PASSED by Decision of the Bar Council of Ukraine dated 4 July 2015 #17

amended by Decision of the Bar Council of Ukraine dated 17 December 2015 #159

REGULATION

on Representative Offices of Ukrainian National Bar Association

1. General Provisions

The Ukrainian National Bar Association is a non-governmental non-profit professional organization comprising all Ukrainian attorneys and formed for the purpose of ensuring implementation of the objectives of attorneys' self-government.

Under Ukrainian legislation and Statute of a non-governmental non-profit professional organization 'Ukrainian National Bar Association', passed by Foundational Congress of Attorneys of Ukraine on 17 November 2012 (as further amended), UNBA represents the bar of Ukraine in its relations with governmental bodies, bodies of local self-government, their officials and officers, enterprises, institutions and organizations, non-governmental and international organizations.

As provided by its Statute, UNBA is to actively engage in various international activities, including, but not limited to: cooperation with international and foreign attorney organizations; development and promotion of exchange and traineeship programs abroad, founding or acceding to international and national civic (all-Ukrainian) organizations; cooperation with national and foreign civil and international non-governmental organizations; support and cooperation with Ukrainian law-oriented organizations.

For the purpose of improvement of UNBA's presence on international arena, under applicable Ukrainian legislation, Statute of UNBA and Regulation on the Bar Council of Ukraine, passed by Foundational Congress of Attorneys of Ukraine (as amended), UNBA may create auxiliary bodies, separate foreign branches (representation offices, affiliates, branches).

2. Tasks and objectives of UNBA Representative Offices

UNBA Representative Office abroad is not a legal entity and acts in its own capacity in the interest of UNBA within legal framework of the host country (place of registration).

(Par.1 of Chapter 2 as amended by Decision of the Bar Council of Ukraine dated 17 December 2015 #159)

Decision on establishment or liquidation of UNBA representative office abroad shall be passed by the Bar Council of Ukraine.

For the purpose of accomplishing its tasks and objectives, UNBA representative office:

- directly represents UNBA abroad in a defined state in relations with representatives of foreign bar self-governance, governmental bodies, enterprises, institutions and organizations, scientific community, natural persons and legal entities;
- cooperates with foreign diplomatic representations located in host country (place of registration) on the basis of accreditation issued by consular office and/or MFA of Ukraine;
- establishes and maintains communication with foreign partners of UNBA to facilitate experience exchange between attorneys, promotes international ties, professional experience exchange, cooperation between various international organizations, implementation of international standards of attorney profession;
- promotes UNBA's activities abroad, for establishing fine image of Ukrainian attorneys;
- organizes and holds lectures, seminars, training sessions, conferences and other educational venues;
- attracts grants and funding from foreign charitable funds (organizations) in order to promote development of Ukrainian Bar, enhancement of its professional skills;
- maintains and develops communications with international organizations, undertakes any other activity within the limits of its task and objectives, as stated in UNBA Statute and the present Regulation.

3. Structure and organization of UNBA representative office

BCU is vested with the appointment and dismissal of Director and Deputy Directors of UNBA Representative Office.

Director of UNBA Representative Office is responsible for day-to-day office management, establishment and organization of its structure and reports directly to UNBA, BCU. Director is to settle all the organizational issues in regard to office activity.

Financing of UNBA Representative Office abroad is sourced from sponsors' (natural persons and legal entities) monies, funding from charitable organizations on the basis of self-financing principle.

UNBA and BCU are not funding and do not cover any expenditures of UNBA Representative Office abroad in connection with its activity.

(Chapter 3 as extended by Decision of the Bar Council of Ukraine dated 17	
$D\epsilon$	ecember 2015 #159)