

CHARTER OF THE CIVIC UNITY PARTY OF MONGOLIA

CHAPTER ONE

GENERAL PROVISIONS

1 Article One. The Charter and its objective

- 1.1 This Charter of the Civic Unity Party (hereinafter referred as “the Party Charter”) was debated and adopted at the Founding Meeting of the CUP on the basis of a draft developed according to the Constitution of Mongolia, the Law on Political Parties and other related legislation and the comments provided by the party founders.
- 1.2 The Party Charter shall regulate the relations in connection with joining, abstaining from, and leaving the party by citizens of Mongolia of voting age, and constituting rights and obligations of the party members, establishing management structures of the party, streamlining party activities as well as the registration, members’ fees, donations and internal monitoring.
- 1.3 The Civic Unity Party is:
 - 1.3.1 Definition: This Civic Unity Party is a free and voluntary affiliation of Mongolian citizens of voting age who share the centre-right conservative beliefs and committed to strengthening the sovereignty of Mongolia, and its free and long-term sustainable development thanks to active participation of citizens, and their freedom.
 - 1.3.2 The official name of the Party shall be “Иргэдийн Оролцооны Нэгдэл Нам” in Mongolian and its abbreviation “ИОHH”. In English, the Party name shall be “The Civic Unity Party” and its abbreviation “CUP”.
 - 1.3.3 The symbol of the Civic Unity Party illustrates the golden Soyombo in a golden circle that is surrounded by eight persons with open arms in white, holding each other’s hands on the sky-blue background. It symbolizes the eternal safeguarding of Mongolia’s independence and statehood with the active involvement of its free citizens from all corners of the country and who aspire for progress and prosperity by creating their unity freely.
 - 1.3.4 The flag of the Civic Unity Party shall be blue in color in which the symbol of the Party to be located at the center of it encompassing one third of the flag area. The flag can be used in both horizontal and vertical ways, but in every case, the golden Soyombo shall be in upright position.

- 1.3.5 The Party's domain name shall be www.cup.mn .
- 1.4 The Party name, flag, symbol and the domain name shall be the Party property as soon as the Party is legally registered. The design of these elements is shown in Attachment 1 of this Charter.
- 1.5 The Party shall have the official letterhead and stamps where the party name and symbol are inserted.
- 1.6 The Chamber of Representatives of the Party shall adopt Charter Compliance Procedures based on this Charter.
- 1.7 This Charter shall be printed in Braille letters and released in audio form by the Party.
- 1.8 No provision of this Charter should be misinterpreted and the sequence below shall be followed to assure it.
- 1.8.1 Principles;
- 1.8.2 Particular regulation stated in the Charter;
- 1.8.3 Charter Compliance Procedures.

2 Article Two. The Beliefs and Values of the Party

- 2.1 The Civic Unity Party as a party with centre-right conservative beliefs has the following values:
- 2.1.1 The safety, sovereignty and independence of Mongolia is the foremost core value of the Civic Unity Party.
- 2.1.2 Democracy, a multi-party system, parliamentary governance, human rights and freedoms are the values that the CUP must consistently uphold and defend. CUP will also consistently support efforts to abolish the death penalty.
- 2.1.3 Private property and the private sector are the most sustainable and firm foundation of the country's economy; therefore, the Party shall pursue policies to limit government involvement in Mongolia's free functioning economy.
- 2.1.4 Protecting, studying, inheriting, transferring the national cultural heritage, and creating modern Mongolian heritage and culture is an honorable aim of each member of CUP.
- 2.1.5 Transparency, civil participation, efficiency, and ethical standards are the values that each member of CUP and the party itself shall hold and pursue in their activities.
- 2.1.6 Improving rule of law, ensuring justice, equity, sustainable development and a prospering humane and civil society in Mongolia where people are able to succeed and live happily are the valued goals of our Party.
- 2.1.7 It is a CUP's value to consistently support multi-faceted, peaceful and friendly policies with our neighboring nations, and to secure a unified foreign policy of Mongolia by refraining from conflicts over foreign policy matters with other political parties.

- 2.1.8 An important Party policy is the reduction of future expenses by targeted delivery of basic education, health and social welfare services, and by improving their efficiencies through public education.
- 2.1.9 As the environment, pasture, water, forest, and earth deposits are the foundation for essential businesses such as traditional nomadic livestock herding, farming, mining, tourism and etc., the CUP considers sustainable development, responsible consumption, transparency, balance of public interests and private property rights, conservation, and rehabilitation policies as our values.
- 2.1.10 It is the CUP's value to increase and improve the opportunities for development and participation in development for all parties of society, as well as to improve the environmental health for all.
- 2.1.11 The Party shall offer equal opportunities and obligations for men and women.
- 2.1.12 The Party shall organize activities to express our ideas through appropriate means, and shall value social order, safety, public health and ethics.
- 2.1.13 The Party's internal elections shall be organized openly, justly and with equal opportunities.

3 Article Three. The Principles of the Party activities

3.1 The Party shall adhere to the following principles in its activities:

- 3.1.1 Democracy, justice, freedom, equality, national solidarity, ensuring the country's sovereignty, securing safety for society and the state, through the rule of law;
- 3.1.2 Undertaking the activities openly;
- 3.1.3 Without discrimination on the basis of ethnicity, origin, race, age, gender, economic status, employment and ranks, to offer equal opportunities for its members for their entrance to the party's governing bodies, becoming candidates for elections, and getting elected in offices;
- 3.1.4 When resolving its internal issues, to disseminate public notices accessible to all concerned means, to decide by the majority of members participating in meetings and elections;
- 3.1.5 Respect activities of other political parties, not to intrude in their internal affairs, not to force the party's beliefs upon them;
- 3.1.6 To conduct party activities via administrative divisions;
- 3.1.7 To deeply respect friendly relations and cooperation established by Mongolia with other countries.
- 3.1.8 CUP shall always respect intellectual property rights and intellectual products and it shall use licensed products, software and services in its activities. When selecting the products, the party shall conduct an open procurement process as

stipulated in the Law on Procurement of Goods, Works and Services with the State and Local property and assets.

- 3.1.9 CUP shall widely use modern IT solutions such as apps for cell phones and tablets, websites, emails, and ensure the accessibility to participation in party activities by its members not depending on their distance and geographical location. The party shall acknowledge the decisions reached thanks to the use of such technologies.

