Constitution

# of the

# Asia Region of the

# **Commonwealth Parliamentary Association**

Adopted at Islamabad on 20<sup>th</sup>August, 2005



Commonwealth Parliamentary Association Asia Region Secretariat Parliament of Sri Lanka Sri Jayawardenapura, Kotte Sri Lanka

## 1. Title of the Organization

"Asia Region of the Commonwealth Parliamentary Association" is the name of the Organization, and is referred to in this Constitution as "the Region."

## 2. Aims, Objectives and Activities

The aims and objectives of the Region are to promote knowledge of the Constitutional, Legislative, Economic, Social and Cultural systems of the Commonwealth countries in the Region as well as other countries in Asia having close historical and parliamentary association with the Region.

The aims and objectives may be pursued by:

- (*a*) holding regional conferences which, as far as possible, shall be held annually in a member country as decided by the Regional Conference;
- (b) arranging meetings, seminars and study groups on a regional or inter-regional basis;
- (c) exchange of visits to study matters of common interest within the Region;
- (*d*) publication of journals, reports of conferences and seminars and other papers relevant to the aims and objectives;
- (e) dissemination of reports on the activities of the Branches in the Region; and
- (f) such other actions as may be deemed necessary to realize the aims and objectives.

#### 3. Membership

All registered Branches of the Region having good standing with the Commonwealth Parliamentary Association as a whole, that includes National Branches of Bangladesh, Maldives, Pakistan and Sri Lanka and Provincial Branches of Balochistan, Khyber Pakhtunkhwa, Punjab and Sindh shall be entitled to the membership.

# 4. Termination of Membership

- (*a*) A Branch may terminate its membership of the Region by a written notice to the Regional Secretary.
- (*b*) The Regional Conference may declare a Branch to be in abeyance if it is satisfied that the legislature of the Branch has ceased to function.
- (c) When membership of a Branch is terminated, or is declared to be in abeyance, the obligations of the Branch upto the date of termination or the declaration, shall be binding on the Branch and subject to a decision of the Regional Conference to the contrary, the Branch shall not be restored to membership unless the obligations are satisfied.

## 5. Regional Executive Committee

- (a) The Executive Committee shall comprise:
  - (i) the Presiding Officers of the National Parliaments of the member countries;
  - (ii) one member from the Provincial Assemblies in rotation; and
  - (iii) three Regional Representatives of the CPA Executive Committee from Asia Region.
- (*b*) The Chairman of the Executive Committee shall be elected by the Committee for three years term;
- (c) The Committee shall approve the annual budget of the Region and shall determine the annual membership fee of the member Branches;
- (d) The Executive Committee shall meet at the time of holding of the Regional Conference and may hold consultative meetings at the time of a meeting of the annual Commonwealth Plenary Conference and General Assembly of CPA and at seminars held in the Region. It may also meet at a place and time, as fixed by the Chairman, when a decision of the Committee on a subject is needed;

- (e) The Regional Secretary shall, as far as practicable, not less than 21 days before the date of a scheduled meeting of the Executive Committee, send a notice to each member, mentioning date and place of the meeting and the business to be transacted;
- (*f*) The Regional Secretary may seek approval of the Committee about a matter when necessary, through correspondence with the members;
- (g) The quorum for a meeting of the Committee shall be three members including the Chairman. Same shall apply for approval through correspondence;
- (*h*)The Executive Committee may give directions to the Regional Secretariat and shall be responsible to ensure that the decisions of the Regional Conference are implemented:

It shall :

- (i) prepare agenda for Regional Conference;
- (ii) decide dates and venue of the Conference;
- (iii) approve Programmes of meetings, seminars and study groups;
- (*i*) The Chairman of the Executive Committee shall convene its meetings and shall preside. In the absence of the Chairman, the members present may elect one of them to preside over the meeting;
- (*j*) Decisions at meetings of the Committee shall be by a majority of the members present. The Chairman or-the member presiding shall have a casting vote only.

# 6. Regional Secretariat

- (*a*)Until determination of the Headquarter of the Region by the Executive Committee, the Regional Secretariat shall be based in Islamabad with the Secretary, National Assembly/Branch of Pakistan as Regional Secretary.
- (b) The Regional Secretary shall be responsible for general administration and organization of meetings, seminars, regional conferences, study groups and exchange visits. He shall maintain close liaison with the Branches of the Region.

# 7. Regional Conference

- (a) There shall be a Regional Conference of the Region to be hosted ordinarily each year by a Branch of the Region.
- (*b*)Each National Branch shall be entitled to 5 voting delegates; and each provincial branch will have 2 voting delegates. In addition to its normal entitlement of voting delegates, the host Branch may send an equal number of additional delegates, who shall not be entitled to vote.
- (c) The members of the Executive Committee shall be entitled to attend as voting delegates in addition to the branch delegates attending the conference.
- (d) Each delegation may be accompanied by a Secretary.
- (e) Observers may also attend on the invitation of the host Branch.
- (*f*) The Secretary General or the nominee of the Commonwealth Parliamentary Association (CPA) may attend as an Observer.
- (g)The Conference shall be presided over by the Presiding Officer of the host Branch and by a member of the Executive Committee in the absence of the Presiding Officer.

