

YOUNG PARTNERS FOR CIVIL SOCIETY DEVELOPMENT

THE STATUTE OF THE ASSOCIATION

Chapter 1

GENERAL PROVISIONS

Art. 1 Name and founding members

1. The name of the association is "Young Partners for Civil Society Development".
2. The name shall be followed by the specification of the association's office in any document or correspondence issued by the association.
3. The right to use the name of the association by any of its members in individual documents and activities is to be submitted for prior authorization by the Executive Committee.
4. The founding members are the following: GHINOIU IULIAN-NICOLAE, BOJOAGĂ GHEORGHE, GHINOIU ANA-MARIA, POPESCU VLAD-LUCIAN, TATU LIVIU-IOAN, DUMITRESCU LAURA-BIANCA.

Art. 2 Juridical status

1. The Association is an independent, non governmental, with no lucrative purpose Romanian legal entity of private right, set up in accordance with the provisions of the Govern Ordinance no. 26/2000, amended by Govern Ordinance no. 37/2003.
2. The association carries on its activity according to the provisions of the aforementioned laws and this statute.

Art. 3 Location

1. The association is based at the following location: Bucharest, 6 Izvorul Oltului Street, Bl. 21, Sc 2, Et. 8, Ap 118, Sector 4.
2. The association may establish subsidiaries in any locality of Romania where there is a university.
3. The association may establish business entities pursuant to the provisions under art. 47-48 from the Govern Ordinance no. 26/2000.

Art 4. Duration

1. The association is established for an undetermined period of time and shall come into operation on the date of its registration with the Register of associations and foundations conformable to the closing remarks of the court session that approved the petition.

Art 5. The initial patrimony

1. The initial patrimony of the association amounts to 6.000.000 lei subscribed and deposited entirely by the founding members at the setting up date. This patrimony is exclusively intended to the purpose and objectives of the association and can not be transferred to other associations.
2. The association's assets will be developed by fixed capital and cash contributions obtained according to the law and registered in the balance sheet of the association.

Art 6. Purpose and objective

1. The purpose of the association is to promote opportunities, to organize cultural activities, to encourage civic participation and to facilitate international cooperation programmes dedicated to young people.
2. In view of achieving its purpose, the association has the following objectives:
 - a) to educate the young with regard to the task of civil society and to support the organizational development;
 - b) to promote the notion of voluntariate and to encourage the active participation of young people;
 - c) to inform the young with regard to new opportunities in fields like education, culture, civic activities;
 - d) to inform and educate young people with regard to current aspects of the European Union;
 - e) to organize, carry on and/or take part in conferences, conventions, scientific debates, seminars et cetera, both nationally and internationally on topics within the purpose and object of the association stipulated in the present statute;
 - f) to initiate projects that promote cultural and civic values.

Chapter II MEMBERS

Art. 7 Categories of members

1. The association is made up of the following categories of members:
 - founding members
 - adherent members
 - honorary members
2. The founding members are those stipulated in the constitutive act of the association enclosed to the present statute.
3. Membership is open to all young persons who take interest in the objectives of the association .
4. The adherent members must abide by the provisions of this statute. The acceptance of new members is based on a written request approved by the Executive Committee, thus becoming adherent members.
5. The Association, through its Executive Committee, may grant the title of honorary member to those persons who support the activity carried on by the association.
6. Donors or those who in a form or another contribute to the development of the patrimony without carrying on a concrete voluntariate activity as part of the

humanitarian programmes may be granted the title of honorary member upon request and they shall be thus mentioned in the documents of the association.

7. The extent of the contribution does not grant special rights to none of the association's members.

Art 8 Termination of membership

1. A person's membership may be terminated by his/her withdrawal, resignation or exclusion from the association.
2. A member may be excluded from the association if:
 - he/she commits frauds to the detriment of the association;
 - he/she uses the entitling of the association or the association's assets for personal benefit
 - he/she does not observe the statutory obligations and the standing orders or the purpose and utilization of donations as intended by the donors.
3. A member's exclusion shall be performed by the Executive Committee with a qualified majority of eligible voters.

Art. 9 Rights

1. The members of the association have the following rights:
 - to be informed with regard to the activity carried on by the association;
 - to take part in the actions initiated by the organization;
 - to take part in the debate of all the problems on the agenda of the General Assembly;
 - to benefit from the programmes initiated by the association in order to raise the training level of its members;
 - the right to be mentioned in the association's documents in connection with the activity carried on within the association;
 - any other rights granted by the present statute and the standing orders.
2. Founding members and adherent members have the right to vote in the General Assembly.
3. Each member has only one vote right.

Art. 10 Obligations

1. The members of the association have the following obligations:
 - to abide by the provisions of the statute and any other document issued by the managing bodies of the association;
 - to act, while part of the association, in accordance with its purpose;
 - not to harm in any way, by inadequate behaviour, the association.

CHAPTER III PATRIMONIAL RESOURCES

Art. 11 The Patrimony of the association

1. The initial patrimony of the association amounts to 6.000.000 lei subscribed and deposited entirely by the founding members at the setting up date. This patrimony is

assigned exclusively to the purpose and objectives of the association and can not be transferred to other associations.