4 Article Four. Joining, Leaving and Abstaining from the Party

4.1 The Civic Unity Party guarantees its members the following:

- 4.1.1 If a person is stalked, harassed, libeled, insulted and oppressed because of his/her joining CUP or working to publicize CUP activities and positions, the party Organizations and Officials mentioned in this Charter shall make statements in protection of the rights of party members.
- 4.1.2 Without the member's own consent, the party shall not issue any statement confirming that a person is a CUP member. However, this clause shall not apply for internal party activities conducted via the app, websites and thanks to registration data.
- 4.1.3 The party shall not impose any retribution on its members for having and expressing their personal opinions, nor for enjoying their civil and political rights to participate in a political competition such as elections. The decisions to resign someone from a party position, to score him/her and to hold a person accountable shall be made only within the framework of this Charter and the Charter Compliance Procedures and by the majority of the members entitled to make such decisions.

4.2 Voting age citizens of Mongolia may join the Civic Unity Party voluntarily. When joining CUP, a person can register himself/herself using one of the following means:

- 4.2.1 Use "join the party" button of the Party website and fill in the provided form and submit it; or
- 4.2.2 Personally visit a party's executive office of any location and submit a written request.

4.3 A person is considered a party member when the party **Registrar enters/accepts the request data and creates a unique code for him/her using an app and when an electronic profile is created for the member.**

4.4 The person shall be notified orally or via email when the process mentioned in 4.3 has occurred, and if a person submitted his/her request according to 4.2.1 of this Charter, then the app admin's acceptance will secure the entrance in the party.

4.5 CUP shall not register members of different political parties as CUP members. If a member of a different party is revealed while being registered as a CUP member, then his/her status as a CUP member shall be annulled. But, the payments, fees and donations paid by him/her to the party shall not be reimbursed.

- 4.6 Any member of any political party may join CUP only after he or she quit and got cleared of the registration database of the party he/she joined prior to joining CUP.
- 4.7 Public officers may be abstained from the party as it is stated in the legislation. Civil servants will be abstained from the party from the day of their appointment to the civil service.
- 4.8 If a designated party organization outlines one or several below-stated grounds to expel from the party, the party Registrar shall exclude the member's data from the party registration database on the basis of the written decision of the Council of Values of the Party. The grounds to be expelled from the party are:
- 4.8.1 Using the CUP name, flag, and symbols in activities and propaganda that are aimed at destroying the sovereignty and independence of Mongolia, breaking the national unity, attempting to gain government power by un-constitutional means, threatening to use force, terrorizing, intimidating, and provoking the public, conducting killing and massacre, discriminating against people by nationality and race, and conducting activities against another country's independence or territorial integrity;
 - 4.8.2 Attempting to integrate any of the CUP structure, leadership network, members teams into a religious, military or militant organization;
 - 4.8.3 Promoting and spreading fascist beliefs.
 - 4.8.4 If the above-mentioned activities cause legal liability, then the party shall temporarily isuspend the concerned member from the party until the judicial decision is made.
- 4.9 Any member of the party may leave the party at any time voluntarily. When leaving the party, the member shall:
- 4.9.1 Use the "leave the party" button of the Party website and submit his/her handwritten request; or
 - 4.9.2 Personally visit a party's admin office of any location and submit a written request.
- 4.10 The member is considered to be a non-member as soon as his/her request to leave the party is submitted electronically or personally handed to a local or central branch leader of the party. The party official who received a request from a member to leave the party shall immediately send it to the Party Registrar and only the Registrar shall exclude the member's information from the database.

5 Article Five. Party members and their categories

- 5.1 Members shall join the party himself/herself and participate in the party activities on his/her behalf.
- 5.2 Each member shall accept and is obliged to follow this, Charter.
- 5.3** Each member of the party has the right to freely express his/her thoughts and ideas. Each member has the right to search, receive, disseminate information freely and articulate their

ideas orally, in writing and using artistic and other available means not depending on state borders.

- 5.4 Anyone joining the CUP may immediately become an observer-member (further referred as “observer”). The observer is not obliged to pay party dues. An observer may change his or her status into taxpayer-member (further referred as “taxpayer”) or/and contributor-member (further referred as “contributor”) by paying party dues or/and donations to the party.
- 5.5 The observer-member is entitled to participate in any meetings and activities of the party without the right to vote but with the right to speak and participate in the debates freely. The observers are entitled to vote in the party internal surveys, organize interest groups, clubs, join one or several clubs, inquire and receive information from any organization of the party, to be nominated or get elected in the party or public political offices.
- 5.6 If a party member paid an annual fee, he/she shall be considered as a taxpayer-member in the given calendar year.
- 5.7 The taxpayer-member who paid an annual party fee is entitled, throughout the calendar year of the tax-payment, to vote in party meetings, to run in internal party elections, to be nominated, to get elected in the party or public political offices.
- 5.8 If a party member contributes donations (not including the party dues) to the party’s local or/and central accounts that are registered at the Registrar in order to ensure continuous function of the party, then the member is considered as a contributor-member.
- 5.9 The contributor has, in addition to all the rights mentioned in the clause 5.7 the rights to participate in surveys that are designated only for contributors.
- 5.10 Each contributor shall be considered as taxpayer-member. No observer is obliged to be a taxpayer.
- 5.11 If observer, taxpayer and contributor members aspire to run for public offices, they may possess a designated bank account for personal political aspiration and disclose the account details to the party Registrar. The members who disclosed their designated accounts to the party Registrar are considered a fund creator – member (further referred as “fund creator”). If the fund creator paid dues from his/her personal funds to the party, then he or she, in addition to the rights mentioned in clauses 5.1-5.3, is entitled to be listed in the internal party elections and selection surveys that are organized for identifying party candidates for state elections.

6 Article Six. Prohibitions for the Party, Separation of duties of the Party members and the public officers.

- 6.1 It is prohibited to force or pressure any citizen of Mongolia to join or quit the party.
- 6.2 It is prohibited for CUP to interfere in activities of the government organization and its officers.
- 6.3 Anyone who developed herself/himself among the CUP team and joined the government organizations as a civil servant shall strictly obey the law in fulfilling her/his government

duties and is prohibited to misuse his/her power in favor of any political party including his/her own party.

