

**Approved**

*By the Governing Board of the Civil Society  
Organizations' Anti-Corruption Coalition of Armenia*

*30 June, 2016*

**ROTATION ORDER  
OF THE ELECTION OF CHAIRMAN OF THE GOVERNING BOARD  
OF CSO ANTI-CORRUPTION COALITION OF ARMENIA**

## **1. GENERAL PROVISIONS**

This Order has been compiled based on Paragraph 4.8 (g) of the Rules of Procedure (hereafter “Rules of Procedure”) of the Civil Society Organizations’ Anti-Corruption Coalition of Armenia (hereafter “Coalition”), which regulates the rotation order of the election of Chairman of the Governing Board of Coalition and the order for the early termination of the authorities of the Chairman of Governing Board.

## **2. ROTATION ORDER OF THE ELECTION OF CHAIRMAN OF THE GOVERNING BOARD OF COALITION**

- 2.1. The members of the Governing Board, who are elected the Chairman of the Governing Board on the rotation basis for a term of 6 months, chair the meetings of the Governing Board of Coalition.
- 2.2. One member of the Board shall not be elected a Chairman of the Board for more than one consecutive term.

## **3. AUTHORITIES OF CHAIRMAN OF THE GOVERNING BOARD OF COALITION**

- 3.1. The Chairman of the Governing Board presides at the meetings of the Governing Board of Coalition.
- 3.2. During the Meeting of the Governing Board, the Chairman of the Governing Board shall put on the vote each proposal related to the activities of the Coalition made by the Members of the Governing Board.
- 3.3. The Secretariat of the Coalition records the meetings of the Governing Board, the Chairman of the Governing Board signs the protocol of the meetings.
- 3.4. The Secretariat of the Coalition sends all records and protocols of the Governing Board to the members of the Governing Board within four working days. Further, within two working days, if there are no objections or amendments by the members, the Chairman of the Governing Board signs the protocols.
- 3.5. The Chairman of the Governing Board carries out other authorities provided for the Chairman by the Rules of Procedure of Coalition.

## **4. ORDER FOR THE EARLY TERMINATION OF THE AUTHORITIES OF THE CHAIRMAN OF GOVERNING BOARD**

- 4.1. The powers of the Chairman of the Governing Board are terminated in the following cases:

- 4.1.1. Failure to participate in the sessions of the Governing Board without justifiable reason.
- 4.1.2. Upon submission of written resignation letter to the Governing Board.
- 4.1.3. On the decision of the Governing Council.
- 4.2. In case of failure of the Chairman of Governing Board to participate in the session of the Governing Board or in case of submission written resignation letter, the Coordinator of the Coalition Secretariat presides the sessions of the Governing Board and signs the protocols till the election of the new Chairman of the Governing Board.

## **5. FINAL PROVISION**

- 5.1. In case of differences between this order and the Rules of Procedure, the provisions of the Rules of Procedure prevail.