

POSITION

about the Committee for Industrial Policy and Technical Regulation of the Russian Union of Industrialists and Entrepreneurs

1. General provisions

1. This Regulation defines the objectives, main functions, structure and procedure of the RSPP Committee on Industrial Policy and Technical Regulation (hereinafter referred to as the Committee).
2. The Committee is a permanent working body of the Russian Union of Industrialists and Entrepreneurs, which ensures the development of a unified position of representatives of the business community-members of the Russian Union of Industrialists and Entrepreneurs on issues of industrial policy, technical regulation, standardization, ensuring the uniformity of measurements and conformity assessment.
3. The decision on the creation, transformation and liquidation of the Committee is made by the Bureau of the RSPP Management Board.
4. The Committee does not have the status of a legal entity and operates on a voluntary basis.
5. The Committee is open for participation in its activities of persons interested in creating and working out in practice legal, economic and administrative mechanisms for the development of scientific and technological, financial, investment and other conditions for increasing industrial potential, as well as improving the level of product safety and reducing turnover in the market of counterfeit and counterfeit products.
6. The Committee's activities are carried out in accordance with the Charter of the Russian Union of Industrialists and Entrepreneurs, decisions of the Congress, the Board and Bureau of the Board of the Russian Union of Industrialists and Entrepreneurs, the Regulations on Working Bodies and Projects of the Russian Union of Industrialists and Entrepreneurs, as well as this Regulation, taking into account: rules of corporate behavior and business ethics developed by the business community, as well as business practices.
7. Decisions taken by the Committee are advisory in nature.

2. Main goals, objectives and rights of the Committee

2.1. The main objectives of the Committee are:

- ensuring and improving the efficiency of the RSPP Management Board and the Bureau of the RSPP Management Board in matters of improving industrial policy, technical regulation, developing the system of standardization, accreditation and conformity assessment, ensuring the uniformity of measurements (hereinafter referred to as the Committee's competence)

- development of a constructive dialogue between the business community, state authorities, relevant organizations of the Eurasian Economic Union(hereinafter referred to as the EAEU), public and scientific organizations and other participants in economic relations on issues within the scope of the Committee's competence
- preparation of proposals, participation in coordination, approval and implementation of strategic plans and programs for the development of Russian industry, including on the basis of digital platforms
- assistance in formation of a high-tech, competitive industry that ensures the transition of the state economy from an export-based raw material type to an innovative type of development
- creating favorable conditions in the Russian Federation for the successful development of entrepreneurship in the industrial sector, advanced scientific and technical innovations and technologies, building effective digital business communications between consumers and manufacturers of industrial products (small and medium-sized enterprises, large national and international companies, investment companies, funds and banks), and other interested structures
- creating the necessary conditions for removing unjustified restrictions to ensure technological progress and innovation
- enhancing the participation of the business community in legislative and regulatory activities
- harmonization of the Russian system of technical regulation, standardization and conformity assessment with foreign systems in order to remove barriers to the entry of Russian products into international markets and ensure effective digitalization of industry
- improving the level of product safety and quality in the EAEU market
- fight against counterfeit and falsified products.

2.2. The main tasks of the Committee are:

- organization of discussion and preparation of a coordinated position of the Russian business community on topical issues of industrial policy, technical regulation, standardization, ensuring the uniformity of measurements and conformity assessment
- expertise and participation in finalizing draft regulatory legal acts aimed at stimulating scientific and technological digital modernization of industrial enterprises and organizations, increasing their business and innovation activity