- 6.4 It is prohibited for government officers to make decisions and do promotions in favor of her/his party. It is prohibited to participate in election campaigns during his/her term in the government office unless the person is on an elected or appointed state/local political position.
- 6.5 CUP shall not participate in activities of religious and educational institutions. But this provision is not subject to the individual's right to exercise religious freedom.
- 6.6 It is prohibited to receive donations from persons and entities restricted by law.
- 6.7 It is prohibited to conduct activities and campaigns that aim to undermine the sovereignty and independence of Mongolia, to break down national unity, to grab government power in un-constitutional ways, to use aggression, to create chaos among the people, terrorize and massacre them, to discriminate by nationality and race, and against other countries' sovereignty and territorial integrity. Also, it is prohibited to establish a religious, military and militarized, and fascist party, as well as to join and merge with fascist parties.
- 6.8 It is prohibited for the chairman, finance department chair and the general manager of the Party and the similar officials of the Party to serve in positions that administer financial resources in any political foundation, society or/and pro-profit entity.

CHAPTER TWO

THE STAGE OF FOUNDING AND STREAMLINING THE PARTY

- 7 Article Seven. Founding the party, introducing its internal culture, and establishing party branches**
 - 7.1 According to the article 8 of the Law on Political Parties of Mongolia, the Civic Unity Party shall be established by the founders' meeting and adopt the following decisions by the founding meeting:
 - 7.1.1 The Party Charter,
 - 7.1.2 The Party Program of Actions.
 - 7.1.3 25 or more members of the Party's Central Organ--the Representatives' Chamber;
 - 7.1.4 7 or more members of the Monitoring Body--the Dispute Resolution Commission;
 - 7.1.5 The Party Chairperson.
 - 7.2 The number of persons elected in the Party's Central organ and Monitoring body at the founding meeting in above-described manner shall not be decreased throughout 18 months since the Party's establishment.

- 7.3 A member who wishes to establish a primary local branch of the Party shall be provided with the list of the local party members by the Registrar of the Party, and a member who wishes to establish a mid-level local branch shall be provided with the list of the primary branch chairpersons by the Registrar of the Party. Based on the lists, the member establishing the local branch shall distribute announcements to the concerned local members at least three working days before an in-person meeting, or 24 hours before an online meeting.
- 7.4 If the following requirements are met, the below persons may establish a local party in the local administrative units:
- 7.4.1 If there are more than 15 members of the Civil Unity Party in a given administrative unit, then a local founding meeting can be organized at the soum/khoroo level and the following decisions shall be made by confidential vote.
- 7.4.1.1 To establish a Soum/Khoroo Branch of the Party;
- 7.4.1.2 To elect the chairperson of the Soum/Khoroo branch;
- 7.4.1.3 To elect members of the Soum/Khoroo Chamber;
- 7.4.1.4 To approve the official address of the office of the Soum/Khoroo Branch;
- 7.4.2. The resolutions of the Branch Founding meeting shall be addressed to and sent to the Party Registrar by the Chairperson of the soum/khoroo Branch. The Party Registrar shall check the request and shall submit to the Party Chairperson a draft order on the formalizing of the branch.
- 7.4.3. An aimag/district branch of the Civic Unity Party shall be established in places where at least one third of soum/khoroos of the given aimag/district have CUP branches. The initiating soum/khoroo branch or its chairperson shall invite the chairpersons and the equal number of members of the soum/khoroo branches for the founding meeting where the following decisions shall be made by confidential voting:
- 7.4.3.1 To establish an Aimag/District Branch of the Party;
- 7.4.3.2 To elect the chairperson of the Aimag/District branch;
- 7.4.3.3 To elect members of the Aimag/District Chamber;
- 7.4.3.4 To approve the official address of the office of the Aimag/District Branch;
- 7.4.4 The resolutions of the Branch Founding meeting shall be addressed to and sent to the Party Registrar by the Chairperson of the Aimag/District Branch. The Party Registrar shall check the request and shall submit to the Party Chairperson a draft order on formalizing of the branch.
- 7.4.5. The Party chairperson shall issue an Order to formalize soum, khoroo, aimag, district branches.

- 7.4.6 Regardless of their locations and administrative distribution, the party members may establish and run interest groups and clubs to find solutions for pressing social issues and topics based on the party values, but the Party Chairperson shall not formalize those groups and clubs.
- 7.4.7 In organizing any meeting and/or election, the members' geographical locations, and their various life and work rhythms shall be considered to ensure inclusion of the members.
- 7.4.8 Immediately after the Party's Founding meeting, the Representatives' Chamber shall convene and conduct the following voting:
- 7.4.8.1 To elect the Council of Values with no less than 9 members;
- 7.4.8.2 To elect the Registrar;
- 7.4.8.3 To appoint the General Manager.
- 7.4.9 Within one month after the Supreme Court of Mongolia registers the Party Charter, the Representatives' Chamber shall convene and approve the Charter Enforcement Manual.

8 Article Eight. Office of the Party and the Party Admin Office.

- 8.1 Within 18 months of the party's founding; the Party chairman shall be responsible in streamlining the activities of the party admin office, introducing internal work culture, opening a party office, party website, internal communications app and other infrastructure, while the chairpersons of the party branches shall be responsible in streamlining the activities of the respectful branches.
- 8.2 It is prohibited to purchase real estate in the party's or party branches' name.
- 8.3 If the communications technology solutions are available for all the members of the branch, the branch activities can be organized in an office that can be rented only when needed.
- 8.4 Within 18 months of the party's founding, the party shall have a permanently working website that is open to all members. Any member of the Party shall be provided access to the political activities of the party.
- 8.5 For official correspondence with the government bodies, the party letterhead and stamp shall be used, but for the internal communications with party members the party's email address, website and other accepted communications means can be used. But this statement shall not serve as grounds for annulling the correspondences and relations of other forms that might have had to take place in unexpected situations.
- 8.6 If the party stamp and party letterheads are lost, or duplicated illegally, or if the electronic infrastructure of the party is attacked, any outbound correspondence of the Party shall be signed by the Party Chairperson.
- 8.7 In corresponding with foreign countries or foreign organizations, the Party shall use the letterhead and only the Chairperson's signature, and an email from the chairperson's official address. If the party chairman is not in position to fulfil this task, he or she may temporarily

transfer his/her duty in writing to the official of the Party who is responsible in foreign relations.

