The initial edition of the Charter was approved by the order of the Federal Agency for Youth Affairs dated April 25, 2023, No. 148

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## CHARTER OF THE AUTONOMOUS NON-PROFIT ORGANIZATION "WORLD YOUTH FESTIVAL DIRECTORATE"

#### **CHARTER EDITION No. 2**

Moscow 2024

# **I. General Provisions**

1. The Autonomous non-profit organization "World Youth Festival Directorate" (hereinafter referred to as the "Directorate") is a unitary non-profit organization without membership, established in accordance with the Decree of the President of the Russian Federation dated April 5, 2023, No. 249, "On Holding the World Youth Festival in 2024".

2. The Founder of the Directorate is the Russian Federation. The Federal Agency for Youth Affairs exercises the Founder's powers on behalf of the Russian Federation. In the event of reorganization of the entity exercising the Founder's powers, its rights shall transfer to the corresponding legal successor.

3. The Directorate conducts its activities in accordance with the Constitution of the Russian Federation, federal constitutional laws, federal laws, acts of the President of the Russian Federation, acts of the Government of the Russian Federation, acts of the Founder, other regulatory legal acts, and this Charter.

4. The Directorate is established for an indefinite period.

5. The full name of the Directorate in Russian is: Автономная некоммерческая «Дирекция Всемирного фестиваля организация молодежи». The abbreviated Russian AHO «ДВФМ». name in is: The English full name of the Directorate in is: Autonomous non-profit organization "World Youth Festival Directorate". The abbreviated name in English is: ANO "WYFD".

6. The registered office of the Directorate is in the Russian Federation, Moscow.

7. The Directorate owns separate property, is liable for its obligations with this property, and has the right to acquire and exercise civil rights, bear civil obligations, and act as a plaintiff and defendant in court on its own behalf.

8. The Directorate uses its property, including that provided by the Founder, exclusively for achieving the objectives defined in this Charter.

9. The Directorate maintains an independent balance sheet and has the right to open settlement, currency, and other bank accounts within the Russian Federation and abroad in accordance with the legislation of the Russian Federation or of the corresponding foreign state.

10. The Directorate has a round seal with its full name in Russian. The Directorate is also entitled to have stamps and letterheads with its full name in Russian and other legal entity details.

11. The provisions of this Charter shall be binding for all bodies of the Directorate.

12. The Directorate shall be liable for its obligations with all the property it owns. The Founder shall not be liable for the obligations of the Directorate, nor shall the Directorate be liable for the obligations of the Founder.

# II. Objectives, Scope, and Types of Activities of the Directorate

13. The primary objective of the Directorate's activities is to fulfill the functions of an operator responsible for the financial support and organization of events aimed at fostering and developing a generation of Russian citizens who are patriotic, spiritually and morally developed, responsible, capable of ensuring the sovereignty, competitiveness, and further development of Russia.

14. The scope of the Directorate's activities shall include the following:

14.1. Implementing events aimed at the spiritual and moral, civic and patriotic education of youth, promoting healthy lifestyle principles among young people, shaping and promoting a positive perception of Russia as a sovereign, competitive, and dynamically developing state;

14.2. Organizing and conducting international youth events;

14.3. Developing international youth cooperation;

14.4. Providing support to mass media outlets and information resources aligned with the Directorate's statutory objectives;

14.5. Offering financial, methodological, and organizational support to interested foreign and international organizations and individuals whose initiatives align with the objectives of the Directorate's Charter;

14.6. Engaging in international cooperation and fostering the development of international ties, as well as shaping and promoting a positive image of Russia abroad;

14.7. Supporting the promotion of Russia's intellectual, cultural, scientific, and business potential abroad.

15. To achieve the objectives defined in this Charter, the Directorate shall perform the following activities:

15.1. Organizing and conducting youth events with a patriotic and moral focus, including international events;

15.2. Developing and producing methodological, reference, and informational materials to achieve the Directorate's primary objective;

15.3. Conducting analytical and other research activities to achieve the Directorate's primary objective;

15.4. Providing consultative, methodological, organizational, and protocol assistance to guests of the Directorate's events, as well as to experts and representatives of organizations involved in these events;

15.5. Organizing and conducting conferences, lectures, seminars, meetings, forums, training sessions, master classes, internships, and other activities to achieve the Directorate's primary objective;

15.6. Implementing measures to attract partners as well as organizing subsequent cooperation to achieve the Directorate's primary objective;

