



Translated from Armenian

APPROVED BY

Decision of Extraordinary Meeting  
“Transition Processes And Military-Political  
Research Center”  
Non-Governmental Organization

As of 25.07.2022

Chairman of organization  
(signature) Areg Kochinyan

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**CHARTER**  
**of**  
**“RESEARCH CENTER ON SECURITY**  
**POLICY”**  
**NON-GOVERNMENTAL ORGANIZATION**  
**(new edition)**



## 1. GENERAL PROVISIONS

1. "RESEARCH CENTER ON SECURITY POLICY" Non-Governmental Organization (hereafter referred to as Organization) is a public association, unifying citizens of the Republic of Armenia, foreign countries, people without citizenship, which has a status of non commercial organization.
2. The basic principles of activities of organization are legality, publicity, and voluntary membership, equality of the members, self-governance and collegial management.
3. The organization operates on the whole territory of the Republic of Armenia and foreign countries in accordance with the legislation of those countries.
4. The name of the Organization is:

In Armenian «Անվտանգային քաղաքականության հետազոտությունների կենտրոն» Հասարակական կազմակերպություն, short name is «ԱԶՀԿ» ՀԿ

In English "Research Center on Security Policy" Non-Governmental Organization, short name is "RCSP" NGO.

- 1.1. The address of organization is RA, Yerevan city, Davtashen 1<sup>st</sup> district, bld. 52, apt. 9, telephone: +37493255978, e-mail: aakochinyan@yahoo.com.

## 2. THE SUBJECT AND AIMS OF THE ORGANIZATION ACTIVITY

6. The object of the organization's activities are the following goals:
  - 1) Participating in the formation of the intellectual-enlightenment current necessary for the success of the Armenian transitional history.
  - 2) Contributing to the formation of the functional-rational thinking of the society.
  - 3) In strategic and tactical paradigms, ensure the examination, analysis, evaluation of threats, the development of countermeasures, the prediction of their final results and the publicization of the military and political issues surrounding Armenia, the region, and geopolitical processes.
7. In order to realize its goals and objectives, the organization cooperates with similar international and foreign organizations of state administration and local self-government bodies, and other organizations registered in the Republic of Armenia.
  - 1) To achieve its goals, the Organization may organize round table discussions, debates, online discussions, events and carry out other activities not prohibited by law;
8. The organization has the right to carry out business activities in accordance with the goals set by its charter, to manage its property and the results of its activities for this purpose, as well as to create a commercial association or become a participant in it in accordance with the law.

## 3. ORDER OF BECOMING A MEMBER AND TERMINATION OF MEMBERSHIP OF ORGANIZATION

9. A member of the Organization may become any individual above 18 years, who accepts purposes of Organization defined by charter and wishes to participate in its activity.
10. Person, who wants to become a member of the Organization applies in written form to Executive body of organization – Chairman.
11. The matter of membership of Organization shall be solved by Chairman on the basis of the Charter.
12. Member of organization is free to leave organization at any time. Termination of membership of organization shall be performed under decision of Chairman.
13. Membership fee is defined for members of organization.



#### **4. THE RIGHTS AND OBLIGATIONS OF THE MEMBERS OF ORGANIZATION**

4.1. A member of the Organization has right to:

1. elect and be elected in managing authorities of Organization
2. participate in meeting in person, and in case of legal enmity – by authorized person
3. use services of the Organization for free in any case
4. get acquainted with minutes of authorities of organization, receives copies of their decisions
5. appeal in judicial order decisions of authorities of organization. Appeal of decisions of executive body by member of organization shall be performed in the way of submitting a corresponding application to meeting. Application shall be discussed by meeting. Discussion of application shall be performed in distance way.
6. demand from organization information, receive copies of documents, on changes of charter of organization, minutes of authorities of organization, decisions, on monetary means received from property management, as well as receive copy of conclusion of independent auditor performed audit of financial reports, which refer to last 3 years
7. perform other rights defined by law

15. The member of Organization is obliged to:

1. perform charter requirements of organization and decisions of managing authorities
2. perform his obligations under decisions of managing authorities

16. In case of violating the statutory requirements of the structure or not fulfilling the obligations imposed on him by the decision of the management bodies of the Organization, the President of the Organization may apply disciplinary measures to the member of the Organization in the form of reprimand or removal from the membership of the Organization.