CHAPTER THREE

THE STRUCTURE OF THE PARTY

9. Article Nine. The Convention, and the Central organ to work during its vacant period

9.1 The highest governing body of the Party shall be the Party Convention.

9.2 The following agendas shall be discussed and the decisions concerned made only by a Party Convention:

9.2.1 Party Charter, Party action programs, and the Party structure;

9.2.2 To discuss reports of the Representatives' Chamber and the Dispute Resolution Commission of the Party, and elect their members by confidential voting;

9.2.3 To restructure the party, to halt its activities and to change the party name.

9.2.4 To elect, re-elect, dismiss the Party Chairperson by confidential voting.

9.3 During the vacancy of the Party Convention, the Representatives' Chamber shall govern the party. The representatives' Chamber shall be organized and elected by the Party Convention every two years by confidential voting.

9.4 The Representatives' Chamber is the central representative organ of the Party. The Representatives' Chamber shall be composed of 30 male, 30 female, 3 with no gender preference members elected for the general seats, 2 male and 2 female elected members representing aimag/district branches, 5 female, 5 male elected members representing the capital city, 2 male and 2 female elected members (not including a sign-language translator) representing social need groups such as disabled people, and the party chairperson, the party registrar, the party general manager as the appointed members.

9.5 Despite the provision 9.2 of this Charter, the Representatives' Chamber may make amendments to the Party Charter, Party Action Programs that are adopted by the Party Convention, and it may change the composition of the Representatives' Chamber up to 30%.

9.6 The Representatives' Chamber shall exercise the following powers:

9.6.1 To elect and dismiss the members of the Council of Values by confidential vote;

9.6.2 To elect, re-elect, and dismiss the Party Registrar by confidential vote;

9.6.3 To elect, re-elect, and dismiss the Party General Manager by confidential vote;

9.6.4 By confidential voting, to establish the Election Central Task Force (each time) that is responsible for organizing national, aimag, district and capital city level internal party elections;

9.6.5 To make amendments to the Party Charter and the party action program;

9.6.6 To make decisions on the party's sole or collaborated participation in the Mongolian Presidential and the State Great Hural (further referred as Parliament) elections, and in the process of nominating Cabinet members;

9.6.7 To nominate by confidential voting the party candidates for the Mongolian presidential, parliamentary elections and by-elections;

9.6.8 To adopt the party's program of action for presidential and parliamentary elections;

- 9.6.9** To adopt the Charter Compliance Procedures to be implemented in accordance with this Charter, and other manuals that are specifically stated by the Charter;
- 9.6.10** To approve the upcoming year's budget before December 31 of each year, and to determine the amount of the annual member dues for the budget year;
- 9.6.11** If the conditions mentioned at 19.5 of this Charter arise, to conduct change and elect up to 30% of the composition of the Dispute Resolution Commission;
- 9.6.12** Other powers and duties stated in this Charter.

10 Article Ten. All-member meeting and the Chamber of the Soum/Khoroo

- 10.1** The All-members' Meeting of the Soum/Khoroo branch shall govern the party activities in the given administrative unit.
- 10.2** The All-members' Meeting of the Soum/Khoroo shall convene annually and discuss and decide by a majority the following issues by confidential vote:
 - 10.2.1** To form the Soum/Khoroo Chamber -- the primary level representing organ of the party, with 5-9 members and a two year term, to elect, change and dismiss its members;
 - 10.2.2** To elect for a one year term, re-elect, dismiss the Chairperson of the Soum/Khoroo branch;
 - 10.2.3** To nominate party candidates for political offices of the soum/khoroo;
 - 10.2.4** To approve the party program for the soum/khoroo elections;
- 10.3** The Soum/Khoroo Chamber shall ensure the continuity of the party activities in the soum/khoroo during the vacancies of the All-members' meeting. The Chairperson of the Soum/Khoroo branch shall preside the Soum/Khoroo Chamber.
- 10.4** The soum/khoroo chamber shall convene quarterly, make decisions by majority and shall have the following powers:
 - 10.4.1** To approve the budget of the soum/khoroo branch and make amendments to it.
 - 10.4.2** To form the Election Primary Task Force for the elections to be conducted at soum/khoroo level, to nominate the task force members by confidential vote;
 - 10.4.3** To elect by confidential vote the soum/khoroo representatives to the Party Convention, members of the Aimag/District Chamber;
 - 10.4.4** To conduct preliminary surveys and questionnaires among the party members and contributor members to identify potential party candidates for political offices.
 - 10.4.5** To discuss and approve the annual financial and activity reports of the soum/khoroo branch.
- 10.5** The executive body of the soum/khoroo's All-member meeting and the Chamber shall be the soum/khoroo admin office. The soum/khoroo admin office shall be managed by the Branch Chairperson or a manager appointed by the Chairperson. The admin office shall include a treasurer appointed by the Chairperson. The bank account of the Admin Office shall be registered with the Party Registrar.

11 Article Eleven. Aimag/District and the Capital City Chamber

- 11.1** Aimag/District, and Capital City Chambers of the Party shall function with the obligation to ensure coherence and unity of the activities of the soum/khoroo branches and to lead the party activities in their respectful aimag/district and the capital city.

- 11.2 The election to choose the Aimag/District Chamber members shall be announced by the Representatives' Chamber of the Party and it shall be organized by the Election Central Task Force.
- 11.3 The Election Central Task Force mentioned at the provision 11.2. of this Charter shall organize the aimag, district, capital city elections to elect chamber members and in doing so, it shall involve and guide the Election Primary Task Forces mentioned at 10.4.2 of this Charter.
- 11.4 The Aimag and District chambers shall be formed with the following composition:
- 11.4.1 One female, one male member from each soum branches except for the aimag center;
 - 11.4.2 Two female and two male members from aimag center and city;
 - 11.4.3 One female, one male member from each khoroo of the District.
- 11.5 The first meeting of the newly elected Aimag/District Chamber shall be announced and conducted by the Aimag/District Chairperson. If the chairperson is absent because he/she was not elected yet, or quit his/her position at her/his own request, or died, or imprisoned due to committing a crime, then the Acting Aimag/District Chairperson nominated by the Party Chairperson shall announce and conduct the first meeting of the Chamber.
- 11.6 The Capital city chamber of the party consists of the Chairpersons of the District Chambers and the Capital city chamber. It is prohibited for the District Chamber Chairpersons to serve as the Chair of the Capital city.
- 11.7 The first meeting of the Capital City Chamber shall be announced by the Party Chairperson and be presided by the eldest Chairperson of the District Chambers.
- 11.8 The following decisions shall be made by confidential vote at the first meeting of the Capital City Chamber:
- 11.8.1 To form the Capital City Chamber of the Party;
 - 11.8.2 To elect the Chairperson of the Capital city chamber;
 - 11.8.3 To approve the official address of the Capital City chamber admin office.
- 11.9 Aimag, district and capital city chambers shall have the following powers:
- 11.9.1 To elect for one year term, to re-elect, to dismiss the chairperson of the aimag, district, and capital city chamber;
 - 11.9.2 To nominate by confidential vote the party candidates for the aimag, district, and capital city representative organs;
 - 11.9.3 To approve the party program of actions for state elections conducted at the aimag, district and capital city level;
 - 11.9.4 To approve and amend the budgets of the aimag, district and capital city branches;

