



[XVIII MUNRFE PRESIDENT COUNCIL] January 22-23, 2011, Khabarovsk

XVIII MUNRFE President Council decisions **Adopted on the twenty third day of January, 2011 in Khabarovsk, Russia**

1. In two weeks (by February 6, 2010) Khabarovsk MUNRFE Club is to revise the MUNRFE-2011 Task Force project and make necessary amendments after which it should be promoted among MUNRFE Alumni in order to raise funding for the project,
2. "FireStarter-2011" Summer program will be conducted in Khabarovsk in August 2011, with the Coordinator determined by Khabarovsk MUNRFE Club in two weeks after the XVIII MUNRFE President Council (by February 6, 2010),
3. X International MUNRFE Conference will be conducted in Khabarovsk in December, 2011. The exact dates will be determined by the Coordinator chosen by Khabarovsk MUNRFE Club by February 13, 2010,
4. Clubs contributions to the Development Fund of MUNRFE for 2011 equal 1000 rubles per two months from each Club, the deadline for payments are: 5th of March, 5th of May, 5th of July, 5th of September, 5th of November, 5th of January,
5. 10% of incomes from the regular Clubs' projects should be donated to the Development Fund as it was performed before, within 15 days after the end of the project,
6. Blagoveshchensk MUNRFE Club is responsible to revise numerous variants of P-rules and SC-rules in order to design the draft variant of the P-rules and SC-rules for future generations of MUNRFE Members and future MUN conferences. The deadline for this is the 7th of March 2011, The process of adoption of this documents should be conducted in a format of open voting by the Clubs and MD Team virtually,
7. Vladivostok MUNRFE Club conducts the Pacific Youth School of "Russkiy Mir" in September 2011 and works further together with "Russkiy Mir" foundation on the grant application and implementation with maximum involvement of other MUNRFE Clubs,
8. Clubs consider the candidates for future position of financial manager (chief accountant) to substitute Vladislav Sklyanov at this position in order to conduct Pacific Youth School of "Russkiy Mir" and maintain MUNRFE legal existence further,
9. Vyacheslav Kukushkin from Khabarovsk MUNRFE Club becomes a new head manager of MUNRFE web-site www.munrfe.ru. MUNRFE Clubs Presidents are responsible for sending reports and articles to Vyacheslav about important events of the Club within 7 days after the end of the project,
10. "Sharing Mental Models of Leadership" seminar, prepared and planned to be conducted by Jeffrey S. Lindstrom, should be promoted by the Presidents in the Clubs of MUNRFE, so that by May 1, 2011 MUNRFE will provide this seminar with participants on the terms and conditions described in the draft project. Vladivostok MUNRFE Club will host this event and work with Jeff Lindstrom further, keeping MUNRFE informed on the details,
11. MUNRFE Alumni Reunion 2011 will be conducted in summer 2011 in Vladivostok with the solemn responsibility of the Presidential Team of the Club, and it should correlate with "Sharing Mental Models of Leadership" seminar conducted by Jeff Lindstrom,
12. With the aim of strengthening MUNRFE corporate culture "The MUNRFE Code of Conduct" is to be prepared and distributed among Club-members and new-comers (starting from 2011 Spring Master-Classes), by Vladivostok MUNRFE Club is preparing the draft of it by March 1, 2011,
13. By February 20, 2011 Vladivostok MUNRFE Club and MD Team research on the possibility for MUNRFE to choose the representatives to the delegation of Russian Federation to Hawaii APEC "Voices of the Future" Youth Summit, and makes necessary negotiations with the authorities of Far Eastern Federal University,

14. The following amendments to the MUNRFE Charter are presented and adopted by the Council:
- MD Team of MUNRFE is comprised of one Managing Director and Assistant Managing Director(s) appointed by Managing Director,
 - The MUNRFE Presidents' Council is responsible to determine the place and the month of the next MUNRFE Presidents' Council, with MD Team responsible for determining the exact dates,
- MD Team is responsible for publishing the amended version of MUNRFE Charter (included into the President's Kit 2011 and distributed through Presidents to the Clubs),
15. The IV Advanced Leadership School (ALS) will take place in Blagoveshchensk in February-March with exact dates to be determined by the Coordinator of the project – Eduard Romanenko in close consultations with the Presidential Team of Blagoveshchensk Club and MD Team,
16. Vladislav Sklyanov is elected by the 2\3 majority of the XVIII MUNRFE President Council to perform the duties of Managing Director for MUNRFE,
17. MD Team should revise the President's Kit 2011 and refresh its content with the aim to foster knowledge transition among the Presidential Teams. The deadline for this is February 6, 2011,
18. The Presidents' Council adopts the MUNRFE Project Roadmap for the first half of 2011 as follows in the annexed projects chart,
19. The XIX MUNRFE President Council will take place in Vladivostok in July, 2011. The exact dates are to be determined by MD Team.

ANNEX 1

MUNRFE Projects Roadmap for 2011											
	January	February			March	April	May	June			July
Vladivostok	XVIII MUNRFE Presidents' Council	Cabinet elections	On-line library creation, mini-ALS	TF-2011 start	IV ALS in Blagoveshchensk	Spring MUN School	61st MUNFW Session	Regional Conference	Sharing Mental Models of Leadership Seminar	IV Alumni Reunion in Vladivostok	Seliger-2011
Khabarovsk		Pre-Master - Classes	Parliamentary debates			Grand MUN Spring School					
Blagoveshchensk		Cabinet elections	Master-Classes in Chinese, mini-ALS			Spring MUN School					