

“APPROVED”

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The Vladimir Potanin Foundation
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EXPERT COMMITTEE REGULATIONS OF THE OLYMPIC SCHOLARSHIPS PROGRAM

General Provisions

The Regulations determine decision making rules, the scope of authority of the Expert Committee (hereinafter, the “EC”) of the competitions within the charitable Olympic Scholarships Program (hereinafter, the “Competitions” and the “Program” respectively) of the Vladimir Potanin Foundation (hereinafter, the “Foundation”) for:

- the scholarships competition for fellows of the Master of Sports Administration Program (hereinafter, the “MSA Program”) of the Autonomous Non-Profit Organization of Supplementary Professional Education “Russian International Olympic University” (hereinafter, the “RIOU”); and
- the grant competition for visiting professors of the MSA Program of RIOU.

The EC is a collective advisory body of the Program.

The EC is established to make decisions on selection of winners from among participants of the Competitions.

The work of EC members is governed by the current legislation of the Russian Federation, Olympic Scholarships Program, Terms and Conditions of the Scholarships Competition for Fellows of the MSA Program of RIOU, Terms and Conditions of the Grant Competition for Visiting Professors of the MSA Program of RIOU, the Regulations, and other regulatory documents approved within the Program.

Procedure of EC Formation

The EC consists of representatives of RIOU and representatives of the Foundation. The list of Expert Committee members is not publicly disclosed.

Total number of members and membership of the EC is determined by the Foundation and approved by the Director General of the Foundation annually.

The maximum number of EC members is five (5) people, the minimum is three (3) people.

The term of appointment of the EC members is 1 competition (calendar) year.

The members of the EC serve without compensation.

Conflict of Interest

Members of the EC shall not represent interests of any of the applicants, who applied for the Competition. In the event of a conflict of interest a member of the EC, interested in a specific decision to be made by the Expert Committee, has to report about his/her interest at the beginning of a meeting of the EC, and cannot participate in discussing questions causing a conflict of interest.

Scope of Authority of the EC

- Reviewing applications and selecting winners of the scholarships competition for fellows of the MSA Program of RIOU; and

- Reviewing applications and selecting winners of the grant competition for visiting professors of the MSA Program of RIOU.

Rules of Procedure of the EC

- One (1) meeting of the EC shall be held during the term of the Competition to select winners of the grant competition for visiting professors of the MSA Program of RIOU; in case of emergency/force-major (non-arrival, failure to obtain visa, illness, etc.) EC meetings shall be held as necessary;
- To select winners of the scholarships competition for fellows of the MSA Program of RIOU and put together a reserve list, meetings of the EC shall be held if and when new applications are submitted.

Applications shall be evaluated according to the criteria, approved by the Foundation for each Competition (see the Terms and Conditions of the Scholarships Competition for Fellows of the MSA Program of RIOU, and Terms and Conditions of the Grant Competition for Visiting Professors of the MSA Program of RIOU.)

The EC shall take into account references from such organizations as the International Olympic Committee, National Olympic Committees, organizing committees of major sports events, sports federations, sport clubs and associations, as well as from the state administration agencies and local government bodies.

EC meetings shall be held in the form of physical meetings (with personal attendance of EC members or using teleconferencing tools).

An EC meeting shall be qualified if it is attended by no less than a half of its members.

Decisions shall be made by a simple majority of votes of the EC members present in a meeting. In case of equal division of votes on a certain issue, the Chair shall have the casting vote.

The dates of application review and holding a physical meeting of the EC shall be determined by the Competition schedule.

A decision of the EC shall be documented in a protocol. The protocol shall be signed by the EC Chair and all its members.

A final decision of the EC shall be published on the Foundation's website without motivation explanations. There is no appeal procedure towards the Competition results.

The Director General of the Foundation shall be the Chair of the EC by virtue of position.

Functions of the EC Chair

- Participates in physical meetings of the EC;
- Signs protocols of EC meetings; and
- Performs other activities, required for execution of tasks and functions of the EC.