- 11.9.5 To discuss and approve the summarized financial and activity reports of the aimag, district and capital city branches.
- 11.9.6 To organize preliminary surveys and questionnaires to identify the party's potential candidates for political offices;
- 11.10 The executive body of the aimag/district/capital city Chamber shall be the aimag/district/capital city admin office. The aimag/district/capital city admin office shall be managed by the Chairperson of the Chamber or a manager appointed by the Chairperson. The staff shall include a treasurer appointed by the Chairperson. The bank account of the admin office shall be registered at the Party Registrar. The aimag/district/capital city chamber treasurer shall summarize the financial and activity reports of the soum/khoroo branches of their respectful territories.

12 Article Twelve. The Council of Values

- 12.1 The Council of Values is an executive organ to conduct everyday political activities of the party.
- 12.2 The Council of Values shall be formed for a two-year term by the confidential vote of the Representatives' Chamber for the following seats:
 - 12.2.1 5 female and 5 male members above 40 years old;
 - 12.2.2 5 female and 5 male members of 39 and below;
 - 12.2.3 One female and one male members representing the group with special needs;
 - 12.2.4 Chairperson of the Party.
- 12.3 The Council of Values shall have the following powers:
 - 12.3.1 To assess current political situations, and make statements;
 - 12.3.2 To provide guidance to the Party Chairperson, local party branches and the party admin offices;
 - 12.3.3 To discuss the issues to nominate party candidates for political offices other than that of delegated to the Party Convention and the Representatives' Chamber;
 - 12.3.4 To provide guidance on the political positions of the party to the party caucuses in the Parliament, Citizens' Representative Councils of the Capital city, aimags and districts;
 - 12.3.5 To receive, discuss, and make decisions on requests and complaints from citizens in accordance with the provisions 4.8.1- 4.8.4 of this Charter, and to send the decision to the Party Registrar;
- 12.4 The regular meeting of the Council of Values shall be announced by the Party Chairperson, and extraordinary meeting shall be announced either by the Party Chairperson or by the written request of one third of the Council members.

- 12.5 A regular meeting of the Council of Values shall be conducted quarterly, and the quorum of the meeting shall be 12 or more. The Council's decision will be adopted by the majority of the attending members.

13 Article Thirteen. Party Chairperson

- 13.1 The Party Chairperson shall represent the party domestically and abroad.

- 13.2 The Party Chairperson shall be elected for a two-year term by the confidential vote at the Party Convention. The Party Chairperson may be re-elected up to three times. The power of the Party Chairperson shall end with the approval of the resolution of a party convention to elect the next party chairperson.

- 13.3 The Party Chairperson shall exercise the following powers and duties:

13.3.1 To announce a Party Convention, to propose the chair and co-chairs of the party convention;

13.3.2 To announce the meetings of the Representatives' Chamber and the Council of Values and to preside over them; to propose the chairs and co-chairs of these meetings if he/she finds it necessary;

13.3.3 To announce the first meeting of the Capital City chamber;

13.3.4 To propose to the Representatives' Chamber the candidate for the position of the Party General manager;

13.3.5 To propose up to 51 percent of the candidates for the Council of Values to be elected by the Representatives' Chamber;

13.3.6 To ensure understanding and unity among the party members, to lead the fundraising campaigns of the party;

13.3.7 To announce and preside monthly meetings of the party's internal audit and risk management team;

13.3.8 To fulfill other powers and duties stipulated in the laws and legislation of Mongolia;

- 13.4 The following activities are prohibited for the Party Chairperson:

13.4.1 To name a candidate for the position of the Party Registrar, to refuse to work with the Registrar elected by the Representatives' Chamber, to illegally pressure the activities of the Registrar;

13.4.2 To name candidates for the membership of the Dispute Resolution Commission, to interfere into activities of any member of the Dispute Resolution Commission elected by the Representatives' Council and the Convention;

13.4.3 To sign financial expenditure documents and acts related to the party budget;

- 13.5 If the party chairperson conducts an act mentioned in 13.4 of this Charter, then it will serve as the ground to dismiss the Party Chairperson.

13.6 If the party chairperson is unable to fulfil his/her duties and powers due to the following situations, then the party general manager shall substitute the party chairperson until the next chairperson is elected and registered at the Supreme Court of Mongolia. Particularly, if the party chairperson:

13.6.1 Died;

13.6.2 Civil rights restricted due to committing crime and being sentenced;

13.6.3 Resigned or has been dismissed;

13.6.4 Personally signed or signed by an immediate family member a written letter to the party general manager expressing that she or he can not participate in the party activities for longer than a year due to serious illness;

14 Article Fourteen. The General Manager of the Party and Admin office

14.1 The General Manager of the party shall be nominated by the Party Chairperson and elected by confidential vote for two year term by the Representatives Chamber. The General manager may be re-elected up to four times.

14.2 The General Manager shall form and lead the party's admin office, and shall administer the party's assets and finances.

14.3 The General Manager shall make employment contracts with the employees of the admin office in accordance with the terms of references of each job.

14.4 The party's the admin office structure shall be approved by the Party Chairperson and the admin office shall have the following employees and divisions:

14.4.1 Elected Registrar and his/her assistant;

14.4.2 A secretary responsible to aid the Representatives' Chamber, the Council of Values and the Dispute Resolution Commission;

14.4.3 Treasurer/ Accountant;

14.4.4 Officer/s responsible in providing services for local party branches, media, foreign relations, training, research and IT;

14.4.5 An internal auditing and risk management team/division responsible in financial, activity and IT monitoring.

14.4.6 The General Manager of the party shall provide general and cohesive instructions for the local branch admin offices.

14.4.7 The General Manager of the party shall organize the work conditions of the Dispute Resolution Commission and its members so that the commission functions continuously and regularly.

14.4.8 The General Manager shall provide work conditions for the temporary working groups established by the party such as Election task forces.