15.7. Preparing venues and facilities for conferences, lectures, seminars, meetings, forums, training sessions, master classes, internships, and other events organized by the Directorate to achieve its primary objective;

15.8. Providing information support for events, including through television and radio broadcasting, online streaming, photography, videography, and press office activities, to achieve the Directorate's primary objective;

15.9. Producing films and other video materials (e.g., social videos, documentaries, popular science films, educational films, fiction films, animations) and subsequently screening or distributing them in compliance with applicable laws;

15.10. Designing elements of visual decoration, brand books (corporate style), design projects for trademarks (service marks), branded products, and uniforms to achieve the Directorate's primary objective;

15.11. Ensuring visual decoration of venues and facilities used for events organized by the Directorate to achieve its primary objective;

15.12. Conducting advertising activities, including the production of promotional and souvenir products, memorabilia for client groups, and advertising structures;

15.13. Providing organizational and technical assistance for events to achieve the Directorate's primary objective;

15.14. Coordinating the activities of federal executive bodies, executive bodies of the constituent entities of the Russian Federation, local governments, and organizations involved in implementing events organized by the Directorate to achieve its primary objective;

15.15. Cooperating and collaborating with organizations representing volunteer movements to engage volunteers in the Directorate's events to achieve its primary objective;

15.16. Organizing and managing the work of the international volunteer corps participating in the Directorate's events, including training, accommodation, meals, transportation (transfers), and technical equipment;

15.17. Implementing measures to attract, register, and select Russian and foreign participants for events organized by the Directorate;

15.18. Managing the accreditation of client groups for events organized by the Directorate to achieve its primary objective;

15.19. Providing visa support and transportation for foreign participants and experts from their places (cities) of residence to the location (city) of the event held by the Directorate and back;

15.20. Ensuring access control, fire safety, information security, and antiterrorism measures at event facilities, including accommodation for participants, the organizing committee, volunteers, speakers, and guests of honour, as well as along travel routes to and from the locations of events held by the Directorate; 15.21. Providing medical support for events organized by the Directorate and implementing anti-epidemic measures during such events;

15.22. Ensuring professional written and oral (simultaneous, consecutive) translation services, including the necessary technical equipment, for events organized by the Directorate;

15.23. Delivering service support for participants, volunteers, guests, experts, and other client groups involved in events organized by the Directorate;

15.24. Constructing temporary facilities as part of the preparation for implementation of events organized by the Directorate;

15.25. Creating and managing communication and information platforms and databases as part of event preparation and implementation;

15.26. Establishing and maintaining international and interregional cooperation with executive bodies, public associations, non-profit organizations, public figures, and state corporations to attract participation in the Directorate's events;

15.27. Collecting, accumulating, analyzing, arranging, and disseminating information, including printed, audio, video, and digital materials, as part of event preparation and implementation, in accordance with applicable laws;

15.28. Developing and operating the necessary telecommunications systems;

15.29. Supporting volunteer activities;

15.30. Engaging in activities aimed at the spiritual and moral development of youth;

15.31. Conducting congress and exhibition activities;

15.32. Engaging in grant-making activities.

16. The Directorate shall prepare, publish, and disseminate informational and other materials concerning its operations in accordance with established procedures, publish in print and distribute via electronic media information on significant projects and research implemented with its participation, as well as methodological, analytical, and other materials related to its activities.

17. To achieve the objectives set forth in this Charter, the Directorate shall have the right to:

17.1. Establish branches, representative offices, and other legal entities in accordance with the legislation of the Russian Federation;

17.2. Engage in entrepreneurial activities;

17.3. Engage in international cooperation in accordance with established procedures;

17.4. Acquire and dispose of securities, property, and non-property rights, and participate in business entities;

17.5. Establish other non-profit organizations and join associations and unions in the interests of achieving its objectives and with the consent of the Founder;

17.6. Engage in specific activities subject to licensing under the legislation of the Russian Federation, provided the necessary permit (license) is obtained.

# **III. Property of the Directorate**

18. The property transferred to the Directorate by its Founder shall be the property of the Directorate. The Directorate shall, in accordance with the legislation of the Russian Federation and this Charter, own, use, and dispose of the property transferred by the Founder.

19. The Founder of the Directorate shall not retain any rights to the property transferred by it into the ownership of the Directorate.

20. The property of the Directorate may include land property, buildings, structures, facilities, other immovable property, movable property including securities, monetary funds, foreign currency assets, property rights, exclusive rights to the results of intellectual activity, and other tangible assets and financial resources reflected on its balance sheet and owned by the Directorate.

