

EXTRACT
from the Protocol of the 17th meeting of the CIS Electric Power Council
(July 14, 2000, Moscow)

1.1. On approval of the Regulation of the CIS Electric Power Council

(V.A.Dzhangirov , members of the Council)

The Executive Committee has submitted for the approval of a new edition of the Regulation of the CIS Electric Power Council finalized taking into account comments and suggestions controls electric power of the Commonwealth.

The Council unanimously decided:

1.1. To approve the amended Regulation of the CIS Electric Power Council (**Attachment**), developed in accordance with the Regulation on the Energy Council C of Independent States Commonwealth.

1.2. Consider as invalid the first edition of the Regulations approved on April 21, 1994 by a decision of the 7th meeting of the Council.

APPROVED

By the decision of the CIS Electric Power Council
Minutes No. 17 of July 14, 2000

REGULATIONS
Electric Power Council
Commonwealth of Independent States

This Regulation defines the procedure for the work of the Electric Energy Council of the Commonwealth of Independent States (hereinafter referred to as the Council), the organization and conduct of its meetings, as well as the procedure for the preparation and adoption of documents submitted for consideration by the Council.

1. Time and place of meetings

1.1. Meetings of the Council are held as necessary, but at least twice a year.

1.2. The time and place of the next meeting of the Council is determined at the previous meeting, but can be changed in the working order by agreement with the members of the Council.

1.3. Extraordinary meetings may be convened at the initiative of one or several members of the Council.

Proposals for an extraordinary meeting of the Council are sent to the President of the Council and to the Executive Committee of the CIS Electric Power Council (hereinafter referred to as the Committee) in writing with a brief justification for the need for it and an indication of the issues proposed for consideration.

1.4. Time and place of an extraordinary meeting shall be determined by the President of the Council in the manner agreed to by all members of the Council.

An extraordinary meeting of the Council is usually held in the territory of the state, at the initiative of the representative of which a meeting is scheduled.

2. Preparation of meetings

2.1. Organizational and technical preparations for the Council meetings are carried out by the Committee in conjunction with the host government's electric power management bodies, with the participation, if necessary, of the Permanent Plenipotentiary representatives of the electric power management bodies of the Commonwealth states under the Committee (hereinafter referred to as Representatives to the Committee).

2.2. The host state provides the necessary conditions for the organization of meetings.

2.3. The draft Agenda for the meeting is formed by the Committee with the participation of Representatives to the Committee on the basis of proposals from members of the Council one month before the meeting of the Council.

Proposals to the draft Agenda are made in the form of preliminary draft documents or concepts of these documents with materials justifying the need for their adoption.

Reports or abstracts of speeches by members of the Council and other materials on the agenda of the meeting are sent to the Executive Committee in advance, 20 days before the meeting.

2.4. Information about the date and venue of the Council meeting, the revised draft II of the agenda of the Committee's reasoning to the attention of members of the Council no later than 15 days, and his mother, and Ali for a so sensible matters included in the draft agenda - usually 10 days before the meeting.

3. Procedure for meetings

3.1. At the time of the Council meeting, a Secretariat is being formed from among the responsible employees of the Committee, carrying out protocol and / or audio recording of the meetings. Representatives from the Commonwealth states may take part in the work of the Secretariat on the recommendation of members of the Council and the Committee.

3.2. The decision on the form of conducting the meeting - open or closed - shall be taken at a preliminary meeting of the members of the Council and other authorized representatives of states before the start of each meeting.

3.3. The issue of the presence of media representatives in open meetings is decided in each case with the general consent of the members of the Council.

4. The number and composition of delegations

4.1. The official delegation from each state participating in the meeting, as a rule, consists of the first head of the energy management body - a member of the Council and a Representative to the Committee. The delegation may also include experts and experts on the agenda of the meeting.

4.2. Each state shall inform the Committee of the number of members of the official delegation to the Committee no later than 5 days before the start of the meeting, of the personnel - not later than 3 days before the start of the meeting.

5. Powers

5.1. The meeting of the Council should be attended by members of the Council - the first leaders of the bodies of electric power management of the Commonwealth states.

If there are objective reasons that make it impossible for a member of the Council to participate in the meeting, he may be replaced by an Authorized Representative, whose documented authority for the right to resolve issues under consideration is submitted to the Executive Committee before the meeting.

5.2. The President of the Council, the Vice-President, the Chairperson, or the Chairperson of the Committee inform the meeting participants of the credentials presented.

6. Chairmanship

6.1. The meeting may be chaired by the President of the Council, the Vice-President, and a member of the Council - a representative of the state in whose territory the meeting is held or the Chairman of the Committee.

A decision on the candidacy of the Chairperson of the meeting shall be taken by a majority vote of the members of the Council present and the Authorized Representatives.

6.2. The chair of the meeting: opens and closes the meeting; organizes the work of the meeting in accordance with the Agenda; provides the floor for reports and speeches; organizes the debate; puts to the vote draft decisions and other acts of the Council, proposals by members of the Council on issues considered at the meeting; announces the results of voting, announces requests, questions, references, statements and suggestions; ensures compliance with this Regulation.

7. Invited

7.1. At a meeting of the Council, those invited by members of the Council or the Committee may attend: speakers and consultants on issues under discussion, representatives of the CIS Executive Committee and other interstate (intergovernmental) bodies of the Commonwealth, international organizations, as well as, if necessary, representatives of the media.

The invited persons do not have the right to interfere in the work of the Council, are obliged to refrain from manifesting approval or disapproval, to observe order and obey the orders of the chairman of the meeting of the Council.

Participation of observers in meetings of the Council and other events, their rights and obligations are governed by the current Regulation on Observers in the Electric Power Council of the Commonwealth of Independent States.

7.2. The decision on the invitation is agreed with the President of the Council or, in his absence, with the Vice-President or the Chairman of the Committee.

7.3. The chairman of the meeting of the Council shall inform the members of the Council of the composition of the persons invited and arrived at the meeting of the Council.

8. Form and procedure for the adoption of documents

8.1. At a meeting of the Council, agreements, agreements are signed, decisions, statements, appeals, and protocol decisions are made.

8.2. When voting, each state, whose plenipotentiaries are members of the Council, has the right to one vote.

8.3. Decisions of the CIS Electric Power Council are adopted by a majority vote of the Council members.

8.4. In case of disagreement with the decision adopted by the majority, a member of the Council (Authorized Representative) may formulate a special opinion in writing, which shall be reflected in the Minutes of the meeting of the Council.

8.5. A decision so adopted is binding on the member states of the Council that are agreed with it and as a recommendation for other states.

8.6. Decisions on procedural issues are made by a simple majority of the participants in the meeting.

8.7. Decisions of the Council shall enter into force on the day of their adoption, unless otherwise specified in the decision.

8.8. In exceptional cases, if it is necessary to take urgent decisions between the meetings of the Council, the Committee organizes voting by poll by mail, fax, etc.

8.9. Following the meeting of the Council, a Protocol is drawn up, which is signed by the President of the Council and / or the Vice President and Chairman of the Committee.

8.10. The full texts of the documents adopted at the meeting are sent to all members of the Council.

8.11. The working language of the Council is Russian.