- 14.4.9** The Admin Office of the party shall operate the party's e-platform, and ensure the continuity, safety and reliability of the e-platform.
- 14.4.10** The General Manager shall provide necessary instructions to ensure information safety and security.
- 14.5** The annual budget of the Party's admin office shall be approved by the Representatives' Council by December 10 of each year.

15 Article Fifteen. The Registrar

- 15.1** The Registrar is an elected executive staff position responsible for ensuring the party's internal transparency, equity and internal democracy.
- 15.2** The Registrar shall not participate in internal and state elections during her/his tenure.
- 15.3** The Registrar shall have the following powers and duties:
- 15.3.1** To clarify from the applicant petitioning to join the party on whether he or she belongs to another party, to ask witnesses, to have recommendations from a sponsoring member and to register the party members;
 - 15.3.2** To register the party members' locations and status changes, and during internal party elections and member dues collection period to halt the registration of the party members' location changes for no longer than three months in a given calendar year.
 - 15.3.3** Prior to any internal elections, to prepare the list of party members who have the right to vote in the party elections and submit the list to the election task forces before election campaigns commence;
 - 15.3.4** To ensure the safety of the members' database;
 - 15.3.5** To register and update the changes of the party accounts where party member dues, donations and savings are collected, the persons who are responsible in making transactions from these accounts, the persons who are responsible for signing official letters, resolutions and orders of the party, the forms of the party stamps, the persons who have access to the party's official website, pages and e-mail addresses;
 - 15.3.6** To register the names of the members elected to the representative, executive and monitoring organizations of the party and members nominated to party positions, and the date of launch and the termination date of their tenure;
 - 15.3.7** The Registrar has the right to receive clarification from any official of the party, and interview party members, and have access to the party e-database in order to clarify the truthfulness of information.
 - 15.3.8** The Registrar shall execute "An act of exclusion from the Registration" when she/he fixes duplication in the registration, or when a party member quits the party, or there was a decision to exclude a member from the party. The registrar shall execute "An act of updating in the Registration" before she/he makes any changes and updates

in the party members' registration when correcting information or changing member's status.

15.3.9 The Registrar shall help all the admin offices of the party during their activities related to public notices for party meetings, internal elections and selection processes.

15.3.10 In order to fulfil her/his duties and powers, the Registrar is entitled to be provided by the party admin office a salary, office room, furniture, equipment, office and communication expenses, tools to protect information database, and an assistant.

15.4 The Registrar shall be elected by confidential voting by the Representatives' Chamber for a four-year term and can be re-elected once.

15.5 The Registrar shall cooperate with the e-platform development technology employee/team who is responsible for developing cell phone and tablet apps and the party website.

16 Article Sixteen. Internal Election Task Force of the Party

16.1 The internal party elections to identify party candidates for the state elections and to elect members in the party's elected offices are to be conducted by an Internal Election Task Force of the party. The internal election task force is a temporary, part-time executive organ of the party.

16.2 All internal party elections shall be held during March 1 to March 31 of each year. But this date does not apply to the elections to identify the party candidates in state elections where the concerned deadlines are specifically outlined by law.

16.3 The internal election task forces of the party shall be formed by the majority and confidential vote of the following persons:

16.3.1 The Election Central Task Force is to be formed by the Representatives' Chamber to conduct national, capital city, aimag and district elections;

16.3.2 The Election Primary Task Force is to be formed by the Soum/Khoroo Chamber;

16.4 The internal election results shall be announced to public immediately.

16.5 The mandate of the Internal Election Task Force shall end upon adopting by the Election Task Force the Resolution on approval of the election result, and submitting it within three days following the election to the Representing official of the organization where the Task Force was formed from, and sending the copy of the resolution to the Registrar.

16.6 If there was a dispute concerning the election process and the Dispute Resolution Commission recommended to annul the election result, then the Election Task Force shall be formed anew by the rightful organ of the party and the election shall be conducted again.

16.7 If there was a decision to re-conduct the election based on provision 16.6 of this Charter, then the members served in the Election Task Force of the unsuccessful election shall not be included in the new task force.

16.8 The Internal Election Task Force is entitled to be provided with office room, activity expense during its operation and its members shall be provided with compensation. The budget related to this provision shall be approved and disposed by the admin office of the respectful level where the Task Force was formed.

17 Article Seventeen. Identifying human resources for nomination for elections, and ensuring gender equality

- 17.1 Activities to identify human resources for nomination for state elections from the party shall be regulated by separate procedures. However, the procedure shall be within the framework of this provision and shall adhere to the following three stages:
- 17.1.1 The party member's self-expression stage;
 - 17.1.2 The assessment and evaluation stage;
 - 17.1.3 The nomination decision-making by the lawfully entitled party body.
- 17.2 The following activities shall be considered as acts of self-expression by a party member:
- 17.2.1 To meet the requirement of the fund creator member and get it registered by the Registrar;
 - 17.2.2 During one state election cycle, to be registered as a contributor member at least once;
 - 17.2.3 To organize and lead activities that are in line with the party program of action and garner public recognition;
 - 17.2.4 To collect bench scores in the activity scoring system of the party;
- 17.3 The following activities shall be considered as acts of assessment and evaluation of potential candidates:
- 17.3.1 To conduct surveys and questionnaires among party members and contributor members using the party e-platform;
 - 17.3.2 To conduct name recognition surveys in social media.
 - 17.3.3 To conduct random surveys among the population from a potential election constituency.
- 17.4 The party admin office shall be obliged to conduct legal training, and to provide contact information for reaching out to the party members and other information for the members who expressed their interest according to 17.2 of this Charter.
- 17.5 The concerned authority of the party shall nominate the party candidates for state elections within the legally stipulated deadlines and shall select the candidates based on the results of the assessment and evaluation mentioned at 17.3 of this Charter and from among members registered according to 17.2 of this Charter.
- 17.6 Representatives of either male or female gender shall not be less than 30% of the party candidates for any state elections.
- 17.7 The party candidates for the Parliamentary elections, and for nomination for the Cabinet member shall have met the following requirements:
- 17.7.1 A candidate for the Parliamentary election shall, independently or in collaboration with other members, have proposed at least one draft law related to the Party program of action and get the draft endorsed by the Representatives' Chamber.

17.7.2 A candidate for nomination for the Cabinet member shall have played a leading role in drafting the party's election platform for the concerned sector.