21. The sources for the formation of the Directorate's property in monetary and other forms include:

21.1. Allocations from the Founder in the form of budgetary appropriations of the federal budget designated for corresponding purposes for the relevant financial period;

21.2. Voluntary property contributions and donations received from Russian legal entities and individuals;

21.3. Proceeds from the sale of goods, works, and services;

21.4. Dividends (income, interest) received from shares, bonds, other securities, and deposits;

21.5. Income derived from the property of the Directorate;

21.6. Other receipts not prohibited by the legislation of the Russian Federation.

22. The Directorate shall be liable for its obligations with its property to the extent that such property may be subject to enforcement under the legislation of the Russian Federation.

23. Funds received by the Directorate shall be allocated to purposes defined by this Charter, as well as for administrative and managerial expenses related to ensuring the activities of the Directorate, including rental payments for premises, buildings, and facilities; acquisition of fixed assets and consumables; current and capital repairs of buildings, facilities, and premises; conducting audits; payment of salaries to the employees of the Directorate; and remuneration for expert services. The profit received by the Directorate shall not be subject to transfer to the Founder.

# IV. Organization of Activities. Governing Bodies and Other Bodies of the Directorate

24. The governing bodies of the Directorate shall include:

- The Supervisory Board of the Directorate, which shall be the highest collegial governing body of the Directorate;

- The Director General of the Directorate, who shall be the sole executive body of the Directorate.

25. The Directorate shall, in accordance with the legislation of the Russian Federation, perform accounting (financial) and statistical reporting and annually prepare reports on the use of its property.

26. The Directorate shall provide information about its activities to state statistical and tax bodies, the Founder, and other entities in accordance with the legislation of the Russian Federation.

27. The Director General of the Directorate shall bear responsibility for the organization, condition, and reliability of accounting in the Directorate, timely submission of the annual report and other financial statements to the relevant bodies, and for information on the activities of the Directorate provided to the Founder and the mass media.

28. The financial year shall be established from January 1 to December 31.

29. The Director General of the Directorate shall prepare an annual report on the activities of the Directorate no later than March 25 of the year following the reporting year and submit it to the Supervisory Board of the Directorate, which shall approve it by March 31 of the year following the reporting year.

30. The annual report on the activities of the Directorate, as approved by the Supervisory Board of the Directorate, shall be submitted to the Founder by May 1 of the year following the reporting year. The annual report on the activities of the Directorate shall include:

- Annual accounting (financial) statements of the Directorate,

and if mandatory auditing is required under the legislation of the Russian Federation, the auditor's report on the performance of accounting and the accounting (financial) statements of the Directorate for the reporting period;

– Annual report on the results of the implementation of projects (events) reflecting the Directorate's activities in priority areas.

31. In accordance with the current legislation of the Russian Federation, the Directorate shall store the following documents:

31.1. The Charter of the Directorate, including amendments and additions, registered in the prescribed manner, the decision on the establishment of the Directorate, and the document of state registration of the Directorate;

31.2. Documents confirming the Directorate's rights to the property on its balance sheet;

31.3. Internal documents of the Directorate;

31.4. Annual reports;

31.5. Accounting documents;

31.6. Accounting (financial) statements;

31.7. Decisions of the Founder of the Directorate;

31.8. Other documents provided for by the legislation of the Russian Federation, internal documents of the Directorate, and decisions of the Founder.

32. The Director General of the Directorate shall ensure the Founder's access to the documents specified in Clause 31 of this Charter.

# V. Supervisory Board of the Directorate

33. The highest collegial governing body of the Directorate is the Supervisory Board, which is formed by the Founder for a term of 2 (two) years and consists of at least 7 (seven) members. The main function of the Supervisory Board is to ensure compliance of the Directorate's activities with the objectives of this Charter.

34. Members of the Supervisory Board carry out their activities on a voluntary basis. The Directorate is not entitled to pay remuneration to members of the Supervisory Board for the functions they perform, except for the reimbursement of expenses directly related to their participation in the work of the highest governing body.

35. The candidacy of the Chairperson of the Supervisory Board is proposed by the Founder and approved by the Supervisory Board by a simple majority vote of the members present at the meeting. The Director General of the Directorate is a member of the Supervisory Board. Directorate employees may not make up more than one-third of the total number of members of the Supervisory Board.