# 8. Regional Representatives

- (a) The Region shall be represented on the Executive Committee of the CPA by three Regional Representatives one of whom shall retire each year, after having served a three-year term. In the nomination of Regional Representatives to the CPA Executive Committee, National Parliaments of the countries will be entitled to elect two representatives, the election of which will rotate in alphabetical order. The provincial legislatures will be entitled to elect one representative in rotation in alphabetical order.
- (b) A function of the Regional Representatives is to represent the views and concerns of the Region at the CPA Executive Committee meetings and to the Regional Secretariat.
- (c) In representing the interest of the Region, the Regional Representatives shall :

- (i) maintain close liaison with Branches of the Region, and
- (ii) actively consult the Branches keeping them informed of the developments within the Region.

#### 9. Branch obligations

- (a) A Branch in the Region shall provide the following to the Regional Secretariat :
  - (i) a copy of the current Constitution of the Branch;
  - (ii) a current list of the Branch members;
  - (iii) dates of National Days/Republic Days or Independence Days;
  - (iv) copies of Rules or Standing Orders and lists of Committees of Parliament, their powers and functions;
  - (v) annual and other reports of meetings, conferences or other activities held by the Branch; and
  - (vi) any other information of a Parliamentary nature which may be requested by the Executive Committee.
- (b) A Branch shall implement the decisions of the Regional Conference or of the Executive Committee.

#### **10.Sources of Finance**

The finances of the Region may accrue from the following sources:-

- (i) voluntary contributions from member Branches, Governments, individuals and organizations in the Region;
- (ii) annual assessments levied on Branches;
- (iii) grants from CPA Capital Working Fund;
- (iv) returns from investments made in fixed properties, bonds, securities, stocks etc;
- (v) various fund raising activities approved by the Executive Committee; or
- (vi) any other sources approved by the Executive Committee.

## **11.Financial Year**

Gregorian calendar year shall be the financial year.

# 12. Budget

The Regional Secretary shall prepare an annual budget which shall be presented to the Executive Committee for approval.

## 13. Accounts

- (i) The Regional Secretary shall open an account at a commercial bank situated at a place where the Regional Secretariat locates, with such signatories as the Executive Committee may decide from time to time.
- (ii) The Regional Secretary shall maintain accounts and books of accounts for the Region.

# 14. Audit

The Regional Conference in its annual meeting shall appoint an auditor to undertake audit of Regional Secretariats accounts for each financial year and the report shall be presented to the Regional Conference for approval.

#### 15. Amendment

- (*a*) The Constitution of the Region may be amended by the Regional Conference at a meeting with a two third majority of the votes of the delegates of the Conference.
- (b) An amendment to the Constitution may be proposed by a Branch by notifying it to the Regional Secretary. The proposed amendment shall be communicated by the Regional Secretary to all Branches not less than 30 days before the meeting of the Committee.

#### 16. Dissolution of the Association

- (*a*) Notice of a Resolution to dissolve the Region may be given by a Branch to the Regional Secretary, who shall circulate the notice to the Branches and the Executive Committee Members within 14 days of its receipt.
- (b) A resolution for dissolution of the Region shall not be passed unless three fourth Branches support it at a Regional Conference.

### **17. Relationship with the CPA**

Nothing in this Constitution shall be incompatible with the provisions of the CPA Constitution.

## **18.** Adoption of the Constitution

The Constitution shall come into effect on its adoption by the Presiding Officers or their nominees from National Parliaments of Bangladesh, Maldives, Pakistan and Sri Lanka and all Provincial Assemblies of Balochistan, Khyber Pakhtunkhwa, Punjab and Sindh.

## (Adopted unanimously at Islamabad on 20th August 2005.)

## **Adoption of Constitution** For the South Asia Region of CPA

We the Presiding Officers/ Representatives of the National and Provincial Legislatures of the South Asia Region hereby adopt the Constitution.

We further agree on the election of Mr. Mohammed Mian Soomro, Chairman Senate of Pakistan, as Chairperson of the Regional Executive Committee for first three-year term.

Thereafter, the office of the Chair will rotate for every three-year term amongst Bangladesh, Maldives and Sri Lanka in alphabetical order.

It is also resolved that the Regional Secretariat will be placed at the National Branch from where the Chairperson of the Executive Committee is elected.

Chairman Senate of Pakistan

the Parliament of Maldives Speaker

Dy Speaker of National Assembly of Pakistan.

Speaker of the Balochistan Assembly

Secretary Punjab Assembly

Islamabad, Pakistan.

Speaker of the Parliament of Sri Lanka

Deputy Speaker of Parliament of Bangladesh

W.F.P. Assembly Deputy Speaker

Secretary Sindh Assembly

Saturday, the August 20, 2005.