17.7.3 To successfully compete the tests mentioned at provision 4.11.

18 Article Eighteen. The Activity Scoring System of the Party

18.1 The activity scoring system is a part of the general e-platform of the party and is a risk-management mechanism to ensure active and regular participation of elected and nominated political office holders and fund-creator members of the party.

18.2 The scoring system shall be executed among the elected and nominated political office holders and fund-creator members based on their participation or non-participation in party activities.

18.3 The activity scoring system shall be measurable by numbers and equally applicable, and shall be based on IT.

18.4 The persons mentioned in provision 18.2 of this Charter shall have the right to receive training from the Admin Office before he or she is assessed by the activity scoring system.

18.5 The activity scoring system of the Party shall be implemented by the Admin Office in accordance with the procedures adopted by the Representatives Chamber of the Party.

18.6 A member who does not agree with the result of the scoring system has the right to complain to the Dispute Resolution Commission.

19 Article Nineteen. The Dispute Resolution Commission

19.1 The Dispute Resolution Commission is the elected oversight authority that operates part-time.

19.2 The Dispute Resolution Commission consists of 15 members that are elected by confidential vote by the Party Convention or by the Representatives' Chamber if the powers are delegated by the Convention. The first meeting of the Dispute Resolution Commission shall be chaired by the eldest member of the Commission and the Chairperson of the Commission shall be elected by confidential vote.

19.3 The Dispute Resolution Commission shall conduct its meetings online or in other possible forms. Documenting the dispute circumstances shall be the obligation of the arguing parties and the Dispute Resolution Commission shall not participate in collecting evidences.

19.4 The procedure manual of the Dispute Resolution Commission shall be adopted by the Representatives' Chamber.

19.5 The Dispute Resolution Commission shall resolve the complaints by majority vote and in accordance with the Law of Mongolia on Political Parties, and this Charter. In doing so, the Commission shall not discuss and shall not vote on any agenda that violates basic human rights and freedoms. The members of the Dispute Resolution Commission shall operate with the participation of a simple majority, except it shall operate with no less than 80% participation during the internal election period stated in provision 16.2. If the members of

the Dispute Resolution Commission can not form a quorum by an internal election month, then the by-election of the Dispute Resolution Commission shall be conducted by the Representatives' Chamber at least three days prior-to the internal election month.

19.6 The Dispute resolution commission shall convene with the following number of members depending on the primary, appeal and oversight level meetings:

19.6.1 The primary level dispute resolution meeting shall be conducted by three members of the commission who are randomly selected for the case.

19.6.2 The appeal level dispute resolution meeting shall be conducted by seven members of the commission who are randomly selected for the case.

19.6.3 The oversight level dispute resolution meeting shall be attended by all 15 members of the commission. The oversight commission meeting shall discuss whether there were procedural flaws in the previous two level meetings.

19.7 The primary and the appeal level meetings of the Dispute Resolution Commission have the following powers:

19.7.1 To resolve disputes by conciliation;

19.7.2 To make conclusions and recommendations;

19.8 The oversight level meeting of the Dispute Resolution Commission shall have the following powers:

19.8.1 To examine and to leave unchanged or annul the decisions of the primary or /and appeal level meetings;

19.9 The office, fees and office expenses of the Dispute Resolution Commission shall be covered by the Party's Admin Office.

CHAPTER FOUR THE PARTY FINANCING

20 Article Twenty. Party Assets and Income

20.1 The party assets shall include the following assets that are not real estate:

20.1.1 Member fees;

20.1.2 Donations from members, and citizens and legal entities who appreciate and support the party;

20.1.3 Government financial aid;

20.1.4 Shares from income generated from merchandize that includes the party properties and intellectual properties of the party such as the party symbol and logos;

20.1.5 Income from publications, information promotions and trainings of the party;

20.1.6 Income from selling or renting the properties of the party;

20.1.7 Interest from savings of party assets in a bank.

20.2. The party shall not own a share in any company or business entity.

21 Article Twenty-One. Expenditure from the Party Income

21.1 The party income shall be spent only for activities mentioned in the party charter and the programs of action.

21.2 It is prohibited to spend the party income for other things, and to distribute shares to party members.

21.3 When spending from the party income, the principle to determine a preferred choice should be the most cost-efficient option for reaching the targeted goals.

22 Article Twenty-Two. Member fee, donation to the Party

22.1 The amount of the annual member fee shall be determined by the Representatives' Chamber, the amount of the fund-creator member fee shall be determined by the member himself/herself within 1% of the fund the member accumulated in the previous year. The member fee shall be fully paid to the party bank account by the 1st of February each year.

22.2 Members and supporters may donate to the party based on their beliefs and positions. The donations shall be received only via the bank accounts of the respectful party central/branch offices.

22.3 The maximum amount of a one-time donation to the party shall not exceed one million tugriks from an individual, and ten million tugriks from a legal entity, and a donor shall not contribute more than twice to one party office within a calendar year. It is prohibited to seek, demand or pressure to secure an official position or personal benefits for his/her donation to the party.

22.4 The party shall notify the public of received donations.

22.5 The member fee and donations shall not be collected in the same bank account. The party admin office shall get the account registered at the Registrar and secure annual independent auditing of the account.

22.6 The donations to the party for election activities shall be executed in accordance with the election legislation.

22.7 It is prohibited to receive donations from the following persons:

22.7.1 Citizen of Mongolia under age of eighteen;

22.7.2 Government organization or government share-holding business entity, business entities that possess licenses or that fulfil government functions;

22.7.3 Religious organizations;

- 22.7.4 International organizations, foreign citizens, legal entities, and persons without citizenship;
- 22.7.5 A legal entity that was established less than a year ago;
- 22.7.6 Persons without clear address;
- 22.7.7 Legal entities that are bankrupt and that has overdue debts of loan;
- 22.7.8 Other persons that are prohibited by law.
- 22.8 The financing of activities and projects in collaboration with international organizations and foreign political organizations or foundations is not applicable to the provision 22.7.4 of this Charter.

23 Chapter Twenty-Three. Making the Party Activities Affordable

- 23.1 All party meetings shall be organized either online, or in-person, or in online-in-person mixed form, but the most affordable, safe in terms of public health, and highest participatory option of these choices shall be preferred.
- 23.2 The annual member fee shall be determined by the amount no more than 5% of the monthly minimum wage of a given region.
- 23.3 For a member who lost above 30 percent of his/her ability to work, the annual member due shall be equal to 50% of the annual amount mentioned at provision 23.2 of this Charter. If the ability to work was recovered, then the member shall notify the appropriate party entity/person about it and pay the full due.
- 23.4 In a state election year, any one meeting of the party can be organized in a ceremonial manner according to the proposal of the Council of the Values. Only for such a meeting, will the travel expenses for coming to and returning from the party meeting be financed from the party meeting budget.
- 23.5 Training and activities of the party may have fees that are affordable for most of the members. It is prohibited to organize training or/and events that have fees higher than most members can afford.
- 23.6 Mainly information technology (IT) shall be used in the party's everyday activities, registrations, public notices, internal elections, research and assessments.