- interaction with the Eurasian Economic Commission (hereinafter referred to as the EEC), state authorities, the expert and business community on issues within the Committee's competence
- development and preparation of proposals and initiatives of the Russian Union of Industrialists and Entrepreneurs on improving Russian legislation and regulatory legal acts of the Eurasian Economic Union in the field of competence of the Committee
- Organization of international cooperation on matters within the competence of the Committee
- monitoring the development of the national and global markets for industrial, scientific and technological innovations, the current state of technical regulation, standardization and accreditation systems, and exchanging information on their development prospects
- representation of the position of the Russian Union of Industrialists and Entrepreneurs in the EEC, legislative and executive bodies of the Russian Federation and constituent entities of the Russian Federation when considering issues within the competence of the Committee
- methodological assistance to enterprises on technical regulation, standardization, conformity assessment and ensuring the uniformity of measurements;
- participation in the work of the advisory and working bodies of the EEC and state authorities on issues within the competence of the Committee
- prevention of the development and adoption of regulatory legal acts aimed at creating conditions for unfair competition and obtaining competitive advantages for foreign producers of products and services
- assistance in the development and implementation of new effective advanced organizational and management models and technologies, innovative digital solutions, and standardization documents in the activities of industrial enterprises and organizations
- organization and holding of events (conferences, seminars, round tables), participation in events of related public and governmental organizations that affect issues within the Committee's competence
- organization of coverage of the Committee's activities, news, expert positions, as well as experience in creating and implementing innovative industrial technologies and positive examples of the implementation of decisions taken on the Committee's website, in electronic and print media, social and professional business networks.

2.3. To perform these tasks, the Committee has the right to:

- submit proposals for consideration by the governing bodies of the Russian Union of Industrialists and Entrepreneurs
- invite representatives of legislative and executive authorities, non-profit organizations, scientific organizations, business circles, as well as experts to participate in their activities to prepare proposals on issues related to improving the regulatory legal regulation in the field of competence of the Committee
- interact with regional organizations of the Russian Union of Industrialists and Entrepreneurs
- make decisions on the organization of its activities within the scope of its competence, which are binding on all members of the Committee
- conduct meetings, conferences, round tables and other public events on issues related to the Committee's competence
- implement projects within the Committee, involve independent experts and other performers to implement the Committee's decisions and instructions of the RSPP's governing bodies
- request the necessary information for the activity in the structural divisions of the RSPP apparatus, in state and local government bodies, etc.
- post information on the website of the Committee and the Russian Union of Industrialists and Entrepreneurs
- hold joint meetings with other Working bodies of the Russian Union of Industrialists and Entrepreneurs and other public associations.

3. Committee Structure

3.1. The Committee consists of members of the Russian Union of Industrialists and Entrepreneurs - heads of industrial, scientific, educational, commercial and non-profit organizations or their representatives. In addition, the Committee may include representatives of State authorities, reputable specialists and experts in various fields of activity, and other persons upon the decision of the Co-Chair.

3.2. The Committee is headed by Co-Chairs approved by the Bureau of the RSPP Management Board.

3.3. On the proposals of the co-chair and members of the Committee, permanent and temporary expert working groups may be formed, industry-specific (intersectoral) councils and sub-committees. These structures can be created for the following purposes:

- preparation of issues to be considered by the Committee

- discussion of draft legislative and other acts within the Committee's competence
- analysis of the practice of implementing the provisions of legislative and other acts
- advising representatives of the business community.

3.4. The quantitative and personal composition of the Committee and its working bodies is determined by the Co-Chairs of the Committee.

3.5. Committee Co-Chairs:

- appoint their deputies and responsible secretaries of the Committee in the areas of activity

- exercise general management of the Committee

- approve the Committee's work plan and report

- convene meetings, determine the agenda of the Committee meeting

- conduct a Committee meeting

- give instructions to the Committee members and exercise control over the performance of their duties

- sign decisions, minutes and other documents of the Committee

- inform the Bureau of the RSPP Management Board on issues related to the Committee's activities

- resolve other issues related to the organization of the Committee's activities.

3.6. The Co-Chairs of the Committee agree on decisions in the working order, based on consensus. It is assumed that any instructions, decisions, signatures, letters, etc. of one of the Co-Chairs of the Committee are agreed with the other Co-Chair on a working basis personally or through the interaction of the Deputy Co-Chairs of the Committee appointed by them, and do not require a second signature or additional approvals and visas.

3.7. During the absence of the Co-Chairs, by their decision, the powers to manage the Committee are exercised by the Deputy Co-Chairs of the Committee.

3.8. Expert working groups, industry-specific (intersectoral) councils and sub-committees have the right to perform the tasks assigned to them:

- hold meetings with the participation of Committee members

- invite representatives of state authorities and administrative bodies, business circles, public, scientific and other organizations to participate in their activities

- submit proposals for consideration by the Committee on issues within its competence.

3.9. General coordination and organizational support of the work of the advisory and working bodies of the Committee are carried out by Responsible Secretaries in the areas of activity.

