

STATUTE
**OF INTERNATIONAL COORDINATING COUNCIL ON TRANS-
EURASIAN TRANSPORTATION (CCTT)**

Article 1. General provisions

The International Coordinating Council on Trans-Eurasian Transportation (CCTT) is an international non-profit association established on 20.12.1996 under the decision of the General Constituent Meeting pursuant to the decision of the Conference on the Transportation of Goods on the Trans-Siberian Mainline as of 23.11.1993.

CCTT was registered on 21.02.1997 based on articles 60-79 of the Swiss Civil Code (CHE - 108.607.583).

Article 2. Location, legal status, duration of activities

The legal address and location of CCTT is Weltpoststrasse 20, 3015 Bern, Switzerland.

CCTT is an international association established and operated under the Swiss law. CCTT has a round print and a stamp with its name.

The duration of CCTT activities is not limited by time frame.

Article 3. Goals, objectives and areas of activities.

3.1. The main CCTT goals are:

- attraction of transit and foreign trade freight to the Trans-Eurasian routes passing along the territory of Russia, including on the "East-West", "North-South" ITCs;
- coordination of activities of participants of transportation of goods via onshore and offshore sections of Trans-Eurasian routes in the international connection for ensuring high-quality cargo delivery and development of the economic relations between Asia-Pacific countries, Central Asia, the CIS, the Baltic and Europe with the use of infrastructure of the Russian Railways.

3.2. The main CCTT objectives and areas of activities are:

- increase in efficiency and competitiveness of railway and multimodal transportation of goods in all transit and export-import destinations in the connection between Asia-Pacific countries, Central Asia, the CIS, the Baltic and European states with the use of infrastructure of the CCTT member railways and seaports;
- coordination of interaction of the railways and seaports in formation of competitive conditions for the development of multimodal transportation;
- preparation of proposals and development of measures for increase in volumes of transportation of goods via the "East — West", "North — South" ITCs on the basis of the analysis of the environment of the transport market, including through the reduction of transit time, improvement of technological processes, ensuring safety of freight and simplification of customs procedures;
- preparation of proposals on elimination of the factors constraining attraction of transit and foreign trade freight to the Trans-Eurasian routes;
- creation and implementation of transport and logistic products and promotion of container line services in the international market of transport services;
- organization of work on development and deployment of digital, innovative IT technologies, automated systems, electronic legal document flow;
- formation of uniform integration digital space of Trans-Eurasian transportation;

- assistance to improvement of mechanisms of the rolling stock management;
- assistance to development of the heavy haul service on the TSR;
- participation in development of the standard and legal documents regulating transportation of goods along the Trans-Eurasian routes;
- assistance to development of competences in the sphere of transport;
- promoting the Trans-Siberian service and strengthening the business connections with cargo owners;
- analysis of environment of the transport market and formation of cargo base of the Trans-Eurasian rail and intermodal transportation;

participation in other public and international transport organizations.

Article 4. CCTT Membership

4.1. Members of CCTT may be legal entities that recognize and comply with this Statute, participate in the CCTT activities and pay annual membership fees, the amount of which is approved at Plenary Meetings.

4.2. Status of CCTT members.

The CCTT membership can be of standing and associate types.

4.2.1. The CCTT standing members are entitled:

- to participate in the face of heads of the organizations, other properly authorized representatives in CCTT Plenary Meetings and to take part in voting on all issues of the CCTT activities;
- to elect and be elected for governing bodies of CCTT;
- to take part in activity of the CCTT Working Groups through the delegation of qualified representatives;
- to address to the CCTT Secretariat with proposals and requests on rendering assistance in solution of problems related to the transportation of transit and foreign trade freight via the Trans-Siberian Route;
- to use the CCTT logo in documents;
- to be a host for holding CCTT Plenary Meetings.

4.2.2. The CCTT Associate members are entitled:

- to participate in the face of heads of the organization, other properly authorized representatives in CCTT Plenary Meetings with advisory capacity;
- to participate in working sessions and activity of the CCTT Working Groups;

- to address to the CCTT Secretariat with offers on rendering assistance in solution of problems related to transportation of transit and foreign trade freight via the Trans-Siberian Route;
- to use the CCTT logo in documents.

Article 5. Procedure of admission to CCTT and termination of CCTT membership.

5.1. For admission to CCTT it is required to submit a written application in free form addressed to the CCTT Chairman through the CCTT Secretariat. The CCTT Secretary General shall include the point of admission to the CCTT in the agenda of the next Plenary Meeting.

5.2. The admission and exclusion from CCTT shall be made through a decision of the Plenary Meeting on the recommendation of the CCTT Secretariat.

5.3. Each member of CCTT is entitled to terminate the membership voluntarily, subject to written notification submitted to the CCTT Secretary General before the end of the current fiscal year. The membership shall be terminated before the end of the current fiscal year.

Article 6. CCTT Chairman and Vice-Chairmen

6.1. The CCTT Chairman on a permanent basis is the CEO - Chairman of the Board of the "Russian Railways" Open Joint Stock Company.

6.2. Vice-Chairmen:

6.2.1. On a permanent basis: Presidents of international or national associations of operators and forwarders, which are CCTT members;

6.2.2. On a rotating basis: Head of an organization hosting a Plenary Meeting (for a period of one year before next CCTT Plenary Meeting).

