

"REGISTERED"
THE HEAD OF DEPARTMENT of
JUSTICE of Moscow

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THE CHARTER

Interregional public organization "The Society of the Pharmacoconomics and
Outcome Research "

Is authorized at a Constituent Conference of May 07, 1999.

Moscow 1999

1. GENERAL PROVISIONS

1.1. The interregional public organization "The Society of the pharmacoconomics and outcome researches " (hereinafter referred to as - Organization) is the voluntary self-controlled noncommercial formation, based on membership created on the initiative of the citizens, interests, united on the basis of a generality, for realization of general purposes determined by the present Charter.

1.2. The Organization carries out the activity according to the Constitution of Russian Federation, current legislation of Russian Federation and present Charter.

1.3. The Organization is formed on the basis of equality of the members, legality, non-interference to internal businesses of state bodies.

1.4. The Organization works in territory of city of Moscow, Krasnodar territory and other regions of Russian Federation, where its branches are created.

1.5. Site of a constantly working managing body of Organization (Government) - city Moscow.

2. PURPOSE And TASK

2.1. The purposes of Organization are:

- improvement of the organization of healthcare of the citizens of Russian Federation;
- development of public public health services.

2.2. Being guided these purposes and according to the current legislation the Organization decides the following tasks:

- promote reconstruction and development of healthcare establishments, perfection social - legal of status of the medical workers, increase of efficiency and quality of rendering of medical aid to the population;
- promote introduction of the newest medical technologies;
- promote updating of material base of medical establishments with the purposes of creation of modern medical-industrial complexes;
- carry out development of the research programs and introduction of new achievement in practice of public health services;
- carry out medical services, clinical trials, and pharmaceutical activity;
- promote introduction of the new forms of healthcare services of the population and formation of new thinking on principles of a healthy image of life;
- promote postgraduate education of the medical workers;
- organize of domestic, foreign and international conferences, symposiums and other mass measures on problems stipulated by the purposes of Organization;

- carry out lectures and seminars on urgent questions of development of public healthcare services, organizes author's lectures and meetings with the foreign experts;
- promote preparation, edition and distribution of information help materials, educational and popular medical literature, means of evident propaganda;
- carry out information activity in electronic and printed mass media and information networks (in the order determined by the current legislation);
- establish and supports communications with none-governmental foreign and international organizations for realization of the purposes determined by the present Charter;
- carry out other activity which has been not forbidden to the current legislation, present Charter and directed on achievement of the authorized purposes and tasks.

3. MEMBERS, THEIR RIGHT and DUTY

3.1. The members of Organization can be the citizens, who have achieved 18-year's age, of Russian Federation, foreign citizens and persons without citizenship, and also legal persons - public associations sharing the purpose and a task of Organizations and participating in its activity.

3.2. Membership in Organization and exit from it are voluntary.

The reception in the members of Organization of the physical persons is carried out on the basis of the written application entering and is made out by the decision of Management Board of Organization.

The reception in the members of Organization of the legal persons - public associations is carried out on the basis of the decision of the authorized body of the appropriate public association and is made out by the decision of Management Board of Organization.

Withdrawal from the members of Organization is free. The decisions of Management Board of Organization on the given question it is not required.

3.3. The members of Organization have the equal rights:

- take part in activity of Organization:
- participate in managing and auditing bodies of Organization and to be elected in their structure;
- bring in the offers to all bodies of Organization on their activity;
- to use material base and international communications of Organization;
- participate in measures which are carried out by Organization.

3.4. The members of Organization bear(carry) equal duties:

- carry out the requirements of the present Charter;
- participate in work on realization of the purposes and tasks of Organization;

- to not suppose actions discrediting Organization,
- pay introductory and member payments.

3.5. The member of Organization for non-observance of the Charter, default of the decisions of managing bodies, or for actions discrediting Organization, can be excluded from Organization by the decision of Management Board of Organization, which is subject to the obligatory statement at a Conference.

4. Managing and Auditing Bodies

4.1. A maximum managing body of Organization is the Conference, which is called once per four years. The extraordinary Conference is convoked in case of necessity of acceptance of any decisions concerning the exclusive competence of a Conference:

- under the decision of the President of Organization;
- under the decision of the vice-president of Organization;
- under the decision of Management Board of Organization;
- on demand not less than one third of members of Organization;
- under the decision of an Auditing commission of Organization.

4.2. To the exclusive competence of a Conference concern:

- The statement of the charter and entering into it of changes and additions (decision is accepted 3/4 votes) with the subsequent registration in the order, established by the law. Changes and the additions get legal force from the moment of such registration;
- acceptance of the decision about liquidation and reorganization of Organization (the decision is accepted 3/4 votes);
- elections of the President, vice-president and members of Management Board of Organization and Chairman and members of an Auditing commission of Organization;
- statement of general directions of activity of Organization;
- definition of the current tasks and long-term programs of Organization;
- statement of the reports of Management Board of Organization and Auditing commission;
- acceptance of the decisions on any other questions of activity of Organization.

