

Rules on the structure and activity of the Council of representatives of the nationally representative employers' organizations

GENERAL PROVISIONS

Art. 1. These rules regulate the organization, structure and activities of the Council of representatives of the nationally representative employer' organizations at the President of the National Statistical Institute (NSI), for short hereinafter referred to as 'the Council'.

Art. 2. The Council is an advisory body to the President of the NSI.

Art. 3. The Council has the following goals and tasks:

1. Reduction of the administrative burden for the businesses;
2. Provision of additional statistical information that will benefit the business;
3. Carrying out joint activities between NSI, statistical bodies and employer' organizations with the aim of optimal use of data from administrative sources and from private data holders.

STRUCTURE OF THE COUNCIL

Art. 4. (1) The Council consists of a Chairman and members.

(2) The Chairman of the Council is the President of NSI, who manages its activities and represents it.

(3) In the absence of the Chairman, the meeting is chaired by a member of the Council designated by the Chairman as his deputy.

(4) The Chairman of the Council:

1. manages and represents the Council;
2. schedules and leads the meetings;
3. proposes the agenda of the meetings;
4. annually reports to the Prime Minister

Art. 5. (1) The members of the Council are assigned and discharged by order of the President of NSI.

(2) The members of the Council:

1. participate in the meetings and decision-making of the Council;
2. present up-to-date issues for discussion;
3. are responsible for the implementation of the Council's decisions that relate to their structure.

Art. 6. No remuneration is received for participation in the meetings.

COUNCIL ACTIVITY

Art. 7. The Council holds meetings at least once a year, and the Chairman of the Council convenes the same.

Art. 8. (1) Meetings are held according to a pre-announced agenda, provided in advance together with the materials for discussion by the members of the council, not later than 7 days before the meeting date.

(2) Each Council member may propose to include items in the agenda no later than 5 days before the meeting.

Art. 9. Council meetings are regular if more than half of the Council representatives (or persons appointed as their deputies) are present.

Art. 10. (1) The Council makes decisions and accepts documents, opinions and recommendations by a simple majority. In case of a tie, the Chairman makes the final decision, for which he brings his arguments.

(2) Voting is open.

Art. 11. (1) A record-keeper, who is a member of the Council and is appointed by the Chairman of the Council, also participates in the meetings of the Council.

(2) The record-keeper:

1. takes minutes of the meetings
2. keeps the minutes and accompanying materials from the meetings.

Art. 12. (1) Minutes shall be kept for each meeting.

(2) The protocol contains:

1. date, place and agenda of the held meeting;
2. list of the present Council members' names or their deputies;
3. list of names of other persons present;
4. the issues under consideration;
5. decisions taken, deadline and persons responsible for their implementation, if the relevant ones are adopted.

(3) The minutes with the decisions and 'specific opinions' are agreed upon and signed by all the members present at the meeting, after which it is sent to all the members of the Council, and signed by the Chairman.

(4) In the case of a 'specific opinions', the relevant Council member gives reasons for it in writing and, within 5 (five) days after the date of the meeting, deposits his justification, which becomes an integral part of the minutes.

(5) Members may express their opinions on issues discussed in the meetings in writing on paper or by e-mail.

(6) Council meetings may be held in the NSI building after approval of the NSI President.

AMENDMENTS TO THE RULES

Art. 13. (1) Each member of the Council may propose amendments and additions to these rules.
(2) Amendments and additions to the rules are adopted after discussion and voting by a majority of 2/3 (two-thirds) of the members of the Council.

FINAL PROVISIONS

§1. The rules enter into force from the moment of its adoption by the Council.

§2. The implementation of the rules is assigned to the Chairman of the Council.

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Veselin Todorov - Member of the Board of Directors of Confederation of the Employers and Industrialists in Bulgaria

Boriana Abadjieva - Chief expert at Bulgarian Chamber of Commerce and Industry

Dobrin Ivanov - Bulgarian Industrial Capital Association

Stanislav Popdonchev - Vice President and CFO of BIA

Atanas Temelkov - Chairman of the Control Commission of the Union for Private Economic Enterprise