

Constitution of Global Compact China Network (Draft)

Chapter 1. General provisions

- (1) Global Compact China Network (hereinafter referred to as the “China Network”) is the local network of UN Global Compact in China upon authorized by the UN Global Compact Office on annually basis.
- (2) China Network strives to promote more Chinese companies to sign up for the UN Global Compact, propel companies to uphold and implement Global Compact ten principles in respect of human rights, labor rights, environment and anti-corruption, strengthen the communication and cooperation between Chinese companies and the international community, continuously improve the international status and image of Chinese companies and promote sustainable development of Chinese companies in the context of economic globalization.

Chapter 2. Tasks

- (3) Main tasks of China Network are as followed:
 - a. Promote the implementation of Global Compact ten principles, raise awareness of Chinese companies on Global Compact, mobilize companies to join Global Compact and participate in Global Compact activities and make donation to its Foundation.

- b. Keep in contact with and provide relevant services to Global Compact participants, promote and assist in members of China Network to communicate good practices, publicize achievements and carry out relevant activities in respect of implementing the ten principles, undertaking corporate social responsibilities and promoting sustainable development, particularly advocate their initiatives in the area of energy efficiency, emission reduction and building harmonious labor relations in response to Chinese context and their own needs.
- c. Organize and coordinate on relevant companies to take active part in the activities of specialized work streams under the Global Compact and the formulation of relevant standards and policies, study Global Compact's impact on Chinese companies.
- d.** Promote dialogues with members of other local networks of Global Compact.
- e. Organize companies to participate in major events of the UN Global Compact, such as UN Global Compact Leaders Summit, the UN Global Compact Annual Conference, Global Compact Local Network Annual Forum and Global Compact Regional Network Conference etc.
- f. Appoint a Network Representative who shall have the right to use China Network logo as agreed by the UN Global Compact

g. Undertake other work assigned by the UN Global Compact Office.

Chapter 3. Membership

(4) Chinese companies and institutions who have already signed up for the UN Global Compact will automatically become members of China Network. Subsidiaries of multinationals who have joined globally are required to submit a written confirmation for its membership in China Network.

(5) Once a member company or institution is delisted by the UN Global Compact Office, it will automatically lose its membership status in China Network.

(6) Members of China Network can quit China Network by making written application to the China Network Secretariat.

(7) Rights and obligations of China Network members are as followed:

- a. Members of China Network shall comply with the Constitution of China Network.
- b. Members of China Network are entitled to free resources and services provided by China Network and preferential rate for charged services
- c. Members of China Network shall actively participate in activities organized by the UN Global Compact Office and China Network.

d. Members of China Network shall communicate new progress in respect of Corporate Social Responsibility and Sustainable Development in a timely manner.

Chapter 4. Organizational structure

(8) A Governing Board shall be set up under China Network and work as the top decision-making body in China Network. The Board shall have one Chairman. The Chairmanship is rotated among Board members. Each term of Chairmanship lasts two years. Executive Director of the UN Global Compact Office is the sole honorary Chairman of the Board.

(9) China Network Secretariat shall be set up and responsible for day-to-day work of China Network. The Secretariat shall be constituted by the CEC and the unit under chairmanship. Upon authorized by the UN Global Compact Office, the Secretariat shall use the name of Global Compact China Network Secretariat, and thus be responsible for day-to-day operation of the China Network and organizing Chinese companies to participate in the Global Compact activities. Other Board members can send staff to take part in the Secretariat work.

(10) The Secretariat shall have one Director and one Executive Director. The Director shall come from the unit under chairmanship, while the Executive Director shall come from CEC. Deputy

Directors shall be appointed as necessary.

(11) Responsibilities of the Secretariat include:

- a. Keep in contact and communicate with the UN Global Compact Office;
- b. Keep in contact and communicate with members of the China Network;
- c. Facilitate communications with other Global Compact local networks;
- d. Intensify studies on CSR issues and provide members with guidance in writing CSR reports;
- e. Advocate Global Compact principles, mobilize companies to sign up for it, make recommendations for and assist in companies applying for Global Compact membership and provide consulting services and basic trainings on producing and submitting COP;
- f. Develop Annual Work Plan of China Network for the deliberation and approval of the Governing Board
- g. Update and maintain the China Network website and Global Compact Local Network Knowledge Sharing System
- h. Execute other tasks assigned by the China Network Government Board or UN Global Compact Office.

Chapter 5. Meetings

(12) A China Network Conference shall be convened on yearly basis.

Its topic and date shall be decided by Governing Board Chairman through consultation with Board members. The Secretariat shall take responsibility for the preparation of the event.

(13) The Governing Board focal point meetings shall be held seasonally to discuss on matters related to the UN Global Compact activities and events and work of China Network.

Chapter 6. Sources of Funding

(14) Major sources of funding of China Network include:

- a. Service charge
- b. Financial support of the unit under chairmanship
- c. Donation of companies