#### **5. ORGANIZATION MANAGEMENT ORDER**

17. Managing authorities of organization are meeting and executive body – Chairman

18. The right of final solution of any question of organization activity or administration belongs to the highest body of organization, the meeting.

19. The ordinary meeting of the organization is called once five years. The ordinary meeting of the Organization is called by the Chairman in the form of members' joint meeting or in distance form, by teleconferencing, making the relevant minutes. Chairman decides the date, time and place of the meeting, as well as the preliminary agenda of the meeting and notifies the organization members and structures not later than 20 days before, by a registered letter, e-mail, Media or in other way defined by law.

20. An extraordinary meeting is called by initiative of Chairman or request of the 1/3 part of Organization members.

21. An extraordinary meeting of organization shall be called not later than within 5 days after such initiative. On time and place of extraordinary meeting participants of meeting shall be notified at least 5 days before holding meeting.

22. The questions of meeting's exclusive authority are

1. approval of changes, additions to charter of organization and charter in new edition
2. decision on establishment of other legal entity or participation of organization in other organizations
3. decision on establishment of separated subdivisions and institutions of organization and approval of their charters
4. approval of structure of organization
5. election and change of chairman of organization
6. definition of order and conditions of remuneration of chairman of organization
7. election of auditor of organization, if organization is subject to compulsory audit under law



8. approval of strategy of organization, if organization prescribes to have it
  9. approval of annual reports of activity and use of property of organization approved during years before calling Meeting by executive body once a five year
  10. termination of demands of legal acts of members of organization and effect of decisions contradicting charter
  11. decision on reorganization of organization
  12. decision on liquidation of organization (except cases of liquidation by resolution of court)
  13. other powers defined by law.
23. The meeting has quorum, if it is called according to law and charter of organization and more than half of members of organization participate in it. Decision of meeting shall be made by simple majority of present members of organization. Minute of meeting shall be signed by chairman and secretary. Minutes of meeting shall be kept for 5 years.
24. Chairman is elected by the meeting for 5 years. Executive authority of organization is chairman of organization. Chairman manages current activity of organization and holds sessions of meeting.
25. Competence of chairman includes all matters of management of activity of organization, as well as directed to ensure activity of management of authority of organization.
26. According to charter of organization and decisions of meeting chairman
- 1) ensures performance of decisions of meeting
  - 2) manages and performs property of organization of any kind and size
  - 3) represents organization in the Republic of Armenia and foreign countries
  - 4) issues power of attorneys
  - 5) opens current and other accounts in banks on behalf of organization
  - 6) within the scopes of its competence issues orders, instructions, gives compulsory instructions and controls it
  - 7) approves staff list of organization and account of annual expenses
  - 8) approves internal regulatory documents of activity of organization, including its separate subdivisions, institutions internal disciplinary and other rules
  - 9) approves reports of organizations as well as its authorities
  - 10) approves annual reports of activity and use of property of organization for previous years of meeting, which shall be submitted to approval of meeting once five years
  - 11) accepts members of organization, makes decisions on termination of membership of organization, as well as on membership fees and sizes of entrance fee and payment order
  - 12) performs other powers defined by law
27. Performing his authorities chairman acts on behalf of organization without power of attorney.
28. Chairman bears responsibility under law for non performance or improper performance of requirements of laws, legal acts, charter of organization, meeting decisions or signed contracts.

## **6. ORGANIZATION PROPERTY, SOURCES AND USAGE ORDER**

29. Organization has separated property and bears responsibility for his obligations by that property.
30. As an ownership the organization may have a real estate and a mobile property, buildings, means of transport, equipment, cash means, security and other property permitted by the law. The member of the organization doesn't have a law of associations related to his property.
31. Sources of organization property can be
- 1) Investments of members of the organization,
  - 2) Funds received from the entrepreneurial activity of the organization,
  - 3) funds received from another commercial organization created by him or with his participation,



