

“European Integration”

Non-Governmental Organization Extraordinary Board Meeting

Protocol

(09.09.2015, Yerevan)

(Members of “Insight” Analytical Center for Applied Policy and Research within NGO “European Integration” were also invited to the meeting)

From Board members of the Organization – Barkhudaryan Izabella, Bekaryan Karen, Katriyan Haykanush, Karapetyan Anna, Minasyan Narek, Mkrtchyan Anna, Ohanyan Karine,

as well as

From the members of “Insight” Analytical Center for Applied Policy and Research within NGO “European Integration” – Amirkhanyan Lilia, Avetisyan Greta, Bekaryan Karen, Gasparyan Kristine, Karapetyan Anna, Hovhannisyan Liana, Hovsepyan Arpine, Minasyan Narek, Mkhitaryan Hermine, Mkrtchyan Anna, Mkrtchyan Naira,

the meeting was attended by Barkhudaryan Izabella, Bekaryan Karen, Katriyan Haykanush, Karapetyan Anna, Minasyan Narek, Mkrtchyan Anna, Ohanyan Karine (all Board members), as well as Amirkhanyan Lilia, Avetisyan Greta, Hovhannisyan Liana, Hovsepyan Arpine, Mkrtchyan Anna, Mkrtchyan Naira (9 of 11 members of “Insight” Analytical Center for Applied Policy and Research).

1. Agenda of the Meeting

1. In case of becoming a member of the National Assembly the question of the functions and the duties of the Chairman of the Organisation, as well as expediency of his staying on that position;
2. The possibility and expediency of further implementation of the duties by Karen Bekaryan as the head of “Insight” Analytical Center for Applied Policy and Research within NGO “European Integration”;
3. The question of further implementation of duties as an expert of “Insight” Analytical Center for Applied Policy and Research within the Organization by Karen Bekaryan.

2. The Meeting

The meeting was moderated by the Chairman of the Organization, who presented his decision to take the mandate of the National Assembly. The Chairmen asked all the participants of the meeting to present their viewpoints on the expediency of his remaining on the position of the Chairman of the Organization after becoming NA member and to come up with a collective decision on the issue.

All the participants of the meeting presented their positions on the mentioned question, suggesting possible scenarios in case of Organization's Chairman becoming RA NA deputy.

Then the Chairman of the Organization presented the next questions of the agenda - the appropriateness of his further management of "Insight" Analytical Center for Applied Policy and Research, and the question of his fully implementing the duties as an expert of the Center.

The participants of the meeting expressed their approaches, views on these questions, also suggesting candidates for the Head of "Insight" Analytical Center for Applied Policy and Research.

3. The Decisions of the Meeting

The Board decided (unanimously)

1. After becoming a RA NA deputy, Karen Bekaryan remains the Chairman of the Organization with revision of certain duties (the Board does not see it appropriate to consider the question of early termination of his duties and does not call an extraordinary meeting of the Organization members on the issue).
2. To pass some duties of the Chairman to the Vice-Chairman and the Executive Secretary of the Organization based on sub-points "a" and "b" of Article 8.11, subpoint "l" of Article 8.15 as well as sub-point "a" of Article 8.16 and sub-point "d" of Article 8.17 of Organization's Constitution.

The following duties, fixed by corresponding Articles in the Constitution, are transferred to the Vice-Chairman of the Organization:

- Second part of sub-point "a" of Article 8.15 ("..., responsible for Organization's current financial activities ..."),
- Sub-point "b" of Article 8.15 ("Responsible for the the implementation of the decisions and instructions adopted by the Assembly and the board of the Organization, signs orders, decrees and other necessary documents within his/her competence");
- Sub-point "c" of Article 8.15 ("Presents the list of the permanent employees of the Organization, tax rates and the regulation of the staff of the Organization for the approval to the board");

- Sub-point “d” of Article 8.15 (“Hires and dismisses permanent and contractual employees of Organization’s staff”);
- 4th and 6th parts of sub-point “g” of Article 8.15 (“On behalf of the Organization opens accounts in banks”) and (“On behalf of the Organization signs contracts and agreements”) respectively;
- 2nd part of sub-point “h” of Article 8.15 (“Chairs the Board meetings of the Organization”)

In case of the absence of the Vice-Chairman all the above mentioned duties pass to the Executive Secretary of the Organization.

1. Based on the sub-points “a”, “b” and “h” of Article 8.11 in the Constitution of Organization, as well as 07.07.2014 decisions of the Board and regulation of “Insight” Analytical Center for Applied Policy and Research – working regulations and the list of all those responsible fixed by distribution of functions
 - vacate Karen Bekaryan from the duties of the Head of the Center;
 - appoint Narek Minasyan the Head of the Center;
 - maintain the previously approved list of all those responsible fixed by functional distribution based on Point 4 of the working regulation of “Insight” Analytical Center for Applied Policy and Research;
2. Temporarily suspend the responsibilities of the expert of “Insight” Analytical Center for Applied Policy and Research within the Organization, Karen Bekaryan.

Executive Secretary of the Organization – Izabella Barkhudaryan

September 9, 2015