4.3. The conference is competent, if on it there is more than half of elected delegates from regional branches of Organization. The decisions, are accepted open or closed (under the decision of a Conference) voting by the simple majority of votes present.

4.4. In the period between Conferences a constantly working managing body of Organization is the Management Board of Organizations elected for the period of four years and determined by a Conference.

The president and vice-president enter into structure of Management Board on a post.

4.5. The Management Board of Organization carries out a general management of Organization in the period between Conferences, according to the present Charter.

The sessions of Management Board of Organization will be carried out by necessity, but not less often than once per six months.

The Management Board of Organization is competent to accept the decisions, if at its session is present more half of his(its) members. The decisions are accepted by the simple majority of votes present.

4.6. Management Board of Organization:

- accept the decisions on reception and exception of the members of Organization;
- on presentation of the President decides questions on the introduction of Organization into other public associations, about creation of structural divisions, and also establishment of economic companies, societies and other economic organizations, about participation in them;
- consider and approves the programs and plans of work of Organization;
- organize execution and supervises performance of the decisions of a Conference;
- make a decision on convocation of a Conference;
- approve structure, list of staff of Organization;
- make a decision on the size both order of payment of introductory and member payments;
- nominate the Executive director;
- create commissions and working committees, approves their status;
- accept the decisions on other questions of activity of Organization, except for referred to the competence of a Conference.

4.7. The president of Organization is elected by a Conference among the members of Organization, for the period of four years.

Into the competence of the President of Organization enters:

- convoke sessions of Management Board of Organization;
- define the list of questions which are taken out for discussion of Management Board of Organization;

- on behalf of Organization to represent its interests in state bodies and public associations;
- accept the decisions on convocation of a Conference;
- sign on behalf of Organization any documents to accept the obligations;
- carry out other powers according to the current legislation, present Charter except for what are referred to the competence of a Conference, Management Board of Organization and Auditing commission.

4.8. The vice-president is selected at a Conference from among the members of Organization, for the period of four years.

Into the competence of the vice-president enters:

- convoke sessions of Management Board of Organization;
- define the list of questions which are taken out for discussion of Management Board of Organization;
- on behalf of Organization to represent its interests in state bodies and public associations;
- accept the decisions on convocation of a Conference;
- sign on behalf of Organization any documents to accept the obligations;
- carry out other powers according to the current legislation, present Charter except for what are referred to the competence of a Conference, Management Board of Organization and Auditing commission.

4.9. The auditing commission is selected by a Conference from among the members of Organization for the period of four years in amount determined by a Conference.

4.9.1. The auditing commission of Organization is competent to accept the decisions, if at its session is present more half of its members. The decisions are accepted by the simple majority of votes present.

4.9.2. The chairman of an Auditing commission is selected at a Conference from among the members of Organization for the period of four years.

4.9.3. The auditing commission supervises economic activity of Organization, condition and account of material assets.

4.9.4. The auditing commission has the right to accept the decision on convocation of an extraordinary Conference.

4.9.5. The auditing commission in case of necessity involves in the activity of the experts.

4.9.6. The auditing commission reports on the activity of a Conference.

4.9.7. Auditing activity of Organization will be carried out not less often than once per one year.

4.9.8. The member of an Auditing commission can not be included into structure of other elective bodies of Organization.

4.10. The executive director of Organization is nominated as Management Board of Organization.

The executive director is a sole executive body of Organization.

4.10.1. Executive director:

- supervise over economic activity of Organization;
- carry out a management of the executive device of Organization;
- on behalf of Organization without the power of attorney represents its interests in governmental and none-governmental bodies and organizations;
- sign on behalf of Organization any documents, accepts the obligations;
- be in charge of money resources and property of Organization, signs all financial documents, gives out the powers of attorney, opens in banks of the account of Organization;
- issue the orders, orders, instructions connected to activity of the executive device of Organization;
- employ and dismisses the workers of the device of Organization, applies to them measures of encouragement and collecting according to the legislation of Russian Federation on work;
- accept the decisions on an establishment of the sizes of wages and awarding of the workers of the device of Organization, within the limits of fund wages and lists of staff confirmed by Government of Organization;
- execute other functions within the framework of a management of financial activity of Organization.

5. STRUCTURE of ORGANIZATION

5.1. The structure of Organization is made by(with) its(her) branches and representations.

5.2. The regional branches of Organization are created in the subjects of Russian Federation (republics, territories, areas, cities of federal meaning, independent area, independent districts). In one subject of Russian Federation one regional branch of Organization can be created only.