36. The exclusive competence of the Supervisory Board includes:

36.1. Determining the priority areas of the Directorate's activities;

36.2. Determining the principles for forming and using the Directorate's assets, including its monetary funds;

36.3. Making amendments to the Directorate's Charter;

36.4. Defining the procedure and conditions for providing services by the Directorate;

36.5. Reviewing and approving the annual report on the Directorate's activities, including the annual accounting (financial) report;

36.6. Approving the audit organization or individual auditor;

36.7. Making decisions on the establishment of other legal entities by the Directorate or on participation in their activities, including granting a Directorate representative the authority to participate in the management bodies of these entities;

36.8. Formation of non-profit organization bodies and early termination of their powers;

36.9. Decisions on the liquidation of the Directorate, appointment of a liquidator (liquidation committee), approval of the interim liquidation and liquidation balances, and decisions on reorganization (except for reorganization in the form of transformation into a fund);

36.10. Approving key performance indicators;

36.11. Approving deals made by the Directorate in cases stipulated by the legislation of the Russian Federation (major deals in accordance with subparagraph 4.1 of Article 10 of the Federal Law of January 12, 1996, No. 7-FZ "On Non-Profit Organizations"); deals involving conflict of interest, as well as deals involving the alienation of immovable property;

36.12. Approving the regulations of the Supervisory Board;

36.13. Approving the composition of the audit committee or auditor;

36.14. Creating branches and opening representative offices of the Directorate, approving regulations for them;

36.15. Other issues referred to the activities of the Supervisory Board in accordance with the legislation of the Russian Federation.

37. The Supervisory Board may make proposals to the Founder regarding its exclusive competence, including proposals:

- On the appointment and early termination of the powers of the Director General of the Directorate, including defining the terms of the employment contract and the amount of monetary remuneration;

– On changes in the composition of the founders;

– On the governing bodies of the Directorate;

- On the composition of the Supervisory Board, the appointment and early termination of the powers of the Supervisory Board members;

– On the transformation of the Directorate into a fund.

38. The issues referred to the exclusive competence of the Supervisory Board cannot be transferred to the competence of the Director General of the Directorate. Decisions of the Supervisory Board shall be mandatory for the Director General of the Directorate to execute.

39. The organizational and technical support of the Supervisory Board's activities are provided by the Directorate.

40. Meetings of the Supervisory Board are convened by the Chairperson or a member of the Supervisory Board as needed, but not less than once every six months.

41. Meetings of the Supervisory Board are held in person. In-person meetings may be held via video-conference or using communication technology that enables real-time interaction. The participation of members of the Supervisory Board in meetings via video-conference or using real-time communication technology is recorded in the minutes of the Supervisory Board meeting.

42. The Chairperson of the Supervisory Board presides over the meetings. In the absence of the Chairperson, the meeting is conducted by a member of the Supervisory Board, elected by the members present at the meeting by a simple majority vote.

43. The Chairperson of the Supervisory Board prepares and approves the agenda for the meeting.

The executive secretary of the Supervisory Board notifies members of the time, place, agenda, and sends relevant materials to the members of the Supervisory Board no later than 10 calendar days before the meeting.

Members of the Supervisory Board of the Directorate have the right to propose items for inclusion in the agenda of a meeting no later than 10 (ten) calendar days before the scheduled date of the meeting. Upon receiving such proposals, the executive secretary of the Supervisory Board of the Directorate makes the corresponding changes to the agenda, submits it for approval to the Chairperson of the Supervisory Board of the Directorate (or a member of the Supervisory Board authorized by the Chairperson), and notifies the members of the Supervisory Board no later than 7 (seven) calendar days before the scheduled date of the meeting.

44. The meeting of the Supervisory Board is quorate if more than half of its members are present. A member of the Supervisory Board cannot transfer their powers to others.

45. Decisions of the Supervisory Board are made by a majority of votes of the members present. Decisions on matters specified in paragraphs 36.1-36.9 of this Charter require a qualified majority (at least 2/3 of the votes of the members present).

Each member of the Supervisory Board of the Directorate has one (1) vote.

If the agenda of the meeting includes multiple items, an independent decision is made on each item unless otherwise unanimously agreed upon by the members of the Supervisory Board present at the meeting.

46. The minutes of the meeting of the Supervisory Board of the Directorate are taken by the executive secretary of the Supervisory Board, signed by the Chairperson of the Supervisory Board or the member of the Supervisory Board who presided over the respective meeting, and the executive secretary of the Supervisory Board.

