

# REGULATION OF THE PRESIDENCY OF THE CAMERA

## CHAPTER I – GENERAL PROVISIONS

### Art. 1 – Subject matter

This Regulation governs the functioning of the Presidency of the Camera of the Statodellarte pursuant to Article 56 of the Constitution. Its provisions conform to, and may in no case amend or alter, those of the Constitution.

### Art. 2 – Nature of the Presidency

The Presidency of the Camera is a collegial body of representation, proposal and coordination. It operates in a democratic spirit, exercising its functions collegially, in the service of the Camera and of the entire community of the Statodellarte. It recognises in the trinamic Formula of Creation the inspiring principle of dialogue within itself and in its relations with the other bodies.

The Presidency is assisted by the Segretariato generale of the Statodellarte, instituted by Cittadellarte pursuant to Article 65 of the Constitution. The Segretariato generale depends on Cittadellarte in managerial and organisational terms, which sustains its operation and handles its employment aspects. The activities that the Segretariato generale carries out for the Statodellarte are of the exclusive ownership of the latter and comply with the directives of the Presidency of the Camera. The Segretariato may not undertake or omit activities for the Statodellarte except in conformity with the directives of the Presidency. Cittadellarte makes available the resources adequate to the performance of the tasks of the Segretariato, within the limits of its own availability.

### Art. 3 – Composition and Code of Ethics

The Presidency is composed, pursuant to Article 52 of the Constitution, of an odd number of members between five and eleven, in compliance with the representation of the categories of bodies provided for, with gender parity and with the presence by right of the two representatives indicated by Cittadellarte. The appointment of each member becomes effective upon acceptance of the Code of Ethics of the Presidency. Failure to accept, or violation of, the Code of Ethics entails immediate forfeiture.

## CHAPTER II – MANDATE AND REPLACEMENTS

### Art. 4 – Appointment, duration and renewal of the mandate

Ecco la traduzione dell'art. 4 rivisto, coerente con la resa già usata nel Regolamento della Camera (*appoints/Appointment, consensus method, Article 4 of the Regulation of the Presidency*):

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### Art. 4 – Appointment, term and renewal of the mandate

In the transitional phase, pursuant to Article 89 of the Constitution, for a period not exceeding two years from the entry into force of the Constitution – which coincides with the opening of the inaugural session of the Camera – the Presidency is composed of the members designated by Cittadellarte and presented in the course of that session. In the sessions following the first, at the request of at least one fifth of the members of the Camera or of the Presidency itself, further members may be added to the Presidency through the ordinary procedure, up to the maximum number of members established by Article 52 of the Constitution.

Save for the period governed by the transitional provision, the Camera appoints the Presidency by the consensus method pursuant to Article 23 of the Constitution. Where, after the second iteration,

consensus is not reached, the appointment is determined by the favourable vote of two thirds of those present. The appointment complies with the composition criteria set out in the preceding Article 3 and becomes effective upon acceptance of the Code of Ethics of the Presidency.

The Presidency holds office for three years from its appointment. Outgoing members may be reappointed. Upon expiry, the Camera proceeds to appoint the new Presidency at the first available session; the outgoing Presidency remains in office for ordinary administration until the new one takes office.

#### **Art. 5 – Early termination**

An individual member terminates their mandate early through resignation, through loss of the capacity by virtue of which they were appointed, through forfeiture pursuant to Article 52 of the Constitution, or following a ruling of the Collegio dei Garanti. Resignations are communicated in writing to the Presidency and take immediate effect.

#### **Art. 6 – Replacements**

In the event of early termination of one or more members, the Camera provides for replacement at the first available session, in compliance with the composition criteria of Article 3. Incoming members hold office until the natural expiry of the Presidency's mandate. For the two members by right, replacement is carried out by Cittadellarte.

### **CHAPTER III – THE RECTOR OF THE PRESIDENCY**

#### **Art. 7 – Appointment and functions of the Rector**

Upon taking office, and by the method of consensus, the Presidency appoints from among its members a Rector of the Presidency pursuant to Article 59 of the Constitution, for a period established at the time of appointment and in any case not exceeding the expiry of the Presidency's mandate.

The Rector is first among equals. The Rector exercises neither hierarchical authority over the other members nor operational powers of their own. Their functions are representative and coordinating in character and are limited to: representing the Presidency in external, institutional and ceremonial relations, by collegial mandate; convening and moderating the internal proceedings of the Presidency, ensuring their order and unity; fostering the formation of consensus among the members, exercising a balancing function in cases of diverging positions; and maintaining relations with Cittadellarte for the assistance made available pursuant to Article 65 of the Constitution.

The operational management of the matters within the competence of the Presidency does not fall to the Rector and is distributed among its members through the delegations referred to in Article 10.

#### **Art. 8 – Termination of the Rector**

The Rector ceases from the function upon expiry of the period of appointment, upon resignation from the function, upon termination of the mandate as member of the Presidency, or upon revocation decided by the Presidency with the consensus of its members or, in the absence of consensus and for substantiated reasons, by the favourable vote of two thirds of its members. Once the Rector has ceased, the Presidency proceeds without delay to a new appointment by the procedure of Article 7.

### **CHAPTER IV – COLLEGIAL FUNCTIONING**

#### **Art. 9 – Sessions, convocation and decision-making method**

The Presidency meets with the frequency necessary for the regular exercise of its functions, and in any case at least every two months, as well as whenever requested by the Rector or by at least one third of its members. The convocation is transmitted by the Segretariato generale at least seven days in advance, indicating the date, the modalities of participation and the order of business. Sessions are valid with the

participation of half plus one of the members, including remotely. The Secretary-General of the Statodellarte takes part in the meetings with the right to speak. Decisions are taken by the method of consensus pursuant to Article 23 of the Constitution. Where, after the second iteration, consensus is not reached, recourse is had to a vote by majority of those present, without prejudice to the qualified majorities provided for by this Regulation and by the Constitution.

#### **Art. 10 – Internal delegations and temporary assignments**

Pursuant to Article 59 of the Constitution, the Presidency may assign delegations among its members for the care of specific matters or areas of activity, including relations with the Camera, relations with the Ambasciate and the Collegio delle Ambasciate, relations with the Forums and Cantieri, applications for membership, the Maps and Registers, institutional relations and the Programmi Speciali. Delegations are assigned by the method of consensus and are revocable by the same procedure. The delegate reports periodically to the Presidency and acts within the limits of the mandate received. The Presidency may also, occasionally and for determined purposes, confer temporary assignments on citizens actively participating in the life of the Statodellarte.

#### **Art. 11 – Documentation of decisions**

For each session of the Presidency a concise record is drawn up, by the Rector with the assistance made available by Cittadellarte. The record reports the members present, the order of business addressed, the decisions taken and the method by which they were taken. The records are kept in the archive of the Statodellarte and made accessible to the members of the Camera. Decisions producing effects towards third parties are communicated to the addressees by the most appropriate means.

### **CHAPTER V – EXERCISE OF FUNCTIONS**

#### **Art. 12 – Representation of the Statodellarte**

The Presidency represents the Statodellarte in international, public and institutional relations, pursuant to Article 59 of the Constitution. It enters into relations with the competent Ambasciate and Forums where specific themes dealt with by the latter are concerned. It indicates from among its members the two representatives who are members by right of the Collegio delle Ambasciate.

#### **Art. 13 – Proceedings of the Camera**

Assisted by the Segretariato generale of the Statodellarte, the Presidency convenes and coordinates the proceedings of the Camera of the Statodellarte pursuant to Article 60 of the Constitution and in compliance with the Regulation of the Camera. It draws up and submits proposals for the determinations of the Camera on the matters and appointments within its competence, pursuant to Article 61. It oversees the drawing up of the documents, of the summary and accounting acts to be submitted for the assessment of the Camera, including the action plan, the annual report on resources and the annual report on the Statodellarte.

#### **Art. 14 – Ambasciate and applications for membership**

The Presidency approves the establishment of the Ambasciate, conferring the office of Ambassador pursuant to Article 62 of the Constitution, save in cases of automatic recognition. In the event of disagreement among its members, the decision is referred to the Camera. The Presidency receives, examines and where appropriate accepts the applications for membership of the Statodellarte that comply with the criteria approved by the Camera, pursuant to Article 63, save in cases of automatic acceptance provided for by the Constitution.

#### **Art. 15 – Maps, Registers, Archives and assistance of Cittadellarte**

The Presidency ensures the integration, updating and publication of the Maps produced by the Forums, the keeping of the Registers and the proper conservation of the Archives, in compliance with the guidelines

of the Camera and pursuant to Article 64 of the Constitution. For the performance of its tasks it avails itself of the assistance, including organisational, made available by Cittadellarte pursuant to Article 65.

## CHAPTER VI – FINAL PROVISIONS

### **Art. 16 – Entry into force and amendments**

This Regulation, drawn up by Cittadellarte and delivered to the Statodellarte pursuant to the transitional provisions of the Constitution, enters into force with the inaugural session of the Camera, concurrently with the entry into force of the Constitution. It may subsequently be amended by the Camera by the procedure of Article 56 of the Constitution, on a proposal of the Presidency. The amendments may in no case amend or alter the provisions of the Constitution.