5.3. The local branches of Organization are created within the limits of administrative - territorial units and municipal formations. The local branches of Organization can be created only in those subjects of Russian Federation, where there are regional branches of Organization.

5.4. In case of state registration of branch as legal person, it works on the basis of the charter and has complete economic independence.

5.5. In case of creation of branch of Organization without its state registration, it does not get the rights of the legal person and in the activity is guided by the present Charter.

5.6. The organization can accept the general Provisions on branches of Organization. The acceptance of such General Provisions is included into the competence of a Conference of Organization.

5.7. The branches and representations are the detached divisions of Organization and are not the legal persons. They are allocated with property of Organization and carry out the activity on the basis of rules about branch, representation confirmed by Management Board of Organization.

6. LEGAL RULE, DUTY

6.1. The organization from the moment of its state registration in Management of justice of city of Moscow is the legal person:

- has independent balance, settlement (rouble and currency) account in banks of Russian Federation, emblem, forms, seal, with the name confirmed and registered in the order, established by the law;

- can to have in the property the detached property and to answer under the obligations by this property;

- can on its own behalf to get and to carry out the property and personal non-property rights, to execute duties, to be the claimant and respondent in court.

6.2. The organization (in the order determined by the Russian legislation) carries out enterprise, foreign trade activities necessary for achievement of the useful purposes, for the sake of which the Organization and appropriate to these purposes is created.

The enterprise activity is carried out by Organization so far as, as it serves to achievement of the authorized purposes.

6.3. The organization can create economic companies, societies and other economic organizations having the status of the legal person.

6.4. The incomes received by Organization from enterprise activity, are directed on realization of authorized tasks and can not be redistributed between the members of Organization.

6.5. The organization has the right according to the current legislation of Russian Federation to act with the initiatives on various questions of public life, to bring in the offers to bodies of state authority.

6.6. The organization is obliged:

- observe the legislation of Russian Federation conventional principles and norms of international law concerning spheres of its activity, and also norms stipulated by the present Charter;

- publish the report on use of the property or to provide availability of acquaintance with the specified report;
- inform a recording body on continuation of the activity with the indication of the valid place of a presence of a constantly working managing body, his name and Organization, given about the chiefs, in volume of the items of information included in the uniform state register of the legal persons;
- it give on inquiry of a recording body of the decision of managing bodies and officials of Organization, and also annual and quarter reports on the activity in volume of the items of information represented to tax bodies;
- it suppose the representatives of a recording body on measures, carried out(spent) by Organization;
- assist the representatives of a recording body in acquaintance with activity of Organization in connection with achievement of the authorized purposes and observance of the legislation of Russian Federation.

6.7. The organization provides the account and safety of the documents on personal structure of the regular device.

7. PROPERTY, MANAGEMENT of PROPERTY

7.1. According to the current legislation the Organization can have in the property the ground areas, building, structure, structures, housing fund, transport, equipment, stock, property cultural - enlightening assignment, money resources, share, other valuable papers and other property necessary for material maintenance for activity, stipulated by the present Chapter.

7.2. Sources of formation of property and means of Organization are:

- voluntary payments, donation, grant, including carrying a special-purpose character, introductory and member payments, incomes from of operations, incomes from enterprise, publishing, foreign trade activities, incomes of activity of the managing subjects founded by Organization, work of the volunteers;
- receipt from lectures, carried out according to the Charter, seminars, conferences, exhibitions, lotteries, auctions and other measures;
- other receipts, not forbidden to the law.

7.3. The subject of the property right is the Organization as the legal person. The members of Organization have not concerning Organization property (material or obligations) rights.

8. ORDER of REORGANIZATION and LIQUIDATION

8.1. The organization can be reorganized in the form of merge, connection, division, allocation, transformation under the decision of a Conference accepted 3/4 votes from common number which are attended on it of the members of Organization.

8.2. By reorganization all property and non-property rights of Organization pass to the newly arisen legal person assignee in the order stipulated by the current legislation of Russian Federation.

8.3. Organizations can be liquidated under the decision of a Conference accepted 3/4 votes from common number which are attended on it of the members of Organization, and also under the decision of court, in the order, established by the law.

8.4. After liquidation of Organization property and the stayed money resources of Organization after accounts with the budget and creditors are directed on the purposes stipulated by the present Charter.

8.5. At liquidation of Organization the documents on personal structure in the order, established by the law, are transferred to a state archival storage.

8.6. The decision on liquidation of Organization is directed to the state body, which has registered it for exception of Organization of the uniform state register of the legal persons.