The minutes of an in-person meeting of the Supervisory Board must include the following:

- 1. Date, time, and venue of the meeting;
- 2. Details of the persons present at the meeting;
- 3. Voting results on each agenda item;
- 4. Information about the persons who counted the votes;
- 5. Information about the members who abstained from voting;
- 6. Information about the individuals who signed the minutes.

47. At the discretion of the Chairperson of the Supervisory Board of the Directorate, decisions of the Supervisory Board may be made through absentee voting (via survey). Absentee voting is prohibited on issues falling under the exclusive competence of the Supervisory Board, as specified in Clause 36 of this Charter. Absentee voting may be conducted via the exchange of documents through postal, telegraphic, teletype, telephone, electronic, or other communication methods ensuring the authenticity and documentary proof of the transmitted and received messages.

48. The Chairperson of the Supervisory Board approves the list of issues for absentee voting, sets the deadline for submitting completed survey forms, and determines the date for finalizing the voting results.

The executive secretary of the Supervisory Board prepares survey forms and the necessary materials related to the items put to absentee voting.

Notifications about absentee voting, including the agenda (list of questions), survey forms, and other necessary information and materials, are sent by the executive secretary of the Supervisory Board to its members using communication methods ensuring the authenticity and documentary proof of the transmitted and received messages. The notification includes the deadline for submitting completed survey forms and date determining the for the voting results. This information and related materials must be sent by the executive secretary no later than 10 (ten) calendar days before the submission deadline for the completed survey forms.

Each issue submitted for absentee voting is documented in a separate survey form, which includes:

1) A description of the issue being voted on and/or the proposed resolution;

2) Voting options ("For"; "Against"; "Abstained");

3) The deadline for submitting the completed survey form to the executive secretary;

4) The date for determining the voting results;

5) A reminder that the survey form must be signed by the member of the Supervisory Board.

49. No later than 5 (five) calendar days before the submission deadline for completed survey forms, members of the Supervisory Board may propose adding additional items to the list of issues for absentee voting. They must notify the executive secretary using communication methods ensuring the authenticity and documentary proof of the transmitted and received messages. Upon receiving such proposals, the executive secretary informs all members of the Supervisory Board, amends the list of items for absentee voting accordingly, and submits it for approval to the Chairperson of the Supervisory Board.

50. In determining the results of absentee voting, only the votes submitted within the set deadline and with one marked voting option per issue on the survey form are counted.

Survey forms completed in violation of these requirements shall be deemed invalid and shall not be included in the voting results. The opinion of a member is considered valid if it is submitted before the voting deadline specified in the survey form.

Absentee voting is deemed valid if more than half of the members of the Supervisory Board submit properly completed survey forms within the established deadline.

by A decision is adopted a majority vote of the members participating the voting. Each member has in one vote. The decision is considered made on the date the voting results are determined, as specified in the survey forms.

Completed survey forms are attached to the minutes of the absentee voting session documenting the absentee voting results and constitute an integral part of it.

51. The minutes of the results of absentee voting are taken by the executive secretary of the Supervisory Board and signed by the Chairperson of the Supervisory Board and the executive secretary.

The minutes must include:

1. The deadline for submitting documents containing the voting information of the Supervisory Board members;

2. Information about the members who participated in the voting;

3. Voting results for each item on the absentee voting agenda;

4. Information about the persons who counted the votes;

5. Information about the persons who signed the minutes.

52. Minutes of meetings of the Supervisory Board, along with documents, materials, and information necessary for the meetings, are stored at the Directorate's registered office.

## **VI. Director General of the Directorate**

53. The Director General of the Directorate is the sole executive body responsible for the day-to-day management of the Directorate's activities. The Director General is appointed and dismissed by the Founder.

54. The Director General is appointed by the Founder for a term of 2 (two) years.

55. The Director General of the Directorate performs the following:

55.1. Makes decisions and issues orders regarding the activities of the Directorate;

55.2. Oversees and controls the Directorate's current operations, organizes the implementation of and monitors compliance with the decisions of the Supervisory Board;

55.3. Acts on behalf of the Directorate without power of attorney, representing its interests in relations with individuals, legal entities, federal authorities, regional authorities of the Russian Federation, and local governments, both within the Russian Federation and abroad;

55.4. Approves the development plan of the Directorate with the approval of the Supervisory Board;

55.5. Organizes accounting and reporting for the Directorate;

55.6. Manages the Directorate's assets within the scope of authority, opens and closes accounts with financial institutions;

