

ORGANIZATION FOR COOPERATION BETWEEN RAILWAYS (OSJD)

Revision I

As approved by Session XXIX of OSJD Ministers Conference
(Baku, June 5-8, 2001)

Effective date: June 8, 2001

A5

REGULATIONS
CONFERENCE OF AUTHORIZED REPRESENTATIVES OF
MEMBERS OF OSJD MINISTERS CONFERENCE AND OSJD
RAILWAY GENERAL DIRECTORS (AUTHORIZED
REPRESENTATIVES) CONFERENCE

As provided by the Regulations for OSJD the following Regulations for the
Conference of Authorized Representatives of Members of OSJD Ministers

Conference and OSJD Railway General Directors (Authorized Representatives) Conference (the “Regulations”) shall be applied.

Article I

GENERAL

1. The Conference of Authorized Representatives of Members of OSJD Ministers Conference and OSJD Railway General Directors (Authorized Representatives) Conference (the “Conference of Authorized Representatives”) shall be OSJD body duly authorized to consider and resolve on any issue specified in the resolution of any respective session of OSJD Ministers Conference (the “Ministers Conference”) or that of OSJD Railway General Directors (Authorized Representatives) Conference (the “Conference”).

2. Duly authorized representatives of OSJD members shall attend the Ministers Conference, while those of general directors (authorized representatives) of the railways of the states being OSJD members shall attend the Conference and have authorities and discretions as provided by applicable national law.

3. The functions of the Chairman of the Conference of Authorized Representatives of:

The Ministers Conference members shall be exercised by OSJD Committee Chairman (the “Committee”);

The Conference members shall be exercised by the Secretary of the Committee.

If any of the following officials is unavailable any participant of the Conference of Authorized Representatives duly elected at any respective session shall be the Chairman thereof.

The Chairman of the Committee shall preside at any joint session of the Conference of Authorized Representatives.

4. Any issue other than specified herein shall be regulated by primary documents of OSJD.

Article II

FIELD OF ACTIVITY

The Conference of Authorized Representatives shall consider and resolve on any issue falling within the competence thereof and specified in any respective resolution of the Ministers Conference or Conference, including but not limited to:

Preview materials delivered to the Ministers Conference or Conference

Approve action plans of OSJD Commissions and permanent working groups

Approve establishment of temporary working groups of OSJD upon request of OSJD Commissions

Article III

SESSION CONVOCATION

1. The Conference of Authorized Representatives shall be convened by the Chairman or Secretary of the Committee (as the case may be).

The preliminary agenda of the Conference of Authorized Representatives shall be drawn up by the Committee management subject to the commissions issued by the Ministers Conference or Conference.

2. The Conference of Authorized Representatives shall be duly qualified if it is attended by at least two thirds of its participants.

Article IV

ARRANGEMENT OF SESSIONS

1. OSJD members, railways of OSJD member states and the Committee responsible for execution of materials to be reviewed at the Conference of Authorized Representatives shall deliver the same to all participants attending any respective session thereof and management of the Committee at least three months prior to the opening of the relevant session.

2. The Chairman of the Committee shall make materials so executed and draft agenda of any respective session available to all participants of the Conference of Authorized Representatives at least two months prior to the opening thereof.

Article V

VOTING

1. Any participant attending the Conference of Authorized Representatives shall have one vote.

2. Delegates of any OSJD member shall be entitled to represent any other OSJD member (max one member) and cast its vote at any respective session of the Conference of Authorized Representatives subject to availability of any written power attorney. Availability of the foregoing authorities shall be notified in writing to the Committee's management prior to the opening of any relevant session of the Conference of Authorized Representatives.

3. Voting at any session of the Conference of Authorized Representatives shall be held by open ballot in the order the delegations are listed according to the Russian alphabet.

Given that the Conference of Authorized Representatives may consider as well an official written opinion of any relevant OSJD member related to any item on the agenda made available by the same subject to unavailability of an authorized representative of any member as aforesaid thereat.

4. The Chairman of the Conference of Authorized Representatives shall be entitled to vote if he or she is head of the delegation of any OSJD member attending the same. Otherwise he or she shall have advisory vote.

5. The agenda of any sessions of the Conference of Authorized Representatives shall be approved by majority vote of participants thereof.

Materials other than made available to participants of any respective session of the Conference of Authorized Representatives when due as provided by Article IV (1) and (2) of these Regulations may be put on the agenda thereof by unanimous vote of all participants attending the same.

6. As to voting on any issue falling within the competence of the Ministers Conference or Conference the Rules of Procedure of any respective governing body of OSJD shall be applied.

Article VI

CHAIRMAN AND MINUTES

1. The Chairman of any session of the Conference of Authorized Representatives shall ensure compliance with fundamental documents of OSJD, resolutions of OSJD governing bodies and these Regulations when holding any session as aforesaid.

2. The Chairman of any session of the Conference of Authorized Representatives shall be liable for execution of the minutes thereof specifying briefly resolutions made with respect to the items put on the agenda thereof. The Chairman shall be entitled to require from the participants attending any relevant session to deliver their opinions in writing to be specified in the minutes as well as ensure that any opinion of any relevant participant upon request thereof is specified therein.

3. The minutes of any session of the Conference of Authorized Representatives shall be executed by attorneys of the Ministers Conference or Conference members as well as by the Chairman thereof.

4. If the Chairman of any session of the Conference of Authorized Representatives is head of the delegation of any OSJD member he or she shall make a clear reference specifying that he or she speaks as the Chairman or head of any relevant delegation. Thus, the Chairman shall execute the minutes of any respective session as head of the delegation of any proper OSJD member as well.

5. Participants attending any session of the Conference of Authorized Representatives shall obtain a copy of the minutes immediately upon execution thereof either in hard copy or electronic format.

An original counterpart of the minutes shall be kept by OSJD Committee.

6. If any authorized representative of any member of the Conference of Authorized Representatives is unavailable at any session whatsoever, the Committee shall deliver a copy of the minutes thereto either in electronic format or by mail.

Article VII

COSTS

Any expense incurred when holding any session of the Conference of Authorized Representatives shall be borne by the Committee if held in the office thereof. Otherwise it shall be borne by OSJD member of the state any session as aforesaid is held in, including but not limited to, traveling expenses incurred by technical personnel of the Committee made available upon request of the organizer thereof.

Article VIII

LANGUAGES

1. Chinese and Russian shall be the working languages of the Conference of Authorized Representatives.

Any participant attending any session whatsoever shall be entitled to use any other language, given that translation into any working language specified hereinabove is duly provided.

2. Any document of the Conference of Authorized Representatives shall be executed and printed in any of the working languages. The documents executed in the foregoing working languages shall be equally authentic. Should any discrepancy in interpretation arise any relevant amendment is made to the document executed in Russian.

Article IX

MISCELANNEOUS

1. Any amendment or supplement hereto shall be approved by the Ministers Conference subject to proposals submitted by the Conference.

2. These Rules are made both in Chinese and Russian and are equally authentic. Should any discrepancy in interpretation hereof arise any relevant amendment is made to the document executed in Russian.