



BY-LAWS

Title I: CREATION – NAME – FORM – HEADQUARTERS – DURATION

Art 1.- On January 7, 2021, a non-governmental organization called "Civis Libertatem", known by the acronym "ONG-CL", was created, governed by article 11 of the convention for the protection of human rights and fundamental freedoms.

Art 2.- The Civis Libertatem Organization is not affiliated with any political party, nor with any confessional group. It accepts within its ranks all those who adhere to the present by-laws, without discrimination of sex, race, ethnicity, social class, ideological affiliation.

Art 3.- The Civis Libertatem Organization is autonomous, private, non-profit. The income, products or goods of this organization will be exclusively devoted to the achievement of its objectives.

Art 4.- It carries out its activities according to the principle of voluntary work, development and the common good.

Art 5.- The Headquarters, currently located in Valloriate, may be transferred to any other place in European territory by decision of the General Assembly.

Art 6.- The duration of the Organization Civis Libertatem is unlimited except in the event of dissolution provided for by those by-laws.

Title II : PURPOSE AND OBJECTIVES

Art 7.- The Civis Libertatem Organization has the following objectives:

- Protection of individual rights and freedoms.
- Protection and development of independent citizenship status.
- Child welfare and education protection.
- Development of pedagogical structure for education.
- Development of "eco-village" an ecological protection and development project.
- Development of projects' implementation, tools and solutions to serve the needs of populations.

Art 8.- It undertakes to take all necessary measures to achieve its objectives, and to this end, to assume all the prerogatives recognized to the legal entity.

Title III: ADHESION – RESIGNATION – REMOVAL OF MEMBERS

Art 9.- Membership of the Civis Libertatem Organization is granted to any natural or legal person working directly or indirectly and supporting the principles, objectives and activities of the organization defined in article 7 of those by-laws and having read and accepted these by-laws and Internal Rules.

Art 10.- Any membership must follow the procedures of the Internal Rules.

Art 11.- Membership is lost by resignation, death or dismissal, the procedures for which are stipulated in the Internal Rules.

Title IV: RESOURCES

Art 12.- The resources of the Civis Libertatem Organization come from:

- membership fees, the contributions of its active members or the sums by means of which these contributions have been redeemed,
- national or international grants,
- financial aid from natural or legal persons or other organizations,
- legacies, donations and all other legal resources financing, including the profits of its activities.

Art 13.- The accounts must be held according to the financial principles usually accepted and described in the Internal Rules and the internal procedures manuals of the Organization Civis Libertatem.

Title V: ADMINISTRATION AND OPERATION

Art 14.- The bodies of the Civis Libertatem Organization are:

- the General Assembly, the decision-making and deliberative body
- the Board of Directors, the orientation and monitoring body
- the Coordination Office, the executing body
- the Statutory Auditor, the control body

Art 15.- The General Assembly, under the chairmanship of Mr. Matthieu Poulain, has the following attributions:

- 1- the adoption or modification of the by-laws and Internal Rules;
- 2- the definition of the objectives and intervention methods of the Organization;
- 3- the election of the Board of Directors' Members;
- 4- the adoption of programs and approving budgets;
- 5- the approval of activity and financial reports reviewed by the Statutory Auditors.

Art 16.- The administration of the Civis Libertatem organization is provided by the Board of Directors, responsible before the General Assembly. It assumes the following functions and powers:

- 1- ensure the proper management of goods and rational administration
- 2- ensure the sustainability and quality of service delivery
- 3- study, consider the duly audited annual accounts prior to their presentation to the General Assembly and discharge
- 4- give general guidelines
- 5- make sure that any proposed amendment to the Internal Rules complies with the by-laws.

Art 17.- The coordination office of the Civis Libertatem Organization is organized by a Committee representing the various associative structures which will be the operational management body of the Organization.

It is composed :

- Representatives of different associations
- Project managers

Art 18.- The functions of the various association representatives

- 1- To propose projects of legal action, ecological, humanitarian, and social development in accordance with the principles of the organization;
- 2- To establish action plans for the various projects proposed and adopted;

Art 19.- The General Council appoints the Statutory Auditor.

The functions of Statutory Auditor may be entrusted to a Member because of his particular skills or to a certified public accountant.

Art 20.- The Statutory Auditor's mission is to:

- 1- Check the Organization's books, cash and assets.
- 2- Control the regularity and authenticity of inventories and balance sheets
- 3- Check and certify the complete financial report that will be presented to the General Assembly
- 4- Review the annual accounts in accordance with the good practices of accounting expertise, and as such, carry out a critical analysis of the documents
- 5- At any time during the year, carry out verification and control operations that it deems appropriate and possibly call for an Extraordinary General Meeting.

Art 21.- The operation of the various organs of the organization is detailed in the Internal Rules.

Title: VI ARBITRATION

Art 22.- Any dispute between two or more Members of the organization, or any disputes relating to the application of the by-laws and Regulations will be settled first amicably, then hierarchically and finally judicially.

Title VII: AMENDMENTS TO THE BY-LAWS AND DISSOLUTION

Art 23.- The amendments of the by-laws as well as the dissolution of the organization can only be pronounced by decision of a General Assembly convened especially for this purpose.

Art 24.- The procedures for amendments and dissolution are described in the Internal Rules.

Art 25.- If the dissolution is decided and after payment of the liabilities, the financial assets will be distributed to the associations whose activities are closest to the object for which the Organization was created.

Title VIII MISCELLANEOUS

Art 26.- These by-laws were discussed and adopted in plenary session, in accordance with article 11 of the convention for the protection of human rights and fundamental freedoms, at the constitutive General Assembly held on January 7, 2021.

Done in Valloriate on January 7, 2021

President,



MINUTES OF THE CONSTITUTIVE GENERAL ASSEMBLY

On January 7 of the year 2021, a meeting was convened in Valloriate, for the purpose of deciding on the constitution of a Non-Governmental Organization, the adoption of the by-laws. The meeting started at 8 a.m. and chaired by Mr. Matthieu Poulain.

During the discussions, it was decided that:

1. The Independent International Organization will be called Civis Libertatem
2. The by-laws were adopted by the President.
3. The following person is the official representative of this Organization:
 - President: Mr Matthieu Philippe Poulain

The meeting was adjourned at 5 p.m.

President,