Article 7. CCTT bodies

The CCTT bodies:

- CCTT Plenary Meeting
- CCTT Board
- CCTT Secretariat
- Independent auditor

Article 8. CCTT Plenary Meeting.

8.1. The Plenary Meeting is the Supreme Body of CCTT and consists of all CCTT members.

8.2. Plenary Meetings are held at least once a year under the chairmanship of the CCTT Chairman and, in his absence, - the CCTT Secretary General.

Extraordinary Plenary Meetings shall be convened as necessary.

8.3. Plenary Meetings are convened through written notifications of the CCTT members by the CCTT Secretariat at least three months before the Meeting. Written notifications contain provisional agenda.

8.4. Powers of the CCTT Plenary Meeting:

- approval of the CCTT Board;
- approval of the CCTT Secretary General and Deputy Secretaries General;
- consideration of annual reports of the CCTT Secretariat;
- consideration of the general principles of cooperation of CCTT members;
- determination of priority areas of CCTT activity;
- consideration of issues concerning the effective use of the "East — West" ITC;
- consideration of issues concerning the development of the "North-South" ITC;
- adoption of decisions/recommendations on tariff conditions of transportation of transit and foreign trade container freight via the Trans-Eurasian routes;
- approval of annual reports and financial statements;
- approval of structure and leaders of the working groups;
- admission of new members in the CCTT structure;
- expulsion from CCTT members;
- setting the amount of membership fees;
- making decisions on opening of representations and project offices of CCTT;
- making decisions on reorganization or termination of CCTT;
- amendments to the Statute.

8.5. The Plenary Meeting shall be deemed valid if at least half of the members of CCTT or their duly authorized representatives are present.

8.5.1. Each CCTT member has one vote.

8.5.2. Decisions shall be taken by a simple majority of the members present and voting. Decisions shall be taken by open vote unless otherwise decided by the CCTT Chairman.

8.6. The results of the Plenary Meetings are formalized by the minutes signed by the CCTT Chairman of the CCTT Plenary Meeting and CCTT members.

8.7. The working languages of the Plenary Meetings are English and Russian. The Minutes of the Plenary Meetings and documents relating to the CCTT activities are drawn up in English and Russian, both languages being equally valid.

8.8. All costs related to holding the Plenary Meeting shall be borne by the host Party. CCTT members shall bear the costs related to their participation in the Plenary Meeting.

Article 9. CCTT Board

9.1. The CCTT Board is the governing body of CCTT on a permanent basis.

9.2. The composition of the CCTT Board is approved at the Plenary Meetings. The CCTT Chairman of the CCTT Board is the CCTT Chairman on a permanent basis.

The CCTT Board consists of:

- The CCTT Secretary General (on a constant basis).
- The third Board member: one of CCTT Vice-Chairmen or plenipotentiary of the CCTT Founders.

9.3. Powers of the CCTT Board:

- general management of CCTT activity;
- determination of priority areas of CCTT activity;
- definition of the agenda of the CCTT Plenary Meetings;
- elaboration of recommendations on establishment and activity of necessary working groups on different types of CCTT activity;
- elaboration of recommendations on the amount of the membership fees approved by the Plenary Meeting.
- approval of the budget and the estimate of administrative expenses of the CCTT Secretariat for the next year;
- adoption of the CCTT Statute.

Article 10. CCTT Secretariat

10.1. The CCTT Secretariat is the executive body of CCTT.

10.2. The CCTT Secretariat is managed by the CCTT Secretary General on a permanent basis.

10.2.1. The CCTT Secretary General is approved by the CCTT Plenary Meeting.

10.2.2. The CCTT Secretary General is entitled to have two or more deputies approved by the CCTT Plenary Meeting.

Article 11. CCTT Representative Office

11.1. For the purpose of ensuring the current activity of CCTT the CCTT Chairman is entitled to make decisions on opening representations of CCTT which activity

has to be regulated according to the Provision on Representative Office approved by the CCTT Chairman.

11.2. The Head of the CCTT Representative Office is the CCTT Secretary General on a permanent basis.

11.3. Expenses related to the establishment and maintenance of the CCTT Representative Office are borne by the CCTT founders: "Russian Railways" OJSC, the Association of European Trans-Eurasian Forwarders and Operators, as well as CCTT members.

11.3.1. Cost estimates for the CCTT Representative Office is approved by the CCTT Board at the meeting of the CCTT Board members.

Article 12. Independent auditors

The soundness of the CCTT financial statements is ensured by independent auditors. Independent auditors are elected at the CCTT Plenary Meeting.

Independent auditors cannot be employees or members of the CCTT management. Auditors shall draw up an opinion on the soundness of financial statements and submit such opinion to the CCTT Plenary.

This CCTT Statute was adopted on September 20, 2019 by the decision of the 28th CCTT Plenary Meeting.

CCTT Chairman,
CCTT Board Chairman,
CEO –
Chairman of the Board
RZD OJSC

Oleg Belozеров

CCTT Secretary General,
CCTT Board member

Gennady Bessonov

CCTT Vice-Chairman,
President of Association
Of Trans-Eurasian Operators
And Forwarders (GETO),

Harm Sievers

Nur-Sultan, 20 September 2019