55.7. Is responsible for the use of the Directorate's funds and assets in accordance with its Charter objectives;

55.8. Supervises the activities of the Directorate's branches and representative offices;

55.9. Approves the organizational structure and staffing schedule of the Directorate in coordination with the Founder;

55.10. Concludes agreements, including employment contracts, issues powers of attorney, issues orders, approves internal regulatory documents, and executes transactions unless the approval or execution of such documents or transactions falls under the Supervisory Board's competence;

55.11. Prepares reporting documents, including reports on achieving key performance indicators and on priority activities;

55.12. Ensures the preparation of meetings of the Supervisory Board;

55.13. Bears personal responsibility for organizing and creating conditions to protect information constituting proprietary information, official, or other legally protected secrets and for any violations of established restrictions on access to such information;

55.14. Makes decisions on other matters related to the Director General's activities, except for matters within the exclusive competence of the Supervisory Board.

#### **VII. Branches and Representative Offices of the Directorate**

56. The Directorate has the right to establish branches and open representative offices within the Russian Federation and in foreign countries, in compliance with the legislation of the Russian Federation, the legislation of the foreign country where the branch and representative office are located, and international treaties of the Russian Federation.

57. A representative office of the Directorate is a separate subdivision located outside main office. which represents the its interests of their the Directorate and ensures protection. A branch of the Directorate is a separate subdivision located outside its main office that performs all or part of the functions of the Directorate, including representative functions.

58. Branches and representative offices of the Directorate are not legal entities, are allocated property, and operate based on the approved regulations of the Directorate concerning branches or representative offices. Branches and representative offices must be listed in the Unified State Register of Legal Entities.

59. The property of a branch or representative office of the Directorate is accounted for on a separate balance sheet of the branch or representative office, as well as on the Directorate's balance sheet. The heads of branches and representative offices are appointed by the Director General of the Directorate with the approval of the Supervisory Board and operate based on the powers granted to them.

60. Branches and representative offices of the Directorate act on behalf of the Directorate. The Directorate is responsible for the activities of its branches and representative offices.

#### VIII. Supervision and Control over the Activities of the Directorate

61. The Founder exercises supervision over the activities of the Directorate, the decisions made by its governing bodies, the implementation of those decisions, the use of the Directorate's funds, and compliance with the legislation of the Russian Federation through:

- forming the governing bodies of the Directorate;
- requesting and analyzing documents related to the Directorate's activities;
- conducting checks of the financial and economic activities of the Directorate;
- approving the Directorate's charter;
- admitting new members into the Directorate;
- deciding on the transformation of the Directorate into a foundation;

– appointing and early termination of the Director General's powers, determining the terms of the employment contract, and the amount of compensation for the Director General of the Directorate.

#### IX. Procedure for the Reorganization and Liquidation of the Directorate

62. The Directorate may be reorganized and liquidated based on and in accordance with the provisions of the Civil Code of the Russian Federation, Federal Law of January 12, 1996 No. 7-FZ "On Non-Profit Organizations", and other federal laws.

Reorganization and liquidation of the Directorate are carried out in accordance with the legislation of the Russian Federation by the decision of the Supervisory Board of the Directorate.

63. The claims of creditors of the liquidated Directorate are satisfied from the Directorate's property, which may be subject to enforcement in accordance with the legislation of the Russian Federation.

64. Upon reorganization of the Directorate, all documents (management, financial. personnel, and others) transferred are in an orderly manner to the Directorate's legal successor. In the absence of a legal successor, documents of permanent storage, personnel documents, as well as archive documents, whose temporary storage periods have not expired, are transferred for safekeeping to the relevant state archive.

65. Upon liquidation of the Directorate or cessation of activities involving state secrets, the Director General of the Directorate must take measures to protect this information and its media in accordance with current legislation.

66. Upon liquidation of the Directorate, any remaining assets after satisfying creditors' claims, unless otherwise provided by Federal Law No. 7-FZ "On Non-Profit Organizations" and other federal laws, will be directed in accordance with the Directorate's founding documents for the purposes for which it was created and/or for charitable purposes. If the use of the Directorate's assets in accordance with its founding documents is not possible, they will be transferred to the state.

## X. Amendments to the Directorate's Charter

67. Amendments to this Charter shall be made by the decision of the Directorate's Supervisory Board with the approval of the Founder.

68. The state registration of amendments to the Directorate's Charter is carried out in the manner prescribed by the current legislation of the Russian Federation.

69. Amendments to the Directorate's Charter come into force upon their state registration.

70. In resolving all issues not reflected in this Charter, the Founder and the Directorate shall be guided by the provisions of the current legislation of the Russian Federation.