of the quantitative composition of the Supreme Council (including the determination of quotas for participation in the Supreme Council from regional representative offices), election of members of the Supreme Council of the Congress for a period of five years and early termination of their powers (the decision is made by at least 1/2 of the votes of the delegates present);

5.4.3. Election of the Chairman of the Supreme Council of the Congress from among the elected members of the Supreme Council of the Congress (the decision is made by at least 1/2 of the votes of the delegates present);

5.4.4. Creation of Regional branches of the Congress in the countries and regions of residence of representatives of the Abkhaz-Abaza (Abaza) and Ubykh peoples (the decision is made by at least 1/2 of the votes of the delegates present);

5.4.5. Approval of the main directions and programs of the Congress, the principles of formation and use of the property of the Congress (the decision is made by at least 2/3 of the votes of the delegates present);

5.4.6. Approval of the reports of the Supreme Council of the Congress and the Central Audit Commission of the Congress (the decision is made by at least 1/2 of the votes of the delegates present)"

2. P. 5.14. of the Charter shall be stated in the following wording:

"5.14. Supreme Council of the Congress:

5.14.1. Approves the Charter of the Congress and makes amendments and additions to it (decisions are made by at least 2/3 of the votes of the members of the Supreme Council present).

5.14.2. Provides financial, logistical and other resource support for the activities of the Congress.

5.14.3. Approves the norms for the representation of delegates to the Convention.

5.14.4. Organizes and controls the implementation of decisions of the Convention.

5.14.5. Adopts decisions on denial of admission to membership in the Congress, on exclusion from membership in the Congress, considers complaints of denial of admission to membership in the Congress and decides on the complaint.

5.14.6. Adopts the budget and the report on the expenditure of the funds of the Congress upon the proposal of the Chairman of the Supreme Council of the Congress.

5.14.7. Decides on the creation of branches and representative offices of the Congress, approves the regulations on them.

5.14.8. Reports on its activities to the Congress Convention.

5.14.9. Takes decisions on other issues of the Congress, with the exception of those that fall within the exclusive competence of the Congress and the Central Audit Commission.

5.14.10. Approves the Regulations "On Membership" (the decision is made by at least 1/2 of the votes of the members of the Supreme Council present).

5.14.11. Approves the Regulations "On the regional branch of the Congress", approved by the Supreme Council of the Congress (the decision is made by at least 1/2 of the votes of the members of the Supreme Council present)

5.14.12. Approves the Regulations "On the procedure for electing delegates to the Congress Convention" (the decision is made by at least 1/2 of the votes of the members of the Supreme Council present).

5.14.13. Takes decisions on other issues referred to its competence by this Charter and / or accepted for execution on behalf of the Congress.

3. P. 4.10. of the Charter shall be stated in the following wording:

"4.10. Members of Congress are registered with their respective Regional and Local branches of the Congress. If there are no branches of the Congress in the territory, in the administrative-state or state formation, the records of the relevant members are kept by the Office of the Chairman of the Supreme Council of the Congress.

4. P. 5.1. of the Charter shall be stated in the following wording:

"5.1. The Bodies of the Congress (hereinafter the Bodies of the Congress) are:

Congress governing bodies:

- Convention of the World Abaza Congress.
- Supreme Council of the Congress.
- Chairman of the Supreme Council of the Congress.
- Office of the Chairman of the Supreme Council.

Bodies and positions that ensure the activities of the Congress and monitoring bodies:

- Executive Secretary of the Supreme Council of the Congress.
- Central Auditing Commission of the Congress.

5. P. 5.3. of the Charter shall be stated in the following wording:

"5.3. An Extraordinary Convention of the Congress is convened in case if there is a need to make any decisions related to the exclusive competence of the Congress:

- At the request of the Central Auditing Commission.
- The requirement of at least 1/3 of the regional branches of the Congress.

The Congress Supreme Council must convene an extraordinary Convention no later than three months, but not earlier than one month from the date of receipt of the request to convene an extraordinary Convention.

6. In the first sentence of the paragraph 5.12. of the Charter to replace the word "six" with "twelve".

7. P. 5.17. of the Charter shall be stated in the following wording:

"5.17. The Chairman of the Supreme Council of the Congress is elected by the Congress from among the members of the elected Supreme Council of the Congress for a term of five years. The Chairman of the Supreme Council of the Congress is the head of the Congress and acts on behalf of the Congress without a power of attorney.

8. Paragraphs 5.18.1. and 5.18.2. of the Charter shall be stated in the following wording:

"5.18.1. Presides at the Congress Convention, meetings of the Supreme Council of the Congress.

5.18.2. Heads the Supreme Council of the Congress, manages its activities".

9. Paragraphs 5.22. and 5.23. of the Charter shall be stated in the following wording:

"5.22. The Office of the Chairman of the Supreme Council of the Congress is a permanent governing executive body of the Congress. The Chairman of the Supreme Council of the Congress, to whom the Office is directly accountable, appoints the composition of the Office.

5.23. Office of the Chairman of the Supreme Council of the Congress:"

10. Leave unchanged the content of paragraphs from 5.23.1. to 5.23.13. inclusive.

11. Exclude paragraphs 5.24. and 5.25.