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The Business Council for Economic Cooperation with Australia at the Croatian Chamber of Economy, based on the Article 5 of the Decision on the Establishment of the Business Council for Economic Cooperation with Australia at the Croatian Chamber of Economy, at its session held on October 29, 2018, passed

RULES OF PROCEDURE

REGARDING THE ACTIVITIES OF THE BUSINESS COUNCIL FOR ECONOMIC COOPERATION WITH AUSTRALIA

AT THE CROATIAN CHAMBER OF ECONOMY

I. GENERAL PROVISIONS:

Article 1

The Rules of Procedure regarding the activities of the Business Council for Economic Cooperation with Australia at the Croatian Chamber of Economy (hereinafter referred to as the Rules of Procedure) determine the manner of operation of the Business Council for Economic Cooperation with Australia at the Croatian Chamber of Economy (hereinafter referred to as the Business Council).

The Rules of Procedure contain provisions on goals and activities, membership, meetings and performing professional, administrative and technical tasks for the needs of the Business Council.

Article 2

The purpose of the Business Council is to encourage and strengthen economic relations between the Republic of Croatia and Australia in the areas of trade, industry, technological development, investment, tourism, services and other areas of cooperation, with a special emphasis on increasing exports of Croatian goods to Australia.

Article 3

Activities of the Business Council include:

- Exchange of experience and information between the members of the Council on the Australian market and business issues on that market;
- Preparation of proposals to the Government of the Republic of Croatia, the

Office of the President of the Republic of Croatia and Ministries to improve economic cooperation with Australia;

- Preparation of proposals and participation in the activities of the Croatian Chamber of Economy related to enhancement of cooperation with the Australian market (business forums, seminars and professional lectures, visits of Croatian economic delegations to Australia and Australian economic delegations to Croatia, specialized trade fairs, etc.);
- Preparation of proposals and participation in the cooperation of the Croatian Chamber of Economy with four Australian-Croatian Chambers of Commerce in Perth, Adelaide, Melbourne and Sydney, the Australian Trade and Investment Commission (Austrade) and other Australian economic associations;
- Other activities related to cooperation with Australia, depending on the member's interest.

Article 4

Membership in the Business Council is voluntary. Business Councils can be joined by companies - members of the Croatian Chamber of Economy and other legal and natural persons who operate or have an interest to operate in the Australian market. A member of the Business Council becomes a signatory of the application. Membership in the business council will be terminated by written notice to the president of the Business Council on leaving the membership.

Article 5

The Business Council (at the founding session) appoints the president and two vice-presidents from among the members and the business secretary from the Croatian Chamber of Economy. The Business Council also appoints an Executive Board with five members, including the president and two vice-presidents. The president of the Business Council is also the president of the Executive Board.

Members of the Executive Board are appointed from among the members, taking into account the equal representation of economic sectors.

The president, vice-presidents and members of the Executive Board of the Business Council are appointed for a period of four years.

Article 6

All members of the Business Council have the same rights.

Article 7

A member of the Business Council is entitled to attend the session of the Business Council and to participate in its work.

Article 8

A member of the Business Council who is prevented from attending a session has the right to be informed on all matters considered by the Business Council.

II. BUSINESS COUNCIL SESSIONS

Article 9

Invitation for participation in the session of the Business Council will be sent by the president or member of the Business Council authorized by the president of the Business Council.

Along with the invitation to the session, a proposal of the agenda with appropriate materials is provided as well as a note from the previous session.

Article 10

Business Council sessions are chaired by the president or a member of the Business Council authorized by the president of the Business Council.

Article 11

Records are kept on the attendance of the members of the Business Council at the session.

Article 12

After the opening of the session of the Business Council, the agenda is determined.

Each member of the Business Council has the right to propose amendments to the agenda, whereby is obliged to explain the urgency of putting the proposed question on the agenda.

Article 13

Notes are kept on the course of the sessions, as well as all other activities of the Business Council.

The notes are signed by the president or the person authorized by him and the business secretary of the Business Council.

Notes with session materials and other documentation related to the work of the Business Council are kept by the business secretary of the Business Council.

Article 14

Publicity of work of the Business Council is realized by delivering official press releases, by holding press conferences and other means of public announcements.

The president of the Business Council may call a press conference to inform the public about the views and opinions of the Business Council.

Article 15

The Business Council submits an annual report that will form an integral part of the Croatian Chamber of Economy work report.

I. MANAGING THE ADMINISTRATIVE-TECHNICAL AND PROFESSIONAL TASKS FOR THE NEEDS OF THE BUSINESS COUNCIL

Article 16

Administrative-technical tasks for the needs of the Business Council are performed by the business secretary.

II. FINAL PROVISIONS

Article 17

The Rules of Procedure are considered to be adopted if accepted by most present representatives of the members of the Business Council.

Article 18

This Rules of Procedure shall come into force on the date of its adoption.

Marko Marić
President of the Business Council
and Executive Director for
Western Europe and overseas
markets in Podravka d.d.

In Zagreb, November 2, 2018