2. The association's assets will be developed by the following financial means:
 - income obtained from training activities;
 - donations, legacies, subsidies, sponsorships, etc;
 - income obtained by the legal entity from activities in accordance with its object of activity;
 - other income according to the present statute.
3. All the benefits derived from various economic activities performed by the association shall be assigned to its purpose and can not yield any profits to its members, apart from prizes and deductions due as a result of the well being of the current activities of the association.
4. Donations or other material contributions in cash or in kind assigned to the purpose of the association can not be withdrawn and in case of dissolution and liquidation this patrimony shall be allocated according to the provisions of Chapter V.
5. The association can open a bank account.
6. The patrimony can not be diminished below the amount of the initial patrimony deposited by the founding members at the setting up date.
7. The patrimony shall be used so as not to damage the purpose and the object of the association.
8. The patrimony can not be burdened by the member's debt or obligations.

CHAPTER IV LEADERSHIP, ADMINISTRATIVE AND CONTROL BODIES OF THE ASSOCIATION

Art.12 Leadership, administrative and control bodies of the association

1. The association is made up of the following organs:
 - a. The General Assembly
 - b. The Executive Committee

Art 13. The General Assembly

1. The General Assembly is the managing body constituted from all its members.
2. The main prerogatives of the general assembly are the following:
 - to establish the strategy and the general objectives of the association;
 - to pass the revenue-expenditure budget and the balance sheet;
 - to elect and revoke the members of The Executive Committee;
 - to elect and revoke the auditor;
 - to set up branches;
 - to modify the constitutive act and the statute;
 - to dissolve and liquidate the association and to decide the destination of the assets that remain after the liquidation proceedings;
 - other prerogatives stipulated by the law.
3. The General Assembly convenes once a year or whenever necessary.
4. The General Assembly has the right of permanent control over the Executive Committee and the auditor.

Art. 14 The Executive Committee

1. The Executive Committee provides implementation of decisions taken by the general assembly.
2. The Executive Committee consists of 5 members.
3. The Executive Committee has a two year term of office.
4. Executive Committee elects out of its members: the president, the vice-president, the secretary and the treasurer.
5. The main prerogatives of The Executive Committee are the following:
 - a. submits the general assembly the report of activity over the last period, makes the the revenue-expenditure budget and the annual balance sheet, drafts the revenue-expenditure project and drafts the programme of the association;
 - b. concludes legal acts on the name and behalf of the association.
6. A person who holds a managing position in a public institution which which the association collaborates can not be a member in the Executive Committee.

Art 15. The president

1. The president is appointed by the Executive Committee out of its members with absolute majority. He is in the same time the president of the Executive Committee. In the current management, the president's vote is equal to the vote of any other member of the Executive Committee.
2. The president has a two year term of office.
3. The president represents the association in its relation with the third parties, in accordance with the investiture by the Executive Committee.
4. Any action of the president is subjected to absolute nullity unless he has been prior invested by the Executive Committee.
5. For actions that contravene to the provisions of the present statute or might be harmful for the association's public image, the president may be revoked with the absolute majority of votes of the Executive Committee.

Art. 16 The vice-president

1. The vice president is appointed by the executive Committee out of its members with absolute majority of votes.
2. The vice-president has a two year term of office.
3. If the president should miss or in the case he can not perform his duties, the prerogatives of the president are transferred to the vice president.
6. For actions that contravene to the provisions of the present statute or might be harmful for the association's public image, the vicepresident may be revoked with the absolute majority of votes of the Executive Committee.

Art. 17 The secretary

1. The secretary is appointed by the executive Committee out of its members with absolute majority of votes.
2. The secretary has a two year term of office.
3. The prerogatives of the of the secretary are:
 - writes the minutes as well as other document issued by the management of the association;

- holds into custody the archive of the association.
4. For actions that contravene to the provisions of the present statute or might be harmful for the association's public image, the secretary may be revoked with the absolute majority of votes of the Executive Committee.

Art. 18 The Treasurer

1. The treasurer is appointed by the Executive Committee out of its members with absolute majority of votes.
2. The treasurer has a two year term of office.
3. The prerogatives of the treasurer are:
 - draws up the financial documents of the association
 - has together with the president the right of signature in bank
 - makes the financial annual report together with the accountant of the association
4. For actions that contravene to the provisions of the present statute or might be harmful for the association's public image, the secretary may be revoked with the absolute majority of votes of the Executive Committee.

Art. 19 Financial Control

1. The General Assembly elects an auditor invested with full powers to check the financial activity and situation of the association as well as the statutory character of any actions undertaken in the framework of the association.
2. The auditor or the auditing commission has the following prerogatives:
 - verify the manner in which the assets of the association are administrated
 - work out reports and submit them to the general assembly
 - may participate in meetings of the Board without the right to vote.
3. The auditing commission is made up of an uneven number of members the majority of which must be members of the association.

CHAPTER V TERMINATION OF LEGAL ENTITY STATUS AND LIQUIDATION

Art. 20 Termination of legal entity status

1. The association ceases to exist:
 - a. according to the law in case the statutory purpose can no longer be achieved
 - b. through judicial ruling when it has been ascertained that the association carries on its activity against morals, public order and state security or when the association goes bankrupt.

Art. 21 Dissolution and liquidation

1. Dissolution and liquidation are decided by the General Assembly according to the provisions of the in force legislation.
2. No matter the cause of termination, the patrimony shall be assigned according to decision of the General Assembly, in compliance with the provisions of the law.

CHAPTER VI
FINAL PROVISIONS

Art. 22 Changes to the statute

1. The statute of the association may be changed by the General Assembly at the suggestion of the Executive Committee in compliance with the legal provisions referring to form and advertising.

Art. 23 Final provisions

1. The provisions of the present statute shall be supplemented by the provisions of the in force legislation.