

Regulation

on the International Advisory Board of M. I. Rudomino All-Russia State Library for Foreign Literature

1. General provisions.

1.1. The International Advisory Board, hereinafter referred to as the Board, is a common authority created to promote the development of M. I. Rudomino All-Russia State Library for Foreign Literature, hereinafter referred to as the Library, and its activities.

1.2. In its activities, the Board is guided by the legislation of the Russian Federation, the relevant international agreements of the Library and this Regulation.

1.3. The Board has no legal personality and independent financial status and is funded by the Library from extra-budgetary funds.

1.4. The seat of the Board is the Library building at the address:

Russian Federation, Moscow, 109189, Nikoloyamskaya st., 1.

1.5. Full name of the Board: The International Advisory Board of M. I. Rudomino All-Russia State Library for Foreign Literature.

Abbreviated name: IAB LFL.

2. The main tasks and functions of the Board.

2.1. Tasks of the Board:

2.1.1. supervise that grants allocated to the Library under the terms of agreements signed by it with cultural and information centers of foreign countries, as well as other extra-budgetary funds, are used exclusively to promote the statutory activities of the Library, including the promotion of international cultural cooperation;

2.1.2. evaluate the main activities of the Library and make appropriate recommendations;

- 2.1.3. promote the implementation of various Library programs of a cultural, scientific, library, religious and other nature;
 - 2.1.4. promote the solution of problems arising in connection with the activities of the Library;
 - 2.1.5. represent the interests of the Library in Russia and abroad at the request of the Library.
- 2.2. Functions of the Board:
- 2.2.1. making recommendations on promising projects for the development of the Library, assistance in their development and implementation;
 - 2.2.2. evaluating of the feasibility of using the Library grants and funds named in clause 2.1.1. of this Regulation;
 - 2.2.3. suggesting adjustments to the current activities of the Library;
 - 2.2.4. assistance in establishing direct contacts and business meetings with foreign libraries, cultural centers, agencies, etc.;
 - 2.2.5. participation in the implementation of various programs and projects carried out by the Library;
 - 2.2.6. participation in the preparation of documents, feasibility studies, contracts, agreements and other necessary materials.
- 2.3. To carry out its activities, the Board shall have the right to:
- 2.3.1. receive the necessary information from the management of the Library;
 - 2.3.2. propose plans and projects related to the development of the Library and its activities as a public library and international cultural center;
 - 2.3.3. organize the attraction and receipt of charitable funds for the needs of the Library;

3. The Board membership.

- 3.1. Members of the Board may be individuals and legal entities who voluntarily participate in the activities of the Council in accordance with these Regulations.

- 3.2. The Ministry of Culture of the Russian Federation may, if desired, nominate a representative to the Board.
- 3.3. Ex officio membership is offered to the heads of cultural and information centers with which the Library has signed cooperation agreements.
- 3.4. The General Director of the Library is an 'ex officio' member of the Board.
- 3.5. The board members have the right to:
 - 3.5.1. participate in programs conducted by the Board and the Library;
 - 3.5.2. make proposals to the Board on issues within the scope of the Board's activities;
 - 3.5.3. represent, at the request of the Library, its interests and speak on behalf of the Library;
 - 3.5.4. promote the receipt by the Library of charitable and other funds for its activities from legal entities and individuals, both domestic and foreign, including by organizing the collection of these funds and transferring them to the needs of the Library;
 - 3.5.5. use the services of the Library as a matter of priority;
 - 3.5.6. have other rights arising from these Regulations.
- 3.6. Members of the Board are obliged to:
 - 3.6.1. comply with the principles of the Board's activity;
 - 3.6.2. execute the decisions of the Board;
 - 3.6.3. act in the interests of the Board and the Library;
 - 3.6.4. fulfill other obligations arising from these Regulations.
- 3.7. Persons invited to join the Board become its members after they notify in writing the Chairman (Co-Chairman)

of the Board or the General Director of the Library about their consent to join the Board; Board members shall also notify the Chairman (Co-Chairman) of the Board or the General Director of the Library in writing of their decision to resign from the Board. This procedure ensures that membership on the Board is purely voluntary.

3.8. An honorary member of the Board may be an individual or entity who provides significant assistance in the tasks facing the Board and the Library. The decision on this issue is made by the Annual Meeting of the Board members directly.

3.9. At the invitation of the Board, other organizations and individuals or their representatives may participate in its work.

3.10. A member may be removed from the Board by decision of at least two-thirds of the Board.

3.11. In the event of reorganization or liquidation of an organization, a member of the Board, the reorganized organization or its legal successor shall remain a member of the Board on a voluntary basis.

4. The Board management.

4.1. The supreme body of the Board is the Annual Meeting, which is attended by the members of the Board or their authorized representatives. The meeting is convened at least once a year and no later than March 30 of the year following the reporting year. The time and place of the Annual Meeting, as well as the procedure for convening it and the Agenda, shall be determined by the Chairman (Co-Chairman) of the Board in cooperation with the General Director of the Library. The Library notifies the members of the Board of the date and place of the Meeting and

sends them a draft of the Agenda at least one month before the date of the Meeting.

4.2. The Annual Meeting may consider items on the agenda of the Meeting if at least one-third of its members are present in person or by their authorized representatives.

4.3. The activities of the Board between the Annual Meetings are directed by the Chairman (Co-Chairman) of the Board, who is elected from among the members of the Board by the Annual Meeting at the recommendation of the General Director of the Library for a term of three years and may be re-elected an unlimited number of times.

4.4. The Board at its Annual Meeting may elect an Executive Bureau of the Board, hereinafter referred to as the "Bureau", whose function shall be to carry out the tasks and functions of the Board between Annual Meetings. The Bureau shall consist of the Co-Chairman of the Board, the General Director of the Library, and not more than three members of the Board elected annually to the Bureau. The bureau shall determine its operating procedures, but shall report at the Annual Meeting on its work since the previous Annual Meeting.

4.5. The Chairman (Co-Chairman) of the Board:

4.5.1. determine with the General Director of the Library the Agenda of the Annual Meetings;

4.5.2. as part of the work of the Bureau, decides operational issues within the competence of the Board and manages all practical activities of the Board;

4.5.3. represents the Board to individuals and legal entities in the Russian Federation and abroad;

4.5.4. if necessary and in agreement with the General Director of the Library, involve other specialists in the work of the Board on a gratuitous and reimbursable basis;

4.5.5. as part of the work of the Bureau, organizes the solicitation and receipt of charitable funds for the needs of the Library, and oversees the expenditure of charitable funds donated to the Library by designated purposes;

4.5.6. together with the General Director of the Library, submit to the Annual Meeting matters relating to the removal of members from the Board.

5. Liquidation of the Board.

5.1. The Board terminates its activities:

5.5.1. by decision of at least two thirds of the Board members;

5.5.2. on other reasons stipulated by the legislation in force in the Russian Federation.