24 Article Twenty-Four. Risk management, internal auditing, financial reports

- 24.1 Over the activities and finances of the party, the regular oversight shall be made by the Party Chairperson, General Manager and the unit of risk management in the admin office, and additional oversight shall be made by the Dispute Resolution Commission upon receiving complaints.
- 24.2 The mechanism to implement regular oversight over the activities and finances is the meeting of the Risk management team (Internal auditing committee). This meeting shall be announced and chaired by the Party Chairperson once a month. During the Party

Chairperson's absence, the Risk management team's regular meeting shall be announced by the General Manager.

24.3 The party chairperson, the general manager, head, officers and experts of the risk management unit, independent auditors and experts specialized in the concerned issues shall participate in the meeting mentioned at 24.2 of this Charter.

24.4 The Party Admin Office shall issue the combined financial report following the financial reports of all the branches.

24.5 The party shall get its finances audited each year and inform the public about the result. In doing so, it shall adhere to the Law on Auditing.

24.6 In order to administer the party assets efficiently and be transparent, open, understandable in its budget management decisions, the party shall keep a glass account.

24.7 The financial reports related to the presidential, parliament, aimag, capital city, soum, district khural elections shall be regulated by the respective election legislations.

24.8 It will not be allowed to spend from the registered accounts of the fund-creator members during non-election period. The accounts shall be on pause during the period where there is no internal or state election campaign. Monitoring should take place to ensure that the donations to the account are coming from legally permitted persons and entities in legally allowed amounts.

25 Article Twenty-Five. Public notices, meeting quorum and voting procedure

25.1 The announcements and notices for any party meeting, internal elections, discussions of a party decision draft, activities related to identifying and selecting potential party candidates for state elections mentioned in this Charter are considered as required public notices. Announcements related to gatherings of interest groups in the party, and activities for holidays and special days are not considered as required public notices.

25.2 The public notices shall be delivered by similar means and at the same time to all members entitled to run or/and vote in the given activity.

25.3 The main means by which to deliver the public notices shall be general and special notices.

25.4 The general notice is the notices announced via the party's website, Facebook page, and the app.

25.5 The special notice includes the announcements delivered via emails written to the registered email addresses of the members, and via phone messaging, phone calls, and by conveying in-person.

25.6 In order to ensure active participation in the party activities, the general and special notices shall be used in combination. Any public notice shall be delivered using at least one general and one special notice tool.

25.7 For members living abroad, the special notices shall be delivered via the emails only.

25.8 If the public notices were delivered fully and in accordance with 25.6 and 25.7 of this Charter, any meeting can be conducted at the attending quorum. The attending quorum is the sum of the numbers of physically attending members, the members attending online, and the members who voted using the party official e-platform.

25.9 Any meeting procedure shall be approved with consideration of the attending forms mentioned at 25.8 of this Charter.

25.10 . If it was determined that not all the members entitled to receive public notice haven't received the notice of the meeting, one of the following measures shall be taken:

25.10.1 Start the meeting with currently attending quorum, and to issue a resolution to order the Registrar to clarify the addresses of the members who couldn't receive the notices. Alternatively, to list all the reasons of unsuccessful attempts to reach out the members and make notes and send it to the General Manager of the Party requesting to discuss this issue at the Risk Management Committee;

25.10.2 To postpone the meeting for one time and take measures to deliver the public notice fully;

25.11 A voting of the party internal elections, and the party meeting decision making shall be held in one of the following forms: electronic voting using the party e-platform, paper ballot voting, hand raising.

25.12 The decision of a meeting and election results shall be approved by the simple majority of the attending members.

25.13 If the voting is conducted using e-platform and/or paper ballots, then the organizer of the meeting shall make sure that early voting can be done by eligible members.

25.14 The early voting mentioned at 25.13 of this Charter may start 72 hours before the voting date and last till the closing of the voting.

26 Article Twenty-Six. Restructuring and Dismantling the Party, Merging with another party

26.1 Restructuring, Dismantling, and Merging with another party shall be decided by four fifths of the Party Convention that convened at the signed demand of 10% of the registered members of the party.

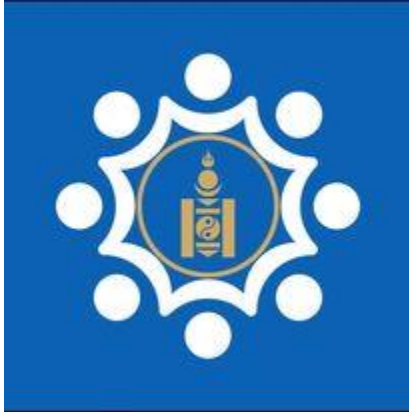
26.2 The party shall not merge with any party where the matching of the ideology and values do not reach 80% and internal democracy and transparency is not at a similar or higher level than the party. If the conditions are created, agreement should be made concerning the party name and intellectual property prior to the formalization of the merge with another party/es.

27 Article Twenty-Seven. Charter Coming into Effect

27.1 If any of the provision of this Charter cannot be enforced due to a change in legislation, or became void, then the provision shall be considered void from the date of the law coming into an effect.

- 27.2 Any amendment to this Charter, if not approved in accordance with this Charter or/and related laws and legislations, shall be considered void and shall not present an effect.
- 27.3 This Charter expresses the full understanding and consensus of all the members and supporters of the CUP and shall be the one and only replacement of all the previous oral or written deals and negotiations taken place prior-to approval of this Charter.
- 27.4 This Charter was executed in two copies and one of the copies was sent to the Supreme Court of Mongolia for the record.
- 27.5 When the original of the Charter is accepted in the Supreme Court's record, the party admin office shall organize the activities to convert the other copy of the Charter into traditional Mongolian script and barrel letters, and produce an audio version of it, and translate it into English.
- 27.6 This Charter comes into effect from the date of its adoption by the Founders' meeting.

The Logo of the Civic Unity Party:



The flag of the Civic Unity Party:

