

# REGULATION OF THE CAMERA

## CHAPTER I – GENERAL PROVISIONS

### Art. 1 – Subject matter

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

### Art. 2 – Nature and purpose

The Camera of the Statodellarte is the body responsible for discussing and defining the strategies and guidelines with which the activities of the Statodellarte conform, pursuant to Article 50 of the Constitution. It operates in a democratic spirit, recognising in the trinamic Formula of Creation the guiding principle of dialogue among its members, and in the communities of practice they represent the source of its own legitimacy.

### Art. 3 – Decision-making method

The Camera takes its decisions by the consensus method, pursuant to Article 23 of the Constitution. Where, after the second iteration of the deliberative process, consensus is not reached, recourse is had to a majority vote of those present, without prejudice to the qualified majorities expressly provided for by the Constitution. Direct recourse to a majority vote is permitted solely on substantiated grounds of urgency, set out at the time of convocation and ratified by a majority vote of those present.

## CHAPTER II – COMPOSITION AND PARTICIPATION

### Art. 4 – Members of the Camera

The members of the Camera, pursuant to Article 51 of the Constitution, are the serving members of the Coordination bodies of the Opere Demopratiche, in the number of three for each Coordination body, of the Collegio delle Ambasciate, the Artivatori of Cittadellarte, two representatives of the participants in each of the Programmi Speciali designated by Cittadellarte, the members of the Collegio dei Garanti and the two representatives of Cittadellarte who are members by right of the Presidency. The right to speak and to vote within the Camera is reserved to its members.

### Art. 5 – Openness of proceedings and listening to citizens

Anyone who is a member of the Statodellarte may attend the proceedings of the Camera, including remotely, in the forms established by the Presidency for each session. At the invitation of the Presidency, persons not associated with the Statodellarte may also attend the proceedings, and may be granted the floor as observers. At least every two years the Camera promotes a meeting of the citizens of the Statodellarte in order to inform, engage in dialogue and gather proposals on its progress and prospects, pursuant to Article 54 of the Constitution; the timing and arrangements are communicated sufficiently in advance to facilitate the broadest participation.

## CHAPTER III – SESSIONS AND PROCEEDINGS

### Art. 6 – Frequency of sessions

The Camera meets in ordinary session at least twice a year. It meets in extraordinary session whenever the Presidency deems it necessary, or upon the substantiated request of at least one third of its members or of at least one third of the active Forums.

### Art. 7 – Convocation and order of business

The Camera is convened by the Presidency pursuant to Article 60 of the Constitution. The convocation is transmitted to the members at least thirty days in advance for ordinary sessions and at least fifteen days in advance for extraordinary ones, through the channels most effective in bringing it to the knowledge of those entitled. It indicates the date, the venue – physical and virtual –, the expected duration and the order of business. The order of business is drawn up by the Presidency, which also includes the items submitted in writing by at least one tenth of the members of the Camera, by the Collegio dei Garanti or by the Collegio delle Ambasciate.

### Art. 8 – Validity and conduct

Sessions of the Camera are valid with the participation of at least one quarter of those entitled, pursuant to Article 25 of the Constitution. Participation may take place in person or remotely, provided that the effective possibility of intervening and of expressing one's orientation is guaranteed. The conduct of proceedings is coordinated by the Presidency, which opens the session, presents the order of business, regulates interventions, guides the search for consensus and verifies the outcome of the decisions. In the course of the session, members may put questions to the Presidency on matters within its competence.

### Art. 9 – Documentation of sessions

For each session a concise record is drawn up by the Presidency, with the assistance of the Segretariato Generale pursuant to Article 65 of the Constitution. The record sets out the members present, the order of business addressed, the positions that emerged, the decisions taken and the method by which they were taken. The record is made available to the members within thirty days of the session and is kept in the archive of the Statodellarte.

## CHAPTER IV – DELIBERATIONS

### Art. 10 – Matters deliberated by the Camera

Upon a proposal of the Presidency, the Camera deliberates on the matters indicated in Article 55 of the Constitution, including the amount of the annual contributions of citizens, the criteria with which applications for citizenship must comply, the action plan and the allocation of the resources made available by Cittadellarte, the statement of the resources employed in the previous year and the annual report on the Statodellarte. Determinations concerning citizenship criteria do not have retroactive effect. The decision on the annual contributions is taken at least three months before its entry into force.

### Art. 11 – Regulations of the Statodellarte

Upon a proposal of the Presidency, the Camera issues the regulations for its own functioning, for that of the Forums and the Cantieri, of the Ambasciate and of the Ambassadors, pursuant to Article 56 of the Constitution. The regulations may be revised upon a proposal of the Presidency, on its own initiative or at the request of at least one third of the active Forums, or upon notification by the Collegio dei Garanti regarding aspects of conformity with the Constitution.

### Art. 12 – Constitutional revision

The Camera may make amendments to the Constitution by the majorities and in accordance with the procedures established by Article 57. The proposal for revision is placed on the order of business of the session sufficiently in advance to allow its examination by all members and the obtaining of the

favourable opinion of the Collegio dei Garanti, which constitutes a condition of admissibility. No amendments are permitted that alter its Fundamentals, nor any in diminutio of the role of Cittadellarte save with the express assent of the latter.

#### **Art. 13 – Appointment of the Presidency**

The Camera appoints the Presidency by the consensus method set out in Article 23 of the Constitution, in accordance with the procedure, both ordinary and transitional, established by Article 4 of the Regulation of the Presidency.

#### **Art. 14 – Delegations and mandates to the Presidency**

The Camera may delegate specific tasks to the Presidency, pursuant to Article 53 of the Constitution, indicating the subject matter, the limits and the term of the delegation. It may also, on its own initiative or on the initiative of at least one third of the active Forums, entrust the Presidency with the elaboration of proposals to be submitted for its assessment, pursuant to Article 58, setting out the general directions to which the proposals must respond and the time limits for their discussion.

### **CHAPTER V – FINAL PROVISIONS**

#### **Art. 15 – 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 in accordance with the procedure set out in Article 56 of the Constitution, upon a proposal of the Presidency. The amendments may in no case modify or alter the provisions of the Constitution.