3.10. Executive Secretaries of the Committee:

- ensure the Committee's ongoing activities:
- organize the preparation of meetings and draw up decisions taken by the Working Body
- summarize received proposals to the Committee's work plan
- inform members about the date, place and agenda of the next meeting of the Committee, organize the distribution of materials
- inform Committee members about planned activities, prepare draft minutes of meetings, and monitor the implementation of Committee decisions
- ensure that the Committee interacts with the RSPP staff.

3.11. A member of the Committee may:

- participate in meetings of the Committee with the right to vote and events held by the Working Body
- request to convene a meeting of the Committee
- submit issues to the agenda of the meeting and proposals to draft decisions
- express your opinion on the issues on the agenda of the Committee meeting
- receive information necessary for making decisions on the Committee's activities
- exercise other rights stipulated by these Regulations and the Committee's decision.

3.12. A Committee member must:

- participate in Committee meetings
- assist in the implementation of decisions of the Committee, the Bureau of the Management Board, the Management Board, the Congress of the Russian Union of Industrialists and Entrepreneurs

- participate in the preparation of proposals for issues considered by the Committee
- ensure that materials are prepared for its meeting in accordance with the Committee's instructions.

3.13. Members of the Committee may not disclose confidential information. Confidentiality of information is determined by the Committee.

3.14. A member of the Committee may be removed from the Committee on the basis of his / her written application, as well as if he / she does not attend more than three-quarters of the meetings for 2 years without a valid reason.

4. Organization of Committee meetings

4.1. Meetings of the Committee are held as necessary, but at least once every six months.

4.2. Meetings are held on the initiative of the Committee's Co-Chairs or at least three Committee members. Extraordinary meetings are held based on the decision of the Co-Chair.

4.3. The notification of convocation of a meeting of the Committee and its agenda are sent by the executive secretaries to the members of the Committee at least seven days before the date of the meeting of the Committee. In exceptional cases, the specified period may be shortened by the decision of the Co-Chairs of the Committee. Information on holding a meeting at least seven days before the date of the meeting is posted on the Committee's website.

4.4. The meeting of the Committee is held by its Co-Chairs. If the Co-Chairs are unable to attend in person, the Committee's Deputy Co-Chairs are assigned to conduct the meeting.

4.5. If it is planned to consider issues that are related or overlap with the functions of another Working Body of the Russian Union of Industrialists and Entrepreneurs, the Co-Chairs of the Committee send a letter to the relevant Working Body of the Russian Union of Industrialists and Entrepreneurs at least 10 days before the meeting with a proposal to hold a joint meeting.

4.6. By decision of the Committee Co-Chairs, voting may be conducted without the joint presence of Committee members by filling out a questionnaire (absentee voting). The Co-Chairs of the Committee may submit questions to absentee voting, which is held within 10 (ten) business days, including the day when the questionnaire and voting materials are sent out.

4.7. When resolving issues at a meeting of the Committee, each member of the Committee has one vote and votes in person. Transfer of voting rights by a member of the Committee to another person, including another member of the Committee, is not allowed. Decisions of the Committee are made by a majority vote of the Committee members present at the meeting, or by voting in absentia.

4.8.If the votes of the Committee members are equal when making decisions, the votes of the Committee Co-Chairs are decisive. Decisions taken by the Committee are brought to the attention of the Committee members by posting a copy of the minutes of the meeting on the Committee's website.

4.9.Material, technical and organizational support of the Committee's activities is provided at the expense of the Committee's funds and resources, as well as interested members of the Committee.

5. Procedure for passing decisions taken at Committee meetings

5.1.Based on the request of the Co-Chairs of the Committee to the President of the Russian Union of Industrialists and Entrepreneurs, proposals prepared by the Committee may be sent to federal government bodies and heads of constituent entities of the Russian Federation under the signature of the President of the Russian Union of Industrialists and Entrepreneurs.

5.2.Proposals of the Committee on systemic problems of economic development and its sectors, program documents, as well as other materials that suggest the formation of the RSPP's position, are drawn up by an appeal of the Committee's Co-Chairs to the RSPP President with a request to send proposals for consideration by the RSPP Management Bureau.

Co-Chairman of the Committee



V. P. Yevtushenkov

Co-Chair of the Committee



D. A. Pumpyanskiy